



## Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/Reg.30/2023-24  
Monday, 4<sup>th</sup> September, 2023

**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 Business Standard (English) and Vijayavani (Kannada) and in which the notice of the 32<sup>nd</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*

**(Roopashree Shettigar)**  
**Company Secretary & Compliance Officer**



**PUBLIC NOTICE**

**Venkatappa**, S/o Late. Chikkathammaiah, was died on 03/07/2003 at Muddayyanapalya Village, Tavarekere Hobli, Bengaluru South, Bengaluru-562130, for registering date of death of deceased, Sri.Chikkathammaiah and Another has filed Cr.Mis.Pet.No.546/2023, under section 13(3) of the Karnataka Births and Deaths Registration Act 1969, before the Hon'ble Chief Judicial Magistrate Bengaluru Rural at Bengaluru. Pertaining to this petition if anybody having any objection may be filed on **06/09/2023 at 11.00 A.M.**, fails to do same may be deposited of ex-parte.

Given under my hand and seal the court this 1st day of September 2023.

By order of the Court, Sheristedar,  
Court of the Chief Judicial Magistrate,  
Bengaluru Rural at Bengaluru.  
Advocate for Petitioner : **B.L. Jayarama**

**PUBLIC NOTICE**

**Ramesh .Y.K.**, S/o Yallappa, was died on 02/03/2021 at Kadarappa Kulume Beedi, Near Canara Bank, Tavarekere, Bengaluru South, Bengaluru-562130, for registering date of death of deceased. Smt.Manjula has filed Cr.Mis.Pet.No.386/2023, under section 13(3) of the Karnataka Births and Deaths Registration Act 1969, before the Hon'ble Chief Judicial Magistrate Bengaluru Rural at Bengaluru. Pertaining to this petition if anybody having any objection may be filed on **06/09/2023, at 11.00 A.M.**, fails to do same may be deposited of ex-parte.

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By order of the Court, Sheristedar,  
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Advocate for Petitioner : **B.L. Jayarama**

**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 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 27, 2023 at 11.00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Notice of the AGM and Annual Report for FY 2022-23 (which includes the Financial Statements, Directors' Report, Auditors' Report etc. for the year ended as on March 31, 2023) can be downloaded from the Company's website under the following link: [https://smithsandfoundersindia.com/files/financial/annual\\_reports/2022-23/Annual\\_Report\\_2022-23.pdf](https://smithsandfoundersindia.com/files/financial/annual_reports/2022-23/Annual_Report_2022-23.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, 2023 to September 27, 2023 (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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

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

Place: Bangalore  
Date: 02.09.2023

**Notes:**

- 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 2022-2023 has been sent by electronic mode only to those Members whose email address are registered with the Company/Depositories.
- 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**

**Notice of Ownership and Impersonation Alert**

I hereby confirm that, my Client Mrs. CHANDANA. M. W/o late Prasad J.Y, is the sole owner of "CLARA INFOTECH" located at No. 74, 11th Cross, Channappa Layout, Rajiv Gandhi Nagar, Sunkadakatte, Bangalore-560091. Any unauthorized dealings with individuals claiming ownership without official confirmation will be considered impersonation.

Impostors will be held responsible for damages, losses, and illegal profits resulting from impersonation.

To verify authenticity, contact us at chandanathushar2121@gmail.com or +91-9964187840

**Rishyak R Banavara**, Advocate  
Magna Law Firm, Lawyer & Attorney  
No. 460, 4th Cross, 14th Block,  
NGEF Layout, Nagrabhavi 2nd Stage,  
Bengaluru-560 003.  
Date: 02/09/2023

**PUBLIC NOTICE**

My client, **Mr. Jayaprakasha Murthy,K.** S/o the late Kalappa, R/at No. 39/1, Channasandra Layout, RR Nagar, Bangalore, filed a complaint on 30/11/2022 at the RR Nagar police station. This complaint is regarding the missing Hakku Patra No. 70/2010-11, which was issued to his mother, Mrs. Kaveramma, wife of Kalappa, on 24.08.2010 by the Commissioner of Rajajeshwari Nagara Ward, BBMP. This document pertains to a property with Site No. 284, measuring 25 feet from East to West and 37 feet from North to South. The document went missing when it was taken for photocopying on 30.11.2022, and an NCR No. 040075/2022 was assigned to this case. If anyone comes across this document, kindly return it to the aforementioned office/police station or my client. Misuse of the original Hakku Patra will result in prosecution in accordance with the law

