

SKNL

S. Kumars Nationwide Limited

Sr. No. 90/H No. 5, Inga Complex,
Mahakali Caves Road, Andheri (East),
Mumbai - 400 093.
Tel. : +91-22-2825 0797
Fax : +91-22-2820 7578 / 2820 7577

Dear Members,

A Postal Ballot was organized for considering a Special Resolution for issuance of equity share warrants of the Company to the Promoter(s) on preferential basis.

Therefore, your directors have proposed Special Resolution under section 81 (1A) and all other applicable provisions, if any, of the Companies Act, 1956 to authorize the Board of Directors of the Company as prescribed in the said Section as stated in the Company's notice dated 25th July 2009.

The dispatch of Postal Ballot papers accompanied by explanatory statement, notice and business reply envelope to all the members of the Company was completed on 30th July 2009. The last date for receipt of Ballot Papers at the Corporate Office of the Company was 31st August 2009. The Company had appointed M/s Pramod S. Shah & Associates, Practising Company Secretaries as Scrutinizers and on the basis of their report, I hereby declare the result of Postal Ballot as follows:



SKNL

Board Office : "Aardh" Shree Ram Mills Premises, C. K. Marg, West, Mumbai - 400 042, India


REPORT

Sr. No.	Particulars						Results
1.	Total Number of Shareholders as on July 24, 2009						37981
2.	Total Shareholders to whom postal ballots sent						37981
3.	Total Number of Postal Ballot Forms received						223
4.	Total Shareholders and Total Votes exercised through postal ballot						107435861
	In Favour			Against			
Particulars	No. of Postal Ballot Forms	No. of Votes in favour	%	No. of Postal Ballot Forms	No. of Votes Against	%	Total Number of Shares (in terms of number of voting rights/ shares through postal ballots)
Issuance of Equity Share Warrants of the Company to the Promoter(s) on preferential basis	173	107408083	99.974	15	13505	0.013	107435861
5.	Invalid Postal Ballots						
	Number of Ballot Forms						35
	Number of votes of Ballot Forms						14273
	Percentage						0.013

Accordingly, considering the votes polled in favour of the resolution, I hereby declare that the above Special Resolution has been passed by the requisite majority.

Thanking you,

For S. Kumars Nationwide Limited


Dr. A. C. Shah

Chairman

Time: 4.00 p.m.

Place: Avadh, Shree Ram Mills Premises, G. K. Marg, Worli, Mumbai 400 018

Date: 2nd September 2009