



# Smiths & Founders (India) Limited

SFIL/AGM/2021/BSE/Scrutinizer's Report/2809/2021-22  
Tuesday, September 28, 2021

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

Dear Sir,

Sub: Report of Scrutinizer

Ref: Scrip Code: 513418

The Company had appointed Mr. Nagesha Rao, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the voting through remote e-voting facility provided by the Company to its members as well as e-voting facility at its AGM held on 27<sup>th</sup> September, 2021 through Video Conferencing (VC).

Report of Scrutinizer, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 is attached.

Kindly take this notice as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,

**For Smiths & Founders (India) Limited**

**ROOPASHREE** Digitally signed by  
ROOPASHREE B SHETTIGAR  
**B SHETTIGAR** Date: 2021.09.28 11:07:52  
+05'30'

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

Encl: as above



**K N Nagesha Rao** BCom, DSP, DEE, DBA, LLB, FCS, FCMA  
Practising Company Secretary

"Sumukha"  
22, 5<sup>th</sup> Cross, I Stage, Grihalaxmi  
Colony, Basaveshwaranagar,  
Bengaluru 560079

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## Scrutinizer's Report

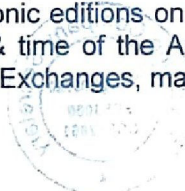
<b>Name of the Company</b>	Smiths & Founders (India) Limited Formerly known as Shimoga Technologies Ltd, Shimoga Forge Ltd with CIN L85110KA1990PLC011303
<b>Meeting</b>	Thirtieth Annual General Meeting
<b>Day, Date &amp; Time</b>	Monday, 27th September 2021 at 10.00 am.
<b>Deemed Venue</b>	Registered Office of the Company, No.505, 5th Floor, Brigade Rubix, No.20, HMT Main Road, Bengaluru 560 013
<b>Mode</b>	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

### 1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 30<sup>th</sup> Annual General Meeting ("AGM") of Smiths & Founders (India) Limited with CIN L85110KA1990PLC011303 (hereinafter referred to as "the Company") held on Monday, 27th September, 2021 at 10.00 am through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (collectively referred to as "MCA circulars") issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and ಈ ಸಂಜೆ (Ee Sanje Kannada), having electronic editions on 31<sup>st</sup> August, 2021 and 30<sup>th</sup> August, 2021 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and



demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website and website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **28<sup>th</sup> August 2021**.

2.3 On the basis of the Register of Members and the list of Beneficial Owners made available by **Integrated Registry Management Services Private Limited** the Registrar and Share Transfer Agents ("RTA") of the Company and the depository Central Depository Services (India) Limited ("CDSL"), the Company sent e-mails on **31<sup>st</sup> August 2021** to all 5,685 shareholders who provided mail IDs.

### 3. Cut-off date

Voting rights were reckoned as on Monday, 20th September 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### 4. Remote e-voting process

#### 4.1 Agency

The Company appointed **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

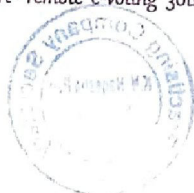
#### 4.2 Remote e-voting period

Remote e-voting platform was open from **9:00 a.m. (IST) on Friday, 24<sup>th</sup> September, 2021 till 5:00 p.m. (IST) on Sunday, 26<sup>th</sup> September, 2021** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

### 5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided me with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.



## 6. Counting Process

6.1 On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

## 7. Results

7.1 I observe that:

- a) none had cast their votes through e-voting at the AGM;
- b) 25 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 28<sup>th</sup> August 2021 are enclosed herewith.

7.3 Based on the aforesaid results, I report that **two Ordinary Resolutions** as set out in Item Nos. 1 to 2 and **one Special Resolution** as set out in Item No. 3 of the Notice of the AGM dated 28<sup>th</sup> August 2021 have been **passed with the requisite majority**.

Place: Bengaluru  
Date: 27th September, 2021  
UDIN Number FO03000CO01015869  
Peer Review Unique ID No.I2014KR1122000



  
K.K. Nagesha Rao  
Practising Company Secretary  
FCS 3000 CP 12861





**K N Nagesha Rao** BCom, DSP, DEE, DBA, LLB, FCS, FCMA  
Practising Company Secretary

“Sumukha”  
22, 5<sup>th</sup> Cross, I Stage, Grihalaxmi  
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## Consolidated Results

(to be read along with the Scrutinizer Report of even date)

### Item No. 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	
Assent	25	89153705	0	0	25	89153705	100.00
Dissent	0	0	0	0	0	0	0.00
<b>Total</b>	<b>25</b>	<b>89153705</b>	<b>0</b>	<b>0</b>	<b>25</b>	<b>89153705</b>	<b>100.00</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 28<sup>th</sup> August 2021 has been passed with requisite majority.

### Item No. 2: Re-appointment of Mr. Suresh Shastry (DIN:01099554), a Director retiring by rotation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	
Assent	24	89153275	0	0	24	89153275	99.9999
Dissent	1	430	0	0	1	430	0.0001
<b>Total</b>	<b>25</b>	<b>89153705</b>	<b>0</b>	<b>0</b>	<b>25</b>	<b>89153705</b>	<b>100.00</b>

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 28<sup>th</sup> August, 2021 has been passed with requisite majority.



**Item No. 3: Continuation of Directorship of Mr. Parthasarathy V (DIN: 06761878), as an Independent Director**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes	
<b>Assent</b>	24	89153275	0	0	24	89153275	99.9999
<b>Dissent</b>	1	430	0	0	1	430	0.0001
<b>Total</b>	25	89153705	0	0	25	89153705	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 28<sup>th</sup> August 2021 has been **passed with requisite majority**.

Place: Bengaluru  
 Date: 27th September, 2021  
 UDIN Number FO03000CO01015869  
 Peer Review Unique ID No. I2014KR1122000



  
**K N Nagesha Rao**  
 Practising Company Secretary  
 FCS 3000 CP 12861