



## Smiths & Founders (India) Limited

(Formerly Shimoga Technologies Limited)

### Twenty Third Annual General Meeting held on 27 December, 2014

#### Declaration of results of e-voting

As per the provisions of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 23<sup>rd</sup> Annual General Meeting (AGM). The e-voting was open from 20<sup>th</sup> December, 2014 to 22<sup>nd</sup> December, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, voting at the 23<sup>rd</sup> AGM was conducted by means of Poll.

The Board of Directors had appointed Mr. Vighneshwar Bhat, Practising Company Secretary of VB & Associates, Company Secretaries as the Scrutinizer for e-voting and Poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours on 22<sup>nd</sup> December, 2014 and poll received till the conclusion of the meeting and submitted their Report on 27<sup>th</sup> December, 2014.

The Consolidated Results as per the Scrutinizers' Report dated 27<sup>th</sup> December, 2014 is as follows:

Particulars	% Votes in Favour	% Votes Against
<b>Resolution 1:</b> Adoption of Financial Statements for the year ended March 31, 2014.	100.00	0.00
<b>Resolution 2:</b> Appointment of Mr.Suresh Shastry as a Director, who retires by rotation and being eligible offers himself for re-appointment	100.00	0.00
<b>Resolution 3:</b> Appointment of Messrs. B.N. Subramanya & Co. , Chartered Accountants, as Auditors and fix their remuneration	100.00	0.00



Regd. Office : 3rd Floor, Soundarya Sampige, 8th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. INDIA  
Tel. : 91 80 64503851, Fax : 91 80 23340863, e-mail : mail@smithsandfoundersindia.com  
website : www.smithsandfoundersindia.com CIN : L85110KA1990PLC011303

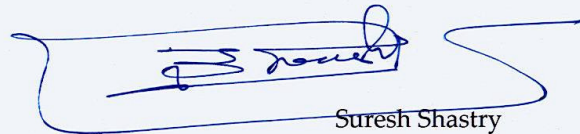


<b>Resolution 4:</b> Appointment of Mr. V.Parthasarathy as Independent Director	100.00	0.00
<b>Resolution 5:</b> Appointment of Mr. Sudhindra Narayan Kalghatgi as Independent Director	100.00	0.00
<b>Resolution 6:</b> Appointment of Mr. Satish Shastry as a Whole Time Director	100.00	0.00
<b>Resolution 7 :</b> Appointment of Mr. Umesh Shastry as a Whole Time Director	100.00	0.00
<b>Resolution 8:</b> Appointment of Mrs. Supriya Shastry as a Whole Time Director	100.00	0.00
<b>Resolution 9 :</b> Appointment of Mr. Suresh Shastry as a Whole Time Director	100.00	0.00
<b>Resolution 10:</b> Alternation of Memorandum of Association	100.00	0.00
<b>Resolution 11:</b> Alteration of Articles of Association	100.00	0.00

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 23<sup>rd</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: 29<sup>th</sup> December, 2014

For Smiths & Founders(India) Limited



Suresh Shastry  
Chairman

