



Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

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, 2026, as Scrutinizer for the purpose of conducting the voting process of the Equity Shareholders of M/s Sakuma Exports Limited at the Annual General Meeting on 29th day of September, 2026 at 11.00 AM 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 Bigshare Services Private Limited (EVEN 1404), the authorized agency to provide e-voting facility, engaged by the company.
2. The voting through e-voting commenced on the 26th day of September, 2026 at 09.00 A.M. and ended on the 28th day of September, 2026 at 05.00 P.M.
4. All E-voting received up to close of working hours i.e. the 28th day of September, 2026 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 Bigshare website (EVEN 1404) were scrutinized and found valid.
7. The result of the E-voting is as under:

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana – 141003

M: 9915710010, 8968800333. Landline: 01614626033

Email: rajeev.bhambri@gmail.com Website: bhambri.co.in





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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, 2026 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, 2026, and the Report of the Auditors' thereon.									
Total Votes exercised			513154139						
	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	75	513152739	99.9997	6	1400	0.0003	0	0	0.00
Physical Voting	0	0		0	0		0	0	
Total	75	513152739		6	1400		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To appoint a Director in place of Mr. Vivek Grover (DIN: 035994740), who retires by rotation and being eligible, offers himself for re-appointment.									
Total Votes exercised			513154189						
	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	73	513150728	99.9993	9	3461	0.0007	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	73	513150728		9	3461		0	0	0.00
Resolution Passed with requisite majority									



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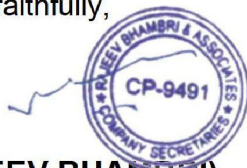
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8. The soft copy of list of equity shareholders who voted "For", "Against" and those whose Votes were declared invalid for each resolution is enclosed.
9. The relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

The result of voting may be declared accordingly.

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)

Company Secretary in Whole Time Practice

CP No.9491

Peer Review Certificate No. 5824/2024

Date: 29.09.2026

Place: Ludhiana

UDIN: F004327H001652941

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