



Date: 01<sup>ST</sup> October, 2020

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
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**(BSE Scrip Code: 531431; NSE Scrip Id: SHAKTIPUMP; ISIN No. INE908D01010)**

**Sub:- Submission of Consolidated Scrutinizer's Report on Remote E-voting and e-voting facility during the 25<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

The 25<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 29<sup>th</sup> September 2020 at 12.30 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility (Insta Poll) at the AGM. Mr. Manish Maheshwari, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) at the AGM. The Scrutinizer's Report dated 30<sup>th</sup> September 2020 is attached.

All resolutions as set out in the Notice of the AGM were approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM (Insta Poll) is attached.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Shakti Pumps (India) Limited

  
Ravi Patidar

Company Secretary  
Enc: a/a



**SHAKTI PUMPS (INDIA) LIMITED**



### 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. 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Tuesday, September 29<sup>th</sup>, 2020 At 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):**

**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 27<sup>th</sup> August 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Twenty Fifth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Tuesday, September 29, 2020 At 12.30 P.M. IST 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 evoting"); and
  - (ii) Process of e-voting at the AGM through electronic voting system ("evoting")

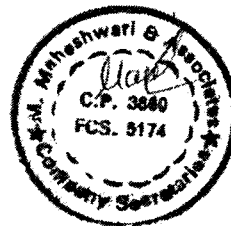
#### **Management's Responsibility**

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**

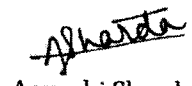
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided 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, we submit our report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **22<sup>nd</sup> September, 2020** were entitled to vote on the resolutions (Items Number 1 to 4 as set out in Notice of 25<sup>th</sup> AGM of the Company).
  - ii. The voting period for E-voting commenced on **26<sup>th</sup> September, 2020 (09:00 AM) and ends on 28<sup>th</sup> September, 2020 (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 Tuesday, 29<sup>th</sup> September 2020 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Prerna Jain and Ms. Aayushi Sharda, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Prerna Jain

  
Aayushi Sharda

- 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:-

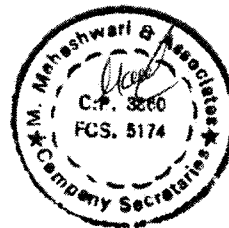
Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	74	3	77
Total Number of Shares held by them	1,09,59,750	9,239	1,09,68,989
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

#### **ITEM NO. 1 - ORDINARY RESOLUTION**

**Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2020 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	1,09,43,592	99.85	9,239	100	1,09,52,831	99.85
Votes against the Resolution	16,158	0.15	0.00	0.00	16,158	0.15
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>1,09,59,750</b>	<b>100</b>	<b>9,239</b>	<b>100</b>	<b>1,09,68,989</b>	<b>100</b>

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## ITEM NO. 2 - ORDINARY RESOLUTION

Appointment of Mr. Ramesh Patidar(DIN:00931437) who retires by rotation as a Director and being eligible offer 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	1,08,82,899	99.30	9,239	100	1,08,92,138	99.30
Votes against the Resolution	3	0.00	0.00	0.00	3	0.00
Abstained /Invalid Votes	76,848*	0.70	-	-	76,848*	0.70
<b>Total</b>	<b>1,09,59,750</b>	<b>100</b>	<b>9,239</b>	<b>100</b>	<b>1,09,68,989</b>	<b>100</b>

\* 76,848 number of votes were not taken into count as Mr. Ramesh Patidar is interested in the above transaction.

## SPECIAL BUSINESS

### ITEM NO. 3 - SPECIAL RESOLUTION

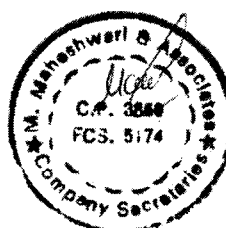
Re-Appointment of Mrs. NishthaNeema(DIN: 01743710) as an Independent Director of the Company for a period of Five Years From 27<sup>th</sup> March, 2020 to 26<sup>th</sup> March, 2025:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,09,59,747	100	9,239	100	1,09,68,986	100
Votes against the Resolution	3	0.00	0.00	0.00	3	0.00
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>1,09,59,750</b>	<b>100</b>	<b>9,239</b>	<b>100</b>	<b>1,09,68,989</b>	<b>100</b>

### ITEM NO. 4 - ORDINARY RESOLUTION

Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2020-21:

