



Date:- 11/11/2024

To,
The Secretary,
Listing Department
National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai - MH 400051.

To,
The Secretary,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai- MH 400001.

REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Subject: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

With reference to above subject matter, we would like to inform you that the Company had sought approval of the members of the Company for:

1. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association,
2. Issue of Bonus Shares; and
3. Appointment of Mr Ramakrishna Sataluri (DIN: 08903553) as Non-executive & Non-independent Director of the Company.

The above resolutions have been passed with more than requisite majority on November 09, 2024 (the last date of e-voting).

The altered Clause VII of the Memorandum of Association of the Company is as under:

“VII. The Authorised Share Capital of the Company is Rs. 190,00,00,000/- (Rupees One Hundred Ninety Crore only) which consists of Rs. 175,00,00,000/- (Rupees One Hundred Seventy Five Crores only) Equity Capital divided into 17,50,00,000 (Seventeen Crore Fifty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each and Rs.15,00,00,000/- (Rupees Fifteen Crore only) Preference Capital divided into 15,00,000 (Fifteen Lakhs) 15% Compulsory Convertible Preference Shares of Rs. 100/- (Rupees Hundred Only) each with the rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company and divide the shares in the capital for the time being into several classes and to attach therein respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the times being be provided by the Articles of Association of the Company”.

SHAKTI PUMPS (INDIA) LIMITED



The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are attached.

The voting result along with the Scrutinizer's Report(s) will also be available at the website of the Company www.shaktipumps.com.

This is for information and record.

Thanking You

Yours faithfully,
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED

General information about company

Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	NOTLISTED
ISIN	INE908D01010
Name of the company	SHAKTI PUMPS (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-11-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Manish Maheshwari
Firms Name	M.Maheshwari & Associates
Qualification	CS
Membership Number	5174
Date of Board Meeting in which appointed	07-10-2024
Date of Issuance of Report to the company	11-11-2024

Voting results	
Record date	04-10-2024
Total number of shareholders on record date	98684
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2009103	1816474	90.4122	1816474	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2009103	1816474	90.4122	1816474	0	100
Public- Non Institutions	E-Voting	7692697	89120	1.1585	88858	262	99.706	0.294
	Poll							
	Postal Ballot (if applicable)							
	Total		7692697	89120	1.1585	88858	262	99.706
Total		20035100	12238894	61.0873	12238632	262	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2009103	1816474	90.4122	1720706	95768	94.7278	5.2722
	Poll							
	Postal Ballot (if applicable)							
	Total		2009103	1816474	90.4122	1720706	95768	94.7278
Public- Non Institutions	E-Voting	7692697	89136	1.1587	88736	400	99.5512	0.4488
	Poll							
	Postal Ballot (if applicable)							
	Total		7692697	89136	1.1587	88736	400	99.5512
Total		20035100	12238910	61.0873	12142742	96168	99.2142	0.7858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramakrishna Sataluri (DIN: 08903553) as Non-executive & Non-independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public-Institutions	E-Voting	2009103	1816474	90.4122	1796132	20342	98.8801	1.1199
	Poll							
	Postal Ballot (if applicable)							
	Total		2009103	1816474	90.4122	1796132	20342	98.8801
Public- Non Institutions	E-Voting	7692697	89120	1.1585	88822	298	99.6656	0.3344
	Poll							
	Postal Ballot (if applicable)							
	Total		7692697	89120	1.1585	88822	298	99.6656
Total		20035100	12238894	61.0873	12218254	20640	99.8314	0.1686
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



M. Maheshwari & Associates

Company Secretaries

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8-B South Tukoganj,
Indore - 452001

Ph. : 0731-4068730

Mob. : 9826040473

Email : mmaheshwarics@gmail.com

Website : www.mmaheshwari.com

Manish Maheshwari

M.Com, LLB, F.C.S

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

TO,
THE MANAGING DIRECTOR,
SHAKTI PUMPS (INDIA) LIMITED
CIN: L29120MP1995PLC009327
PLOT NO. 401, 402 & 413
SECTOR III INDUSTRIAL AREA
PITHAMPUR- 454774 IN (MP)

Sub: Scrutinizer's Report on Postal Ballot for remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Manish Maheshwari, Company Secretary in Practice have Membership No. FCS 5174, CP 3860, and proprietor of M/s. M. Maheshwari & Associates, Company Secretaries in Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 07th October 2024 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated 07th October 2024, in a fair and transparent manner.

