



Date: 29.09.2022

To, The Secretary Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Secretary Listing Department The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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ISIN:-INE908D01010, NSE Symbol:-SHAKTIPUMP, BSE Code:-531431

Sub: Summary of proceedings of 27th Annual General Meeting ("AGM").

Dear Sir/Madam,

We would like to inform you that the 27th Annual General Meeting of Shakti Pumps (India) Limited (hereinafter "the Company") was held on Thursday 29th September, 2022 at 01:00 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and Business (es) mentioned in the Notice dated 14th July, 2022 convening the Annual General Meeting.

In this regard, please find enclosed herewith summary of proceedings of AGM of the Company as required under Regulation 30 Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR Regulations")- **Annexure-I**.

This is for your information and record.

Thanking You,

Yours faithfully
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

Encl: as above

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



Annexure:-I Summary of Proceedings of 27th Annual General Meeting of the Members of the Company

The 27th Annual General Meeting (AGM) of the Members of the Company was held on today Thursday, September 29, 2022 at 01:00 P.M. IST through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

CS Ravi Patidar, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the 27th Annual General Meeting (AGM) of the Members of Shakti Pumps (India) Limited held on Thursday, September 29, 2022 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Ravi Patidar, Company Secretary & Compliance Officer, confirmed that the requisite quorum was being present and declared the Meeting in order, thereafter he introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer of the Company.

Further, he informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from Sunday, 25th September, 2022 (9:00 am) (IST) to Wednesday, 28th September, 2022 (5:00 pm) (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 15 minutes' post conclusion of AGM to the members who participated in the AGM and had not casted their votes through remote e-voting, M/s. M. Maheshwari & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the vote cast through remote e-voting and e-voting during the meeting in a fair and transparent manner.

He thereafter handed the proceedings to Mr. Dinesh Patidar, Chairman of the Meeting then he continued delivering his speech to the shareholders of the Company which included highlights on business performance, and future prospective etc.

He thereafter handed the proceedings to the Company Secretary, Mr. Ravi Patidar. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2022, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

Further, no speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The Company Secretary, thereafter, thanked all the members for their participation at the AGM. He informed the members that voting on the Central Depository Services (India) Limited platform would continue for another 15 minutes to enable the members to cast their votes. On completion of the e-voting process, the meeting concluded at 01:21 P.M.

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The Company Secretary informed the members that the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and Central Depository Services (India) Limited.

The following resolutions were transaction at meeting: -

S. No.	Description	Type of Resolution
1	Consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare a Final Dividend on Equity Shares of Rs. 2/- per Equity Shares of Rs.10/- each (i.e. 20%) of the Company for the Financial Year ended March, 31, 2022.	Ordinary Resolution
3	Re-appointment of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Ratification of remuneration payable to M/s. M. P. Turakhia & Associates, Cost Auditor of the Company.	Ordinary Resolution

It is here by confirmed that the Annual General Meeting was called and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

**Thanking You,
Yours faithfully
For Shakti Pumps (India) Limited**

**Ravi Patidar
Company Secretary**