



Smiths & Founders (India) Limited

SFIL/AGM/2020/BSE/PROCEEDINGS/2609/2020-21
Saturday, September 26, 2020

**The Manager –Listing
Bombay stock Exchange Limited
P J Towers, 25th Floor, Dalal Street
Mumbai – 400001**

Dear Sir,

Sub: Proceedings of the 29th AGM of the Members of the Company

Ref: Scrip Code: 513418

With reference to the above, the 29th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on 26th September, 2020.

PFA, proceedings of the AGM, as required under Regulation 30(6), read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thank you,

Yours sincerely,

For Smiths & Founders (India) Limited

Digitally signed by
ROOPASHREE B
SHETTIGAR
Date: 2020.09.26
10:51:08 +05'30'

**Roopashree B Shettigar
Company Secretary & Compliance Officer**

Encl: as above



Smiths & Founders (India) Limited

Proceedings of the 29th AGM of the Members of the Company

The 29th Annual General Meeting of the Members of the Company was held on 26th September, 2020 at 10.00 A.M. through Video Conferencing (VC).

Mr. Suresh Shastry, Chairman and Managing Director, Mr. V Parthasarathy, Independent Director and Chairman of Audit Committee, Mr. Sudhindra N Kalghatgi, an Independent Director and Chairman of Stakeholders' Relationship Committee, Mrs. Supriya Shastry, Executive Director and Mrs. Shailaja Suresh, Non-Executive Director took part in the Meeting.

Mr. Suresh Shastry had expressed his unwillingness to Chair the Annual General Meeting because of his health issues. So with requisite majority of Directors Mrs. Supriya Shastry was elected as the Chairman of Annual General Meeting.

The Chairman called the Meeting to order, as the requisite quorum was present. The notice convening the meeting was taken as read, with the permission of the Members. The Chairman of the meeting delivered Chairman's speech.

The following business was transacted as per the Notice convening the AGM.

As Ordinary Business:

- Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
- Re-appointment of Mrs. Supriya Shastry, who was retiring by rotation.
- Re-appointment of Mr. Suresh Shastry, who was retiring by rotation.

As Special Business:

- Appointment of Mr. Manjunath K H as an Independent Director

Chairman of the meeting informed that the Voting Results and Scrutinizer's Report, would be filed with BSE and would be placed on the Company's website.

All the Resolutions as set out in the Notice of the 29th AGM were passed by the Members with the requisite majority. The meeting commenced at 10.00 A.M. and concluded by 10.45 A.M.

Please take the same on record.

Thank you,

Yours sincerely,

For Smiths & Founders (India) Limited

ROOPASHREE B SHETTIGAR
Digitally signed by
ROOPASHREE B
SHETTIGAR
Date: 2020.09.26
10:51:32 +05'30'

Roopashree B Shettigar

Company Secretary & Compliance Officer

Regd. Office : No. 505, 5th Floor, "Brigade Rubix", No. 20, HMT Main Road, Bengaluru – 560 013, Karnataka, INDIA

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