

# 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

25<sup>th</sup> September 2009

The Department of Corporate Services  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Kind Attn: Mr. K. Gopalkrishnan DCS - CRD**

Dear Sir,

**Re: Scrip Code - 514304**

**Sub: Outcome of 19<sup>th</sup> Annual General Meeting – held on 24<sup>th</sup> September, 2009 ,  
at 3.00 p.m. at Walchand Hirachand Hall, 4<sup>th</sup> Floor, Indian Merchants'  
Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai.**

We wish to inform you that the 19<sup>th</sup> Annual General Meeting of the Company held on September 24, 2009, in which Shareholders/Members who are present, have unanimously passed the following resolutions:

- 1.) An Ordinary Resolution was passed for consideration and adoption of the audited Balance Sheet as at 31<sup>st</sup> March 2009 and the audited Profit & Loss Account for the year ended as on that date together with the reports of the Auditors and Directors thereon.
- 2.) An Ordinary Resolution was passed for re-appointment of Smt. Jyoti N. Kasliwal as Director who retires by rotation.
- 3.) An Ordinary Resolution was passed for re-appointment of Col. Suresh K. Raje as Director who retires by rotation.
- 4.) An Ordinary Resolution was passed re-appointment of Shri Vijay G. Kalantri as Director who retires by rotation.
- 5.) An Ordinary Resolution was passed for re-appointment of M/s. Haribhakti & Co., Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the Conclusion of the next Annual General Meeting of the Company at such remuneration as may be agreed mutually and fixed by the Board of Directors of the Company.



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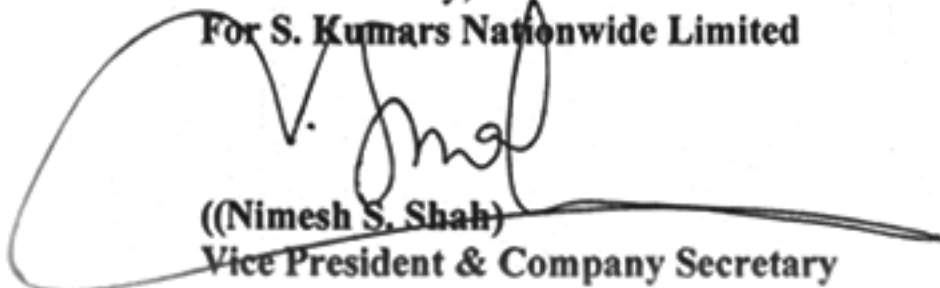
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6.) A Special Resolution was passed Pursuant to Sec. 163 of the Companies Act, 1956., for keeping Books of Accounts of the Company and copies of Returns prepared under Section 159 an 160 of the Companies Act, 1956 and also the copies of certificates and documents which are required to be annexed thereto, at the Corporate Office of the Company situated at Sr. No 90/H No 5, Inga Complex, Mahakali Caves Road, Andheri (East) Mumbai 400 093 instead of keeping the same in the Registered Office of the Company.

This is for your information and record please.

Thanking You,

Yours Faithfully,  
For S. Kumars Nationwide Limited

  
(Nimesh S. Shah)  
Vice President & Company Secretary