

S.Kumars Nationwide Limited

1 - Consider and adopt Audited Balance Sheet as on 31st March, 2016 and the Audited Statement of Profit And Loss for the period of eighteen months ended on that date.

Resolution Required : (Ordinary)

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

[illegible]

*can not be captured in digits

For S. Kumars Nationwide Limited

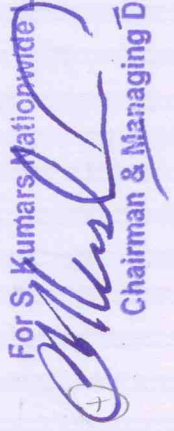
Chairman & Managing Director

S.Kumars Nationwide Limited

2 - To ratify the Appointment of Statutory Auditors									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No.
Promoter and Promoter Group	E-Voting								
	Poll								
	Postal Ballot								
	Total	10682934	10682934	0.0000	10682934	0	0.0000	0.0000	
Public Institutions	E-Voting								
	Poll								
	Postal Ballot								
	Total	4801282	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		68010407	0.0000	68009232	1175	100.0000	* 0.0000	
	Poll		2058612		2058612	0	100.0000	0.0000	
	Postal Ballot								
	Total	281919161	70069019		70067844	1175	100.0000	0.0000	
Total		297403377	80751953	0.0000	80750778	1175	100.0000	0.0000	

*can not be captured in digits

For S. Kumars Nationwide Limited


Chairman & Managing Director