		DATE OF COMMENCEMENT OF EVOTING	VENUE OF AGM	CIN NO. OF COMPANY	NAME OF COMPANY	MEETING THROUGH VIDEO CONFERENCING Promoters and Promoter group and Public	NO. OF SHAREHODLERS PRESENT IN THE	PROXY:  Promoters and Promoter group	NO. OF SHAREHOLDERS PRESENT IN THE	TOTAL NO. OF SHAREHOLDERS AS ON RECORD DATE	FORMAT FOR VOTING RESULTS
2016 AT 5.00 PM.	2016 AT 10.00 AM SUNDAY, 28TH FEBRUARY	Research Association (SASMIRA), Sasmira Marg, Worli, Mumbai – 400 030.	Auditorium on 3 <sup>rd</sup> floor, The Synthetic & Art Silk Mills'	L17120MH1990PI C058361	S. Kumars Nationwide Limited		57			29TH FEBRUARY 2016 74591	

COMPANY SECRETARY



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0.07	99.93	49310	74961317	0	75010627	282080681	SUB TOTAL	TOTAL	
L	0		0				BALLOT (IF APPLICABLE)		
	100	0	2917839	0	2917839	0	POCTAI		
0.07	99.93	49310	72043478	0		0	EVOTING	PUBLIC NON INSTITUTIONS	
	0	0	0	0	0	4639/62	TATOL GOE		
							BALLOT (IF APPLICABLE)		
100		0				0	POSTAL		
		0			0	0	EVOTING	PUBLIC INSTITUTIONS	
	100	0	10682934	0	10682934	10682934	SUB TOTAL		
		0	0	0			BALLOT (IF APPLICABLE)		
	0 100	0	1068293		1068293	0	POLL		
	0	0	H		0	0	EVOTING	GROUP PROMOTER	
7=(5/2)*100	5 6=(4/2)*100	5	4	3=(2/1*100)	2	1			
4	-	AGAINST	IN FAVOUR	OUTSTANDING SHARES	4		なら	THE STREET OF	THE PART WAY AND
% OF VOTES AGAINST VOTE POLLED	% OF VOTES IN FAVOUR ON VOTES POLLED	NO. OF VOTES	NO. OF VOTES	% OF VOTES POLLED ON	NO. OF VOTES POLLED	NO. OF SHARES HELD	MODE OF VOTING	CATEGORY	
								Not interested	wheter promoter/promoter group are interested in the agenda/resolution
								Ordinary	
		100							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 No. 1
									Agenda-wise disclosure (to be disclosed separately for each item)

COMPANY SECRETARY



														がはるする。			To appoint M/s Ray & Ray, Chartered Accountants, as CATEGORY 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	Wheter promoter/promoter group are interested in the agenda/resolution	Resolution Required: (Ordinary/Special)
TOTAL				PUBLIC NON INSTITUTIONS					PUBLIC INSTITUTIONS					PROMOTER AND PROMOTER GROUP			CATEGORY	Not interested	Ordinary
	SUB TOTAL	POSTAL BALLOT (IF APPLICABLE)	POLL	EVOTING	SUB TOTAL	APPLICABLE)	POSTAL	POLL	EVOTING	SUB TOTAL	APPLICABLE	POSTAL	POLL	EVOTING			MODE OF VOTING		
297403377	282080681	0	0	0	4639762		0	0	0	10682934		0	0	0	1		NO. OF SHARES HELD		
85693561	75010627	0	291783	72092788	0		0			10682934		0	10682934	0	2		NO. OF VOTES POLLED	-1	
				1				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							2 3=(2/1*100)	OUTSTANDING SHARES	% OF VOTES POLLED ON		
0 85634261	0 74951327	0 0	0 2917839	0 72033488	0 0		0	0 0	0 0	0 10682934		0	0 10682934	0	4	IN FAVOUR	NO. OF VOTES		
59300	59300	0	0	59300	0		0	0	0	0		0	0	0	5	AGAINST	NO. OF VOTES		
99.93	99.92	. 0	100	99.92	0		0	0	0	100		0	100	0	6=(4/2)*100		% OF VOTES IN FAVOUR ON VOTES POLLED		
	0.08	0		0.08	0		0	0	0	0		0	0	0	7=(5/2)*100		% OF VOTES AGAINST VOTE POLLED	14.	





