



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/Reg.30/2024-25
Friday, 6th September, 2024

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

Dear Sir,

Sub: Announcement under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Newspaper Publication regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
Ref: Scrip Code No.513418

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Business Standard (English) and Vijayavani (Kannada) and in which the notice of the 33rd Annual General Meeting of the Members of the Company to be held through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) have been published.

Please take the above on your records.

Thank you,

Yours truly,
For Smiths & Founders (India) Limited

(Roopashree Shettigar)
Company Secretary & Compliance Officer



SMITHS & FOUNDERS (INDIA) LIMITED
 CIN : L85110KA1990PLC011303
 Regd. Office: No.505, 5thFloor, Brigade Rubix
 No.20, HMT Main Road, Bangalore – 560013, Tel: 91 80 29724155
 E-mail: director@smithsandfoundersindia.com | Website: www.smithsandfoundersindia.com

NOTICE
 NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 11.00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") MCA Circulars (Relevant Circulars). The Notice of the AGM and Annual Report for FY 2023-24 (which includes the Financial Statements, Directors' Report, Auditors' Report etc. for the year ended as on March 31, 2024) can be downloaded from the Company's website under the following link : https://www.smithsandfoundersindia.com/files/financial/annual_reports/2023-24/Annual_Report_2023-24.pdf

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 September 24, 2024 to September 30, 2024 (both days inclusive).
 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, write an email to helpdesk.evoting@cdslindia.com.

For Smiths & Founders (India) Limited
Suresh Shastry
 Chairman & Managing Director

Place: Bangalore
 Date: 04.09.2024

Notes:
 1. The members of the Company are hereby informed that pursuant to **Relevant circulars**, the company has dispensed the Notice of AGM along with the Annual Report 2023-2024 by electronic mode only to those Members whose email address are registered with the Company/Depositories.
 2. Company shall provide remote E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure shall be provided in the notice of Annual General Meeting

CHANGE OF NAME

I, **SARAAH**, Aged about 26 years, Daughter of Senthil Kumar, Presently Residing at Keshava Ladies P.G., No. 34, 11th Main, B.T.M. Layout, 1st Stage, Bengaluru - 560 029, Permanent Resident of No. 105/190, Gandhinagar, 9th Main, Thekkutalayam, Coimbatore, Tamil Nadu - 641 020, do hereby declare that I have changed my name from **SREEGHA SENTHIL KUMAR to SARAAH** vide affidavit dated 29.07.2024 sworn to before C.V. Earappa, Advocate & Notary, Govt. of India, Bengaluru.

Notice for Loss of Share Certificate of TVS (FOR CLAIM FROM IEPF AUTHORITY)

Notice is hereby given that the following share certificate(s) of TVS lost or misplaced or stolen and registered holder(s) / legal heir(s) / Education and Protection Fund (IEPF) Authority for refund of the share

Folio No.	Name of the Shareholder(s)	No. of Shares	Share Certificate Numbers
C03562	CHANDRAKANTH. S	142	12570
		142	19588

This notice is being issued as per Schedule III of the Investor Education and Protection Fund (IEPF) Rules, 2017, as amended. The public are hereby warned against purchasing or dealing in any person(s) who has/have any claim in respect of the said share certificate to the Company, at its Registered Office, M/s TVS Motors Private Limited, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 (e-Share Transfer Agents, Integrated Registry Management Services Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 025, sharetrans@integratedindia.in) within 15 days of publication of this notice and the legal heir(s) of the registered holder will apply to IEPF for refund of the share. Any dealing with the above said shares will be doing so at their own risk.

Place : Ballari
 Date : 29-08-2024

WEBFIL LIMITED
 CIN: L36900WB1979SGC032046
 Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001
 Tel: (033) 2242 8210 / 8550 /1988, 2248 4671; Fax: (033) 2242 1335;
 E-mail: webfil@webfilindia.com | Website: www.webfilindia.com

COMPLETION OF DESPATCH OF NOTICE OF 44th ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR F.Y. 2023-2024

Members are hereby informed that dispatch of the Notice convening the 44th Annual General Meeting of the Company on Friday, 27th September, 2024 at 4.30 p.m. and the Annual Report for the financial year ended 31st March 2024 to the members of the Company has been completed on 5th September, 2024, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars the Notice of 44th AGM and Annual Report for the F.Y. 2023-2024 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 5th September, 2024. These documents are also available on the Company's website www.webfilindia.com, website of CSE Ltd. www.cse-india.com and the notice is additionally available at www.e-voting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 20th September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.
 Remote e-voting will commence at 9.00 a.m. on Tuesday, 24th September, 2024 and will end at 5.00 p.m. on Thursday, 26th September, 2024, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at sneha.kewat@webfilindia.com requesting for user ID and password for remote e-voting during the AGM.

