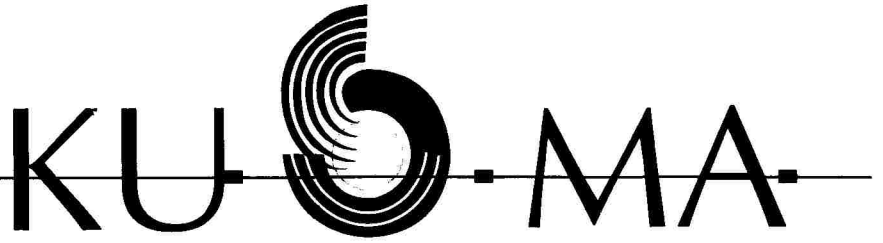


SAKUMA
EXPORTS LIMITED



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

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

E-mail : sakumaex@mtnl.net.in

Website : www.sakumaexportsltd.com

Date: 29th May, 2013

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, 20, 20A and 22(c) of Listing Agreement

Dear Sir / Madam,

The Board Meeting of the Company was held on 29th May, 2013. The Board of Directors at the Board Meeting of the Company have approved the following:

1. Approved and taken on record the Audited Financial Results (Standalone / Consolidated) for the year ended 31st March, 2013.
2. Recommended dividend on equity shares @ 10% p.a. (i.e. Re. 1 /- per equity share) subject to approval of the members at the Annual General Meeting. (Intimation pursuant to Clause 20, 20A and 22(c) of Listing Agreement)

Please find enclosed herewith the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2013 (Standalone / Consolidated).
2. Statement of Assets and Liabilities for the year ended 31st March, 2013. (Annexed as notes to Financial Results)

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

Thanking You,

Yours Faithfully,
For SAKUMA EXPORTS LIMITED


JYOTI DESHPANDE
COMPLIANCE OFFICER



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

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

E-mail : sakumaex@mtnl.net.in

Website : www.sakumaexportsltd.com

Date: 29th May, 2013

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: Recommendation of Dividend
Ref: Clause 20 and 20A of Listing Agreement

Dear Sir / Madam,

The Board Meeting of the Company was held on 29th May, 2013. The Board of Directors at the Board Meeting of the Company has recommended dividend on equity shares @10% p.a. (i.e. Re. 1/- per equity share) subject to approval of the members at the Annual General Meeting.

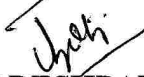
The information is being filed pursuant to Clause 20 and Clause 20A of Listing Agreement.

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

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED


JYOTI DESHPANDE
COMPLIANCE OFFICER



SAKUMA EXPORTS LTD
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH'2013

(Rs. In Lacs)

