



# Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/Reg.30/2021-22  
Tuesday, 31<sup>st</sup> August, 2021

**The Department of Corporate Relations  
BSE Limited  
25<sup>th</sup> 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 EE-Sanje (Kannada) and Business Standard (English) in which the notice of the 30<sup>th</sup> 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 B** Digitally signed by  
**SHETTIGAR** ROOPASHREE B SHETTIGAR  
Date: 2021.08.31 14:29:46  
+05'30'

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

ಗಳನ್ನು ನೇರವಾಗಿ ಗ್ರಾಹಕರ  
ಮೊಬೈಲ್ ಆಪ್ ಮೂಲಕ  
ಮಾಡಿದ 2 ಗಂಟೆಯಲ್ಲಿ  
ಆರ್ಡರ್ ಮಾಡಿದ ನಂತರ  
ಅಂತರವನ್ನು ಮತ್ತಷ್ಟು ಕಡಿಮೆ  
ಬೆಂಗಳೂರಿನಲ್ಲಿ ಜನಸಂದಣಿ  
ಹಣ್ಣು ಮತ್ತು ತರಕಾರಿಗಳನ್ನು  
ಹಾಪ್‌ಕಾಮ್ ಆಪ್ ಮೂಲಕ  
ದ ಗ್ರಾಹಕರು ಮತ್ತು ರೈತರಿಗೆ  
ಕರು.

ನೀಪದೋಷಗಳನ್ನು ಸರಿಪಡಿಸಿ  
ತರಕಾರಿ ತಲುಪಿಸುವ ಉದ್ದೇಶ  
ಹಾಪ್‌ಕಾಮ್ ಮೂಲಕ ನೀಡಬೇಕೆ  
ಲಕವೇ ನೀಡಬೇಕೆ ಎಂಬ ಬಗ್ಗೆ  
ನಾಡಲಾಗುವುದು. ರಾಜ್ಯದಲ್ಲಿ  
ಕರು ತಮ್ಮ ಉತ್ಪನ್ನಗಳನ್ನು ಹೊರ  
ಗಮನಕ್ಕೆ ಬಂದಿದ್ದು, ಈ ಬಗ್ಗೆ  
ನು ವಿವರಿಸಿದರು.

ನ್ ಮಾರುಕಟ್ಟೆ ಮೂಲಕ  
ನೆ ಮೂರು ತಿಂಗಳ ಕಾಲ  
ನೀಡ್ ಕೆಟಲಿಸ್ಟ್ ಪ್ರೈವೇಟ್  
ಲಿಮಿಟೆಡ್ ಪಾರ್ಟ್ನರ್ ಆಗಿ ಆಯ್ಕೆ  
ಸಿರುವ ದರದಲ್ಲಿ ಗ್ರಾಹಕರು  
ನ್ ಕೂಡ ಭರಿಸಬೇಕಾಗುತ್ತದೆ

ಹಣ್ಣು -ತರಕಾರಿಗಳನ್ನು  
ನುದಲ್ಲಿ ಹಾಪ್‌ಕಾಮ್ ಅಧ್ಯಕ್ಷ  
ಕ ಮಿರ್ಜಿ ಉಮೇಶ್ ಶಂಕರ್


ರು

ನುದು ಈಗ ಬಿಬಿಎಂಪಿ ಅಧಿ

ವಿಶ್ವಾಸ್ಪೂರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ ಮಾಹಿತಿ,  
ಮತ್ತು ಲೋಕ-ದೋಷ ಗುಣಮಟ್ಟ ಮುಂತಾದವುಗಳ  
ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ನಾಟಿರಾತಂದಾರ  
ರೂದನೆಮೇ ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಅದಕ್ಕೆ ಪತ್ರಿಕೆ  
ಜವಾಬ್ದಾರಾಗಿರುವುದಿಲ್ಲ.  
ನಾಟಿರಾತು ವ್ಯವಸ್ಥಾಪಕರು

CROSS, Vijaynagar Nagal,  
Nandini Layout,  
Bangalore-560 096. If  
anyone finds the said docu-  
ment please inform to this  
Mobile No: 8341292499.

