



Smiths & Founders (India) Limited

SMFIL/ BSE/ DISCLOSE/INFO/REG.30/0708/2019-20

Wednesday, August 07, 2019

The Manager
Department of Corporate Relations
BSE Limited, P.J.Towers, 25th Floor,
Dalal Street,
Mumbai-400 001

Dear Sir,

SUB: DISCLOSURE OF INFORMATION, AS PER REG.30, OF SEBI (LODR), 2015

Please find attached notice of the 28th Annual General Meeting of the Members of the Company, scheduled to be held on 31.08.2019, along with details of book closure, cut off date for casting vote and details about remote e- voting. The said notice is being published in the news papers.

Please take the above on record and confirm.

Thank You.

Yours Truly,

Smiths & Founders (India) Limited

(Suresh Shastry)
Managing Director



Encl: as above





SMITHS & FOUNDERS (INDIA) LIMITED

CIN: L85110KA1990PLC011303

Regd. Office: No.505, 5th Floor, Brigade Rubix,

No. 20, HMT Main Road, Bangalore – 560013, Tel: 91 80 29724155

E-mail: director@smithsandfoundersindia.com : [Website: www.smithsandfoundersindia.com](http://www.smithsandfoundersindia.com)

NOTICE

NOTICE is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, August 31,2019, at 10.00 A M at MEWS Ladies Club, No.37, 17th Cross, (between 4th & 6th Main), Malleswaram, Bangalore 560 055, to transact the business set out in the Notice, dated June 15, 2019, mailed to the Members at their registered addresses by courier / registered e-mail ids (electronic mode).The Notice of the AGM together with the Annual Report is available on the Company's website.

Pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby notified that the Register of Members and Share Transfer Books will remain closed from August 26,2019 to August 31,2019 (both days inclusive).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and Rules made thereunder, the Company has made arrangement with Central Depository Services Limited (CDSL) to provide remote e-voting facility, for voting of the resolutions at the AGM. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or in dematerialized form as on August 23,2019, being the cut off date, may cast their vote electronically.

In case a person has become member after the dispatch of the Notice, may obtain the login ID and password for remote-e-voting by following the procedure as mentioned in the notice of the AGM or sending request at helpdesk.evoting@cdslindia.com or to the RTA.

The facility of voting through ballot paper would be available at the AGM and the members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be entitled to vote again at the AGM.

The remote e-voting period commences on Wednesday, August 28,2019 at 9.00 A M and will end on Friday, August 30,2019, at 5.00 P M. The remote e-voting module shall be disabled thereafter. The results of the voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website.

For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of www.evotingindia.com. In case of any difficulties, members may contact the undersigned or the RTA by e-mail/post/courier.

For Smiths & Founders (India) Limited

(sd.)

Suresh Shastry

Managing Director

Place: Bangalore

Date: 07.08.2019