

S KUMAR ONLINE LIMITED

"Avadh" Avadhesh Parisar, G. K. Marg, Worli, Mumbai – 400018.

31st July, 2018

To,

All Directors of

S Kumars Online Limited

Mumbai

Dear Sir/Madam,

Sub: Board Meeting 02/2018-19 – 08th August, 2018 at 10.30 A.M.

Notice is hereby given that the Board Meeting of the Company will be held on Wednesday, 08th August, 2018 at 10.30 a.m. at Vibrant Room, Ground Floor, "Avadh" Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400018. The detailed agendas and notes on agendas of the meeting are attached herewith. Supplementary notes, if any, will be provided to you at the meeting.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

Yours Faithfully,

For **S Kumars Online Limited**

SD/-

(O. P. Pacheria)

Whole Time Director

(DIN: 00105278)

Directors on the Board

Mr. Ramesh Gangwal

Mr. R. N. Jha

Mr. O. P. Pacheria

Dr. Sadhana Sachin Deshmukh

Invitees

Mr. Sameer Patil - CFO

Mr. Shivhari Jalan - PCS

Secretary

Mr. Hitendrakumar Ranka

Encl. :- As above

S KUMAR ONLINE LIMITED

"Avadh" Avadhesh Parisar, G. K. Marg, Worli, Mumbai – 400018.

Agenda of the Meeting to be held on 08th August, 2018

Sr.#	Particulars	P.N.
1	To grant leave of absence to Directors from attending the meeting, if any;	3
2	To take note of minutes of previous Board Meeting of the Company held on 26 th May, 2018;	4
3	To take note of minutes of previous Meetings of various committees of the Company held on 26 th May, 2018;	5
4	To review minutes of previous Board Meeting of the E-Assurance Services (India) Limited held on 26 th May, 2018;	6
5	To consider and take on record the Internal Audit Report received from Internal Auditor of the Company for the quarter ended 30 th June, 2018;	7
6	To take on record the Compliance Certificate from Whole Time Director & Chief Financial Officer regarding Financial Statements/Results of the Company for the quarter ended 30 th June, 2018.	8
7	To take on record the Unaudited Financial Results (Provisional) along with Limited Review report obtained from the Statutory Auditors for the quarter ended 30 th June, 2018;	9
8	To take on record a Report on Corporate Governance as required under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30.06.2018	10
9	To take on record the statement of Investors Complaints as required under Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for quarter ended 30.06.2018;	11
10	To take on record the reconciliation of share capital Audit Report obtained from Practicing Company Secretary for the quarter ended 30.06.2018;	12
11	To take on record shareholding pattern for the quarter ended 30.06.2018;	13
12	To consider and approve the Secretarial Audit Report obtained from Practicing Company Secretary for the financial year 2017-2018 and to fix Fees for the same;	14
13	To consider and approve draft Board Report as per section 134(3) of the Companies Act, 2013 and draft Corporate Governance Report as per Regulation 34(3) read with Clause C of Schedule V of the SEBI (LODR) Regulations, 2015 for the year 2017-2018;	15
14	To consider the proposal for rectification of Statutory Auditors at the ensuing Annual General Meeting and fix their remuneration;	17
15	To consider and approve appointment/re-appointment of Internal Auditor for F.Y. 2018-2019;	18
16	To consider and approve appointment/re-appointment of Secretarial Auditor for F.Y. 2018-2019;	19
17	To fix the day, date, time and venue of 19 th Annual General Meeting of the Company and approve draft Notice along with the Notes for the same and also fix the Book Closure dates, approve appointment of Scrutinizer and other agencies for Remote e-voting as well as ballot voting purpose;	20
18	To consider the proposal for re- appointment of Directors who retires by rotation and being eligible offers themselves for re-appointment at the ensuing Annual General Meeting;	22
19	To consider and fix the limit of Borrowing monies under Section 179(3)(d) of the Company Act, 2013 for the F.Y. 2018-19;	23
20	To review compliance reports pertaining to all laws applicable to the listed entity, prepared by the listed entity as well as steps taken by the listed entity to rectify instances of non-compliances.	24
21	To review working of the Company	25
22	To consider and approve any other business with the permission of the Chair.	26

You are requested to kindly make it convenient to attend the meeting.

Thanking You,
Yours Faithfully,
For S Kumars Online Limited

SD/-
(O. P. Pacharia)
Whole Time Director
(DIN: 00105278)