

29th April, 2015

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 Extra Ordinary General Meeting held on Monday, 27th April, 2015 at 4:30 p.m. at Santokba Sanskar Sadan, Next to Bhaidas Maganlal Sabhagriha, Bhaktivedanta Swami Marg, Vileparle (W), Mumbai - 400 056 convened by Shri Bharat Jayantilal Patel, Requisitionist cum Member.

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 Extra Ordinary General Meeting of the Company was held on Monday, 27th April, 2015 (EoGM), in which the following resolutions were placed before the shareholders:

Date of the Extra Ordinary General Meeting: 27th April, 2015

Total number of shareholders: 77051

No. of shareholders present in the meeting either in person or through proxy: 67

Promoters and Promoter Group: 4

Public: 63

No. of Shareholders attended the meeting through Video Conferencing: NIL

Promoters and Promoter Group: NIL

Public: NIL

1. Agenda Item No. 1:

Note: The Resolution for Agenda Item No. 1 withdrawn by the Requisitionist cum Member.

2. Agenda Item No. 2:

Appointment of Shri Yogesh Himatlal Patel as Director of the Company.

Resolution required: Ordinary

Mode of voting: Show of hands

Result of Voting: Modified Resolution passed by requisite majority.



3. Agenda Item No. 3:

Note: The Resolution for Agenda Item No. 3 withdrawn by the Requisitionist cum Member .

4. Agenda Item No. 4:

Appointment of Shri Pradeep Kariyattu Bhaskaran Kumar as Director of the Company.

Resolution required: Ordinary

Mode of voting: Show of hands

Result of Voting: Modified Resolution passed by requisite majority.

5. Agenda Item No. 5:

Note: The Resolution proposed at Agenda Item No. 5 for removal of Director became infructuous as the Requisitionist cum Member was informed by the Company that the Director concerned has already resigned from his office on 17th April 2015.

6. Agenda Item No. 6:

Appointment of Shri Vanraj Vinod Shah as Director of the Company.


Resolution required: Ordinary

Mode of voting: Show of hands

Result of Voting: Modified Resolution passed by requisite majority.

7. Agenda Item No. 7:

Note: The Resolution for Agenda Item No. 7 withdrawn by the Requisitionist cum Member.



8. Agenda Item No. 8:

Appointment of Shri Uday Kamat as Director of the Company.

Resolution required: Ordinary

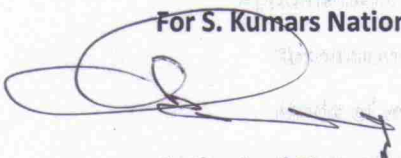
Mode of voting: Show of hands

Result of Voting: Modified Resolution passed by requisite majority.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For S. Kumars Nationwide Limited



Authorised Signatory