

S. KUMARS NATIONWIDE LIMITED

B2, 5th floor, Marathon NextGen, off G. K. Marg, Lower Parel (West), Mumbai 400 013.

21st ANNUAL GENERAL MEETING - 28th SEPTEMBER 2011 AT 3.00 P.M.

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Regd. Folio No. or ID No.:
No. of Shares :

I certify that I am a Registered Shareholder/ Proxy for the Registered Shareholder of the Company. I hereby record my presence at the 21st Annual General Meeting being held at Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400 020 on Wednesday, 28th September 2011 at 3.00 p.m.

Name of the Member / Proxy in Block Letters

Member 's/ Proxy's Signature

Notes :

1. A member / proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
2. If you intend to appoint a proxy. please complete the proxy form below and deposit it at the Company's Registered Office at least 48 hours before the meeting.

S. KUMARS NATIONWIDE LIMITED

B2, 5th floor, Marathon NextGen, off G. K. Marg, Lower Parel (West), Mumbai 400 013.

21st ANNUAL GENERAL MEETING - 28th SEPTEMBER 2010 AT 3.00 P.M.

PROXY FORM

Regd. Folio No. or ID No.:
No. of Shares :

I/We
of
being Member(s) of S. Kumars Nationwide Limited hereby appoint
ofor failing him/ her
of.....as proxy to attend and vote for me/ us on my/ our behalf at the
21st Annual General Meeting being held on Wednesday, 28th September 2011 at 3.00 p.m. or at any adjournment thereof

Place : Mumbai

Signature.....

Affix Re. 1/- Revenue Stamp

Date :

The Proxy Form duly completed, must be received at the Company's Registered Office at least 48 hours before the meeting.