

SKNL

S. Kumars Nationwide Limited

CIN : L17120MH1990PLC058361

March 3, 2016

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: Scrutinizer's Report (in the new format) - Result of e-voting and physical voting in respect of the resolutions passed at the 24th Annual General Meeting held on Monday, 29th February, 2016.

With reference to the above and in accordance with the provisions of clause 35A of the Listing Agreement with the Stock Exchanges, please find enclosed herewith a Scrutinizer's Report (in the new format) dated 2nd March, 2016 prepared by V. V. Chakradeo & Co., Company Secretaries, in respect of the e-voting and physical ballot voting conducted at the 24th Annual General Meeting of the Company held on 29th February, 2016.

Please have the same on your record.

Thanking you,

Yours faithfully,
For S. Kumars Nationwide Limited



Authorised Signatory

FORMAT FOR VOTING RESULTS									
DATE OF AGM	29TH FEBRUARY 2016								
TOTAL NO. OF SHAREHOLDERS AS ON RECORD DATE	74591								
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:									
Promoters and Promoter group	7								
Public	57								
NO. OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING									
Promoters and Promoter group and Public	0								
NAME OF COMPANY	S. Kumars Nationwide Limited								
CIN NO. OF COMPANY	L17120MH1990PLC058361								
VENUE OF AGM	Auditorium on 3 rd floor, The Synthetic & Art Silk Mills' Research Association (SASMIRA), Sasmira Marg, Worli, Mumbai - 400 030.								
DATE OF COMMENCEMENT OF EVOTING	FRIDAY, 26TH FEBRUARY 2016 AT 10.00 AM								
DATE OF CLOSING OF EVOTING	SUNDAY, 28TH FEBRUARY 2016 AT 5.00 PM.								

FOR S. KUMARS NATIONWIDE LTD.

COMPANY SECRETARY



Agenda-wise disclosure (to be disclosed separately for each item)									
Resolution No. 1									
To receive, consider and adopt the Audited Balance Sheet as on 30th September, 2014 and the Audited Statement of Profit and Loss for the period of eighteen months ended on that date together with the reports of the Auditors and Directors thereon.									
Resolution Required: (Ordinary/Special)	Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution	Not interested								
	CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON	NO. OF VOTES	NO. OF VOTES	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED
					OUTSTANDING SHARES	IN FAVOUR	AGAINST		
			1	2	3=(2/1*100)	4	5	6=(4/2)*100	7=(5/2)*100
	PROMOTER AND PROMOTER GROUP	EVOTING	0	0	0	0	0	0	0
		POLL	0	10682934	0	10682934	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	10682934	10682934	0	10682934	0	100	0
	PUBLIC INSTITUTIONS	EVOTING	0	0	0	0	0	0	0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	4639762	0	0	0	0	0	0
	PUBLIC NON INSTITUTIONS	EVOTING	0	72092788	0	72043478	49310	99.93	0.07
		POLL	0	2917839	0	2917839	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	282080681	75010627	0	74961317	49310	99.93	0.07
	TOTAL		297403377	85693561	0	85644251	49310	99.94	0.06

FOR S. KUMARS NATIONWIDE LTD.

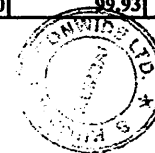
S. K.
COMPANY SECRETARY



Resolution No. 2									
Resolution Required: (Ordinary/Special)	Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution	Not interested								
To appoint M/s Ray & Ray, Chartered Accountants, as Statutory Auditors of the Company, in the place of M/s Shyam Malpani & Associates, Chartered Accountants, who have resigned from the Company, to hold office for next 5 (Five) consecutive financial years, from the conclusion of this Annual General Meeting (AGM), until the conclusion of the 29th AGM	CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON	NO. OF VOTES	NO. OF VOTES	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED
					OUTSTANDING SHARES	IN FAVOUR	AGAINST		
			1	2	3=(2/1*100)	4	5	6=(4/2)*100	7=(5/2)*100
	PROMOTER AND PROMOTER GROUP	EVOTING	0	0	0	0	0	0	0
		POLL	0	10682934	0	10682934	0	100	0
		POSTAL BALLOT IF APPLICABLE	0	0	0	0	0	0	0
		SUB TOTAL	10682934	10682934	0	10682934	0	100	0
	PUBLIC INSTITUTIONS	EVOTING	0	0	0	0	0	0	0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	4639762	0	0	0	0	0	0
	PUBLIC NON INSTITUTIONS	EVOTING	0	72092788	0	72033488	59300	99.92	0.08
		POLL	0	2917839	0	2917839	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	282080681	75010627	0	74951327	59300	99.92	0.08
	TOTAL		297403377	85693561	0	85634261	59300	99.93	0.07

FOR S. KUMARS NATIONWIDE LTD.