BEEKAY STEEL INDUSTRIES LTD.
 CIN: L27106WB1981PLC033490
 Regd.Off.: 'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020
 Tel. No. : 033-4060 4444, Fax No.: 033-2282 3322,
 E-Mail: secretarial@beekaysteel.com, Website: www.beekaysteel.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the **43rd (Forty-Third) Annual Meeting (AGM)** of the members of the Company for the financial year 2023-24 will be held on Friday, the 27th day of September, 2024 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set out in the notice of AGM dated 11th August, 2023 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 28th September 2020 and 10/2022 dated 28th December 2022 respectively, ("MCA Circulars") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023, Master Circular No. PoD-2/P/CIR/2023/120 dated 11th July 2023 and Circular No. PoD-2/P/CIR/2023/167 dated 7th October 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 ("the Circulars"), companies are allowed to hold AGM through

Chimara K. Lakshmi, K. Bhagya and K. Srinivas, ("Owners"). The Owners represents that the Schedule Property was acquired by Sri. N. Rajanna under an oral family partition held on 12-07-1994 amongst himself and his brother Sri. B N Subramani; and sisters Smt. Eramma and Smt. Puttamma; Presently the Schedule Property has been partitioned amongst the Owners under Partition Deed dated 10-02-2020 regd as Document No. 10381/2019-20, in the office of the Sub-Registrar, Devanahalli. The Owners further represents that apart from them there are no other person/entity has any manner of rights or claim over the Schedule Property. Further they have not entered into any mou/ agreement/ arrangement etc with anyone with respect to the Schedule Property or part thereof.

Any persons, entity etc., asserting any right, title, interest or claim in the Schedule Property or any part thereof, in any manner whatsoever or having any claim against the Schedule Property or against the Owners or objecting to said transaction with our clients, should write to the undersigned within 10 (Ten) days from the date of this notice with all documentary proof on which they are basing and asserting their rights with regard to Schedule Property or any part thereof.

If no such objection/claim is received by us within the said 10 days, it would be deemed that there are no such mou/agreement/ arrangement exists and that the Schedule Property is free from all encumbrance/s and the claims, if any, of any person shall be treated as waived and disregarded for all intents and not binding on our client.

SCHEDULE PROPERTY

All that piece and parcel of lands situated in Biduru Village, Kasaba Hobli, Devanahalli Taluk, Bangalore Rural District in all measuring about 4 Acres 05 Guntas as set out in table below:

Sl. No.	Extent		Old Sy. No.	New Sy. No.
	A	G		
1	0	20	125/1B	125/1B
2	0	20	125/1B	125/6
3	0	24	125/1B	125/7
4	0	20	125/1B	125/8
5	0	20	125/1B	125/9
6	0	21	125/1C	125/1C
7	1	0	125/1C	125/5

All the items of Schedule Property are conjoint and are together bounded on the:
East by : Survey No. 125/3; West by: Survey No. 125/1A; North by : Survey No. 154 & 145; South by : Survey No. 117.

Place: Bengaluru
Date : 06.09.2024

Uma N., Advocate
No. 115/2-1, 4 Cross, Saibabaganar, Srirampuram, Bangalore - 560021
Ph : +91 990 289 1635

ಮದ್ಯಾಹ್ನ 3.00 ಘಂಟೆಯ ವರೆಗೆ ಸಮಯ ನಿಗದಿಪಡಿಸಲಾಗಿದೆ, ಚುನಾವಣಾ ವೇಳಾಪಟ್ಟಿಯನ್ನು ಈಗಾಗಲೇ ಸಹಕಾರಿಯ ಎಲ್ಲಾ ಅರ್ಹ ಮತದಾರ ಸದಸ್ಯರಿಗೆ ಅಂಚೆ ಮೂಲಕ ರವಾನಿಸಲಾಗಿದ್ದು, ಚುನಾವಣಾ ಪ್ರಕ್ರಿಯೆಯಲ್ಲಿ ಪಾಲ್ಗೊಳ್ಳಲು ತಿಳಿಸಿದೆ ಹಾಗೂ ಕಛೇರಿ ಸಮಯದಲ್ಲಿ ಸಹಕಾರಿಯ ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಹಣಾಧಿಕಾರಿಯನ್ನು ಸಂಪರ್ಕಿಸಿ ಗುರುತಿಸಿ ಚೀಟಿಯನ್ನು ಪಡೆಯಲು ತಿಳಿಸಿದೆ.

