

SMITHS & FOUNDERS (INDIA) LIMITED
Date of Annual General Meeting : SEPTEMBER 26, 2015

Total number of shareholders on record : 12409 (18th September, 2015)
 No. of shareholders present in the meeting either in person or through proxy : 43
 Promoters and Promoter Group : 9
 Public : 34

No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{(2)/(1)}$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{(2)}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{(2)}$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1

Adoption of Audited Financial Statements for the year ended March 31, 2015.

Promoter and Promoter Group	97676711	97604236	99.93	97604236	0	100.00	0.00
Public - Institutional holders	6100	0	0.00	0	0	0.00	0.00
Public -Others	4313714	3031	0.07	3031	0	100.00	0.00
Total (A)	101996525	97607267	95.70	97607267	0	100.00	0.00

Resolution 2

Re-appointment of Mr. Umesh Shastry as a Director.

Promoter and Promoter Group	97676711	97604236	99.93	97604236	0	100.00	0.00
Public - Institutional holders	6100	0	0.00	0	0	0.00	0.00
Public -Others	4313714	3031	0.07	3031	0	100.00	0.00
Total (A)	101996525	97607267	95.70	97607267	0	100.00	0.00



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 3

Re-appointment of Mr. Satish Shastri as a Director.

Promoter and Promoter Group	97676711	97604236	99.93	97604236	0	100.00	0.00
Public - Institutional holders	6100	0	0.00	0	0	0.00	0.00
Public -Others	4313714	3031	0.07	3031	0	100.00	0.00
Total (A)	101996525	97607267	95.70	97607267	0	100.00	0.00

Resolution 4

Ratification of appointment of M/s. B.N. Subramanya & Co. Bangalore, Chartered Accountants, as Auditors and fix their remuneration.

Promoter and Promoter Group	97676711	97604236	99.93	97604236	0	100.00	0.00
Public - Institutional holders	6100	0	0.00	0	0	0.00	0.00
Public -Others	4313714	3031	0.07	3031	0	100.00	0.00
Total (A)	101996525	97607267	95.70	97607267	0	100.00	0.00

Resolution 5

Approval for transfer, sale and / or dispose of the undertaking at Chikkaballapura, Karnataka.

Promoter and Promoter Group	97676711	97604236	99.93	97604236	0	100.00	0.00
Public - Institutional holders	6100	0	0.00	0	0	0.00	0.00
Public -Others	4313714	3031	0.07	3031	0	100.00	0.00
Total (A)	101996525	97607267	95.70	97607267	0	100.00	0.00



For Smiths & Founders (India) Limited

[Signature]
Company Secretary