



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: Outcome of 27th Annual General Meeting ("AGM").

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting (AGM) of the Members of the Company held on *Thursday, September 29, 2022 at 01:00 P. M. and concluded at 01:21 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 AGM were transacted thereat. The brief details of the same are as follows: -

1. Adopted the-
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon: and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.
2. Declared a Final Dividend on Equity Shares of Rs. 2.00/- Per Equity Shares of Rs.10/- each (i.e. 20%) of the Company for the Financial Year ended March, 31, 2022.
3. Re-appointment of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation.
4. Ratification of remuneration payable to M/s. M. P. Turakhia & Associates, Cost Auditor of the Company.

This is for your kind information and records.

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.

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