



**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](mailto:director@smithsandfoundersindia.com) : Website: [www.smithsandfoundersindia.com](http://www.smithsandfoundersindia.com)

**NOTICE**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 27, 2021 at 10.00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Notice of the AGM and Annual Report for FY 2020-21 (which includes the Financial Statements, Directors' Report, Auditors' Report etc. for the year ended as on March 31, 2021) can be downloaded from the Company's website under the following link: [https://www.smithsandfoundersindia.com/files/financial/annual\\_reports/2020-21/Annual\\_Report\\_2020-21.pdf](https://www.smithsandfoundersindia.com/files/financial/annual_reports/2020-21/Annual_Report_2020-21.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, 2021 to September 27, 2021 (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@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

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

Place: Bangalore  
Date: 28.08.2021

**Suresh Shastry**  
**Chairman & Managing Director**

**Notes:**

1. 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 2020-2021 has been sent by electronic mode only to those Members whose email address are registered with the Company/Depositories.

2. 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