I am pleased to present the report on the remote E-Voting held by way of Postal Ballot conducted by **SHAKTI PUMPS (INDIA) LIMITED** ("the Company") seeking consent of its Members through Resolutions as contained in the Notice of the Postal Ballot dated 07th October 2024.

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31,



2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID- 19" issued by the Ministry of Corporate Affairs, Government of India;

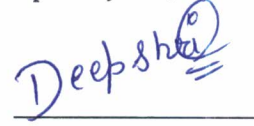
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 07th October, 2024.
3. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast 'in favor' or 'against' the resolution, based on the postal ballot forms submitted by the shareholders through e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide E-voting facilities, engaged by the company for extending the facility of electronic voting to the Shareholders of the Company.
4. The notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 dated 07th October, 2024 was sent to the shareholders by email at their registered email addresses.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may, through e-voting on the e-voting platform provided by Central Depository Services (India) Limited ("CDSL"), from Friday, October 11, 2024, at (09:00 A.M. IST) and ends on Saturday, November 09, 2024 at (05:00 P.M. IST).
6. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "the Business Standard (Hindi) and Free Press (English) Edition" dated 11th October, 2024.
7. The votes cast through electronic means received up to (05:00 P.M. IST) on Saturday, November 09, 2024 being the last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny.



8. The votes cast through electronic means received up to (05:00 P.M. IST) on Saturday, November 09, 2024 were unblocked on November 09, 2024, in the presence of 2 witnesses, Ms. Kanika Dashore and Ms. Deepshri Joshi, who are not in employment of the Company.



Kanika Dashore



Deepshri Joshi

9. A Summary of votes cast through electronic means is placed for consideration by the Members are given below:-

S. No.	Particulars	No. of Postal ballot Forms/e-voting options	No. of shares
(a)	1. Total postal Ballot forms received	288	1,22,38,910
	2. Total E-voting options received	0	0
	Total (1+2)	288	1,22,38,910
(b)	Less: Invalid postal ballot forms	-	-
(c)	1. Net valid postal Ballot forms (As per register)	-	-
	2. Net E-voting options	-	-
	Total (1+2)	288	1,22,38,910

10. The result of E-voting is given below:*

S. No (Item No.)	Particulars	Type of Resolution	Votes in favour (In no.)	Votes In favour (In %)	Votes casted Against (In no.)	Votes casted Against (In %)
1.	Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association:	Ordinary Resolution	1,22,38,632	100%	262	0%
2.	Issue of Bonus Shares:	Ordinary Resolution	1,21,42,742	99.21%	96,168	0.79%
3.	Appointment of Mr. Ramakrishna Sataluri (DIN: 08903553) as Non-executive & Non-independent Director of the Company:	Special Resolution	1,22,18,254	99.83%	20,640	0.17%



11. All relevant records of electronic voting received will remain in our safe custody until the Chairperson considers, approves, and signs the minutes. Then, they will be handed over to the Company Secretary for safe keeping.
12. **Restriction of Use:** This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.
13. **Result:** The Resolution has the requisite majority of votes, the resolution may be considered to have been passed. The Chairperson accordingly declares the result of voting.

For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000



Manish Maheshwari

Manish Maheshwari
Proprietor
FCS-5174
CP-3860
PR No. 1191/2021

Date: 11th November, 2024
Place : Indore (M.P)
UDIN: F005174F002021311