

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																				
Public																				
NO. OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING Promoters and Promoter group and Public																				
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), Sasmita 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

[Handwritten Signature]



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)	Whether promoter/promoter group are interested in the agenda/resolution	Ordinary Not interested	CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES $2/3=(2/1*100)$	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED $5/6=(4/2)*100$	% OF VOTES AGAINST VOTE POLLED $7/(5/2)*100$
			PROMOTER AND PROMOTER GROUP	EVOTING	1	0	0	0	4	5	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.

COMPANY SECRETARY



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

FOR S. KUMARS NATIONWIDE LTD.
 COMPANY SECRETARY



Resolution No. 4	Resolution Required: (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution	Ordinary Not interested	CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	IN FAVOUR	AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED
To appoint Shri Haresh Mlyomal Israni (DIN: 06893236) as a Director of the Company- Ordinary Resolution												
		PROMOTER AND PROMOTER GROUP		EVOTING	1	0	23=(2/1*100)	0	4	56=(4/2)*100	0	7=(5/2)*100
		POLL		EVOTING	0	0			0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)		EVOTING	0	0			0	0	0	0
		SUB TOTAL	10682934		10682934	0			10682934	0	100	0
		PUBLIC INSTITUTIONS		EVOTING	0	0			0	0	0	0
		POLL		EVOTING	0	0			0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)		EVOTING	0	0			0	0	0	0
		SUB TOTAL	4639762		0	0			0	0	0	0
		PUBLIC NON INSTITUTIONS		EVOTING	0	72092788			72033488	59300	99.92	0.08
		POLL		EVOTING	0	2917839			2917839	0	100	0
		POSTAL BALLOT (IF APPLICABLE)		EVOTING	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. KUMARS NATIONWIDE LTD,

COMPANY SECRETARY



Resolution No. 5	Special														
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 OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% 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															
	PROMOTER AND PROMOTER GROUP	EVOTING	1	23=(2/1*100)	0	4	56=(4/2)*100	7=(5/2)*100	0	0	0	0	0	0	0
		POLL	0	10682934	0	10682934	0	100	0	0	0	0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0	0	0	0	0	0	0
		SUB TOTAL	10682934	10682934	0	10682934	0	100	0	0	0	0	0	0	0
	PUBLIC INSTITUTIONS	EVOTING	0	0	0	0	0	0	0	0	0	0	0	0	0
		POLL	0	0	0	0	0	0	0	0	0	0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0	0	0	0	0	0	0
		SUB TOTAL	4639762	0	0	0	0	0	0	0	0	0	0	0	0
	PUBLIC NON INSTITUTIONS	EVOTING	0	72092788	0	71851488	241300	99.67	0.33	0	0	0	0	0	0
		POLL	0	2917839	0	2917839	0	100	0	0	0	0	0	0	0
		POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0	0	0	0	0	0	0
		SUB TOTAL	282080681	75010627	0	74769327	241300	99.68	0.32	0	0	0	0	0	0
	TOTAL		297403377	85693561	0	85452261	241300	99.72	0.28	0	0	0	0	0	0

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 OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% 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												
		PROMOTER AND PROMOTER GROUP			EVOTING	1	0	23=(2/1*100)	0	4	56=(4/2)*100	7=(5/2)*100	0
					POLL	0	10682934	0	0	10682934	0	100	0
					POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0	0
					SUB TOTAL	10682934	10682934	0	10682934	0	0	0	0
		PUBLIC INSTITUTIONS			EVOTING	0	0	0	0	0	0	0	0
					POLL	0	0	0	0	0	0	0	0
					POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0	0
					SUB TOTAL	4639762	0	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.

COMPANY SECRETARY



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 OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED								
	PROMOTER AND PROMOTER GROUP		EVOTING	1	2	3=(2/1*100)	4	5	6=(4/2)*100	7=(5/2)*100								
			POLL	0	10682934		0	0	100	0								
			POSTAL BALLOT (IF APPLICABLE)	0	0		0	0	0	0								
			SUB TOTAL	10682934	10682934		10682934	0	0	0								
	PUBLIC INSTITUTIONS		EVOTING	0	0		0	0	0	0								
			POLL	0	0		0	0	0	0								
			POSTAL BALLOT (IF APPLICABLE)	0	0		0	0	0	0								
			SUB TOTAL	4639762	0		0	0	0	0								
	PUBLIC NON INSTITUTIONS		EVOTING	0	72092788		72033478	59310	99.92	0.08								
			POLL	0	2917839		2917839	0	100	0								
			POSTAL BALLOT (IF APPLICABLE)	0	0		0	0	0	0								
			SUB TOTAL	282080681	75010627		74951317	59310	99.92	0.08								
			TOTAL	297403377	85693561		85634251	59310	99.93	0.07								

FOR S. KUMARS NATIONWIDE LTD.

COMPANY SECRETARY



Resolution No. 8	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 OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED
	To amend capital clause of Memorandum of Association of the company- Special Resolution												
		PROMOTER AND PROMOTER GROUP	EVOTING	1	2	3=(2/1*100)	0	4	5	6=(4/2)*100	7=(5/2)*100	0	0
			EVOTING	0	0		0	0		0	0	0	0
			POLL	0	10682934		0	10682934		0	0	100	0
			POSTAL BALLOT (IF APPLICABLE)	0	0		0	0		0	0	0	0
			SUB TOTAL	10682934	10682934		0	10682934		0	0	0	0
		PUBLIC INSTITUTIONS	EVOTING	0	0		0	0		0	0	0	0
			POLL	0	0		0	0		0	0	0	0
			POSTAL BALLOT (IF APPLICABLE)	0	0		0	0		0	0	0	0
			SUB TOTAL	4639762	0		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		74951317	85634251		59310	99.92	0.08	
		TOTAL		297403377	85693561		0	85634251		59310	99.93	0.07	

FOR S. KUMARS NATIONWIDE LTD.

COMPANY SECRETARY



Resolution No. 9	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 OUTSTANDING SHARES	NO. OF VOTES POLLED ON	NO. OF VOTES POLLED	NO. OF VOTES POLLED	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTE POLLED
	To amend capital clause of Articles of Association of the Company- Special Resolution													
		PROMOTER AND PROMOTER GROUP	EVOTING	1	2	3=(2/1*100)	4	5	6=(4/2)*100	7=(5/2)*100	0	0	0	0
			POLL	0	10682934	0	10682934	0	0	100	0	0	0	0
			POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0	0	0	0	0
			SUB TOTAL	10682934	10682934	0	10682934	0	0	0	0	0	0	0
		PUBLIC INSTITUTIONS	EVOTING	0	0	0	0	0	0	0	0	0	0	0
			POLL	0	0	0	0	0	0	0	0	0	0	0
			POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0	0	0	0	0
			SUB TOTAL	4639762	0	0	0	0	0	0	0	0	0	0
		PUBLIC NON INSTITUTIONS	EVOTING	0	72092788	0	72033478	59310	99.92	0.08	0	0	0	0
			POLL	0	2917839	0	2917839	0	99.92	0.08	0	0	0	0
			POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0	0	0	0	0
			SUB TOTAL	282080681	75010627	0	74951317	59310	99.92	0.08	0	0	0	0
		TOTAL		297403377	85693561	0	85634251	59310	99.93	0.07	0	0	0	0

FOR S. KUMAR'S NATIONWIDE LTD.

COMPANY SECRETARY

