



## Smiths & Founders (India) Limited

SFIL/AGM/2018/BSE/PROCEEDINGS/2909/2018-19  
Saturday, September 29, 2018

The Manager –Listing  
Bombay stock Exchange Limited  
P J Towers, 25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

Dear Sir,

**Sub: Proceedings of the 27<sup>th</sup> AGM of the Members of the Company**

**Ref: Scrip Code: 513418**

We would like to inform you that the 27<sup>th</sup> Annual General Meeting of the Members of the Company was held on 29<sup>th</sup> September 2018, at 10.00 A.M. at MEWS Ladies Club, No.37, 17<sup>th</sup> Cross, Malleswaram, Bangalore – 560 055, Karnataka.

PFA, summary of 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 truly,

**SMITHS AND FOUNDERS (INDIA) LIMITED**

**Ravi V**  
**Company Secretary**  
Encl: as above



Proceedings of the 27<sup>th</sup> AGM of the Members of **SMITHS AND FOUNDERS (INDIA) LIMITED**

The 27<sup>th</sup> Annual General Meeting of the Members of the Company was held on 29<sup>th</sup> September 2018 at 10.00 A.M. at MEWS Ladies Club, No.37, 17<sup>th</sup> Cross, Malleswaram, Bangalore – 560 055, Karnataka.

Mr. Suresh Shastry, Chairman and Managing Director, Mr. V. Parthasarathy, an Independent Director and Chairman of the Audit Committee, Mr. Sudhindra N Kalghatgi, an Independent Director and Chairman of Stakeholders' Relationship Committee, Mr. Umesh Shastry, Ms. Supriya Shastry and Mr. Sathish Shastry, Executive Directors took part in the Meeting.

In attendance: Mr. Ravi V – Company Secretary

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 delivered his speech.

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

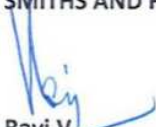
- Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
- Re-appointment of Ms. Supriya Shastry, who was retiring by rotation and
- Re-appointment of Mr. Suresh Shastry, who was retiring by rotation.
- Re-appointment of M/s. B.N. Subramanya & Co., Chartered Accountants, as Auditors of the Company.

Once the voting process was over, the Chairman requested the members to drop the polling papers in the ballot box.

Mr. V. Shivaprakash, Practicing Company Secretary, Scrutinizer for both e- voting and ballot process, took control of the polling process.

The results of the voting will be declared within 48 hours from the conclusion of the Meeting.

**SMITHS AND FOUNDERS (INDIA) LIMITED**

  
Ravi V

Company Secretary

