

SAKUMA  
EXPORTS LIMITED

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**EXPORTERS & IMPORTERS**

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, 5. S. Amrutwar Lane,  
Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022

Fax : 91-22-2499 9024 / 27

Website : [www.sakumaexportsltd.com](http://www.sakumaexportsltd.com)

Email : [info@sakumaexportsltd.com](mailto:info@sakumaexportsltd.com)

Date: 29<sup>th</sup> September, 2023

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  
Symbol: SAKUMA

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code: 532713

**Sub: Voting Results pursuant to Regulation 44 (3) of the SEBI (LODR)  
Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 18<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023 at 11.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 18<sup>th</sup> AGM. We hereby furnish details of the Voting Results as under:

- |   |                                  |
|---|----------------------------------|
| 1. Date of AGM  | 29 <sup>th</sup> September, 2023 |
| 2. Total number of shareholders on record date (as on 22 <sup>nd</sup> September, 2023) | 45,386                           |
| 3. No. of shareholders present in the meeting either in person or through proxy         |                                  |
| Promoters and Promoter Group  | N.A.                             |
| Public  | N.A.                             |
| 4. No. of Shareholders attended the meeting through Video Conferencing                  |                                  |
| Promoters and Promoter Group  | 7                                |
| Public  | 28                               |

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 18<sup>th</sup> AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**FOR SAKUMA EXPORTS LIMITED**

**KHYATI JOBANPUTRA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**



**ANNEXURE 'A'**

- Resolution 1:** (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> M and the Reports of the Board of Directors and the Auditors thereon.  
 (b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 2023 and the Reports of the Auditors thereon.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,51,36,237	145136237	100.00	145136237	0	100.00	
	Poll*		0	0.00	0	0	0.00	
	Total		145136237	100.00	145136237	0	100.00	
Public- Institutions	E-Voting	2,329	0	0.00	0	0	0.00	
	Poll*		0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	
Public- Non Institutions	E-Voting	8,94,20,864	290846	0.33	290050	796	99.73	
	Poll*		0	0.00	0	0	0.00	
	Total		290846	0.33	290050	796	99.73	
<b>Total</b>		<b>23,45,59,430</b>	<b>145427083</b>	<b>62.00</b>	<b>145426287</b>	<b>796</b>	<b>100.00</b>	

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

For SAKUMA EXPORTS LTD.

*(Signature)*  
 COMPANY SECRETARY



**Resolution 2: Declaration of dividend on Equity Shares @ 5% i.e. Re. 0.05 per Equity Share for the financial year ended 31<sup>st</sup> March, 2023.**

**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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,51,36,237	145136237	100.00	145136237	0	100.00	
	Poll*		0	0.00	0	0	0.00	
	Total		145136237	100.00	145136237	0	100.00	
Public- Institutions	E-Voting	2,329	0	0.00	0	0	0.00	
	Poll*		0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	
Public- Non Institutions	E-Voting	8,94,20,864	290846	0.33	289583	1263	99.57	
	Poll*		0	0.00	0	0	0.00	
	Total		290846	0.33	289583	1263	99.57	
<b>Total</b>		<b>23,45,59,430</b>	<b>145427083</b>	<b>62.00</b>	<b>145425820</b>	<b>1263</b>	<b>100.00</b>	

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

For SAKUMA EXPORTS LTD.

*[Signature]*  
COMPANY SECRETARY



**Resolution 3:** Appointment of Ms. Shipra Malhotra, (DIN: 01236811) as a Director of the Company who retires by rotation and being eligible herself for re-appointment.

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	% against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,51,36,237	145136237	100.00	145136237	0	100.00	
	Poll*		0	0.00	0	0	0.00	
	Total		145136237	100.00	145136237	0	100.00	
Public- Institutions	E-Voting	2,329	0	0.00	0	0	0.00	
	Poll*		0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	
Public- Non Institutions	E-Voting	8,94,20,864	290841	0.33	289945	896	99.69	
	Poll*		0	0.00	0	0	0.00	
	Total		290841	0.33	289945	896	99.69	
<b>Total</b>		<b>23,45,59,430</b>	<b>145427078</b>	<b>62.00</b>	<b>145426182</b>	<b>896</b>	<b>100.00</b>	

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

For SAKUMA EXPORTS LTD.