			MANAGEMENT OF STREET				を のから かんしゅう かんしん はんかん					Children matter with the	September 19 Mary 12 (British State)			To appoint Shri Sunil Kumar Jain (DIN: 06978936) as a Director of the Company- Ordinary Resolution		Wheter promoter/promoter group are interested in the agenda/resolution	Resolution Required: (Ordinary/Special)	Resolution No. 3
TOTAL				PUBLIC NON INSTITUTIONS					PUBLIC INSTITUTIONS					PROMOTER AND PROMOTER GROUP		as a	CATEGORY	n Not interested	Ordinary	
	SUB TOTAL	POSTAL BALLOT (IF APPLICABLE)	POLL	EVOTING	SUB TOTAL	APPLICABLE)	POSTAL	POLL	EVOTING	SUB TOTAL	APPLICABLE)	POSTAL	POLL	EVOTING			MODE OF VOTING		W	
297242956	281920260	0	0	0	4639762		0	0	0	10682934		0	0	0	1		NO. OF SHARES HELD	1	200 A 100 A	
85693561	75010627	0	2917839	72092788	0			0		10682934		0	10682934	0	2		NO. OF VOTES POLLED			
															3=(2/1*100)	OUTSTANDING SHARES	% OF VOTES POLLED ON			
0 85634261	0 74951327	0	0 2917839	0 72033488	0 0		0	0	0 0	0 10682934		0	0 10682934	0	4	IN FAVOUR	NO. OF VOTES	-		
59300		0	0	59300	0		0	0		0	1	0		0		AGAINST	NO. OF VOTES			
99.93	99.93	0	100	99.92	0		0			100		0	10	0	5 6=(4/2)*100		% OF VOTES IN FAVOUR ON VOTES POLLED			
0.07	0.07	0		0.08	0		0	0	0	0		0		0	7=(5/2)*100		% OF VOTES AGAINST VOTE POLLED			

													The state of the s				To appoint Shri Haresh Milyomal Israni (DIN: 06893236) as a Director of the Company- Ordinary Resolution		Wheter promoter/promoter group are interested in the agenda/resolution	Resolution Required: (Ordinary/Special)	Resolution No. 4
TOTAL				PUBLIC NON INSTITUTIONS					PUBLIC INSTITUTIONS					THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO T	PROMOTER AND PROMOTER GROUP		IN:	CATEGORY	100		
	SUB TOTAL	POSTAL BALLOT (IF APPLICABLE)	POLL	EVOTING	SUB TOTAL	APPLICABLE)	POSTAL	POLL	EVOTING	SUP LOTAT	IVACA GIIS	APPLICABLE)	POSTAL	POLL	EVOTING			MODE OF VOTING			
297403377	282080681		0	0	4639762		0	0	0	10002334	10602024		0	0	0	1		NO. OF SHARES HELD			
	75010627		2917839	72092788	0		0			10002704			0	1068293	0	2		NO. OF VOTES POLLED	1		
	1															2 3=(2/1*100)	OUTSTANDING SHARES	% OF VOTES POLLED ON		The second	
0 85634261	0 74951327	0	0 2917839	0 72033488	0 0		0			0 1000233			0	1068293	0 0	4	IN FAVOUR	NO. OF VOTES			
59300	59300	0	N 4	59300	0		0						0	1	0		AGAINST	VOTES	E		
99.93			10	99.92							100		0	10		5 6=(4/2)*100		% OF VOTES IN FAVOUR ON VOTES POLLED			
3 0.07	3 0.07	0	14.	2 0.08	0 0		0		0				0		0	7=(5/2)*100		% OF VOTES AGAINST VOTE POLLED			





