



EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)
(AN ISO 9001:2008 CERTIFIED COMPANY)
(CIN : L51909MH2005PLC155765)

301-A, Aarus 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: July 31, 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
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Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on July 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the members of the Company at its Extra-Ordinary General Meeting ("EGM"), duly convened on Wednesday, July 31, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility have transacted on the following business:

Item No.	Matters Discussed
1.	Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company
2.	Issue of Bonus Shares
3.	Increase in limit of total shareholding of all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs) put together up to 49% of the paid-up equity share capital of the Company
4.	To Consider and Approve Raising of Funds through Issuance of Equity Shares of the Company by way of a Qualified Institutions Placement ("QIP")
5.	Approval of Limits for Making Investment, Loans, Guarantees and Security under Section 186 of the Companies Act, 2013

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM commencing from July 28, 2024 at 9:00 A.M. and ended on July 30, 2024 at 5:00 P.M.



The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Further, the proceeding of EGM is also available on the Company's website at www.sakumaexportsltd.com.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The EGM started at 2.00 p.m. and concluded at 02.12 p.m.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Sakuma Exports Limited

Khyati Jobanputra
Company Secretary and Compliance Officer