



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED 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: 28th August, 2014.

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 Annual General Meeting
REF: Clause 31 (d), Clause 30 and Clause 35A of Listing Agreement

The Annual General Meeting (AGM) of the members of the Company was convened on 28th August 2014. The particulars of AGM pursuant to clause 35A of the Listing Agreement is as follows:

- a. Date of AGM: 28th August, 2014.
- b. Book Closure: 22nd August, 2014 – 28th August, 2014
- c. Total number of shareholders as on AGM: 42

Attendance of Members at the AGM:

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	35
Total:	42

The business items placed before the members at the AGM for their approval and voting results for the same are as follows:

Details of Agenda: (as per notice dated 15.05.2014)	Resolution Required	Mode of Voting*
Adopt the Audited Balance Sheet as at 31 st March, 2014, Audited Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon	Ordinary	Show of Hands
	Result: Passed unanimously	



Declared dividend on equity shares @ 10% i.e. Re. 1/- per equity share.	Ordinary	Show of Hands
	Result: Passed unanimously	
Appoint a Director in place of Ms. Shipra Mediratta who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Show of Hands
	Result: Passed unanimously	
Appoint M/s. S N K & Co., Chartered Accountants as a Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Show of Hands
	Result: Passed unanimously	
Borrowing powers in excess of paid up capital and free reserves.	Special	Show of Hands
	Result: Passed unanimously	
To authorize the board to create charge on the assets of the company to secure the borrowings of the company.	Special	Show of Hands
	Result: Passed unanimously	
Appointment of Mr. Ashok Kumar Doda as an independent director.	Special	Show of Hands
	Result: Passed unanimously	
Appoint Mr. Radhe Shyam as an independent director.	Special	Show of Hands
	Result: Passed unanimously	

**Show of hands / Poll / Postal Ballot / e-voting*

Kindly treat the above information as proceedings of AGM and take the same on your records. The same is filed pursuant to clause 31 (d), Clause 30 and Clause 35A of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

**CHANDERMOHAN
EXECUTIVE CHAIRMAN**