

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)
(AN ISO 9001:2008 CERTIFIED COMPANY)
(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.
Phone : 2499 9021 / 2499 9022
Fax : 91-22-2499 9024 / 27
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Website : www.sakumaexportsltd.com

Date: 14th August, 2014

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

SUB: OUTCOME OF BOARD MEETING REF: Clause 41 of Listing Agreement

Dear Sir / Madam,

A meeting of the Board of Directors of the Company was held on 14th August, 2014. The Board of Directors has approved the Un-Audited Financial Results for the quarter ended 30th June, 2014. The Statutory Auditors of the Company have performed the Limited Review of the financial results.

Please find enclosed herewith a copy of the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2014.
2. Limited Review Report reviewing the aforesaid financial results

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED

R Pillai
Raju Pillai
Compliance Officer



LIMITED REVIEW REPORT

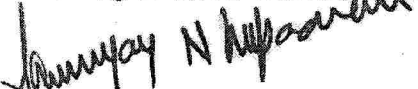
To,
The Board of Directors,
Sakuma Exports Limited

We have reviewed the accompanying statement of un-audited standalone financial results of **SAKUMA EXPORTS LIMITED** (herein after referred to as "the Company") for the quarter ended on 30th June, 2014, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material mis-statement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides: less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited standalone financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of SNK & Co.
Chartered Accountants,
Firm Registration No.109174W


Sanjay M. Kapadia
Partner

Membership No - 038292

Place: Mumbai

Date: August 14th, 2014



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SAKUMA EXPORTS LTD
UNAUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2014

(Rs.in Lacs)

	Three Month ended 30.06.2014 (Unaudited)	Three Month ended 31.03.2014 (Audited)	Three Month ended 30.06.2013 (Unaudited)	For the Year Ended 31.03.2014 (Audited)
1. (a) Net Sales/Income from Opeartions	20,882.25	38,444.72	12,273.28	101,132.15
(b) Other Operative Income	-	-	-	-
Total	20,882.25	38,444.72	12,273.28	101,132.15
2. Total Expenditure	-	-	-	-
a) Cost of Material consumed	-	-	-	-
b) Purchase of Stock in Trade	19,563.02	32,516.52	8,178.13	88,816.91
c) Direct Expenses	2,240.45	3,706.30	663.02	8,418.14
d) Change in inventories of Finished Goods	(795.34)	1,785.43	3,104.28	1,580.70
e) Employment Benefit Expense	80.22	106.52	51.13	317.01
f). Depreciation	19.32	21.82	18.19	79.32
g) Administrative, Selling & Other Expenses	282.09	277.51	136.02	856.12
Total	21,389.76	38,414.10	12,150.77	100,068.20
3.Profit from Operations before other income, interest & Exceptional Items (1-2)	(507.51)	30.62	122.51	1,063.95
4. Other Income	801.22	548.95	36.03	327.09
5.Profit befor Interest & Exceptional Items (3+4)	293.71	579.57	158.54	1,391.04
6.Finance Cost	76.47	197.80	19.77	337.72
7.Profit after Interest but before Exceptional Items (5-6)	217.24	381.77	138.77	1,053.32
8.Exceptional Items	-	-	-	-
9.Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	217.24	381.77	138.77	1,053.32
10.Tax Expense	-	-	-	-
a) Current Tax	73.84	147.10	45.02	365.00
b) Deferred Tax	(2.23)	(4.28)	(2.44)	(16.17)
c) Income tax of earlier years	-	0.02	-	(0.61)
Total	71.61	142.84	42.58	348.22
11.Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	145.63	238.93	96.19	705.10
12.Extraordinary Items	-	-	-	-
13.Net Profit (+) / Loss (-) for the period (11+12)	145.63	238.93	96.19	705.10
14.Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,642.59	1,642.59	1,642.59	1,642.59
15.Reserves excluding Revaluation Reserves as per Balance Sheet of P.Y	-	-	-	5,839.30
16.Earnings per Share (EPS) (in Rs.)	-	-	-	-
Basic& Diluted EPS Before Extra Ordinary Items (in Rupees)	0.89	1.45	0.59	4.29
Basic& Diluted EPS after Extra Ordinary Items (in Rupees)	0.89	1.45	0.59	4.29
17.Public Shareholding	-	-	-	-
- No. of Shares	5,212,689	5,248,005	5,443,437	5,248,005
- Public Shareholding	31.73	31.95	33.14	31.95
18.Promoters and Promoter group Shareholding	-	-	-	-
(a) Pledged / Encumbered	-	-	-	-
- No. of Shares	1,220,000	1,220,000	1,220,000	1,220,000
- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	10.88	10.91	11.73	10.91
- Percentage of Shares (as a % of total shareholding of the company)	7.43	7.43	7.43	7.43
(b) Non Encumbered	-	-	-	-
- No. of Shares	9,993,254	9,957,938	9,762,506	9,957,938
- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	89.12	89.09	88.89	89.09
- Percentage of Shares (as a % of total shareholding of the company)	60.84	60.62	59.43	60.62

Notes:-

- The Un-audited financial results for the Quarter ended 30 th June'2014 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on the 14th August '2014. The Statutory Auditors have carried Limited Review of the Un-Audited Financial Results of the Company.
- Details of investors complaints for the Quarter ended 30 th June,2014

Pending at the beginning of the Quarter	NIL
Received during the Quarter	NIL
Disposed off during the Quarter	NIL
Pending at the end of the Quarter	NIL
- Figures stated above have been reclassified wherever necessary to confirm with the classification in the financial results for the quarter ended 30th June 2014
- The company's business activity falls within a single primary segment viz. exports of commodities. In view of the general clarification (ASI-20 dtd. 14th February, 2004) issued by the Institute of Chartered Accountants of India for companies operating in single segment, the disclosure requirements as per AS-17, "Segment Reporting" is not applicable to the company.

Place: Mumbai
 Date : 14.08.2014

For SAKUMA EXPORTS LTD

Managing Director