Ro.No.541



## SMITHS & FOUNDERS (INDIA) LIMITED

CIN : L85110KA1990PLC011303  
Regd. Office: No.505, 5<sup>th</sup> Floor, 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 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 27, 2021 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the AGM and Annual Report for FY 2020-21 (which includes the Financial Statements, Directors' Report, Auditors' Report etc. for the year ended as on March 31, 2021) can be downloaded from the Company's website under the following link:  
[https://www.smithsandfoundersindia.com/files/financial/annual\\_reports/2020-21/Annual\\_Report\\_2020-21.pdf](https://www.smithsandfoundersindia.com/files/financial/annual_reports/2020-21/Annual_Report_2020-21.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 21, 2021 to September 27, 2021 (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](http://www.evotingindia.com). In case of any difficulties, write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

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

Place: Bangalore  
Date: 28.08.2021

**Notes:**

1. In view of the COVID-19 Pandemic and resultant difficulties involved in dispatch of physical copies of the Annual Report, the MCA vide circular dated May 05, 2020 and General Circular 02/2021 dated January 13, 2021 has dispensed with the requirement of dispatch of physical copies of Annual Report. Accordingly, the Notice of AGM along with the Annual Report 2020-2021 has been sent 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

PUBLIC NOTICE

## GENERAL MEETING

the Covid-19 pandemic, the Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the Companies Act, 2013 and the rules made thereunder. The AGM will be held on Monday, September 27, 2021 at 10.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of the AGM along with the Financial Statements, Directors' Report, Auditors' Report etc. for the year ended as on March 31, 2021 can be downloaded from the Company's website under the following link: [https://www.smithsandfoundersindia.com/files/financial/annual\\_reports/2020-21/Annual\\_Report\\_2020-21.pdf](https://www.smithsandfoundersindia.com/files/financial/annual_reports/2020-21/Annual_Report_2020-21.pdf)

will be held at 10.30 a.m. (IST) on Monday, September 27, 2021 at the facility provided by the Link Intime as set out in the Notice convening the AGM.

the Financial Year 2020-21 along with the Statutory Reports will be available on the Company's website. The AGM will be held on Monday, September 27, 2021 at 10.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of the Meeting. Accordingly, Members are requested to attend and participate in the 30<sup>th</sup> AGM of the Company in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder.

rough VC/OAVM facility ONLY, the Notice of the Meeting. Accordingly, Members are requested to attend and participate in the 30<sup>th</sup> AGM of the Company in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder.

2020-21 will be sent electronically to Members through the Company / Registrar & Depositories (DPs). As per the SEBI Circular, no report will be sent to any Member. Members are requested to follow the instructions to receive login ID and password.

Essential details like Folio No., Name of the Member (front and back), PAN (self attested scanned copy of Aadhaar Card)

at account details (CDSL-16 digit Folio No.), Name, client master or copy of scanned copy of PAN card), and the login credentials to the above

For HOTEL RUGBY LIMITED  
Sd/-  
MAHENDRA THACKER  
CEO & DIRECTOR

## Advertorial



## Ernakulam

the hands of Hemant Kumar, Branch, BOM now has a total banking transactions and also provides financial services products to its clientele based at 7 Customer Care Centre and Bank of Maharashtra, said that the branch will be helpful for the

## on Camp

g the Blood Donation Camp, held at Neyveli on 25-08-2021, in the presence of Azadi Ka Amrut Camp/Hospital Administration, the Resident Medical Officer

Website: [www.equitasbank.com](http://www.equitasbank.com)

## GOLD AUCTION NOTICE

Notice is hereby given for the information of all concerned that Gold Ornaments pledged with us and not redeemed by borrowers of below mentioned loan account numbers of below mentioned branches, inspite of repeated notices, will be auctioned in the venue and at the time given below:

