SAKUMA
EXPORTS LIMITED
SA-KU-MA

EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED THREE STAR 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 9024 / 27
E-mail : sakumaex@mtnl.net.in
Website : www.sakumaexportsltd.com

Date: 23rd October, 2018

**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sirs,

**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 Extra Ordinary General Meeting of the Company held on Tuesday, 23rd October, 2018 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018. The mode of voting was remote e-voting and poll at the EGM. We hereby furnish details of the Voting Results as under:

| | | |
|---|---|---|
| 1. | **Date of EGM** | 23rd October, 2018 |
| 2. | **Total number of shareholders on record date (as on 16th October, 2018)** | 7606 |
| 3. | **No. of shareholders present in the meeting either in person or through proxy** | |
| | Promoters and Promoter Group | 8 |
| | Public | 33 |
| 4. | **No. of Shareholders attended the meeting through Video Conferencing** | |
| | Promoters and Promoter Group | N.A. |
| | Public | N.A. |

The Agenda-wise Resolutions (Ordinary / Special) passed by remote e-voting and poll at the EGM are given in **Annexure 'A'.**

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**

**PRAKASH TAPARIA**
**COMPLIANCE OFFICER**

## ANNEXURE 'A'

**Resolution 1:** Sub-Division of Equity Shares in the following manner:

**"1 Equity share of the Company having a face value of Rs. 10/- each shall be sub-divided into 10 Equity shares having a face value of Re. 1/- each"**

| | |
|---|---|
| **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** | 1,23,63,425 | 1,23,63,425 | 100.00 | 1,23,63,425 | 0 | 100.00 | 0.00 |
| | **Poll** | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | 1,23,63,425 | 100.00 | 1,23,63,425 | 0 | 100.00 | 0.00 |
| **Public- Institutions** | **E-Voting** | 38,612 | 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** | 89,23,906 | 16,789 | 0.19 | 16,784 | 5 | 99.97 | 0.03 |
| | **Poll** | | 4,99,328 | 5.60 | 4,99,328 | 0 | 100.00 | 0.00 |
| | **Total** | | 5,16,117 | 5.78 | 5,16,112 | 5 | 100.00 | 0.00 |
| **Total** | | **2,13,25,943** | **1,28,79,542** | **60.39** | **1,28,79,537** | **5** | **100.00** | **0.00** |

SAKUMA EXPORTS LTD. MUMBAI

| **Resolution 2:** Consequent to sub-division of equity shares the Capital Clause V of the Memorandum of Association of the Company has been altered. | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **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** | 1,23,63,425 | 1,23,63,425 | 100.00 | 1,23,63,425 | 0 | 100.00 | 0.00 |
| | **Poll** | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | 1,23,63,425 | 100.00 | 1,23,63,425 | 0 | 100.00 | 0.00 |
| **Public- Institutions** | **E-Voting** | 38,612 | 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** | 89,23,906 | 16,659 | 0.19 | 16,654 | 5 | 99.97 | 0.03 |
| | **Poll** | | 4,99,328 | 5.60 | 4,99,328 | 0 | 100.00 | 0.00 |
| | **Total** | | 5,15,987 | 5.78 | 5,15,982 | 5 | 100.00 | 0.00 |
| **Total** | | **2,13,25,943** | **1,28,79,412** | **60.39** | **1,28,79,407** | **5** | **100.00** | **0.00** |

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**Resolution 3:** Issue of further securities by issue of equity shares, as may be permitted, by way of a qualified institutions placement ('QIP') / Foreign Portfolio Investment (FPI) or any other placement for an aggregate amount not exceeding Rs. 800 Crores (Rupees Eight Hundred Crores).

| **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** | 1,23,63,425 | 1,23,63,425 | 100.00 | 1,23,63,425 | 0 | 100.00 | 0.00 |
| | **Poll** | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | **Total** | | 1,23,63,425 | 100.00 | 1,23,63,425 | 0 | 100.00 | 0.00 |
| **Public- Institutions** | **E-Voting** | 38,612 | 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** | 89,23,906 | 16,659 | 0.19 | 16,654 | 5 | 99.97 | 0.03 |
| | **Poll** | | 4,99,328 | 5.60 | 4,99,328 | 0 | 100.00 | 0.00 |
| | **Total** | | 5,15,987 | 5.78 | 5,15,982 | 5 | 100.00 | 0.00 |
| **Total** | | **2,13,25,943** | **1,28,79,412** | **60.39** | **1,28,79,407** | **5** | **100.00** | **0.00** |

Notes:

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

For **SAKUMA EXPORTS LIMITED**

**PRAKASH TAPARIA**
**COMPLIANCE OFFICER**

SAKUMA EXPORTS LTD. MUMBAI

Pradip Shah
B. Com, LL B, FCS

P. P. Shah & Co.
Company Secretaries

Punit Shah
B. Com, ACS

**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, Executive Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of Sakuma Exports Limited,
Held on Tuesday, 23rd October, 2018 at 10.30 a.m. at
Hall of Quest, Nehru Planetarium (Basement), Nehru Centre,
Dr. Annie Besant Road, Worli, Mumbai – 400 018

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the Extra Ordinary General Meeting of the Equity Shareholders of Sakuma Exports Limited held on Tuesday, 23rd October, 2018 at 10.30 a.m. at Hall of Quest, Nehru Planetarium (Basement), Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical 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 E-voting period remained open from Saturday, 20th October, 2018 at 09.00 a.m. to Monday, 22nd October, 2018 at 5.00 p.m.

