

(Provisional Liquidator Appointed)

July 15, 2015

The Manager
Corporate Services Division
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 514304

Dear Sir,

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE SYMBOL: SKUMARSYNF

Sub: Outcome/Proceedings of Adjourned 23rd Annual General Meeting held on Monday, 13th July, 2015 at 10:00 a.m. at Hall of Harmony, Nehru Centre Conference Hall, Dr. Annie Besant Road, Worli, Mumbai 400 018

With reference to the above and in accordance with provisions of clause 35A of the Listing Agreement with the Stock Exchanges, we wish to inform you that the Adjourned 23rd Annual General Meeting of the Company was held on Monday, 13th July, 2015. The earlier meeting was held on 28th April, 2014 and was adjourned sine die. The outcome of the said meeting was submitted to both the exchanges, the acknowledged copy of which is enclosed for your ready reference.

The details of the Adjourned AGM are as follows:

1. Date of Adjourned 23rd Annual General Meeting : 13th July, 2015
Total number of shareholders as on cut-off date i.e 06th July, 2015 - 73814
2. No. of shareholders present in the meeting either in person or through proxy : 65
Promoters and Promoter Group: 7
Public: 58
3. No. of Shareholders attended the meeting through Video Conferencing: NIL
Promoters and Promoter Group: NIL
Public: NIL

4. Resolutions placed before the meeting :

Agenda No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Audited Statement of Profit & Loss for the year ended as on that date together with the reports of the Auditors and Directors thereon.

(Provisional Liquidator Appointed)

Agenda No. 2 : Ordinary Resolution

To appoint M/s Shyam Malpani & Associates, Chartered Accountants, as Statutory Auditors of the Company.

Mode of voting:

It may please be noted that pursuant to the provisions of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company has provided remote e-voting facility to the Shareholders in respect of all the resolutions to be passed at this meeting. This e-voting facility which began at 10.00 a.m. on 10th July, 2015 has ended at 5.00 p.m. on 12th July 2015. This facility was availed by 26 members.

As provided in the Act, arrangements for voting through Physical Ballot Papers was also made available for those members who have not cast their vote through remote e-voting.

Shri V. V. Chakradeo, Practicing Company Secretary, was appointed as Scrutinizer for conducting remote e-voting and the voting process at the place of Adjourned AGM in a fair and transparent manner.

Both the resolutions were approved by the shareholders with requisite majority.

The combined result of remote e-voting and physical ballot voting is enclosed herewith. The Scrutinizer's report is being submitted separately.

This is for your information and record please.

Thanking you,

For S.Kumars Nationwide Limited

Authorized Signatory

ENCL as above

Thanking you,

V. V. CHAKRADEO & CO.**COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

EMAIL vvchakra@gmail.com

TEL. NO. 26116821

CELL NO. 98200 48732

Item No 1: Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013 and the audited Statement of Profit and Loss for the year ended as on that date together with the reports of the Auditors and Board of Directors thereon.

Promoter / Public	No. of shares held by shareholders (1)	No. of votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	1,06,82,934	1,06,82,934	100	1,06,82,934	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	7,23,16,714	7,23,16,714	100	7,23,16,514	200	100	
TOTAL	8,29,99,648	8,29,99,648	100	8,29,99,448	200	100	0

Percentage of total e-votes in favour of the resolution : 100
Percentage of total e-votes against the resolution : 0

Item No. 2: To appoint auditors and fix their remuneration and in this regard to consider and if thought fit, to pass the resolution as an Ordinary resolution.

Promoter / Public	No. of shares held by shareholders (1)	No. of votes (2)	% of e-votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of e-votes in favour (4)	No. of e-votes against (5)	% of e-votes in favour on votes polled (6) = [(4) / (2)] x 100	% of e-votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	1,06,82,934	1,06,82,934	100	1,06,82,934	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	7,23,16,714	7,23,16,714	100	7,23,16,514	200	100	
TOTAL	8,29,99,648	8,29,99,648	100	8,29,99,448	200	100	0



[Signature]

SKNL

S. Kumars Nationwide Limited

30th April, 2014

The Manager
Corporate Services Division
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE SCRIP CODE: 514304

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE SYMBOL: SKUMARSYNF

Dear Sir,

Sub: Outcome/Proceedings of 23rd Annual General Meeting held on Monday, 28th April, 2014 at 10:00 a.m. at Hall of Harmony, Nehru Centre Conference Hall, Dr. Annie Besant Road, Worli, Mumbai 400 018

With reference to the above and in accordance with provisions of clause 35A of the Listing Agreement with the Stock Exchanges, we wish to inform you that the 23rd Annual General Meeting of the Company was held on Monday, 28th April, 2014, in which the following resolutions were placed before the shareholders:

Date of the Annual General Meeting: 28th April, 2014
Total number of shareholders on record date: 78,770

No. of shareholders present in the meeting either in person or through proxy: 103
Promoters and Promoter Group: 5
Public: 98

No. of Shareholders attended the meeting through Video Conferencing: NIL
Promoters and Promoter Group: NIL
Public: NIL

1. Agenda No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Audited Statement of Profit & Loss for the year ended as on that date together with the reports of the Auditors and Directors thereon.

Resolution required: Ordinary

Mode of voting: Show of hands



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S. Kumars Nationwide Limited

Note: After laying down of the Audited Balance Sheet as at 31st March, 2013 and the Audited Statement of Profit & Loss for the year ended as on that date together with the reports of the Auditors and Directors thereon as per Agenda item no. 1, on the request made by majority of the shareholders present, the Chairman decided to adjourn the Annual General Meeting sine die for all the businesses which were contained in the Notice convening the said Annual General Meeting.

The shareholders agreed to the adjournment of the said Annual General Meeting sine die.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For S. Kumars Nationwide Limited



Pulak Banerjee

Sr. Vice President – Legal & Company Secretary