**MEERA M, Advocate**  
No. 137, 7th Cross, Channasandra layout,  
R.R. Nagar, Bangalore - 98, Mob: 9739068588  
Email:meeraravikumar@gmail.com

**IN THE COURT OF THE PRINCIPAL CIVIL JUDGE  
J.M.F.C. AT DEVANAHALLI  
Crl. Misc. No. 322/2023**

**BETWEEN:** Smt. Jayamma and others ...  
**PETITIONERS**  
**AND:** The Registrar, Births and Deaths, Town Municipal Council, Devanahalli Town ...  
**RESPONDENTS**

**PUBLIC NOTICE**

I the undersigned advocate on behalf of my clients Smt. Jayamma, W/o Late. G. Kempanna, aged about 75 years, R/at: #425, Gutthahalli veerappa Street, Maralubagilu, Devanahalli Town, Devanahalli Taluk, Bengaluru Rural District and others have filed the above petition for the death certificate of Late. Naduvula Munishamappa, S/o Late. Kempanna who died on 08.05.1977 at #425, Gutthahalli Veerappa Street, Maralubagilu, Devanahalli Town, Devanahalli Taluk, Bengaluru Rural District. If any parties who have objections may dispute regarding the same can appear before the Hon'ble Principal Civil Judge and JMFC at Devanahalli and the date of **29/09/2023 at 11.00 A.M.** in Cr.Mis.No. 322/2023.

**FACT THE FERTILISERS**  
PIONEERS IN PROGRESS (A Government of India)  
**CORPORATE MATERIALS, FACT PD-AD**  
KOCHI- 683 501 (KERALA)  
E-mail: [jayakumarp@factitd.com](mailto:jayakumarp@factitd.com), anee  
E-Tender for Transportation of Bags

**[ENQUIRY NO: MM/18]**  
e-Tenders [two part] are invited from financial undertakers the work of transportation of Bag Road for 2 years through <https://eprocure.gov.in>. Any change / Extensions to this tender, e-procurement portal and will not be published. Due date/time for submission of bids is 18. Hindi Version is published in our website www.

**TITAN COM**  
Registered Office: 3, Sri  
Tamil N

NOTICE is hereby given that the certificate of the Company have been lost / mislaid and the holders / applicants that the said shares be the Company at its Registered Office with proceed to release the new certificate to the

Name of Holder	Kind of Security & face value
HB Securities Limited	Equity & Rs. 10

Place: New Delhi  
Date: 02/09/2023

**SHARDUL SE**

CIN: L50101  
Regd. Office: G-12, Tulsiani Chemb  
Tel.: 91 22 460

Email id: [investors@shryam.co](mailto:investors@shryam.co)  
**INFORMATION REGARDING**

- Notice is hereby given that the 38<sup>th</sup> Securities Limited ('the Company September, 2023 at 05:00 p.m. (Audio Visual Means ('OAVM')), in of the Companies Act, 2013 and Exchange Board of India ('SE Requirements) Regulations, 2015 ('MCA') General Circular Nos. 20/ December, 2022 issued by the MCA 2023/4 dated 5<sup>th</sup> January, 2023 circulars issued in this regard by S in the Notice of the AGM.
- Dispatch of Notice & Annual Report the Notice of the AGM & Annual Report only by email to all the Member registered with the Company / Participant ('DPs'). The Physical request on [investors@shryam.co](mailto:investors@shryam.co) available on the Company's website of the Stock Exchange, in the website of RTA i.e. <https://ins>
- Manner of registering / updating**
  - Members who hold shares in their email addresses' with the details in the prescribed Registrar & Share Transfer Agent ('RTA') at [mt.helpdesk@linksebi.com](mailto:mt.helpdesk@linksebi.com) SEBI/HO/MIRSD/MIRSD-PoD Company has sent letters to form to furnish the KYC details folios. Further the shareholder Company's website KYC%20Updation%20by%20
  - Members holding shares in address with their respective
- Remote Evoting facility**  
Remote Evoting facility (remote-vote on resolutions set out in the cast their vote using the remote-AGM. Detailed procedure for the to the Shareholders of the Company
- Members are requested to careful AGM and in particular, instruction

**Opinion,  
Monday to  
Saturday**

To book your copy,  
sms reachbs to 57575 or  
email [order@bmail.in](mailto:order@bmail.in)

