Smiths & Founders (India) Limited

(formerly Shimoga Technologies Limited)   (CIN : L85100KA1990PLC011303)

Reg. Office : 3rd Floor, Soundarya Sampige, 8th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Tel. : 080 64503851, www.smithsandfoundersindia.com, Email : cosec@smithsandfoundersindia.com

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the Meeting Hall.

I/We hereby record my/our presence at the Twenty-fourth Annual General Meeting held at MEWS Ladies Club, No. 37, 17th Cross, (between 4th & 6th Main), Malleswaram, Bangalore - 560 055, on Saturday, September 26, 2015 at 10.30 a.m.

Name of the Member/Proxy/Authorised Representative*_____

Signature of the Member/Proxy/Authorised Representative*_____

* Strike off whichever is not applicable

Notes :

1. The Company will accept only Attendance Slip of a person personally attending the meeting as a Member or valid proxy duly registered in time with the Company. The Company will not accept Attendance Slip from any other person even if signed by the Member. Members are requested not to be accompanied by non-Members or children.

2. Persons representing bodies corporate are required to submit with the Company original Resolution of the Board of Directors or other governing body of such Member, authorising such person to act as its representative under Section 113 of the Companies Act, 2013.

3. Shareholders/Proxy holder/Authorised Representative attending the meeting should bring his/her copy of the Notice for reference at the meeting.

4. To facilitate Members, registration of attendance will commence at 9.30 a.m. on September 26, 2015.

5. E-voting particulars are set out below :

EVSN (Electronic Voting Sequence Number)	PAN No. / SEQ. No.	USER ID	PASSWORD
150827049			Please refer Notice of AGM

Remote E-voting facility will be open during the following period :

Commencement of E-voting	End of E-voting
Wednesday, September 23, 2015 at 9.00 a.m.	Friday, September 25, 2015 at 5.00 p.m.

Please refer to Notice for instructions on e-voting