



SMITHS & FOUNDERS (INDIA) LIMITED

(formerly Shimoga Technologies Limited)

CIN NO: L85110KA1990PLC011303

Regd. Office: 3rd Floor, Soundarya Sampige, 8th Cross, Sampige Road
Malleswaram, Bangalore 560003, Tel: 91 80 64503851, Fax: 91 80 23340863
E-mail: cosec@smithsandfoundersindia.com, Website: www.smithsandfoundersindia.com

NOTICE is hereby given that the Twenty Third Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 27th December, 2014 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 20th November, 2014, mailed to the Members at their registered addresses by courier / registered e-mail ids which was completed on 5th December, 2014. The Notice of the AGM together with the Annual Report is also available on the Company's website.

Pursuant to Section 91 of the Companies Act, 1956, read with Clause 16 of the Listing Agreement it is also hereby notified that the Register of Members and Share Transfer Books will remain closed from 22nd December, 2014 to 27th December, 2014 (both days inclusive).

Pursuant to Clause 35B of the Listing Agreement 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 e-voting facility for voting of the resolutions at the AGM. The detailed process for participating in the 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 28th November, 2014, being the cut off date, may cast their vote electronically.

The e-voting period commences on Saturday, 20th December, 2014 at 9.00 am. and will end on Monday, 22nd December, 2014 at 6.00 p.m. The 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.

Place: Bangalore

Date : December 9, 2014

For Smiths & Founders (India) Limited

Naveen K Shenoy

Company Secretary & Compliance Officer