																		Whole Time Director of the Company- Special Resolution	To appoint Shri Sunil Kumar Jain (DIN: 06978936) as		Wheter promoter/promoter group are interested in the agenda/resolution	Resolution Required: (Ordinary/Special)	Resolution No. 5
TOTAL			* * * * * * * * * * * * * * * * * * * *	PUBLIC NON INSTITUTIONS						PUBLIC INSTITUTIONS						PROMOTER AND PROMOTER GROUP				CATEGORY	Not interested	Special	
	SUB TOTAL	POSTAL BALLOT (IF APPLICABLE)	POLL	EVOTING	SON TOTAL	SUR TOTAL	APPLICABLE)	POSTAL	POLL	EVOTING	SUB TOTAL	APPLICABLE)	BALLOT (IF	POSTAL	POLL	EVOTING	100			MODE OF VOTING			
297403377	282080681	0	0	0	401000	4639762		0	0	0	10682934			0	0	0	1			NO. OF SHARES HELD		0.110	
85693561	75010627	0	2917839	72092788		0		0	0	0	10682934			0	10682934	0	2			NO. OF VOTES POLLED			
		0	0	0		0		0	0	0	0			0	0	0	2 3=(2/1*100)	SHARES	OUTSTANDING	% OF VOTES POLLED ON			PERSONAL PROPERTY.
0 85452261	0 74769327	0	2917839	71851488		0		0	0	0	10682934			0	10682934	0	4		IN FAVOUR	NO. OF VOTES			
241300	241300		0	241300		0	ř	0	0	0	0			0	0	0		911	AGAINST	NO. OF VOTES			
99.72	99.68	0	100	99.67		0		0	0	0	100			0	100	0	5 6=(4/2)*100			% OF VOTES IN FAVOUR ON VOTES POLLED	-		
	0.32		0	0.33	<	0		0	0	0	0			0	0	0	7=(5/2)*100			% OF VOTES AGAINST VOTE POLLED			

FOR S. KUMARS NATIONWIDE LTD.

COMPANY SECRETARY



															To create, issue, offer shares of the face value to the Promoters and Special Resolution		Wheter promoter/pro	Control of the Control
															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		moter group are interested in	1
TOTAL				PUBLIC NON INSTITUTIONS				PUBLIC INSTITUTIONS	to the first of the latest of				PROMOTER AND PROMOTER GROUP			CATEGORY	Interested	
	SUB TOTAL	POSTAL BALLOT (IF APPLICABLE)	POLL	EVOTING	SUB TOTAL	BALLOT (IF APPLICABLE)	POSTAI	EVOTING	SUB TOTAL	BALLOT (IF APPLICABLE)	POSTAL	POLL	EVOTING			WOTING		
297403377	282080681	0	0	0	4639762		0	0	10682934	Ĭ	0	0	0	1		NO. OF SHARES HELD		
85693561	75010627	0	2917839	72092788	0		0 0	0	10682934		0	10682934	0	2		NO. OF VOTES POLLED		The second secon
0	0	0	0	0	0		0	)	0		0	0	0	2 3=(2/1*100)	OUTSTANDING SHARES	% OF VOTES POLLED ON		
85452251	74769317	0	2917839	71851478	0		0		10682934			10682934	0	4	IN FAVOUR	VOTES		
241310	241310	0		241310	0	h,		0	0			0	0		AGAINST	NO. OF VOTES		
99.72	99.67	0	100	99.67	0		0		0			100	0	5 6=(4/2)*100		% OF VOTES IN FAVOUR ON VOTES POLLED		The second secon
0.28	0.33	0	0	0.33	0			-	0			0	0	7=(5/2)*100		% OF VOTES AGAINST VOTE POLLED		



The state of the s																		To increase the Authorized Capital of the Company from existing Rs.460 Crores to Rs.560 Crores-Ordianry Resolution	Wheter promoter/promoter group are interested in the agenda/resolution	Resolution Required: (Ordinary/Special)	Resolution No. 7
TOTAL				PUBLIC NON INSTITUTIONS					PUBLIC INSTITUTIONS						PROMOTER AND PROMOTER GROUP			Company CATEGORY s-Ordianry	Not interested	Special	
	SUB TOTAL	POSTAL BALLOT (IF APPLICABLE)	POLL	EVOTING	SUB TOTAL	APPLICABLE)	POSTAL	POLL	EVOTING		SUB TOTAL	APPLICABLE)	POSTAL	POLL	EVOTING			MODE OF VOTING			100000000000000000000000000000000000000
297403377	282080681	0	0	0	4639762		0	0	0		10682934		0	0	0	1		NO. OF SHARES HELD			
85693561	75010627	0	2917839	72092788	0		0	0	0		10682934		0	10682934	0	2		NO. OF VOTES POLLED			
					20 Tol 401 To		0		(				0			3=(2/1*100)	OUTSTANDING SHARES	% OF VOTES POLLED ON			A 188 188
0 85634251	0 74951317	0	0 2917839	0 72033478	0		0	0	0	1	0 10682934		0	0 10682934	0	4	IN FAVOUR	NO. OF VOTES			
59310	59310	0	0	59310	0		0		0		0		0		0		AGAINST	NO. OF VOTES			
99.93		0	100	99.92	0		0	0	0		0		0	10	0	5 6=(4/2)*100		% OF VOTES IN FAVOUR ON VOTES POLLED			
0.07	0.08	0	0	0.08	0		0	0	0		0		0	0	0	7=(5/2)*100		% OF VOTES AGAINST VOTE POLLED			



