



Date: 30/09/2023

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.
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Sub:- Submission of Voting Results and Consolidated Scrutinizer's Report of the 28th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) and Consolidated Scrutinizer's Report of 28th Annual General Meeting of the Company held on Thursday, 28th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Annual General Meeting of the Company commenced at 1:00 P.M. and concluded at 1:18 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

Regd. Office:- Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:- www.shaktipumps.com

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:18 PM

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	11-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	21-09-2023
Total number of shareholders on record date	45987
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	38
No. of resolution passed in the meeting	6
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				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10333300	10333300	100	10333300	0	100	0
Public- Institutions	E-Voting	171032	47935	28.0269	47935	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	171032	47935	28.0269	47935	0	100	0
Public- Non Institutions	E-Voting	7875824	141914	1.8019	141689	225	99.8415	0.1585
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7875824	141914	1.8019	141689	225	99.8415	0.1585
Total		18380156	10523149	57.2528	10522924	225	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				To declare a Dividend of Rs. 2/- (i.e. 20%) per equity share for the Financial Year ended March 31, 2023.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	171032	52673	30.7972	52673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171032	52673	30.7972	52673	0	100
Public- Non Institutions	E-Voting	7875824	141814	1.8006	141614	200	99.859	0.141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7875824	141814	1.8006	141614	200	99.859
Total		18380156	10527787	57.278	10527587	200	99.9981	0.0019
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sunil Patidar (DIN: 02561763), who retires by rotation and being eligible, offered himself for re-appointment.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	171032	52673	30.7972	52673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171032	52673	30.7972	52673	0	100
Public- Non Institutions	E-Voting	7875824	141914	1.8019	90581	51333	63.8281	36.1719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7875824	141914	1.8019	90581	51333	63.8281
Total		18380156	10527887	57.2786	10476554	51333	99.5124	0.4876
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Re-designation and Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) for three years as Chairman cum Whole Time Director.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	171032	52673	30.7972	0	52673	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171032	52673	30.7972	0	52673	0
Public- Non Institutions	E-Voting	7875824	141914	1.8019	141612	302	99.7872	0.2128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7875824	141914	1.8019	141612	302	99.7872
Total		18380156	10527887	57.2786	10474912	52975	99.4968	0.5032
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re-designation and Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) for three years as Managing Director.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10333300	10333300	100	10333300	0	100
Public-Institutions	E-Voting	171032	52673	30.7972	52673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171032	52673	30.7972	52673	0	100
Public- Non Institutions	E-Voting	7875824	141914	1.8019	141603	311	99.7809	0.2191
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7875824	141914	1.8019	141603	311	99.7809
Total		18380156	10527887	57.2786	10527576	311	99.997	0.003
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the payment of Remuneration of Cost Auditors for the Financial Year 2023-2024				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	171032	52673	30.7972	52673	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		171032	52673	30.7972	52673	0	100
Public- Non Institutions	E-Voting	7875824	141914	1.8019	141612	302	99.7872	0.2128
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7875824	141914	1.8019	141612	302	99.7872
Total		18380156	10527887	57.2786	10527585	302	99.9971	0.0029
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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Website : www.mmaheshwari.com

Manish Maheshwari

M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

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

Dear Sir,

Ref. **28thAnnual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Thursday, September 28th, 2023 at 01.00 P.M. at the the Registered Office of the Company at Plot No. 401, 402, & 413, Sector-III Industrial Area, Pithampur 454774 (M.P.)**

Subject: **Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. I, **Manish Maheshwari, Practicing Company Secretary**, have been appointed by the Board of Directors of **SHAKTI PUMPS (INDIA) LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11th August, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 19/2021, 21/2021, 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 8 December 2021, 14 December 2021, 05 May 2022 respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Twenty Eighth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC) /Other Audio Visual Means (OAVM)**.. The AGM was convened on **Thursday, September 28th, 2023 At 01.00 P.M.** through VC/ OAVM.



2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

Management's Responsibility


3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, I submit my report as under:

- i. The Members of the Company as on the "Cut Off" date i.e. **21st September, 2023** were entitled to vote on the resolutions (Items Number 1 to 6 as set out in Notice of 28th AGM of the Company).
- ii. The voting period for E-voting commenced on **24th September, 2023 (09:00 AM) and ends on 27th September, 2023 (05:00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
- iii. The votes cast were unblocked on Thursday, 28th September 2023 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Saransh Shrivastava and Ms. Mahima Chouhan, who are not in the employment of the Company. They have signed below in confirmation of the same.


Saransh Shrivastava


Mahima Chouhan



- iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	106	2	108
Total Number of Shares held by them	1,05,21,837	6,050	1,05,27,887
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,05,16,874	100	6,050	100	1,05,22,924	100
Votes against the Resolution	225	0	0	0	225	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,05,17,099	100	6,050	100	1,05,23,149	100

ITEM NO. 2 - ORDINARY RESOLUTION

Declaration of Dividend on Equity Shares of Rs. 2/- Per Equity Share of Rs. 10/- each (i.e. 20%) of the Company for the Financial Year ended 31st March, 2023



Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,05,21,537	100	6,050	100	1,05,27,587	100
Votes against the Resolution	200	0	0	0	200	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,05,21,737	100	6,050	100	1,05,27,787	100

ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Sunil Patidar (DIN:02561763), who retires by rotation and being eligible has offered himself for re-appointment.

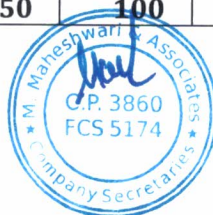
Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,04,70,504	99.51	6,050	100	1,04,76,554	99.51
Votes against the Resolution	51,333	0.49	0	0	51,333	0.49
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,05,21,837	100	6,050	100	1,05,27,887	100

SPECIAL BUSINESS

ITEM NO. 4 - SPECIAL RESOLUTION

To approve the Re-designation and Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) for three years as Chairman cum Whole Time Director.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,04,68,862	99.5	6,050	100	1,04,74,912	99.50
Votes against the Resolution	52,975	0.5	0	0	52,975	0.50
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,05,21,837	100	6,050	100	1,05,27,887	100



ITEM NO. 5 - SPECIAL RESOLUTION

To approve the Re-designation and Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) for three years as Managing Director.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,05,21,526	100	6050	100	1,05,27,576	100
Votes against the Resolution	311	0	0	0	311	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,05,21,837	100	6050	100	1,05,27,887	100

ITEM NO. 6 - SPECIAL RESOLUTION

To ratify the remuneration payable to M/s. M. P. Turakhia and Associates, Cost Auditor of the Company for the year 2023-24.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,05,21,535	100	6,050	100	1,05,27,585	100
Votes against the Resolution	302	0	0	0	302	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,05,21,837	100	6,050	100	1,05,27,887	100

7. I hereby confirm that I am maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.



Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or 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.

Thanking you,

Yours Faithfully,

Manish Maheshwari



Scrutinizer

Name: Manish Maheshwari

Practicing Company Secretary

FCS: 5174; CP: 3860

Place: Indore

Date: 29th September 2023

UDIN: F005174E001129770

PR NO. 1191/2021