

31st December, 2016

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 25th Annual General Meeting held on Friday, 30th December, 2016 at 3:00 p.m. at Auditorium on 3rd Floor of The Synthetic & Art Silk Mills' Research Association (SASMIRA), Sasmira Marg, Worli, Mumbai - 400 030.

With reference to the above and in accordance with provisions of clause ----- of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we wish to inform you that the 25th Annual General Meeting of the Company was held on Friday, 30th December, 2016.

The details of the 25th AGM are as follows:

1. Date of 25th Annual General Meeting : 30th December, 2016
Total number of shareholders as on cut-off date i.e. 23rd December, 2016 - 74758
2. No. of shareholders present in the meeting either in person or through proxy : 57
Promoters and Promoter Group: 7
Public: 50
3. No. of Shareholders attended the meeting through Video Conferencing: NIL
Promoters and Promoter Group: NIL
Public: NIL.
4. Resolutions placed before the meeting:

Agenda No. 1: Ordinary Resolution

Adoption of Audited Balance Sheet as on 31st March, 2016 and the Audited Statement of Profit & Loss for the period of eighteen months ended on that date together with the Reports of the Directors and Auditors thereon.

SKNL

S. Kumars Nationwide Limited

CIN : L17120MH1990PLC058361

Agenda No. 2: Ordinary Resolution

To ratify the appointment of M/s. Ray & Ray, Chartered Accountants, Kolkata (Firm Registration No 301072E) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration plus service tax as applicable and reimbursement of out of pocket expenses in connection with the audit as Board of Directors of the Company may fix.

Mode of voting:

It may please be noted that pursuant to the provisions of the Companies Act, 2013 and the relevant Clause under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to the Shareholders in respect of all the resolutions to be passed at this meeting. This e-voting facility which began at 10.00 a.m. on 27th December, 2016 has ended at 5.00 p.m. on 29th December, 2016. This facility was availed by 17 members.

As provided in the Act, arrangements for voting through Physical Ballot Papers was also made available for those members who have not cast their vote through remote e-voting.

Shri V. V. Chakradeo, Practicing Company Secretary, was appointed as Scrutinizer for conducting remote e-voting and the voting process at the place of 25th AGM in a fair and transparent manner.

All the resolutions were approved by the shareholders with requisite majority.

The combined result of remote e-voting and physical ballot voting under clause 44 (3) of LODR is enclosed herewith.

The Scrutinizer's report is being submitted separately.

This is for your information and record please.

Thanking you,

For S.Kumars Nationwide Limited



Authorized Signatory