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General info	rmation about company		
Scrip code	513418		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE728B01032		
Name of the entity	SMITHS & FOUNDERS (INDIA) LIMITED		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026	_	
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2025	Enter the quarter ended date only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes	<<< Notes mandator Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandato Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	<<< Notes mandato Not Applicable
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	s00231		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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		Assesser i																								
		Annexus I to be submitted by little entity on quanterly built																								
												L Composi	tion of Board of Directors													
	Subser of missen companion of financia recognition of the missensity and the first completion of the missensity of the m																									
	Whather the linds entity has a largetic Oxforms 1/A																									
				Whether Ch	subsperson is related to MO or CIC					Disquelification of D	inview under section 164 of the	Companies Art, 2011														
4	Table (Mr.) Mag	Name of the Director	nex	on	Category 1 of directors	Category 2 of directors	Category 3 of directors	Oute of Birth	Whether the director is disqualited?	Start Date of Stepulification	End Sales of disqualification	Details of disquilibution	Comministration	Whether special resolution passed? [Sales Reg. 17[14] of Uning Regulations]	Sale of passing special revolution	initial Date of appointment	Date of Se- appointment	Date of streaming	Tenure of director (in months)	Ne of Directorship in Dated entition including this Date entity (Melor Regulation 17 & of Uniting Regulation	antities including it this latest entity (with networks to provide to	Andle/ State builder Committee (v) building this below and by (Below Resolution 2012) of Listing		Season for Creation	Ration for east presiding PAN	g Notes for not providing DIN
Add	E Co																									
		BESH SANTRY	MANUAL ENGINEER	01099514	Sanctine Streets	Duckperson related to formula:	um.	15.11.5888	_					sea.		13.05.1860	88.83.9073		£14.00							
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,	dr 54	INCOS CHARRIES HARRISTS H	DV SUPPRINCE	101011112	Non-Security Independent Oceanies	Set Sectionable		15-08-2850	No.				Mar		27-09-2025	02 OR 2021			22.00							
	do Se	ALAN SURFEE	52P50927W	01120010	Non-Security Non- Indocument Disease	Set Section 60		25.06.2858	No.				Market	No.		00.00.2004	10:09:2024		75.00							
			1 -	1 -	Non-Samueline Independent	1	1	10.00.000						1		12 00 2024				_	1 -	1	1	1	1	

Annexure 1 For this quarter kindly note the 1. Date of Appointment and Development and Develop

Annexure 1 for this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committees

4. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

5. Date of Appointment can be any day upto September 30, 2022.

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ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Note	: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically									
Aud	dit Committee Details									
	Whether the Audit Committee has a Regular Chairperson Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	09434109	R RAMESH RAO	Non-Executive - Independent Director	Chairperson	29-01-2024					
2	10303392	SHIMOGA CHANDRASEKHARASAST	Non-Executive - Independent Director	Member	02-09-2023					
3	01099554	SURESH SHASTRY	Executive Director	Member	17-03-2014					
4	07174481	N. SREERAMAIAH	Non-Executive - Independent Director	Member	04-09-2024					
5										
6										
7										
8										
9										
10										

Note: Please enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	mination and remuneration committee							
			Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	09434109	R RAMESH RAO	Non-Executive - Independent Director	Chairperson	29-01-2024			
2	10303392	SHIMOGA CHANDRASEKHARASAST	Non-Executive - Independent Director	Member	29-01-2024			
3	01326440	SHAILAJA SURESH	Non-Executive - Non Independent Director	Member	19-04-2019			
4								
5								
6								
7								
8								
9								
10								

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Sta	keholders Relationship Committee							
			Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	09434109	R RAMESH RAO	Non-Executive - Independent Director	Chairperson	29-01-2024			
2	10303392	SHIMOGA CHANDRASEKHARASAST	Non-Executive - Independent Director	Member	29-01-2024			
3	01099554	SURESH SHASTRY	Executive Director	Member	17-03-2014			
4	07174481	N. SREERAMAIAH	Non-Executive - Independent Director	Member	14-11-2024			
5								
6								
7								
8								
9								
10								

Risk	k Management Committee								
			Whether the Risk Manager	nent Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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Note:	te: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically								
Corp	orate Social Responsibi	ility Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9				·		
10						

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			А	nnexure 1			
- 1	I. Meeting of Board of Directors						
	isclosure of notes on meeting of board of directors exp	lanatory	Add	Notes			
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
_ /	Add Delete						
1	03-02-2025			Yes	5	5	3
2	07-05-2025	92		Yes	5	5	3
(F	rev						Next

 $[\]ensuremath{^{*}}$ to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Not	25		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete						•	•		
1	Audit Committee	03-02-2025				Yes	4	4	3	0
2	Audit Committee	07-05-2025	92			Yes	4	4	3	0
3	Stakenoiders keiationsnip Committee	03-02-2025				Yes	4	4	3	0
4	Stakeholders Relationship Committee	07-05-2025	92		·	Yes	4	4	3	0
•	rev									Next

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	Annexure 1	
V.	Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	Roopashree Shettigar	
2	Designation	Company Secretary and	

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 ther has been cyber security incidents or breaches or loss of data or documents during the quarter			
Other details of cyber security incidence or breaches or loss of data event	Add Notes		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr. Date of the event	Brief details of the event		

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Signatory Details		
Name of signatory	Roopashree Shettigar	
Designation of person	Company Secretary and Compliance Officer	
Place	Bangalore	
Date	21-07-2025	

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0