Date: 03.09.2021 | Time: 10.00am Onwards |  
Place of Auction: EQUITAS SMALL FINANCE BANK LTD

| LOCATION | BRANCH NAME | LOAN NUMBERS      |
|----------|-------------|-------------------|
| MYSORE   | GUNDLUPET   | GNLPTPJ2011070001 |

NOTE: 1. Customers who are interested in redeeming the ornaments by paying all the Outstanding dues may do so before the auction, at the concerned branches. 2. Interested Bidders shall produce their identity Card / Pan Card No. / GST No. (In case registered firm/company). 3. The Intending bidder shall deposit a sum of Rs.1,00,000/- as EMD before participating in the Auction.

Place: Chennai for Equitas Small Finance Bank Limited.  
Date: August 30, 2021 Authorized Signatory

**SMITHS & FOUNDERS (INDIA) LIMITED**  
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Regd. Office: No.505, 5<sup>th</sup> Floor, Brigade Rubix  
No.20, HMT Main Road, Bangalore - 560013, Tel: 91 80 29724155  
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For Smiths & Founders (India) Limited

Suresh Shastry  
Chairman & Managing Director

Place: Bangalore  
Date: 28.08.2021

### Notes:

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- 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

of Pharmax Corporation Limited will be held on Thursday, September 23, 2021 at 16:00 Hrs. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and the relevant provisions of the Companies Act, 2013, to transact the business as set out in the Notice of AGM dated August 25, 2021. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the Companies Act, 2013 ("the Act"), the Rules made thereunder and above Circulars, electronic dispatch of the Notice of AGM and Annual Report for FY 2020-21 of the Company have been completed on August 30, 2021. These documents are also available at the website [www.maxvil.com](http://www.maxvil.com) as well on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**E-Voting:** Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at AGM. The detail instructions of remote e-voting are given in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of 32<sup>nd</sup> AGM will be transacted through voting by electronic means only. Members are requested to note the following:

- The remote e-voting shall commence on **Sunday, September 19, 2021 (09.00 Hrs.) (IST) and end on Wednesday, September 22, 2021 (17.00 Hrs.) (IST)** and there after will be disabled by NSDL.
- The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is **Thursday, September 16, 2021**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The facility for speaker registration to express views or asking questions shall be till **Monday, September 20, 2021 (17.00 Hrs. IST)**.
- Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 16, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so.
- Members may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice.
- Shareholders who have not registered their email IDs/PAN/Mobile No. are requested to note the following:
  - Shareholders holding shares in dematerialized mode are requested to register their details with their depository participants.
  - Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to RTA of the Company at [info@masserv.com](mailto:info@masserv.com)
- The results of e-voting will be placed by the Company at the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 48 hours of the conclusion of AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, e-mail- [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or phone no. 022 24994738 or at toll free number 1800-222-090 for any further clarifications.

Pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive)** for the purpose of the Annual General Meeting.

For Pharmax Corporation Limited  
Sd/-  
Rishi Raj  
Chairman

Place: Noida, (U.P)  
Date: August 30, 2021



## KMC Speciality Hospitals (India) Limited

(CIN : L85110TN1982PLC009781)

Regd. Off. : No 6, Royal Road, Cantonment, Trichy - 620 001. Phone : 0431 - 4077777; Fax : 0431 - 2415402;  
E-Mail : [corporatecompliance@kauveryhospital.com](mailto:corporatecompliance@kauveryhospital.com); Web : [www.kauveryhospital.com](http://www.kauveryhospital.com)

Dear Member(s),

- It is hereby informed that the **38<sup>th</sup> Annual General Meeting** of the Company will be convened on **Monday, the 27<sup>th</sup> September, 2021 at 10.30 A.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in this regard.
- The Notice of the **38<sup>th</sup> AGM** and the financial statements for the year ended **31<sup>st</sup> March 2021 ("Annual Report")** will be sent only by e-mail to all those Members, whose e-mail address are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members