

Date: 30 September, 2026

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

ISIN: INE190H01024

Subject: Voting Results of 21st Annual General Meeting held on 29th September, 2026 along with Scrutinizers Report.

Dear Sir / Madam,

We hereby enclose voting results of Annual General Meeting of the Company held on Tuesday, 29th September, 2026 along with the e-voting at the AGM duly declared along with scrutinizers report.

The remote e-voting commenced on 26th September, 2026 at 9:00 A.M. and ended on 28th September, 2026 at 5:00 P.M.

This is for your information please.

Thanks & Regards,

For SAKUMA EXPORTS LIMITED

Pooja
Malhotra
Digitally signed by
Pooja Malhotra
Date: 2026.09.30
18:30:19 +05'30'

(Pooja Malhotra)
Company Secretary cum Compliance Officer

VOTING RESULT OF ANNUAL GENERAL MEETING

Declaration of Results E-Voting & Venue E-voting

As per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided the facility for e-voting to the shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the Annual General Meeting. The e-voting commenced on 26th September, 2026 at 9:00 A.M. and ended on 28th September, 2026 at 5:00 P.M. and also a facility to vote electronically at the time of AGM and 15 minutes thereafter was provided.

The Board of Directors had appointed Mr. Rajeev Bhambri, Practicing Company Secretary (C.P. No-9491), as the Scrutinizer for e-voting. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 28th September, 2026 for remote e-voting along with the voting done at the AGM electronically.

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	218690
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	27
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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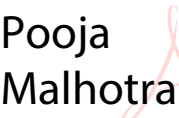
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the: *Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.				
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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		493525235	68.0085	493525235	0	100.0000	0.0000
	Poll	725681185	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	725681185	493525235	68.0085	493525235	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		19628904	2.3311	19627504	1400	99.9929	0.0071
	Poll	842037455	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	842037455	19628904	2.3311	19627504	1400	99.9929	0.0071
Total		1567718640	513154139	32.7325	513152739	1400	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vivek Grover (DIN: 035994740), who retires by rotation and being eligible, offers himself for re-appointment.				
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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		493525235	68.0085	493525235	0	100.0000	0.0000
	Poll	725681185	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	725681185	493525235	68.0085	493525235	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		19628954	2.3311	19625493	3461	99.9824	0.0176
	Poll	842037455	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	842037455	19628954	2.3311	19625493	3461	99.9824	0.0176
Total		1567718640	513154189	32.7325	513150728	3461	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

In view of the above and based on the report of Scrutinizer, all the Resolutions, as set out in the Notice of the Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Hence, all the resolutions set out in the Notice of Annual General Meeting of Sakuma Exports Limited are declared as approved.

For SAKUMA EXPORTS LIMITED


 Digitally signed by
 Pooja Malhotra
 Date: 2026.09.30
 18:30:47 +05'30'

(Pooja Malhotra)
 Company Secretary cum Compliance Officer



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





Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

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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M: 9915710010, 8968800333. Landline: 01614626033

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



Rajeev Bhambri & Associates

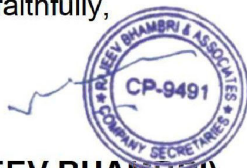
Company Secretaries & Insolvency Professional

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

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

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