Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairperson
Sakuma Exports Limited
Aurus Chamber, A 301, Near Mahindra Tower,
S S Amrutwar Lane, Worli, Mumbai - 400013

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s. Sakuma Exports Limited at its Meeting held on 29th September, 2025, as Scrutinizer for the purpose of conducting the voting process of the Equity Shareholders of M/s Sakuma Exports Limited in a fair and transparent manner, on the below mentioned resolution(s), through Video Conferencing.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by National Securities Depository Limited (EVEN 129026), the authorized agency to provide e-voting facility, engaged by the company.

2. The voting through e-voting commenced on the 25th day of September, 2025 at 09.00 A.M. and ended on the 28th day of September, 2025 at 05.00 P.M.

4. All E-voting received up to close of working hours i.e. the 28th day of September, 2025 at 05.00 P.M. the last date and time fixed by the Company for receipt of the E-voting were considered for scrutiny.

5. Result includes the E-voting done during the time of AGM.

6. The e-voting results were obtained from NSDL website (EVEN 136145) were scrutinized and found valid.

7. The result of the E-voting is as under:

RAJEEV BHAMBRI & ASSOCIATES CP-9491 COMPANY SECRETARIES

Resolution No.1 (Ordinary Resolution)									
1. To consider and adopt the: Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon; and Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025, and the Report of the Auditors' thereon.									
Total Votes exercised	732787360								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	326	732758275	99.996	25	29085	0.004	0	0	0.00
Physical Voting	0	0		0	0		0	0	
Total	326	732758275		25	29085		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To appoint a Director in place of Ms. Shipra Malhotra (DIN: 01236811), who retires by rotation and being eligible, offers herself for re-appointment.									
Total Votes exercised	733354542								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	310	732498494	99.883	40	856048	0.117	0	0	0.00
Physical Voting	0	0		0	0		0	0	
Total	310	732498494		40	856048		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. Appointment of Statutory Auditors									
Total Votes exercised	732786110								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	323	732752294	99.995	27	33816	0.005	0	0	0.00
Physical Voting	0	0		0	0		0	0	
Total	323	732752294		27	33816		0	0	0.00
Resolution Passed with requisite majority									

RAJEEV BHAMBRI & ASSOCIATES COMPANY SECRETARIES CP-9491

Resolution No.4 (Special Resolution)									
4. Re- appointment of Mr. Amit Shanker Amist as an Independent Director									
Total Votes exercised	733354545								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	310	732743288		41	611257		0	0	0.00
Physical Voting	0	0	99.917	0	0	0.083	0	0	
Total	310	732743288		41	611257		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Ordinary Resolution)									
5. Appointment of Secretarial Auditor									
Total Votes exercised	732786110								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	322	732738793		28	47317		0	0	0.00
Physical Voting	0	0	99.994	0	0	0.006	0	0	
Total	322	732738793		28	47317		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.6 (Special Resolution)									
6. Introduction and Implementation of 'Sakuma Exports Limited Performance Share Plan Scheme, 2025'									
Total Votes exercised	733354545								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	324	733322100		27	32445		0	0	0.00
Physical Voting	0	0	99.996	0	0	0.004	0	0	
Total	324	733322100		27	32445		0	0	0.00
Resolution Passed with requisite majority									

RAJEEV BHAMBRI & ASSOCIATES CP-9491 COMPANY SECRETARIES

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8. The soft copy of 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 all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

The result of voting of Postal Ballot may be declared accordingly.

Thanking you,

Yours faithfully,

RAJEEV BHAMBRI & ASSOCIATES
CP-9491
COMPANY SECRETARIES

(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
CP No.9491
Peer Review Certificate No. 5824/2024
Date: 29.09.2025
Place: Ludhiana
UDIN: **F004327G001383958**