

DETAILS OF VOTING RESULTS

SL. NO.	Particulars	Details
1	Date of AGM	September 30, 2014
2	Total Number of Shareholders on Record Date (i.e. on 29.08.2014)	5249
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoters Group: Public:	7 35
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoters Group: Public:	N.A.

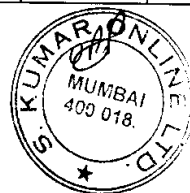
AGENDA –WISE

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolutions was e-voting and poll conducted at the Meeting.

Resolution no. 1: To receive, consider and adopt the audited Profit and Loss Account for the financial year ended March 31, 2014 and balance sheet as at that date together with the reports of the director and the auditors:

Promoter/ public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	18484806	18484806	100%	18484806	0	100%	0
Public Institutional holders	300	0	0	0	0	0	0
Public Others	10139894	1776516	17.52%	1770686	5830	99.67%	0.33%
Total	28625000	20261322		20255492	5830		



S Kumars Online Limited

CIN : L45400MH1999PLC119875

Registered & Corporate Office : "Avadh", Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 013. (INDIA)
Tel.: 022-2491 4795 • Fax : 022-2498 0390 • E-mail : skumars.support@gmail.com

Resolution No. 2: To appoint a Director in place of Mrs. Chandra Mundhra who retires by rotation and being eligible, offers himself for re-appointment:

Promoter/ public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	18484806	18484806	100%	18484806	0	100%	0
Public Institutional holders	300	0	0	0	0	0	0
Public Others	10139894	1776516	17.52%	1770686	5830	99.67%	0.33%
Total	28625000	20261322		20255492	5830		

Resolution No. 3: To Appoint Statutory auditors of the company:

Promoter/ public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	18484806	18484806	100%	18484806	0	100%	0
Public Institutional holders	300	0	0	0	0	0	0
Public Others	10139894	1776516	17.52%	1770686	5830	99.67%	0.33%
Total	28625000	20261322		20255492	5830		

Resolution No. 4: To appoint Mr. Ramesh Gangwal as an independent director of the company:

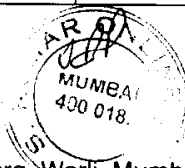
Promoter/ public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	18484806	18484806	100%	18484806	0	100%	0
Public Institutional holders	300	0	0	0	0	0	0
Public Others	10139894	1776516	17.52%	1770686	5830	99.67%	0.33%
Total	28625000	20261322		20255492	5830		

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Resolution No. 5: To appoint Mr. Rudra Narain Jha as an Independent director of the company:

Promoter/ public	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favor on votes polled (6) [(4)/(2)]*100	% of votes against on votes polled (7) [(5)/(2)]*100
Promoter and Promoter Group	18484806	18484806	100%	18484806	0	100%	0
Public Institutional holders	300	0	0	0	0	0	0
Public Others	10139894	1776516	17.52%	1770686	5830	99.67%	0.33%
Total	28625000	20261322		20255492	5830		

All Resolutions as set out in the Notice of 15th Annual General Meeting were duly approved by the Shareholders with requisite majority.

Yours sincerely,
For S Kumar Online Limited.

O.P. Pacharia
(O.P. Pacharia)
Whole Time Director



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SHIV HARI JALAN
B.COM., F.C.A., F.C.S.
COMPANY SECRETARY

104, MAHAVIR BUILDING, 44/46, POPATWADI LANE, KALBADEVI, MUMBAI-400002
Telephone: 22075834, 22075835, Mobile: 9869035834, email: shivharijalancs@gmail.com

COMBINED SCRUTINIZER REPORT FOR E- VOTING & POLL OF S KUMAR ONLINE LIMITED

To
The Chairman
15th Annual General Meeting of the Equity Shareholders of
S KUMAR ONLINE LIMITED
Held On 30th September 2014 At 9.00 A.M.
At The Victoria Memorial School,
Opp. Tardeo A.C. Market, Tardeo Road,
Mumbai – 400034.

Dear Sir,

I, Shiv Hari Jalan, Practicing Company Secretary, appointed as Scrutinizer(s) by the Board of Directors of S Kumar Online Limited for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Chairman of the Annual General Meeting ordered a Poll under the provision of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, On the resolution stipulated in the notice to the 15th Annual General Meeting of the members of the Company, held on 30th September 2014 At 09.00 AM at The Victoria Memorial School, Opp. Tardeo A.C. Market, Tardeo Road, Mumbai – 400034.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 15th Annual general meeting of the members of the Company. My responsibility as Scrutinizer for e-voting process and for the Poll at the AGM is restricted to make a scrutinizers report of votes cast “in favor” or “against” the resolutions stated above, based on the reports generated from the website of www.evotingindia.com and also at the time of poll at the 15th Annual general meeting of the Company.

I have issued separate Scrutinizer’s Report dated 29th September 2014 on the e-voting on the resolutions stipulated in the notice convening the 15th Annual general meeting

As requested by the management, I submit herewith my combined report on the result of e-voting together with the Poll as under:

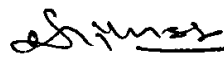


Resolution	Particulars Of Business	Votes "In Favour"		Votes "In Against"		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Item no.1	e-voting	0	0	5830	100	0	0
Adoption of Financial statement for the year ended 31 st March 2014	Poll Total	<u>20255492</u> 20255492	100	<u>0</u> 5830	0	0	0
Item no.2	e-voting	0	0	5830	100	0	0
To appoint a Director in place of Mrs. Chandra Mundhra who retires by rotation and being eligible, offers herself for re-appointment	Poll Total	<u>20255492</u> 20255492	100	<u>0</u> 5830	0	0	0
Item no.3	e-voting	0	0	5830	100	0	0
Appointment of Statutory auditors of the company	Poll Total	<u>20255492</u> 20255492	100	<u>0</u> 5830	0	0	0
Item no.4	e-voting	0	0	5830	100	0	0
To appoint Mr. Ramesh Gangwal as an independent director of the company	Poll Total	<u>20255492</u> 20255492	100	<u>0</u> 5830	0	0	0
Item no.5	e-voting	0	0	5830	100	0	0
To appoint Mr. Rudra Narain Jha as an Independent director of the company	Poll Total	<u>20255492</u> 20255492	100	<u>0</u> 5830	0	0	0

All the resolutions stands passed under e-voting and poll with requisite majority.

Place: Mumbai

Date: 30.09.2014


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703