COMPANY SECRETARY



Resolution No. 3									
Resolution Required: (Ordinary/Special)	Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution	Not interested								
	CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON	NO. OF VOTES	NO. OF VOTES	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED
To appoint Shri Sunil Kumar Jain (DIN: 06978936) as a Director of the Company- Ordinary Resolution					OUTSTANDING SHARES	IN FAVOUR	AGAINST		
			1	2	3=(2/1*100)	4	5	6=(4/2)*100	7=(5/2)*100
	PROMOTER AND PROMOTER GROUP	EVOTING	0	0	0	0	0	0	0
		POLL	0	10682934	0	10682934	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	10682934	10682934	0	10682934	0	100	0
	PUBLIC INSTITUTIONS	EVOTING	0	0	0	0	0	0	0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	4639762	0	0	0	0	0	0
	PUBLIC NON INSTITUTIONS	EVOTING	0	72092788	0	72033488	59300	99.92	0.08
		POLL	0	2917839	0	2917839	0	100	
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	281920260	75010627	0	74951327	59300	99.93	0.07
	TOTAL		297242956	85693561	0	85634261	59300	99.93	0.07

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Resolution No. 4									
Resolution Required: (Ordinary/Special)	Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution	Not interested								
	CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON	NO. OF VOTES	NO. OF VOTES	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED
To appoint Shri Haresh Milyomal Israni (DIN: 06893236) as a Director of the Company- Ordinary Resolution					OUTSTANDING SHARES	IN FAVOUR	AGAINST		
			1	2	3=(2/1*100)	4	5	6=(4/2)*100	7=(5/2)*100
	PROMOTER AND PROMOTER GROUP	EVOTING	0	0	0	0	0	0	0
		POLL	0	10682934	0	10682934	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	10682934	10682934	0	10682934	0	100	0
	PUBLIC INSTITUTIONS	EVOTING	0	0	0	0	0	0	0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	4639762	0	0	0	0	0	0
	PUBLIC NON INSTITUTIONS	EVOTING	0	72092788	0	72033488	59300	99.92	0.08
		POLL	0	2917839	0	2917839	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	282080681	75010627	0	74951327	59300	99.93	0.07
	TOTAL		297403377	85693561	0	85634261	59300	99.93	0.07

FOR S. KUMAR NATIONWIDE LTD.

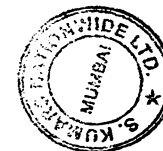
COMPANY SECRETARY



Resolution No. 5									
Resolution Required: (Ordinary/Special)	Special								
Whether promoter/promoter group are interested in the agenda/resolution	Not interested								
	CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON	NO. OF VOTES	NO. OF VOTES	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED
To appoint Shri Sunil Kumar Jain (DIN: 06978936) as Whole Time Director of the Company- Special Resolution					OUTSTANDING SHARES	IN FAVOUR	AGAINST		
			1	2	3=(2/1*100)	4	5	6=(4/2)*100	7=(5/2)*100
	PROMOTER AND PROMOTER GROUP	EVOTING	0	0	0	0	0	0	0
		POLL	0	10682934	0	10682934	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	10682934	10682934	0	10682934	0	100	0
	PUBLIC INSTITUTIONS	EVOTING	0	0	0	0	0	0	0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	4639762	0	0	0	0	0	0
	PUBLIC NON INSTITUTIONS	EVOTING	0	72092788	0	71851488	241300	99.67	0.33
		POLL	0	2917839	0	2917839	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	282080681	75010627	0	74769327	241300	99.68	0.32
	TOTAL		297403377	85693561	0	85452261	241300	99.72	0.28

FOR S. KUMARS NATIONWIDE LTD.

COMPANY SECRETARY



Resolution No. 6									
Resolution Required: (Ordinary/Special)	Special								
Whether promoter/promoter group are interested in the agenda/resolution	Interested								
	CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON	NO. OF VOTES	NO. OF VOTES	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED
To create, issue, offer and allot 13,46,43,699 equity shares of the face value of Rs.10/- on preferential basis to the Promoters and Promoter Group Companies- Special Resolution					OUTSTANDING SHARES	IN FAVOUR	AGAINST		
			1	2	3=(2/1*100)	4	5	6=(4/2)*100	7=(5/2)*100
	PROMOTER AND PROMOTER GROUP	EVOTING	0	0	0	0	0	0	0
		POLL	0	10682934	0	10682934	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	10682934	10682934	0	10682934	0	0	0
	PUBLIC INSTITUTIONS	EVOTING	0	0	0	0	0	0	0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	4639762	0	0	0	0	0	0
	PUBLIC NON INSTITUTIONS	EVOTING	0	72092788	0	71851478	241310	99.67	0.33
		POLL	0	2917839	0	2917839	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	282080681	75010627	0	74769317	241310	99.67	0.33
	TOTAL		297403377	85693561	0	85452251	241310	99.72	0.28

FOR S. KUMARS NATIONWIDE LTD.

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Resolution No. 7									
Resolution Required: (Ordinary/Special)	Special								
Whether promoter/promoter group are interested in the agenda/resolution	Not interested								
To increase the Authorized Capital of the Company from existing Rs.460 Crores to Rs.560 Crores-Ordinary Resolution	CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON	NO. OF VOTES	NO. OF VOTES	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED
					OUTSTANDING SHARES	IN FAVOUR	AGAINST		
			1	2	3=(2/1*100)	4	5	6=(4/2)*100	7=(5/2)*100
	PROMOTER AND PROMOTER GROUP	EVOTING	0	0	0	0	0	0	0
		POLL	0	10682934	0	10682934	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	10682934	10682934	0	10682934	0	0	0
	PUBLIC INSTITUTIONS	EVOTING	0	0	0	0	0	0	0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	4639762	0	0	0	0	0	0
	PUBLIC NON INSTITUTIONS	EVOTING	0	72092788	0	72033478	59310	99.92	0.08
		POLL	0	2917839	0	2917839	0	100	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
		SUB TOTAL	282080681	75010627	0	74951317	59310	99.92	0.08
	TOTAL		297403377	85693561	0	85634251	59310	99.93	0.07

FOR S. KUMARS NATIONWIDE LTD.

COMPANY SECRETARY