*Shipra Malhotra*

COMPANY SECRETARY



**Resolution 4: Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountants as Statutory Auditors for the financial year 2023-24****Resolution required: (Ordinary/ Special)**

Ordinary Resolution

**Whether promoter/ promoter group are interested in the agenda/resolution?**

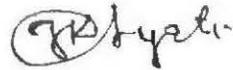
No

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,51,36,237	145136237	100.00	145136237	0	100.00	
	Poll*		0	0.00	0	0	0.00	
	Total		145136237	100.00	145136237	0	100.00	
Public- Institutions	E-Voting	2,329	0	0.00	0	0	0.00	
	Poll*		0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	
Public- Non Institutions	E-Voting	8,94,20,864	290846	0.33	289750	1096	99.62	
	Poll*		0	0.00	0	0	0.00	
	Total		290846	0.33	289750	1096	99.62	
Total		23,45,59,430	145427083	62.00	145425987	1096	100.00	

*\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

**FOR SAKUMA EXPORTS LIMITED****KHYATI JOBANPUTRA  
COMPANY SECRETARY AND 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, Chairman & Managing Director,  
18<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sakuma Exports Limited,  
Held on Friday, 29<sup>th</sup> September, 2023 at 11.00 a.m. through  
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 18<sup>th</sup> Annual General Meeting of the equity shareholders of Sakuma Exports Limited held on Friday, 29<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 18<sup>th</sup> Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-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 18<sup>th</sup> AGM is held in compliance with the MCA Circular dated 28<sup>th</sup> December, 2022 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12<sup>th</sup> May, 2020 read with circular dated 5<sup>th</sup> January, 2023 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2022 – 23 has been sent to all the Members on 6<sup>th</sup> September, 2023 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 1<sup>st</sup> September, 2023 to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 18<sup>th</sup> Annual General Meeting of "Sakuma Exports Limited" [Item No. 1 (One) to 4 (Four) of the Notice of the 18<sup>th</sup> Annual General Meeting of Sakuma Exports Limited].
3. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of NSDL for this purpose.
4. Voting rights were reckoned as on Friday, 22<sup>nd</sup> September, 2023, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.



5. The remote e-voting period remained open from Tuesday, 26<sup>th</sup> September, 2023 at 09.00 a.m. to Thursday, 28<sup>th</sup> September, 2023 at 05.00 p.m.
6. At the 18<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
7. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Friday, 29<sup>th</sup> September, 2023.
8. Since the meeting was held through VC / OAVM, no poll papers were cast.
9. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

**ORDINARY BUSINESS:**

**a. RESOLUTION NO. 1**

Ordinary Resolution No. 1 – (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 and the Reports of the Board of Directors and the Auditors thereon. (b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 and the Reports of the Auditors thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	145426287	100.00	796	0.00	145427083	100.00	0	0.00	145427083
Total No. of Members	106	95.50	5	4.50	111	100.00	0	0.00	111



**b. RESOLUTION NO. 2**

Ordinary Resolution No. 2 – Declaration of dividend on Equity Shares @ 5% i.e. Re. 0.05 per Equity Share for the financial year ended 31 <sup>st</sup> March, 2023:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	145425820	100.00	1263	0.00	145427083	100.00	0	0.00	145427083
Total No. of Members	106	95.50	5	4.50	111	100.00	0	0.00	111

**c. RESOLUTION NO. 3**

Ordinary Resolution No. 3 – Appointment of Ms. Shipra Malhotra, (DIN: 01236811) as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	145426182	100.00	896	0.00	145427078	100.00	0	0.00	145427078
Total No. of Members	104	94.55	6	5.45	110	100.00	0	0.00	110

**d. RESOLUTION NO. 4**

Ordinary Resolution No. 4 – Re-Appointment of M/s. M. L. Sharma & Co., Chartered Accountants as Statutory Auditors for the financial year 2023-24 and to approve their remuneration.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	145425987	100.00	1096	0.00	145427083	100.00	0	0.00	145427083
Total No. of Members	104	93.69	7	6.31	111	100.00	0	0.00	111



10. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 4 of the Notice of the 18<sup>th</sup> Annual General Meeting have been passed with requisite majority.
11. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) 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  
UDIN: F001483E001124143



Place: Mumbai  
Date: 29<sup>th</sup> September, 2023

**Annexure – 1**

**Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 4 of the Notice of the 18<sup>th</sup> Annual General Meeting of “Sakuma Exports Limited” held on Thursday, 29<sup>th</sup> September, 2023 at 11.00 a.m. by VC / OAVM**

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	111	145427083	100.00	0	0	0.00	111	145427083	100.00
Voted In Favour Of Resolution	106	145426287	100.00	0	0	0.00	106	145426287	100.00
Voted against the resolution	5	796	0.00	0	0	0.00	5	796	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	111	145427083	100.00	0	0	0.00	111	145427083	100.00
Voted In Favour Of Resolution	106	145425820	100.00	0	0	0.00	106	145425820	100.00
Voted against the resolution	5	1263	0.00	0	0	0.00	5	1263	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	110	145427078	100.00	0	0	0.00	110	145427078	100.00
Voted In Favour Of Resolution	104	145426182	100.00	0	0	0.00	104	145426182	100.00
Voted against the resolution	6	896	0.00	0	0	0.00	6	896	0.00

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	111	145427083	100.00	0	0	0.00	111	145427083	100.00
Voted In Favour Of Resolution	104	145425987	100.00	0	0	0.00	104	145425987	100.00
Voted against the resolution	7	1096	0.00	0	0	0.00	7	1096	0.00