ದಿನಾಂಕ: 02.09.2024
ಬೆಂಗಳೂರು

ಸಹಿ:-
(ಅಂಜನಮೂರ್ತಿ) ರಿಟರ್ನಿಂಗ್ ಆಫೀಸರ್
ಚಿರಂತನ ಕ್ರೆಡಿಟ್ ಸೌಹಾರ್ದ ಸಹಕಾರಿ ಲಿ.,

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

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Place: Bangalore
Date: 04.09.2024

For Smiths & Founders (India) Limited
Suresh Shastry
Chairman & Managing Director

Notes:

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ಅಬ್ದುಲ್ ಮಜೀದ್ ಅವರು ಗುಂಡ್ಲುಪೇಟೆಯ ಪ್ರಧಾನ ಸಿವಿಲ್ ಮತ್ತು ಜಿಎಂಎಫ್ ಸಿ ನ್ಯಾಯಾಲಯದಲ್ಲಿನ ವಿಚಾರಣಾ ಪ್ರಕ್ರಿಯೆ ರದ್ದುಪಡಿಸುವಂತೆ ಕೋರಿ ಸಲ್ಲಿಸಿದ್ದ ಅರ್ಜಿಯನ್ನು ನ್ಯಾಯ. ಎಂ.ನಾಗಪ್ಪನವರ ಅವರ ಏಕಸದಸ್ಯ ಪೀಠ ತೀರಿಸಿತ್ತು.

ಹೋಟೆಲ್ ಗೆ ನುಗ್ಗಿದ ಟಿಪ್ಪರ್

ಚಿಂತಾಮಣಿ: ನಗರದ ಎಂ.ಜಿ.ರಸ್ತೆಯ ಕೋಲಾರ ವೃತ್ತದಲ್ಲಿ ಜಲ್ಲಿ ತುಂಬಿದ್ದ ಟಿಪ್ಪರ್ ಚಾಲಕನ ನಿಯಂತ್ರಣ ತಪ್ಪಿ ರಸ್ತೆ ಪಕ್ಕದ ಹೋಟೆಲ್ ಗೆ ನುಗ್ಗಿದ ಪರಿಣಾಮ ಇಬ್ಬರು ಮೃತಪಟ್ಟಿದ್ದು, ಒಬ್ಬರು ಗಾಯಗೊಂಡಿದ್ದಾರೆ. ಲಾರಿ

» **ಮಾಲೀಕ,** ಗುದ್ದಿದ
ಅಡುಗೆಭಟ್ಟ ರಭಸಕ್ಕೆ
ಸಾವು ಹೋಟೆಲ್ ನ ಕಟ್ಟಡ ಕುಸಿದಿದೆ. ಅದೃಷ್ಟವಶಾತ್ ಗ್ರಾಹಕರು ಹಾಗೂ ಇತರ ಸಿಬ್ಬಂದಿ ಅಪಾಯದಿಂದ ಪಾರಾಗಿದ್ದಾರೆ. ಹೋಟೆಲ್ ಮಾಲೀಕ ತಾಲೂಕಿನ ಮಾಡಿಕೆರೆ ಗ್ರಾಮದ ಶಿವಾನಂದ (60) ಮತ್ತು ಅಡುಗೆಭಟ್ಟ ಕುಮಾರ್ (50) ಮೃತಪಟ್ಟವರು.

ನಂ.1
ಕಟ್ಟಡ ದಿನ ಪತ್ರಿಕೆ

ವಿಜಯವಾಣಿ

ಕಾರು, ಬೈಕು, ಲ್ಯಾಪ್ಟಾಪ್, ಎಸಿ, ರೆಫ್ರಿಜರೇಟರ್ ಸೇರಿ ಹಲವು ಬಹುಮಾನ ನಿಮಗಾಗಿ...

MEGA ಕೊಡುಗೆ

ಪ್ರತಿದಿನ
₹ 5

ಬೆಂಗಳೂರು: 88844 32666, 88844 32481
VRL MEDIA PRIVATE LIMITED

ವಿಜಯವಾಣಿ
DIGITAL