**PUBLIC NOTICE**  
 This is to bring to the notice of the general public that our Client Mr.Nagabhushan Muthulur S/o M.Nallappa Naidu, Mr.Chandra Shekar Darapaneni S/o Krishnappa.D and Mr.Krishna Pawan Darapaneni S/o Chandra Shekar.D is intending to purchase the schedule property mentioned hereunder from Mrs.Latha B.T, D/o T.Thimmaiah, W/o Suresh Chnadra.J, any person/s objecting for the proposed purchase or are having any right, title, interest or any type of claim over the scheduled property is hereby called upon to file their objections/claims what so ever along with documentary proof within 7 to 10 days from the date of publication of this notice with the under mentioned advocate failing which; our client/s shall proceed and complete the sale transaction with the above stated person.

**SCHEDULE PROPERTY**  
 All that piece and parcel of the immovable property bearing Sy.No.12/4, measuring 0-20 Guntas, situated at Guttahalli Village, Kasaba Hobli, Devanahalli Taluk, Bangalore Rural District bounded on the:  
 East by : Govt. Property.  
 West by : Property of Sridhar Reddy,  
 North by : N.H.207,  
 South by : Property of Muniveerappa.  
**M. Mahesh Das, Advocate**  
**Maitreya Law Chambers,**  
 # 294, Spoothi Nilaya, Indoor Stadium Road, Shanthinagara South, Sulbela Main Road, Devanahalli Town-562110. MOB: 8123667379

**ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣೆ**  
 ರಾಮನಗರ ಜಿಲ್ಲೆ, ಮಾಗಡಿ ತಾಲ್ಲೂಕು, ಕುದೂರು ಹೋಬಳಿ, ಕಣನೂರು ಗ್ರಾಮದ ಸರ್ವೆ ನಂ. 81/10ರ ವಿಸ್ತೀರ್ಣ 1-37-00 (ಒಂದು ಎಕರೆ ಮೂವತ್ತೇಳು ಗುಂಟೆ) ಖುಷ್ಕಿ ಜಮೀನಿಗೆ ಸಂಬಂಧಪಟ್ಟಂತೆ ರಾಮನಗರ ಜಿಲ್ಲೆ, ಮಾಗಡಿ ತಾಲ್ಲೂಕು ಕುದೂರು ಹೋಬಳಿ, ಕಣನೂರು ಮುದ್ದಹನುಮಯ್ಯನವಾಳ್ಯ ಗ್ರಾಮದಲ್ಲಿ ವಾಸವಾಗಿರುವ ಶ್ರೀ ಮರಿಹೊನ್ನಯ್ಯ ಬಿನ್ ಲೇಟ್ ಮರಿಹೊನ್ನಯ್ಯ ಇವರುಗಳು ಶುದ್ಧ ಕ್ರಯ ಮಾಡಲು ಒಪ್ಪಿರುತ್ತಾರೆ. ಸದರಿ ಸ್ವತ್ತನ್ನು ಶ್ರೀ ವಿನೋದ್‌ಕುಮಾರ್.ಪಿ.ವಿ ಮತ್ತು ಶ್ರೀಮತಿ ಶೋಭಾರಾಣಿ.ಟಿ.ಕೆ ಇವರು ಖರೀದಿ ಮಾಡಲು ಇಚ್ಛಿಸಿರುತ್ತಾರೆ. ಈ ಕೆಳಕಂಡ ಸ್ವತ್ತಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಯಾರಿಂದಲಾದರೂ ತಂಟೆ ತಕರಾರುಗಳು ಏನೇ ಇದ್ದರೂ 05 ದಿನಗಳ ಒಳಗಾಗಿ ಈ ಕೆಳಗೆ ನೀಡಿರುವ ಮೊಬೈಲ್ ನಂಬರಿಗೆ ಕರೆ ಮಾಡಿ ವಿಚಾರ ತಿಳಿಸಬಹುದೆಂದು ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುತ್ತೇವೆ.  
 :: ಷೆಡ್ಯೂಲ್ ವಿವರ ::  
 ರಾಮನಗರ ಜಿಲ್ಲೆ, ಮಾಗಡಿ ತಾಲ್ಲೂಕು, ಕುದೂರು ಹೋಬಳಿ, ಕಣನೂರು ಗ್ರಾಮದ ಸರ್ವೆ ನಂ. 81/10ರ ವಿಸ್ತೀರ್ಣ 1-37-00 (ಒಂದು ಎಕರೆ ಮೂವತ್ತೇಳು ಗುಂಟೆ) ಖುಷ್ಕಿ ಜಮೀನು.  
 ಶ್ರೀ ವಿನೋದ್‌ಕುಮಾರ್.ಪಿ.ವಿ  
 ಶ್ರೀಮತಿ ಶೋಭಾರಾಣಿ.ಟಿ.ಕೆ  
 ನಂ.8 ಅಭಿರಾಗ್, 5ನೇ ಬಿ, ಕ್ರಾಸ್, ಅಕ್ಷಯನಗರ, 1ನೇ ಬ್ಲಾಕ್, ರಾಮಮೂರ್ತಿನಗರ, ಬೆಂಗಳೂರು-560016. ಮೊ. 9900070309/9880058295