	Three Month ended 31.03.2013 (Audited)	Three Month ended 31.03.2012 (Audited)	Three Month ended 31.12.2012 (Unaudited)	For the Year Ended 31.03.2013 (Audited)	For the Year Ended 31.03.2012 (Audited)	For the Year Ended 31.03.2013 (Audited)	For the Year Ended 31.03.2012 (Audited)
				Standalone	Standalone	Consolidated	Consolidated
1.(a) Net Sales/Income from Operations	8,622.03	32,373.10	5,168.25	60,646.89	94,457.61	79,980.38	95,734.75
(b) Other Operative Income	194.40	886.78	26.96	1,235.69	2,102.70	1,235.69	2,102.70
Total	8,816.43	33,259.88	5,195.21	61,882.58	96,560.31	81,216.07	97,837.45
2. Total Expenditure							
a) Cost of Material consumed	-	-	-	-	-	-	-
b) Purchase of Stock in Trade	11,379.84	35,224.67	6,980.27	49,847.37	85,929.95	68,814.64	86,960.48
c) Direct Expenses	508.14	4,379.00	291.08	5,684.79	12,871.91	6,186.45	13,020.16
d) Change in inventories of Finished Goods	(3,380.86)	(6,134.76)	(2,017.38)	3,463.78	(4,383.00)	2,888.28	(4,457.58)
e) Employment Benefit Expense	56.71	64.66	45.60	211.09	189.52	308.37	196.52
f). Depreciation	22.19	24.26	23.72	88.56	82.80	88.81	82.92
g) Administrative, Selling & Other Expenses	168.29	239.53	88.85	1,923.55	814.81	2,059.21	865.19
Total	8,754.31	33,797.36	5,412.14	61,219.14	95,505.99	80,345.76	96,667.69
3.Profit from Operations before other income, interest & Exceptional Items (1-2)	62.12	(537.48)	(216.93)	663.44	1,054.32	870.31	1,169.76
4. Other Income	122.20	1,000.37	285.48	306.69	430.59	359.73	402.11
5.Profit before Interest & Exceptional Items (3+4)	184.32	462.89	68.55	970.13	1,484.91	1,230.03	1,571.87
6.Finance Cost	62.36	135.46	15.98	364.37	474.18	364.37	474.18
7.Profit after Interest but before Exceptional Items (5-6)	121.96	327.43	52.57	605.76	1,010.73	865.67	1,097.69
8.Exceptional Items	-	-	-	-	-	-	-
9.Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	121.96	327.43	52.57	605.76	1,010.73	865.67	1,097.69
10.Tax Expense							
a) Current Tax	24.21	110.69	19.00	181.21	333.00	181.21	333.00
b) Deferred Tax	(2.45)	(8.53)	(4.15)	(15.70)	(22.03)	(15.70)	(22.03)
c) Income tax of earlier years	21.68	-	-	21.68	31.00	21.68	31.00
Total	43.44	102.16	14.85	187.19	341.97	187.19	341.97
11.Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	78.52	225.27	37.72	418.57	668.76	678.48	755.72
12.Extraordinary Items	-	-	-	-	-	-	-
13.Net Profit (+) / Loss (-) for the period before Minority Interest (11-12)	78.52	225.27	37.72	418.57	668.76	678.48	755.72
14.Share of Profit of Minority Interest	-	-	-	-	-	35.74	19.93
13.Net Profit (+) / Loss (-) for the period (13-14)	-	-	-	-	-	642.74	735.79
14.Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,642.59	1,642.59	1,642.59	1,642.59	1,642.59	1,642.59	1,642.59
15.Reserves excluding Revaluation Reserves as per Balance Sheet of P.Y				4,794.55	4,247.40	5,085.77	4,314.45
16.Earnings per Share (EPS) (in Rs.)							
Basic& Diluted EPS Before Extra Ordinary Items (in Rupees)	0.48	1.37	0.23	2.55	4.07	3.91	4.48
Basic& Diluted EPS after Extra Ordinary Items (in Rupees)	0.48	1.37	0.23	2.55	4.07	3.91	4.48
17.Public Shareholding							
- No. of Shares	5,471,978	6,027,904	5,932,267	5,471,978	6,027,904	5,471,978	6,027,904
- Public Shareholding	33.31	36.70	36.12	33.31	36.70	33.31	36.70
18.Promoters and Promoter group Shareholding							
(a) Pledged / Encumbered							
- No. of Shares	1,220,000	1,220,000	1,220,000	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)	11.73	11.73	11.63	11.73	11.73	11.73	11.73
- Percentage of Shares (as a % of total shareholding of the company)	7.43	7.43	7.43	7.43	7.43	7.43	7.43
(b) Non Encumbered							
- No. of Shares	9,733,965	9,178,039	9,273,676	9,733,965	9,178,039	9,733,965	9,178,039
- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	88.87	88.27	88.37	88.87	88.27	88.87	88.27
- Percentage of Shares (as a % of total shareholding of the company)	59.26	55.88	56.46	59.26	55.88	59.26	55.88





SECONDARY SEGMENT INFORMATION FOR TRADING OF COMMODITIES EXCLUDING EXPORT INCENTIVES

PARTICULARS	Three Month ended 31.03.2013 (Audited)	Three Month ended 31.12.2012 (Audited)	Three Month ended 31.03.2012 (Audited)	For the Year Ended 31.03.2013 (Audited)	For the Year Ended 31.03.2012 (Audited)	For the Year Ended 31.03.2013 (Audited)	For the Year Ended 31.03.2012 (Audited)
				Standalone	Standalone	Consolidated	Consolidated
Segment Revenue							
a. Sale to India	4,002.85	3,530.45	2,633.00	8,165.64	12,036.41	8,165.64	12,036.41
b. Sale to Rest of the World	4,813.58	1,637.81	29,740.10	52,481.25	82,421.20	71,814.74	83,698.34
Total Revenue	8,816.43	5,168.26	32,373.10	60,646.89	94,457.61	79,980.38	95,734.75
Carrying amount of Segment Assets							
a. In India	231.73	614.29	20.56	231.73	20.56	231.73	20.56
b. Rest of the World	1,384.35	1,406.82	2,811.20	1,384.35	2,811.20	9,942.62	2,819.45
Total Segment Assets	1,616.08	2,021.11	2,831.76	1,616.08	2,831.76	10,174.35	2,840.01
Additions to Fixed Assets							
a. India	Unallocated	Unallocated	Unallocated	Unallocated	Unallocated	Unallocated	Unallocated
b. Rest of the World	Unallocated	Unallocated	Unallocated	Unallocated	Unallocated	Unallocated	Unallocated