2. The notice was sent to all the Members on 27th October, 2018 whose names appeared in the Register of Members as on 22nd September, 2018 (Cut-off Date: 16th October, 2018) who were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of "Sakuma Exports Limited" [Item No. 1 (One) to 3 (Three) of the Notice of the Extra Ordinary General Meeting of Sakuma Exports Limited].

3. After the time fixed for closing of the poll by Mr. Saurabh Malhotra, Executive Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

5. The votes were unblocked on 23rd October, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Ms. Nishita Visaria working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.

P. P. SHAH & CO. BOMBAY-23

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Tel: (022) 22675812, 22676339 Email: shahpradipcs@gmail.com

6. No poll paper was found invalid.

7. The Results of the voting are as under:

**SPECIAL BUSINESS:**

**a. RESOLUTION NO. 1**

**Special Resolution No. 1 – Sub-Division of Equity Shares in the following manner:**

**"1 Equity share of the Company having a face value of Rs. 10/- each shall be sub-divided into 10 Equity shares having a face value of Re. 1/- each"**

| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
|---|---|---|---|---|---|---|---|---|---|
| Total No. of Shares on voting | 12879537 | 100.00 | 5 | 0.00 | 12879542 | 100.00 | 0 | 0.00 | 12879542 |
| Total No. of Ballots | 43 | 91.49 | 4 | 8.51 | 47 | 100.00 | 0 | 0.00 | 47 |

**b. RESOLUTION NO. 2**

**Special Resolution No. 2 – Consequent to sub-division of equity shares the Capital Clause V of the Memorandum of Association of the Company has been altered:**

| | Assent | % | Dissent | % | Total | % | Invalid | % | Total Votes Cast |
|---|---|---|---|---|---|---|---|---|---|
| Total No. of Shares on voting | 12879407 | 100.00 | 5 | 0.00 | 12879412 | 100.00 | 0 | 0.00 | 12879412 |
| Total No. of Ballots | 42 | 91.30 | 4 | 8.70 | 46 | 100.00 | 0 | 0.00 | 46 |

P. P. SHAH & CO. BOMBAY-23

Pradip Shah
B. Com, LL B, FCS

P. P. Shah & Co.
Company Secretaries

Punit Shah
B. Com, ACS

**c. RESOLUTION NO. 3**

| **Special Resolution No. 3 – Issue of further securities by issue of equity shares, as may be permitted, by way of a qualified institutions placement ('QIP') / Foreign Portfolio Investment (FPI) or any other placement for an aggregate amount not exceeding Rs. 800 Crores (Rupees Eight Hundred Crores):** | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | **Assent** | **%** | **Dissent** | **%** | **Total** | **%** | **Invalid** | **%** | **Total Votes Cast** |
| Total No. of Shares on voting | 12879407 | 100.00 | 5 | 0.00 | 12879412 | 100.00 | 0 | 0.00 | 12879412 |
| Total No. of Ballots | 42 | 91.30 | 4 | 8.70 | 46 | 100.00 | 0 | 0.00 | 46 |

8. 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.

9. The poll papers and other relevant records were sealed and handed over to Mr. Prakash Taparia, Compliance Officer authorized by the Board for safe keeping.

10. The consolidated result of the votes cast (by E-Voting and by poll) is provided as Annexure - 1 to this report.

Thanking You,

Yours Faithfully,

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

Pradip C. Shah

P. P. SHAH & CO. FCS No. 1483 CP No. 436 PRACTISING COMPANY SECRETARY

**Pradip Shah**
**Partner**

**Place: Mumbai**
**Date: 23rd October, 2018**

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Pradip Shah
B. Com, LL B, FCS

P. P. Shah & Co.
Company Secretaries

Punit Shah
B. Com, ACS

**Annexure – 1**

**Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 3 of the Notice of the Extra Ordinary General Meeting of "Sakuma Exports Limited" held on Tuesday, 23rd October, 2018 at 10.30 a.m.**

| Resolution No. | Total Valid Votes Cast | | | Voted In Favour Of Resolution | | | | Voted Against The Resolution | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | E-voting | Poll | Total | E-voting | Poll | Total | % | E-voting | Poll | Total | % |
| 1 | 12380214 | 499328 | 12879542 | 12380209 | 499328 | 12879537 | 100.00 | 5 | 0 | 5 | 0.00 |
| 2 | 12380084 | 499328 | 12879412 | 12380079 | 499328 | 12879407 | 100.00 | 5 | 0 | 5 | 0.00 |
| 3 | 12380084 | 499328 | 12879412 | 12380079 | 499328 | 12879407 | 100.00 | 5 | 0 | 5 | 0.00 |

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