

Dear Members,

A Postal Ballot was organized for considering an Ordinary Resolution to create mortgage / charge on all or any of the movable and / or immovable properties of the Company.

Therefore, your directors have proposed Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956 to authorize the Board of Directors of the Company to create mortgage / charge on all or any of the movable and / or immovable properties of the Company as the Board may think fit, in excess of the limits prescribed in the said Section as stated in the Company's notice dated 28th January 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 9th February 2009. The last date for receipt of Ballot Papers at the Corporate Office of the Company was 12th March 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

REPORT

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

SR. NO.	PARTICULARS	RESULTS
1.	Total Number of Shareholders as on 31 st January, 2009	29545
2.	Total Shareholders to whom postal ballots sent	29545
3.	Total Shareholders who exercised their votes through postal ballot	206
	I.	
	a. Number of Shareholders in favour of Resolution	170
	b. Percentage	82.52%
	c. Number of Shareholders against Resolution	23
	d. Percentage	11.17%
4.	Total Votes (in terms of number of voting rights/ shares through postal ballots)	101427314
	I.	
	a. Number of Votes in favour of Resolution	101407394
	b. Percentage	99.98%
	c. Number of Votes against Resolution	17215
	d. Percentage	0.02%
	Invalid postal ballots	
	a. Number of Shareholders	13
	b. Percentage	6.31%



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SKNL

S. Kumars Nationwide Limited

Sr. No. 90/H No. 5, Inga Complex,
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Since, 99.98% votes are polled in favour of the resolution, I hereby declare that the resolution CARRIED AS AN ORDINARY RESOLUTION.

Thanking you,

For S. Kumars Nationwide Limited



Dr. A. C. Shah

Chairman

Time: 4.00 p.m.

Place: Avadhesh Parisar, Shree Ram Mills Premises, G. K. Marg,

Worli, Mumbai 400 018

Date: 16th March 2009