ಅದನ್ನು 50ಕ್ಕೆ ಇಳಿಸಿದೆ. ಇದರಲ್ಲಿ ತಲಾ 20 ಸರ್ಕಾರಿ ಮತ್ತು ಖಾಸಗಿ ಕೋಟಾ, 7 ಏನ್‌ಆರ್‌ಐ ಹಾಗೂ 3 ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸೀಟುಗಳು ಲಭ್ಯವಾಗಲಿವೆ.  
**4ರ ಬಳಿಕ ಸೀಟು ಪಡೆಯುವ ನಿರೀಕ್ಷೆ**  
 ನಿರೀಕ್ಷೆ ಮೊದಲ ಸುತ್ತಿನ ಕೌನ್ಸಿಲಿಂಗ್ ನಲ್ಲಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಕೋಟಾ ಹೊರತಾಗಿ ಯಾವುದೇ ಸೀಟುಗಳಿಗೆ ವಿದ್ಯಾರ್ಥಿಗಳು ಆಸಕ್ತಿ ತೋರಿಸಿಲ್ಲ ಎಂದು ಕೆಇಎ ಮೂಲಗಳು ತಿಳಿಸಿವೆ. ಹೊಸ ದಾಗಿ ಕಾಲೇಜು ಆರಂಭವಾಗಿರುವ ಕಾರಣ ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ಮಾಹಿತಿ ಕೊರತೆ ಇರಬಹುದು. ಸೆ.4ರಂದು ಪ್ರಕಟವಾಗಿರುವ 2ನೇ ಸುತ್ತಿನ ಫಲಿತಾಂಶದ ಬಳಿಕ ಹೆಚ್ಚಿನ ಸಂಖ್ಯೆಯ ವಿದ್ಯಾರ್ಥಿಗಳು ಸೀಟು ಪಡೆಯುವ ನಿರೀಕ್ಷೆಯಿದೆ.

**ಉಚಿತ ಭವಿಷ್ಯ ಶಾಸ್ತ್ರ ಪರಿಹಾರ**  
**ದುರ್ಗ ಪರಮೇಶ್ವರಿ ಜ್ಯೋತಿಷ್ಯಾಲಯ**  
**ಭೋಗಿನಿ ಮೂಲಕ ಪರಿಹಾರ ತಿಳಿಸುತ್ತಾರೆ.**  
**ಪಂಡಿತ್. ದುರ್ಗಪ್ಪ ಅಚಾರಿ**  
**9900188320**  
 ಸ್ವೀಕರಿಸಿ ಪ್ರೇಮ ವಿಚಾರ ಇಷ್ಟಪಟ್ಟವರು ನಿಮ್ಮಂತೆ ಅಗಲ ಗಂಡ ಹೆಂಡತಿ ತಿರಿಕಿರಿ, ಸಂತಾನ ಸಮಸ್ಯೆ, ಮಾಟ-ಮಂತ್ರ, ಇನ್ನೂ ನಿಮ್ಮ ಯಾವುದೇ ಗುಪ್ತ ಕಠಿಣ ಸಮಸ್ಯೆಗಳಿದ್ದರೂ ಕೇರಳ ಹಾಗೂ ಕೊಚ್ಚಿಗಾಲದ ದುಂಡಮಾಲಿನಿ ಪೂಜಾಶಕ್ತಿಯಿಂದ  
**5 ದಿನದಲ್ಲ ಪರಿಹಾರ** ಸ್ಥಳ: ಯಂಕಂ ನ್ಯೂಟೌನ್, ಬೆಂಗಳೂರು

