



Smiths & Founders (India) Limited

(Formerly Shimoga Technologies Limited)

Twenty Fourth Annual General Meeting held on 26 September, 2015

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 24th Annual General Meeting (AGM). The e-voting was open from 23rd September, 2015 to 25th September, 2015.

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 24th 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 (5.00 p.m.) on 25th September, 2015 and poll received till the conclusion of the meeting and submitted their Report on 28th September, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 28th September, 2015 is as follows:

Particulars	% Votes in Favour	% Votes Against
Resolution 1: Adoption of Audited Financial Statements for the year ended March 31, 2015.	100.00	0.00
Resolution 2: Appointment of Mr. Umesh Shastry as a Director, who retires by rotation and being eligible offers himself for re-appointment	100.00	0.00



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Resolution 3: Appointment of Mr. Satish Shastry as a Director, who retires by rotation and being eligible offers himself for re-appointment	100.00	0.00
Resolution 4: Ratification of appointment of M/s. B.N. Subramanya & Co., Chartered Accountants, as Auditors and fix their remuneration	100.00	0.00
Resolution 5: Approval for transfer, sale and/or dispose of the undertaking at Chikkaballapura, Karnataka	100.00	0.00

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 24th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: 29th September, 2015

For Smiths & Founders(India) Limited



Suresh Shastry
Chairman

