



Smiths & Founders (India) Limited

SFIL/AGM/2019/BSE/PROCEEDINGS/3108/2019-20
Saturday, August 31, 2019

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

Dear Sir,

Sub: Proceedings of the 28th AGM of the Members of the Company

Ref: Scrip Code: 513418

We would like to inform you that the 28th Annual General Meeting of the Members of the Company was held on 31st August 2019 at 10.00 A.M. at MEWS Ladies Club, No.37, 17th Cross (between 4th and 6th Main), 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

**Suresh Shastry
Managing Director
Encl: as above**

Proceedings of the 28th AGM of the Members of the Company



The 28th Annual General Meeting of the Members of the Company was held on 31st August 2019 at 10.00 A.M. at MEWS Ladies Club, No.37, 17th Cross (between 4th and 6th Main), Malleswaram, Bangalore – 560 055, Karnataka, to transact the following business.

Mr. Suresh Shastry, Chairman and Managing Director, 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.

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.

As Ordinary Business:

- Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 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:

- Re-Appointment of Mr. V. Parthasarthy as an Independent Director
- Re-Appointment of Mr. Sudhindra Narayan Kalghatgi as an Independent Director
- Appointment of Mrs. Shailaja Suresh, as a Non-Executive Director

Clarifications were provided to the queries raised by the members.

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

The Board of Directors had appointed Mr. V. Shivaprakash, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting and Ballot/Poll voting process.

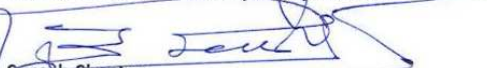
The results of the voting will be declared within 48 hours from the conclusion of the Meeting.

Please take the same on record.

Thank you,

Yours truly,

SMITHS AND FOUNDERS (INDIA) LIMITED


Suresh Shastry
Managing Director