

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: 26th September, 2017

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, 26th September, 2017 at 11.30 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 | 26 th September, 2017 |
| 2. Total number of shareholders on record date (as on 19 th September, 2017) | 7109 |
| 3. No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | 06 |
| Public | 27 |
| 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

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RAJU PILLAI
COMPLIANCE OFFICER



ANNEXURE 'A'

Resolution 1: Increase in Authorized Share Capital of the Company.

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	1,13,38,425	1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Public- Institutions	E-Voting	11,189	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	50,76,329	3,42,587	6.75	3,42,586	1	100.00	0.00
	Poll		2,71,690	5.35	2,71,690	0	100.00	0.00
	Total		6,14,277	12.10	6,13,776	1	100.00	0.00
Total		1,64,25,943	1,19,52,702	72.77	1,19,52,701	1	100.00	0.00



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Resolution 2: Alteration of Memorandum of Association.**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	1,13,38,425	1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Public- Institutions	E-Voting	11,189	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	50,76,329	3,42,587	6.75	3,42,086	501	99.85	0.15
	Poll		2,71,690	5.35	2,71,690	0	100.00	0.00
	Total		6,14,277	12.10	6,13,776	501	99.92	0.00
Total		1,64,25,943	1,19,52,702	72.77	1,19,52,201	501	100.00	0.00



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Resolution 3: Alteration of Articles of Association.**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	1,13,38,425	1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Public- Institutions	E-Voting	11,189	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	50,76,329	3,42,587	6.75	3,42,086	501	99.85	0.15
	Poll		2,71,690	5.35	2,71,690	0	100.00	0.00
	Total		6,14,277	12.10	6,13,776	501	99.92	0.00
Total		1,64,25,943	1,19,52,702	72.77	1,19,52,201	501	100.00	0.00



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Resolution 4: Issue of 49,00,000 Equity Shares on a Preferential Allotment / Private Placement Basis.

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	1,13,38,425	1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Total		1,13,38,425	100.00	1,13,38,425	0	100.00	0.00
Public- Institutions	E-Voting	11,189	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	50,76,329	3,42,587	6.75	3,42,586	1	100.00	0.00
	Poll		2,71,690	5.35	2,71,690	0	100.00	0.00
	Total		6,14,277	12.10	6,13,776	1	100.00	0.00
Total		1,64,25,943	1,19,52,702	72.77	1,19,52,701	1	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**

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RAJU PILLAI
COMPLIANCE OFFICER



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, 26th September at 11.30 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, Practicing Company Secretary and 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, 26th September at 11.30 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, 23rd September, 2017 at 09.00 a.m. to Monday, 25th September, 2017 at 5.00 p.m.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 31st August, 2017 (Cut-off Date: 19th September, 2017) who were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of “Sakuma Exports Limited” [Item No. 1 (One) to 4 (Four) 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 26th September, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela working with M/s. P. P. Shah & Co., Practicing Company Secretaries 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.
6. No poll paper was found invalid.



7. The Results of the voting are as under:

SPECIAL BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Increase in Authorized Share Capital of the Company:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,19,52,701	100.00	1	0.00	1,19,52,702	100.00	0	0.00	1,19,52,702
Total No. of Ballots	37	97.37	1	2.63	38	100.00	0	0.00	38

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Alteration of Memorandum of Association:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,19,52,201	99.85	501	0.15	1,19,52,702	100.00	0	0.00	1,19,52,702
Total No. of Ballots	36	94.73	2	5.27	38	100.00	0	0.00	38

c. RESOLUTION NO. 3

Special Resolution No. 3 – Alteration of Articles of Association:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,19,52,201	99.85	501	0.15	1,19,52,702	100.00	0	0.00	1,19,52,702
Total No. of Ballots	36	94.73	2	5.27	38	100.00	0	0.00	38



d. RESOLUTION NO. 4

Special Resolution No. 4 – Issue of 49,00,000 Equity Shares on a Preferential Allotment / Private Placement Basis:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	1,19,52,701	100.00	1	0.00	1,19,52,702	100.00	0	0.00	1,19,52,702
Total No. of Ballots	37	97.37	1	2.63	38	100	0	0	38

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. Raju Pillai, 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.,
Practising Company Secretaries

Pradip C Shah

Pradip Shah
Partner
Place: Mumbai
Date: 26th September, 2017



Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 4 of the Notice of the Extra Ordinary General Meeting of “Sakuma Exports Limited” held on Tuesday, 26th September, 2017 at 11.30 a.m.

Resolut ion 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	1168012	271690	11952702	11681011	271690	11952701	100.00	0	1	1	0.00
2	1168012	271690	11952702	11680511	271690	11952201	100.00	0	501	501	0.00
3	1168012	271690	11952702	11680511	271690	11952201	100.00	0	501	501	0.00
4	1168012	271690	11952702	11681011	271690	11952701	100.00	0	1	1	0.00

