

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9032

Website : www.sakumaexportsltd.com

Date: 10th December, 2020

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

Dear Sir / Madam,

**Sub: Voting Results pursuant to Regulation 44(3) of the SEBI
(LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 15th Annual General Meeting of the Company held on Thursday, 10th December, 2020 at 11.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 15th AGM. We hereby furnish details of the Voting Results as under:

- | | |
|--|---------------------------------|
| 1. Date of AGM | 10 th December, 2020 |
| 2. Total number of shareholders on record date (as on 03 rd December, 2020) | 23311 |
| 3. No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | N.A. |
| Public | N.A. |
| 4. No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 8 |
| Public | 29 |

The Agenda-wise Resolutions (Ordinary and Special) passed by remote e-voting and e-voting at the 15th AGM are given in Annexure 'A'.



You are requested to take the above information on record.

Thanking You,
Yours faithfully,
For **SAKUMA EXPORTS LIMITED**



DHIRAJ KHANDELWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER



ANNEXURE 'A'

- Resolution 1:** (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.
- (b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,38,36,237	123836237	100.00	123836237	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		123836237	100.00	123836237	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,94,23,193	15313687	17.12	15313687	0	100.00	0.00
	Poll*		219740	0.25	219740	0	100.00	0.00
	Total		15533427	17.37	15533427	0	100.00	0.00
Total		21,32,59,430	139369664	65.35	139369664	0	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*



For SAKUMA EXPORTS LTD.

[Signature]
COMPANY SECRETARY

Resolution 2: Declaration of dividend on Equity Shares @ 10% i.e. Re. 0.10 per Equity Share for the financial year ended 31st March, 2020.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,38,36,237	123836237	100.00	123836237	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		123836237	100.00	123836237	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,94,23,193	15313687	17.12	15313687	0	100.00	0.00
	Poll*		219740	0.25	219740	0	100.00	0.00
	Total		15533427	17.37	15533427	0	100.00	0.00
Total		21,32,59,430	139369664	65.35	139369664	0	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*



For SAKUMA EXPORTS LTD.

[Signature]
COMPANY SECRETARY

Resolution 3: Appointment of Ms. Shipra Malhotra, (DIN: 01236811) as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,38,36,237	123831237	100.00	123831237	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		123831237	100.00	123831237	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,94,23,193	15313687	17.12	15313677	10	100.00	0.00
	Poll*		219740	0.25	219740	0	100.00	0.00
	Total		15533427	17.37	15533417	10	100.00	0.00
Total		21,32,59,430	139364664	65.35	139364654	10	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*



For SAKUMA EXPORTS LTD.

 COMPANY SECRETARY

Resolution 4: Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountants as Statutory Auditors for the financial year 2020-21 at a remuneration of Rs. 11,00,000 (Rupees Eleven Lakhs) plus applicable taxes per annum and re-imburement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,38,36,237	123836237	100.00	123836237	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		123836237	100.00	123836237	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,94,23,193	15313687	17.12	15313677	10	100.00	0.00
	Poll*		219740	0.25	219740	0	100.00	0.00
	Total		15533427	17.37	15533417	10	100.00	0.00
Total		21,32,59,430	139369664	65.35	139369654	10	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*



For SAKUMA EXPORTS LTD.

 COMPANY SECRETARY

Resolution 5: Issue of 2,13,00,000 equity shares on a preferential allotment / private placement basis.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,38,36,237	123836237	100.00	123836237	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		123836237	100.00	123836237	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,94,23,193	15313687	17.12	15313677	10	100.00	0.00
	Poll*		219740	0.25	219740	0	100.00	0.00
	Total		15533427	17.37	15533417	10	100.00	0.00
Total		21,32,59,430	139369664	65.35	139369654	10	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For **SAKUMA EXPORTS LIMITED**


DHIRAJ KHANDELWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER



FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Saurabh Malhotra, Chairman,
15th Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited,
Held on Thursday, 10th December, 2020 at 11.00 a.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 15th Annual General Meeting of the equity shareholders of Sakuma Exports Limited held on Thursday, 10th December, 2020 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 15th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 15th AGM is held in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2019 – 20 has been sent to all the Members on 13th November, 2020 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 6th November, 2020 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 15th Annual General Meeting of "Sakuma Exports Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 15th Annual General Meeting of Sakuma Exports Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of NSDL for this purpose.
4. Voting rights were reckoned as on Thursday, 03rd December, 2020, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.



