

# SKNL

S. Kumars Nationwide Limited

CIN : L17120MH1990PLC058361

March 1, 2016

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 24<sup>th</sup> Annual General Meeting held on Monday, 29<sup>th</sup> February, 2016 at 10:30 a.m. at Auditorium on 3<sup>rd</sup> Floor of The Synthetic & Art Silk Mills' Research Association (SASMIRA), Sasmira Marg, Worli, Mumbai - 400 030.**

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 24<sup>th</sup> Annual General Meeting of the Company was held on Monday, 29<sup>th</sup> February, 2016.

The details of the 24<sup>th</sup> AGM are as follows:

1. Date of 24<sup>th</sup> Annual General Meeting : 29<sup>th</sup> February, 2016  
Total number of shareholders as on cut-off date i.e. 22<sup>nd</sup> February - **74591**
2. No. of shareholders present in the meeting either in person or through proxy : **64**  
Promoters and Promoter Group: **7**  
Public: **57**
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**

Adoption of Audited Balance Sheet as on 30<sup>th</sup> September, 2014 and the Audited Statement of Profit & Loss for the period of eighteen months ended on that date together with the Reports of the Directors and Auditors thereon.

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**Agenda No. 2: Ordinary Resolution**

To appoint M/s. Ray & Ray, Chartered Accountants, (Firm Registration No 301072E) as Statutory Auditors of the Company in place of M/s. Shyam Malpani & Associates, Chartered Accountants (Firm Registration No. 120438W), the auditors of the company, to hold office for a period of 5 Financial years from the conclusion of this Annual General Meeting until the conclusion of the 29<sup>th</sup> AGM, subject to ratification of their re-appointment at every AGM, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

**Agenda No. 3: Ordinary Resolution**

To appoint Shri Sunil Kumar Jain (DIN: 06978936) as a Director of the Company.

**Agenda No. 4: Ordinary Resolution**

To appoint Shri Haresh Milyomal Israni (DIN: 06893236) as a Director of the Company.

**Agenda No. 5: Special Resolution**

To appoint Shri Sunil Kumar Jain (DIN: 06978936) as Whole Time Director of the Company.

**Agenda No. 6: Special Resolution**

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.

**Agenda No. 7: Ordinary Resolution**

To increase the Authorized Capital of the Company from existing Rs.460 Crores to Rs.560 Crores.

**Agenda No. 8: Special Resolution**

To amend capital clause of Memorandum of Association of the company.

**Agenda No. 9: Special Resolution**

To amend capital clause of Articles of Association 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

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facility which began at 10.00 a.m. on 26<sup>th</sup> February, 2016 has ended at 5.00 p.m. on 28<sup>th</sup> February 2016. This facility was availed by 36 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 24<sup>th</sup> AGM in a fair and transparent manner.

All 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