												Assessment of the second secon					THE RESERVE THE PERSON OF THE	To amend capital clause of Memorandum of Association of the company- Special Resolution		Wheter promoter/promoter group are interested in the agenda/resolution	Resolution Required: (Ordinary/Special)	Resolution No. 8
TOTAL					PUBLIC NON INSTITUTIONS					PUBLIC INSTITUTIONS						PROMOTER AND PROMOTER GROUP	A PERSON AND A STATE OF STATE		CATEGORY	Not interested	Special	Charles of the State of the Sta
	SUB TOTAL	APPLICABLE)	BALLOT (IF	POLL	EVOTING	SUB TOTAL	APPLICABLE)	POSTAL	POLL	EVOTING		SUB TOTAL	BALLOT (IF APPLICABLE)	POSTAL	POLL	EVOTING			WODE OF VOTING	-		
297403377	282080681		0	0	0	4639762		0	0	0		10682934		0	0	0	1		NO. OF SHARES HELD			
85693561	75010627		0	291783	72092788	0		0	0	0		10682934		0	10682934	0	2		NO. OF VOTES POLLED			
			0	0	0	0		0	0	0	THE RESIDENCE	0		0	0	0	2 3=(2/1*100)	OUTSTANDING SHARES	% OF VOTES POLLED ON			
0 85634251	74951317		0	291783	72033478	0			0			10682934		0	10682934	0	4	IN FAVOUR	VOTES			
59310			0		59310	0		0			PIN THE	0		0	0	0		AGAINST	VOTES			
99.93	99.92		0	100	99.92	0		0	0	0		0		0	100	0	5 6=(4/2)*100		% OF VOTES IN FAVOUR ON VOTES POLLED			
0.07			0		0.08	0		0				0		0		0	7=(5/2)*100		AGAINST VOTE POLLED			



																	To amend capital clause of Articles of Association of the Company-Special Resolution		Wheter promoter/promoter group are interested in the agenda/resolution	Resolution Required: (Ordinary/Special)	Resolution No. 9
TOTAL				PUBLIC NON INSTITUTIONS					PUBLIC INSTITUTIONS						PROMOTER AND PROMOTER GROUP		of	CATEGORY	Not interested	Special	
_	SUB TOTAL	POSTAL BALLOT (IF APPLICABLE)	POLL	EVOTING	SUB TOTAL	APPLICABLE)	POSTAL	POLL	EVOTING	TATOT GOG	STID TOTAL	BALLOT (IF APPLICABLE)	POSTAL	POLL	EVOTING	7 100 100		MODE OF VOTING			
297403377	282080681	0	0	0	4639762	Nie	0	0	0	10002734	10690024		0	0	0			NO. OF SHARES HELD		W 7 1 1	
85693561	75010627	0	2917839	72092788	0		0		0	10002734	T			10682934	0	2		NO. OF VOTES POLLED			
			- H													2 3=(2/1*100)	OUTSTANDING SHARES	% OF VOTES POLLED ON			
0 85634251	0 74951317	0	0 2917839	0 72033478	0		0	0	0	0 10002934	T		0	0 10682934	0	4	IN FAVOUR	NO. OF VOTES			
59310	59310	0	0	59310	0		0	0					0	0	0	1	AGAINST	VOTES			
99.93	99.92	0	99.92	99.92	0		0	0					0	100	0	5 6=(4/2)*100		% OF VOTES IN FAVOUR ON VOTES POLLED			
0.07	0.08	0	0.08	0.08	0		0	0	0				0	0	0	7=(5/2)*100		% OF VOTES AGAINST VOTE POLLED			