5. The remote e-voting period remained open from Monday, 07th December, 2020 at 09.00 a.m. to Wednesday, 09th December, 2020 at 05.00 p.m.
6. At the 15th Annual General Meeting of the Company held on Thursday, 10th December, 2020, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Thursday, 10th December, 2020.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.									
(b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	139369664	100.00	0	0.00	139369664	100.00	0	0.00	139369664
Total No. of Members	69	100.00	0	0.00	69	100.00	0	0.00	69



b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Declaration of dividend on Equity Shares @ 10% i.e. Re. 0.10 per Equity Share for the financial year ended 31st March, 2020:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	139369664	100.00	0	0.00	139369664	100.00	0	0.00	139369664
Total No. of Members	69	100.00	0	0.00	69	100.00	0	0.00	69

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointment of Ms. Shipra Malhotra, (DIN: 01236811) as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	139364654	100.00	10	0.00	139364664	100.00	0	0.00	139364664
Total No. of Members	67	98.53	1	1.47	68	100.00	0	0.00	68

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountants as Statutory Auditors for the financial year 2020-21 at a remuneration of Rs. 11,00,000 (Rupees Eleven Lakhs) plus applicable taxes per annum and re-imbusement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	139369654	100.00	10	0.00	139369664	100.00	0	0.00	139369664
Total No. of Members	68	98.55	1	1.45	69	100.00	0	0.00	69



SPECIAL BUSINESS:

e. RESOLUTION NO. 5

Special Resolution No. 5 – Issue of 2,13,00,000 equity shares on a preferential allotment / private placement basis:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	139369654	100.00	10	0.00	139369664	100.00	0	0.00	139369664
Total No. of Members	68	98.55	1	1.45	69	100.00	0	0.00	69

10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 5 of the Notice of the 15th Annual General Meeting have been passed with requisite majority.

11. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.

12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,

Yours Faithfully,

For P. P. Shah & Co.
Practicing Company Secretaries

Pradip C. Shah

Pradip Shah
Partner

Place: Mumbai
Date: 10th December, 2020
UDIN: F001483B001457300



Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 15th Annual General Meeting of “Sakuma Exports Limited” held on Thursday, 10th December, 2020 at 11.00 a.m. by VC / OAVM

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	68	139149924	65.25	1	219740	0.10	69	139369664	65.35
Voted In Favour Of Resolution	68	139149924	65.25	1	219740	0.10	69	139369664	65.35
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	68	139149924	65.25	1	219740	0.10	69	139369664	65.35
Voted In Favour Of Resolution	68	139149924	65.25	1	219740	0.10	69	139369664	65.35
Voted against the resolution	0	0	0.00	0	0	0.00	0	0	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	67	139144924	65.25	1	219740	0.10	68	139364664	65.35
Voted In Favour Of Resolution	66	139144914	65.25	1	219740	0.10	67	139364654	65.35
Voted against the resolution	1	10	0.00	0	0	0.00	1	10	0.00

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	68	139149924	65.25	1	219740	0.10	69	139369664	100.00
Voted In Favour Of Resolution	67	139149914	65.25	1	219740	0.10	68	139369654	100.00
Voted against the resolution	1	10	0.00	0	0	0.00	1	10	0.00

Resolution # 5 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	68	139149924	65.25	1	219740	0.10	69	139369664	100.00
Voted In Favour Of Resolution	67	139149914	65.25	1	219740	0.10	68	139369654	100.00
Voted against the resolution	1	10	0.00	0	0	0.00	1	10	0.00