Standalone / Consolidated Statement of Assets and Liabilities

(Rs. in lacs)

	For the Year Ended 31.03.2013 (Audited)	For the Year Ended 31.03.2012 (Audited)	For the Year Ended 31.03.2013 (Audited)	For the Year Ended 31.03.2012 (Audited)
	Standalone	Standalone	Consolidated	Consolidated
EQUITY AND LIABILITIES				
Shareholders' funds				
(a) Share capital	1,642.59	1,642.59	1,642.59	1,642.59
(b) Reserves and surplus	4,794.55	4,247.40	5,085.77	4,314.45
(c) Money received against share warrants	-	-	-	-
Sub-total - Shareholders' funds	6,437.15	5,889.99	6,728.37	5,957.04
Share application money pending allotment	-	-	-	-
Minority Interest	-	-	55.67	19.93
Non-current liabilities				
(a) Long-term borrowings	-	-	-	-
(b) Deferred tax liabilities (net)	86.30	102.00	86.30	102.00
(c) Other long-term liabilities	-	-	-	-
(d) Long-term provisions	-	-	-	-
Sub-total - Non-current liabilities	86.30	102.00	86.30	102.00
Current liabilities				
(a) Short-term borrowings	1,942.54	6,367.55	1,942.54	6,367.55
(b) Trade payables	266.48	1,162.15	9,232.63	1,249.95
(c) Other current liabilities	662.69	3,650.54	618.77	3,650.54
(d) Short-term provisions	270.24	259.69	276.41	259.69
Sub-total - Current liabilities	3,141.95	11,439.93	12,070.36	11,527.73
TOTAL - EQUITY AND LIABILITIES	9,665.40	17,431.92	18,940.70	17,606.70
ASSETS				
Non-current assets				
(a) Fixed assets	410.81	471.50	411.82	472.62
(b) Goodwill on consolidation	-	-	-	-
(c) Non-current investments	28.06	28.06	16.75	16.75
(d) Deferred tax assets (net)	-	-	-	-
(e) Long-term loans and advances	133.57	174.22	133.57	174.22
(f) Other non-current assets	96.22	96.22	96.22	96.22
Sub-total - Non-current assets	668.66	770.00	658.36	759.81
Current assets				
(a) Current investments	5,740.46	9,204.25	6,390.54	9,278.83
(b) Inventories	1,616.08	2,831.76	10,174.35	2,819.45
(c) Trade receivables	809.25	332.03	883.76	445.89
(d) Cash and cash equivalents	766.29	4,274.71	769.04	4,283.55
(e) Short-term loans and advances	64.65	19.17	64.65	19.17
(f) Other current assets	-	-	-	-
Sub-total - Current assets	8,996.74	16,661.92	18,282.35	16,846.89
TOTAL - ASSETS	9,665.40	17,431.92	18,940.70	17,606.70

Notes:-

- The Audited financial results for the Quarter and year ended 31st March'2013 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 29th May '2013
- Details of investors complaints for the Quarter ended 31st March, 2013

Pending at the beginning of the Year	NIL
Received during the Year	NIL
Disposed off during the Year	NIL
Pending at the end of the Year	NIL
- The Previous quarter's/Year's figures have been regrouped /rearranged wherever considered necessary.
- The figures of quarter ended 31.3.13 and 31.3.12 are the balancing figures between unaudited/audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- Company has two Primary Business Segment viz Trading in commodities and Windmill Operation. As Windmill operation is not meeting any of the criteria of the reportable segment as per para 27 of AS 17 "Segment-Reporting", issued by the ICAI, segment information is not furnished.
- During the year, the Company promoted wholly owned subsidiary at Singapore. This did not become operational during the year.
- Board has recommended Final dividend of Rs. 1/- per equity share of Rs. 10/- each subject to approval of shareholders in Annual General Meeting.

PLACE : Mumbai
Date : 29th May' 2013



FOR SAKUMA EXPORTS LTD

MANAGING DIRECTOR