



Smiths & Founders (India) Limited

SFIL/AGM/2021/BSE/PROCEEDINGS/2709/2021-22
Monday, September 27, 2021

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

Dear Sir,

Sub: Proceedings of the 30th AGM of the Members of the Company

Ref: Scrip Code: 513418

With reference to the above, the 30th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on 27th September, 2021.

PFA, proceedings of the AGM, as required under Regulation 30(6), read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thank you,

Yours sincerely,

For Smiths & Founders (India) Limited

**ROOPASHREE B
SHETTIGAR**

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B SHETTIGAR

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Roopashree B Shettigar

Company Secretary & Compliance Officer

Encl: as above



Smiths & Founders (India) Limited

Summary of Proceedings of the 30th AGM of the Members of the Company

- The 30th Annual General Meeting of the Members of the Company was held on 27th September, 2021 at 10.00 A.M. through Video Conferencing (VC). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
- Mr. Suresh Shastry, Chairman & Managing Director of the Company, Chaired the meeting. The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman confirmed that the Company has taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the AGM.
- The Chairman introduced the Directors of the Company. He confirmed the presence of Mr. V Parthasarathy, Independent Director and Chairman of Audit Committee, Mr. Sudhindra N Kalghatgi, an Independent Director and Chairman of Stakeholders' Relationship Committee and Mrs. Shailaja Suresh, Non-Executive Director took part in the Meeting. Mr. Milan Shetty, Partner, B N Subramanya & Co, Chartered Accountants, Statutory Auditor of the Company, Mr. Nagesha Rao, Practicing Company Secretary, Secretarial Auditor and Scrutinizer appointed by the Company to Scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting, through VC.
- The Chief Financial Officer and Company Secretary were present in the meeting.
- The notice convening the meeting was taken as read, with the permission of the Members.
- The Chairman delivered his speech.
- The following business was transacted as per the Notice convening the AGM.

As Ordinary Business:

- 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.
- Re-appointment of Mr. Suresh Shastry, who was retiring by rotation.

As Special Business:

- Approve continuation of directorship of Parthasarathy V (DIN: 06761878), as Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Chairman informed that the Voting Results and Scrutinizer's Report, would be filed with BSE and would be placed on the Company's website.

All the Resolutions as set out in the Notice of the 30th AGM were passed by the Members with the requisite majority. The meeting commenced at 10.00 A.M. and concluded by 10.32 A.M.

Please take the same on record.

Thank you,

Yours sincerely,

For Smiths & Founders (India) Limited

**ROOPASHREE B
SHETTIGAR**

Digitally signed by
ROOPASHREE B SHETTIGAR
Date: 2021.09.27 12:05:59
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Roopashree B Shettigar

Company Secretary & Compliance Officer

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