

# SKNL

S. Kumars Nationwide Limited

CIN: L17130MH1100071000011

*(Provisional Liquidator Appointed)*

July 15, 2015

The Manager  
Corporate Services Division  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE SCRIP CODE: 514304**

Dear Sir,

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**

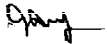
**Sub: Scutinizers Report – Result of e-voting in respect of the resolution passed at the Adjourned 23<sup>rd</sup> Annual General Meeting held on Monday, 13<sup>th</sup> July, 2015.**

With reference to the above and in accordance with provisions of clause 35A of the Listing Agreement with the Stock Exchanges, please find enclosed herewith a Scrutinizer's Report dated 14<sup>th</sup> July, 2015 prepared by V.V. Chakradeo & co, Company Secretaries, in respect of the e-voting and physical ballot voting conducted at the adjourned 23<sup>rd</sup> Annual General Meeting of the Company held on 13<sup>th</sup> July, 2015.

Please have the same on your record.

Thanking you,

For S.Kumars Nationwide Limited



Authorized Signatory

**V. V. CHAKRADEO & CO.**  
**COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prarthana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821  
CELL NO. 98200 48732

EMAIL [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

**SCRUTINIZER'S REPORT**

To

**Chairman & Managing Director**

S. Kumars Nationwide Limited

B 2, 5<sup>th</sup> Floor, Marathon Nextgen, Off G. K. Marg,  
Lower Parel, Mumbai 400 013

Dear Sir,

**Sub: Result of e-voting in respect of the resolution passed at the Adjourned 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of S. Kumars Nationwide Limited held on 13<sup>th</sup> July, 2015.**

I, Vidyadhar V. Chakradeo, the Scrutinizer, was appointed by the Board of Directors of the Company vide board resolution dated 27<sup>th</sup> May, 2015 to conduct the e-voting process in respect of the following resolutions:

1. Ordinary Resolution : "To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2013 and the audited Statement of Profit and Loss for the year ended as on that date together with the reports of the Auditors and Board of Directors thereon."
2. Ordinary resolution: "To appoint auditors and fix their remuneration and in this regard to consider and if thought fit, to pass the resolution."

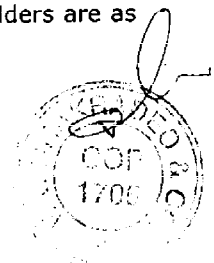
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided members the facility to cast their vote by electronic means through the remote e-voting facility provided by Central Depository Services Limited. The method of voting prescribed by the Company was one vote one equity share. Further, the remote e-voting period commenced at 10.00 a.m. on Friday, 10<sup>th</sup> July 2015 and ended at 5.00 p.m. on Sunday, 12<sup>th</sup> July 2015.

After the conclusion of voting by poll at the Adjourned 23<sup>rd</sup> Annual General Meeting, I first counted the votes cast by poll at the meeting in the presence of Mr. Rajesh Khemka (IN30160410167900) and Mr. Sushil Kumar Biyani (IN30012610043544), shareholders of the Company and thereafter unblocked the votes cast by e-voting in their presence.

I have recorded details of the votes cast by the shareholders electronically and have also checked and verified the same.

I have carried out full count of the votes. The Company has in all received 6,91,79,066 votes by remote electronic voting mode and 1,48,20,582 by poll.

I hereby report that the results of the votes cast by e-votes and poll by the shareholders are as under:



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EMAIL: vvchakra@gmail.com

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CELL. NO. 98200 48732

**Item No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2013 and the audited Statement of Profit and Loss for the year ended as on that date together with the reports of the Auditors and Board of Directors thereon.**

Promoter / Public	No. of shares held by shareholders (1)	No. of votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] x 100	% of votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	1,06,82,934	1,06,82,934	100	1,06,82,934	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	7,23,16,714	7,23,16,714	100	7,23,16,514	200	100	0
<b>TOTAL</b>	<b>8,29,99,648</b>	<b>8,29,99,648</b>	<b>100</b>	<b>8,29,99,448</b>	<b>200</b>	<b>100</b>	<b>0</b>

Percentage of total e-votes in favour of the resolution : **100**  
Percentage of total e-votes against the resolution : **0**

**Item No. 2: To appoint auditors and fix their remuneration and in this regard to consider and if thought fit, to pass the resolution as an Ordinary resolution.**

Promoter / Public	No. of shares held by shareholders (1)	No. of votes (2)	% of e-votes polled on outstanding shares (3) = [(2) / (1)] x 100	No. of e-votes in favour (4)	No. of e-votes against (5)	% of e-votes in favour on votes polled (6) = [(4) / (2)] x 100	% of e-votes against on votes polled (7) = [(5) / (2)] x 100
Promoter & Promoter Group	1,06,82,934	1,06,82,934	100	1,06,82,934	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public - Others	7,23,16,714	7,23,16,714	100	7,23,16,514	200	100	0
<b>TOTAL</b>	<b>8,29,99,648</b>	<b>8,29,99,648</b>	<b>100</b>	<b>8,29,99,448</b>	<b>200</b>	<b>100</b>	<b>0</b>

**V. V. CHAKRADEO & CO.**

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Percentage of total e-votes in favour of the resolution : 100  
Percentage of total e-votes against the resolution : 0

For V. V. Chakradeo & Co.  
Company Secretaries



V. V. Chakradeo  
Proprietor  
Membership No. 1705  
Place: Mumbai  
Date: 14<sup>th</sup> July 2015



COUNTER SIGNED BY



Mr. Nitin S. Kasiwal  
CHAIRMAN & MANAGING DIRECTOR

**Witness 1**

Name: Mr. Rajesh Khemka

Client ID No. IN30160410167900

Signature: 

**Witness 2**

Name: Mr. Sushil Kumar Biyani

Client ID No. IN30012610043544

Signature: 