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: 29th September, 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 Thirteenth Annual General Meeting of the Company held on Saturday, 29th September, 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 AGM. We hereby furnish details of the Voting Results as under:

1.	**Date of AGM**	29th September, 2018
2.	**Total number of shareholders on record date (as on 22nd September, 2018)**	7599
3.	**No. of shareholders present in the meeting either in person or through proxy**	
	Promoters and Promoter Group	7
	Public	28
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 AGM are given in **Annexure 'A'.**

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For **SAKUMA EXPORTS LIMITED**

SAKUMA EXPORTS LTD. MUMBAI

PRAKASH TAPARIA
COMPLIANCE OFFICER

ANNEXURE 'A'

Resolution 1 (a): Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors' thereon.

(b): Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2018, and the Report 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**	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**	675	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**	89,61,843	2,070	0.02	2,069	1	99.95	0.05
	Poll		8,34,980	9.32	8,34,980	0	100.00	0.00
	Total		8,37,050	9.34	8,37,049	1	100.00	0.00
Total		**2,13,25,943**	**1,32,00,475**	**61.90**	**1,32,00,474**	**1**	**100.00**	**0.00**

Resolution 2: Declare dividend @ 10 % i.e. Re. 1/- per equity share for the financial year 2017 – 18.

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**	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**	675	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**	89,61,843	2,069	0.02	2,069	0	100.00	0.00
	Poll		8,34,980	9.32	8,34,980	0	100.00	0.00
	Total		8,37,049	9.34	8,37,049	0	100.00	0.00
Total		**2,13,25,943**	**1,32,00,474**	**61.90**	**1,32,00,474**	**0**	**100.00**	**0.00**

Resolution 3: Appointing Ms. Shipra Malhotra, 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**	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**	675	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**	89,61,843	2,069	0.02	2,069	0	100.00	0.00
	Poll		8,34,980	9.32	8,34,980	0	100.00	0.00
	Total		8,37,049	9.34	8,37,049	0	100.00	0.00
Total		**2,13,25,943**	**1,32,00,474**	**61.90**	**1,32,00,474**	**0**	**100.00**	**0.00**

Resolution 4: Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountant as Statutory Auditors for one financial year i.e. 2018-19 and to fix their remuneration.

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**	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**	675	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**	89,61,843	2,069	0.02	2,069	0	100.00	0.00
	Poll		8,34,980	9.32	8,34,980	0	100.00	0.00
	Total		8,37,049	9.34	8,37,049	0	100.00	0.00
Total		**2,13,25,943**	**1,32,00,474**	**61.90**	**1,32,00,474**	**0**	**100.00**	**0.00**

Resolution 5: Adoption of new set of Articles of Association of the Company.								
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**	675	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**	89,61,843	2,069	0.02	2,069	0	100.00	0.00
	Poll		8,34,980	9.32	8,34,980	0	100.00	0.00
	Total		8,37,049	9.34	8,37,049	0	100.00	0.00
Total		**2,13,25,943**	**1,32,00,474**	**61.90**	**1,32,00,474**	**0**	**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

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,
13th Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited,
Held on Saturday, 29th September, 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 13th Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited held on Saturday, 29th September, 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 Wednesday, 26th September, 2018 at 09.00 a.m. to Friday, 28th September, 2018 at 5.00 p.m.

2. The notice was sent to all the Members on 05th September, 2018 whose names appeared in the Register of Members as on 24th August, 2018 (Cut-off Date: 22nd September, 2018) who were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 13th Annual General Meeting of "Sakuma Exports Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 13th Annual 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 29th September, 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

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: (022) 22675812, 22676339 Email: shahpradipcs@gmail.com

6. No poll paper was found invalid.

7. The Results of the voting 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, 2018 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, 2018, and the Report of the Auditors' thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	13200474	100.00	1	0.00	13200475	100.00	0	0.00	13200475
Total No. of Ballots	44	97.78	1	2.22	45	100.00	0	0.00	45

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Declare dividend @ 10 % i.e. Re. 1/- per equity share for the financial year 2017 – 18:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	13200474	100.00	0	0.00	13200474	100.00	0	0.00	13200474
Total No. of Ballots	44	100.00	0	0.00	44	100.00	0	0.00	44

P. P. SHAH & CO. BOMBAY-23

c. **RESOLUTION NO. 3**

Ordinary Resolution No. 3 – Appointing Ms. Shipra Malhotra, 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	13200474	100.00	0	0.00	13200474	100.00	0	0.00	13200474
Total No. of Ballots	44	100.00	0	0.00	44	100.00	0	0.00	44

d. **RESOLUTION NO. 4**

Ordinary Resolution No. 4 – Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountant as Statutory Auditors for one financial year i.e. 2018-19 and to fix their remuneration:									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	13200474	100.00	0	0.00	13200474	100.00	0	0.00	13200474
Total No. of Ballots	44	100.00	0	0.00	44	100.00	0	0.00	44

SPECIAL BUSINESS:

e. **RESOLUTION NO. 5**

Special Resolution No. 5 – Adoption of new set of Articles of Association of the Company:									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	13200474	100.00	0	0.00	13200474	100.00	0	0.00	13200474
Total No. of Ballots	44	100.00	0	0.00	44	100.00	0	0.00	44

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.

P. P. SHAH & CO. BOMBAY-23

Pradip Shah
B. Com, LL B, FCS

P. P. Shah & Co.
Company Secretaries

Punit Shah
B. Com, ACS

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

Pradip Shah
Partner

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

Place: Mumbai
Date: 29th September, 2018

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: (022) 22675812, 22676339 Email: shahpradipcs@gmail.com

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 5 of the Notice of the 13th Annual General Meeting of "Sakuma Exports Limited" held on Saturday, 29th September, 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	12365495	834980	13200475	13265494	834980	13200474	100.00	1	0	1	0.00
2	12365494	834980	13200474	12365494	834980	13200474	100.00	0	0	0	0.00
3	12365494	834980	13200474	12365494	834980	13200474	100.00	0	0	0	0.00
4	12365494	834980	13200474	12365494	834980	13200474	100.00	0	0	0	0.00
5	12365494	834980	13200474	12365494	834980	13200474	100.00	0	0	0	0.00

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