



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED 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.
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Date: 13th August, 2015

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 13th August, 2015. The Board of Directors has approved the Un-Audited Financial Results for the quarter ended 30th June, 2015. 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, 2015.
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





SAKUMA EXPORTS LTD
UNAUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2015

(Rs.in Lacs)

	Three Month ended 30.06.2015 (Unaudited)	Three Month ended 31.03.2015 (Audited)	Three Month ended 30.06.2014 (Unaudited)	For the Year Ended 31.03.2015 (Audited)
1.(a) Net Sales/Income from Opearitions	47,762.22	65,861.29	20,882.25	108,085.35
(b) Other Operative Income	-	-	-	-
Total	47,762.22	65,861.29	20,882.25	108,085.35
2. Total Expenditure	-	-	-	-
a) Cost of Material consumed	-	-	-	-
b) Purchase of Stock in Trade	41,145.84	62,031.65	19,563.02	98,899.57
c) Direct Expenses	3,170.31	3,681.38	2,240.45	7,171.08
d) Change in Inventories of Finished Goods	2,278.14	(774.36)	(795.34)	752.18
e) Employment Benefit Expense	94.31	100.27	80.22	351.72
f).Depreciation	16.85	24.63	19.32	83.30
g).Administrative, Selling & Other Expenses	388.28	153.55	282.09	640.96
Total	47,093.73	65,217.12	21,389.76	107,898.81
3.Profit from Operations before other income, interest & Exceptional Items (1-2)	668.49	644.17	(507.51)	186.54
4. Other Income	64.32	196.85	801.22	1,228.46
5.Profit befor Interest & Exceptional Items (3+4)	732.81	841.02	293.71	1,415.00
6.Finance Cost	237.92	38.33	76.47	168.57
7.Profit after Interest but before Exceptional Items (5-6)	494.89	802.69	217.24	1,246.43
8.Exceptional Items	-	-	-	-
9.Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	494.89	802.69	217.24	1,246.43
10.Tax Expense	171.27	234.22	73.84	385.05
a) Current Tax	(3.01)	(5.70)	(2.23)	(12.88)
b) Deferred Tax	-	0.89	-	0.89
c) Income tax of earlier years	168.26	229.41	71.61	373.06
Total (a+b+c)	326.63	573.28	145.63	873.37
11.Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	-	-	-	-
12.Extraordinary Items	326.63	573.28	145.63	873.37
13.Net Profit (+) / Loss (-) for the period (11+12)	1,642.59	1,642.59	1,642.59	1,642.59
14.Paid up Equity Share Capital (Face Value of Rs. 10/- each)				6,077.32
15.Reserves excluding Revaluation Reserves as per Balance Sheet of P.Y				
16.Earnings per Share (EPS) (in Rs.)				
Basic& Diluted EPS Before Extra Ordinary Items (in Rupees)	1.99	3.49	0.89	5.32
Basic& Diluted EPS after Extra Ordinary Items (in Rupees)	1.99	3.49	0.89	5.32
17.Public Shareholding				
- No. of Shares	5,087,518	5,155,019	5,212,689	5,155,019
- Public Shareholding	30.97	31.38	31.73	31.38
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)	10.76	10.82	10.88	10.82
- 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	10,118,425	10,050,924	9,993,254	10,050,924
- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	89.24	89.18	89.12	89.18
- Percentage of Shares (as a % of total shareholding of the company)	61.60	61.19	60.84	61.19

Notes:-

- The Un-audited financial results for the Quarter ended 30 th June'2015 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on the 13th August '2015. 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,2015

Pending at the beginning of the Quarter	NIL
Received during the Quarter	4
Disposed off during the Quarter	4
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 2015
- The company's business activity falls within a single primary segment viz. trading. 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 :. 13th August 2015

For SAKUMA EXPORTS LTD

Managing Director





M. L. SHARMA & CO. (Regd.)
CHARTERED ACCOUNTANTS

107, Chartered House, 297-299, Dr. C.H. Street, Behind Dolours Church, Marine Lines, Mumbai-400 002
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LIMITED REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
SAKUMA EXPORTS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **SAKUMA EXPORTS LIMITED** (the company), for the Quarter ended on **30th June, 2015** except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from the disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its meeting held on **13th August, 2015**. 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 Accounts of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company and analytical procedures applied to financial data and thus provide 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 notice that, causes us to believe that the accompanying statement of un-audited Financial results prepared in accordance with the applicable Accounting Standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized 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.

PLACE: MUMBAI

DATED: 13 AUG 2015



FOR M. L. SHARMA & CO.
FIRM REG. NO. 109963W
CHARTERED ACCOUNTANTS


(S M BANDI) PARTNER
M. No.109101