**SMITHS & FOUNDERS (INDIA) LIMITED**  
 CIN : L85110KA1990PLCO11303  
 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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Place: Bangalore  
 Date: 02.09.2023

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

ಸಂಚರಿಸುವ ಎಲ್ಲಾ ಮಾಹಿತಿ ಸಂಚರಿಸಿ ಪರಿಣಾಮ ಪ್ರತಿಸ್ಪರ್ಧಿ ಉಂಟಾಗುತ್ತಿದೆ. ಹೊಸ ಎರಡು ತಿಂಗಳು ಕಳೆದಿ ಯಾವುದೇ ಪೂರ್ಣಗೊ ಸಾಮಗ್ರಿಗಳು ಎಲ್ಲೆಂದರೂ ಕಾಲಿ, ಕಾಲೇಜು, ವಾಸಿಸುತ್ತಿರುವ ನಿವಾಸಿ ಅದರೆ, ಗಂಭೀರ ಆರೋಗ್ಯ ಸಾಧ್ಯವಾಗುವುದಿಲ್ಲ. ಏನು ಆಗುತ್ತಾರೆ? ಕಾಮಗಾರಿ ನಿರ್ಬಂಧಿಸಿ ತಿಂಗಳುಗಳ ಪ್ರಗತಿ ಕಂಡಿಲ್ಲ ಎಂದು ಸ್ಪಷ್ಟ  
**ಎಲ್ಲೆಂದರಲ್ಲಿ ಕಸದ ರಾಶಿ**  
 ನಿರ್ಬಂಧಿಸಿರುವುದರಿಂದ ಜನರು ನಡೆದುಕೊಂಡು ಕಸ ಹಾಕುತ್ತಿದ್ದಾರೆ. ಪರಿಣಾಮ ಸೌಕರ್ಯವಾಗಿದೆ. ಇದು ಸಾರ್ವಜನಿಕ ರೋಗಗಳ ಸೃಷ್ಟಿಗೆ ಅವಕಾಶ  
**ಭಯ ಹುಟ್ಟಿತು**  
 ಬೆಂಗಳೂರು: ಮಾಟ, ಮಂತ್ರವು ಪತ್ತಿ ವಿರುದ್ಧವೇ ಪಾರ್ಕ್ ಠಾಣೆಯಲ್ಲಿ ಪ್ರಕರಣ  
 ಪತ್ತಿ ದೇವಕುಮಾರ್  
 ವಿರುದ್ಧವೇ ವೈದ್ಯ, ಅಧಿಕಾರಿ  
 ಠಾಣೆ ತನಿಖೆ ಕೈಗೆತ್ತಿಕೊಂಡು  
 ಮೆಟ್ಟಿಲೇರಿದ 2023  
 ಉದ್ಯಮಿ ಧ್ವನಿ. ಪಿ.ಎಚ್.22ರಂದು  
 ಕರ್ಪೂರ ಹರಡಿ ಪತ್ತಿಯ ಪೀಸುಗಳು, ಪೂಜೆ ಮಾಡಿ ಅನುಮಾನ ಬಂದು ಖಾಸಗಿ ವರದಿಯಲ್ಲಿ ಅತ್ತಿಗುಪ್ಪೆ ಜಿಲ್ಲಾ ಎಂಬುವವರನ್ನು ಮನೆಗೆ ಕರೆ ನನ್ನ ತಂದೆ ಅನಾರೋಗ್ಯಕ್ಕೆ ಸಾಕ್ಷಿಯಾಗಿದ್ದ. ಪತ್ತಿಯಿಂದ ಕ್ರಮ ತೆಗೆದುಕೊಳ್ಳಬೇಕೆಂದು

**ನಿಮ್ಮ ಮನೆಗೆ ವಿಜಯವಾಣಿ ಪತ್ರಿಕೆ ಬರಿಸುವ ಸಂಪರ್ಕಿಸಿ: 88844 32481 88844**

**ಶ್ರೀಮತಿ ಶೋಭಾರಾಣಿ.ಟಿ.ಕೆ**  
 ನಂ.8 ಅಭಿರಾಗ್, 5ನೇ ಬಿ, ಕ್ರಾಸ್, ಅಕ್ಷಯನಗರ, 1ನೇ ಬ್ಲಾಕ್, ರಾಮಮೂರ್ತಿನಗರ, ಬೆಂಗಳೂರು-560016. ಮೊ. 9900070309/9880058295