

S.Kumars Nationwide Ltd

Regd. Office: Avadh, Avadhesh Parisar, Shree Ram Mills Premises, G.K.Marg, Worli, Mumbai 400 018

POSTAL BALLOT FORM

Sr. No. _____

1. Name(s) of Shareholder(s)
(including Joint-holders, if any) :

2. Registered Address of the Sole/
First named Shareholder(s) :

3. Registered Folio No./ DPID No./
Client ID No.* :
(Applicable to investors holding shares
in demat form)

4. Number of Shares held :

5. I/We hereby exercise my/our vote in respect of the Ordinary Resolution & special resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said Resolutions by placing tick (✓) mark at the appropriate box below.:

Sr. No.	Description	No. of Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1.	Special Resolution for reclassification of Authorised Share Capital			
2.	Ordinary Resolution for alteration of Capital Clause of Memorandum of Association of the Company			
3.	Special Resolution for alteration of Article 3 of Articles of Association of the Company.			
4.	Special Resolution to issue Equity Shares to Qualified Institutional Buyers under Guidelines for QIP.			
5.	Special Resolution to make investment/ provide corporate guarantee to subsidiaries and step down subsidiary companies			
6.	Ordinary Resolution u/s 293 (1) (a) for creation of mortgage/ charges in favour of Banks			

Place: Mumbai

Date :

Signature of the Shareholder(s)

Note: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage prepaid envelope. However, any envelope containing Postal Ballot Form, if deposited in person or if sent by courier at the expense of the Member will also be accepted.
2. Please convey your assent/dissent in this Postal Ballot Form. The assent or dissent received in any other Form shall not be considered valid.
3. This Form should be duly completed and signed by the Member. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialised form respectively) by the first named Member and in his absence, by the next named joint holder.

Where an authorized representative of a body corporate has signed the Postal Ballot Form, a certified copy of the relevant authorization to vote on the Postal Ballot should accompany the Postal Ballot Form. Where the Form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.

A Member may sign the Form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.

4. Unsigned Postal Ballot Form will be rejected.
5. Kindly ensure that duly completed Postal Ballot Form reaches the Scrutinizer not later than 11th August, 2009. Postal Ballot Form received after this date will be strictly treated as if the reply from the Member has not been received.
6. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction 5 above.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member as on the last date of despatch of the Notice annexed herewith, i.e. 10th July, 2009.
8. Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. The Scrutinizer would destroy any extraneous paper found in such envelope.
9. A Member need not use all his votes nor he needs to cast all his votes in the same way.