



SMITHS & FOUNDERS (INDIA) LIMITED

CIN: L85110KA1990PLC011303

Regd. Office: No.505, 5th Floor, Brigade Rubix,

No. 20, HMT Main Road, Bangalore – 560013, Tel: 91 80 29724155

E-mail: cosec@smithsandfoundersindia.com, Website: www.smithsandfoundersindia.com

NOTICE

NOTICE is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 29, 2018 at 10.00 A M at MEWS Ladies Club, No.37, 17th Cross, (between 4th & 6th Main), Malleswaram, Bangalore 560 055 to transact the business set out in the Notice, dated August 14, 2018, mailed to the Members at their registered addresses by courier / registered e-mail Ids (electronic mode). The Notice of the AGM together with the Annual Report is available on the Company's website.

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 24, 2018 to September 29, 2018 (both days inclusive).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and Rules made thereunder, the Company has made arrangement with Central Depository Services Limited (CDSL) to provide remote e-voting facility for voting of the resolutions at the AGM. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or in dematerialized form as on September 21, 2018, being the cut off date, may cast their vote electronically.

In case a person has become member after the dispatch of the Notice, may obtain the login ID and password for remote-e-voting by following the procedure as mentioned in the notice of the AGM or sending request at helpdesk.evoting@cdslindia.com or to the RTA.

The facility of voting through ballot paper would be available at the AGM and the members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again in the AGM.

The remote e-voting period commences on Wednesday, September 26, 2018 at 9.00 A M and will end on Friday, September 28, 2018 at 5.00 P M. The remote e-voting module shall be disabled thereafter. The results of the voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website.

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. In case of any difficulties members may contact the undersigned or the RTA by e-mail/post/courier.

For Smiths & Founders (India) Limited

Place: Bangalore
Date: September 06, 2018

Ravi V
Company Secretary & Compliance Officer