



Date: 01.10.2022

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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Sub:- Submission of Voting Results and Consolidated Scrutinizer's Report of the 27th 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 27th Annual General Meeting of the Company held on Thursday, 29th September, 2022 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 1:21 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	NOT LISTED
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)	29-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:21 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	14-07-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	43506
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	31
No. of resolution passed in the meeting	4
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, 2022 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	10100583	10076300	99.7596	10076300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10100583	10076300	99.7596	10076300	0	100
Public- Institutions	E-Voting	65801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65801	0	0	0	0	0
Public- Non Institutions	E-Voting	8213772	337584	4.11	337584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8213772	337584	4.11	337584	0	100
Total		18380156	10413884	56.6583	10413884	0	100	0
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				Declaration of Dividend on Equity Shares of Rs. 2.00/- Per Equity Share of Rs. 10/- each (i.e. 20%) of the Company for the Financial Year ended 31st March, 2022				
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	10100583	10076300	99.7596	10076300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10100583	10076300	99.7596	10076300	0	100
Public- Institutions	E-Voting	65801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65801	0	0	0	0	0
Public- Non Institutions	E-Voting	8213772	342322	4.1677	342317	5	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8213772	342322	4.1677	342317	5	99.9985
Total		18380156	10418622	56.6841	10418617	5	100	0
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			Re-Appointment of a Director in place of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation at this Annual General Meeting and being eligible has 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	10100583	10076300	99.7596	10076300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10100583	10076300	99.7596	10076300	0	100
Public-Institutions	E-Voting	65801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65801	0	0	0	0	0
Public- Non Institutions	E-Voting	8213772	342322	4.1677	299397	42925	87.4606	12.5394
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8213772	342322	4.1677	299397	42925	87.4606
Total		18380156	10418622	56.6841	10375697	42925	99.588	0.412
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration payable to M/s. M. P. Turakhia & Associates, Cost Accountants (Firm Registration No. 000417) appointed as Cost Auditor of the Company for the year 2022-23					
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	10100583	10076300	99.7596	10076300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10100583	10076300	99.7596	10076300	0	100
Public-Institutions	E-Voting	65801	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65801	0	0	0	0	0
Public- Non Institutions	E-Voting	8213772	342322	4.1677	342233	89	99.974	0.026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8213772	342322	4.1677	342233	89	99.974
Total		18380156	10418622	56.6841	10418533	89	99.9991	0.0009
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	



Manish Maheshwari

M. Com, LL.B., F.C.S

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E-mail : mmaheshwarics@gmail.com

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. 27th Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Thursday, September 29th, 2022 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 14th July 2022 ("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 Seventh 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 29, 2022 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 evoting) 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. **22nd September, 2022** were entitled to vote on the resolutions (Items Number 1 to 4 as set out in Notice of 27th AGM of the Company).
 - ii. The voting period for E-voting commenced on **25th September, 2022 (09:00 AM) and ends on 28th September, 2022 (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, 29th September 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vidit Malviya and Ms. Divya Saboo, who are not in the employment of the Company. They have signed below in confirmation of the same.


Vidit Malviya


Divya Saboo

- 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	94	2	96
Total Number of Shares held by them	1,04,18,491	131	1,04,18,622
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, 2022 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	1,04,13,753	100	131	100	1,04,13,884	100
Votes against the Resolution	0	0	0	0	0	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,04,13,753	100	131	100	1,04,13,884	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, 2022

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,04,18,486	100	131	100	1,04,18,617	100
Votes against the Resolution	5	0	0	0	5	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,04,18,491	100	131	100	1,04,18,622	100

ITEM NO. 3 - ORDINARY RESOLUTION

Re-Appointment of a Director in place of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation at this Annual General Meeting 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	1,03,75,566	99.59	131	100	1,03,75,697	99.59
Votes against the Resolution	42,925	0.41	0	0	42,925	0.41
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,04,18,491	100	131	100	1,04,18,622	100

SPECIAL BUSINESS

ITEM NO. 4 - ORDINARY RESOLUTION

Ratification of Remuneration payable to M/s. M. P. Turakhia & Associates, Cost Accountants (Firm Registration No. 000417) appointed as Cost Auditor of the Company for the year 2022-23.:



Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,04,18,402	100	131	100	1,04,18,533	100
Votes against the Resolution	89	0	0	0	89	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,04,18,491	100	131	100	1,04,18,622	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: 30th September 2022
UDIN: F005174D001093602