



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 9032
Website : www.sakumaexportsltd.com

Date: 27th June,2024

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: OUTCOME OF POSTAL BALLOT

Dear Sir / Madam,

The Postal Ballot (e-voting) of the company commenced on May 28, 2024 at 9:00 a.m. and ended on June 26, 2024 at 5:00 p.m. The following were agendas which were put up for voting under the Postal Ballot of the Company, which ended on June 26, 2024.

S. No	Particulars of Resolution
1.	To consider and approve the Re-Appointment of Mr. Saurabh Malhotra (DIN: 00214500) as Managing Director cum Chairman of the Company and fixing his remuneration. (Special Resolution)
2.	To consider and approve the Appointment / Change in designation of Mr. Rahul Dixit (DIN: 03540131) from Additional (Non-Executive Independent) Director to Non-Executive Independent Director of the Company. (Special Resolution)
3.	To consider and approve the Appointment / Change in designation of Mr. Guniteshvir Singh Sohal (DIN: 07471515) from Additional (Non-Executive Independent) Director to Non-Executive Independent Director of the Company. (Special Resolution)

The result of the postal ballot shall be declared within two working days from the conclusion of postal ballot, upon receipt of the voting results from the scrutinizer.

This is for your information please.

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA
COMPANY SECRETARY & COMPLIANCE OFFICER