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Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,09,59,745	100	9,239	100	1,09,68,984	100
Votes against the Resolution	5	0.00	0.00	0.00	5	0.00
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>1,09,59,750</b>	<b>100</b>	<b>9,239</b>	<b>100</b>	<b>1,09,68,989</b>	<b>100</b>

7. We hereby confirm that we are 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.

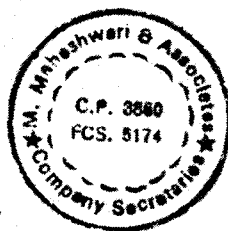
**Restriction on Use**

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,

  
Scrutinizer

Name: Manish Maheshwari  
Practicing Company Secretary  
FCS: 5174; CP: 3860



Place: Indore  
Date: 30.09.2020  
UDIN:F005174B000817911

# SHAKTI PUMPS (INDIA) LIMITED

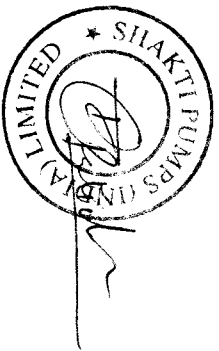
Regulation 44(3)  
Details of Voting Results of remote E-voting & E-voting pursuant to Regulation 44(3) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of 25th Annual General Meeting	29th September, 2020
Total number of shareholders on record date (i.e. September 22, 2020 cut-off date for e-voting purpose):	20679
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public	0
No. of shareholders attended the meeting through Video Conferencing	48
Promoters and promoter Group:	8
Public	40

Agenda-wise  
In case of Poll/Postal ballot/E-voting  
The mode of voting for all resolution was E-voting  
conducted at the meeting

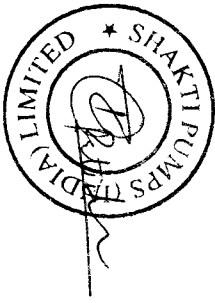


Resolution 1: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?	Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2020.	NO										
Promoter/Public	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled				
Promoter and Promoter Group	E voting											
	Poll	9,964,194	9,870,194	99.06	9,870,194	Nil	100%	Nil				
	Total		9,870,194	100.00	9,870,194	0.00	100%	Nil				
Public- Institutional holders	E voting											
	Poll	363,312	Nil	Nil	Nil	Nil	Nil	Nil				
	Total		Nil	Nil	Nil	Nil	Nil	Nil				
Public-Others	E voting											
	Poll	8,052,650	1,098,795	13.65	1,082,637	16,158	98.53	1.47				
	Total		1,098,795	13.65	1,082,637	16,158	98.53	1.47				
Total		18,380,156	10,968,989	59.68	10,952,831	16,158	99.85	0.15				





Resolution 2: (Ordinary Resolution)		Appointment of Mr. Ramesh Patidar (DIN:-00931437) who retires by rotation as a Director and being eligible offer himself for re- appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled			
		[1]	[2]	$3=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$			
Promoter and Promoter Group	E voting		9,870,194	100	9,870,194	Nil	100	Nil			
	Poll	9,964,194	Nil	Nil	Nil	Nil	Nil	Nil			
	Total		9,870,194	100	9,870,194	-	100	Nil			
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil			
	Poll	363,312	Nil	Nil	Nil	Nil	Nil	Nil			
	Total		Nil	Nil	Nil	Nil	Nil	Nil			
Public- Others	E voting		1,021,947	12.69	1,021,944	3	100.00	0.00			
	Poll	8,052,650	0	0.00	0	0	0.00	0.00			
	Total		1,021,947	12.69	1,021,944	3	100.00	0.00			
Total		18,380,156	10,892,141	59.26	10,892,138	3	100.00	0.00			



Resolution 3:

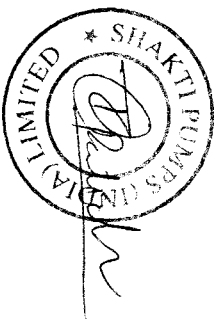
Re-Appointment of Mrs. Nishtha Neema (DIN: 01743710) as an Independent Director of the Company for a period of Five Years

(Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Promoter/Public	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- in against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E voting		9,870,194	99.06	9,870,194	Nil	100.00	Nil
	Poll	9,964,194	Nil	Nil	Nil	Nil	Nil	Nil
	Total		9,870,194	100.00	9,870,194	0.00	100.00	Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	363,312	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E voting		1,098,795	13.65	1,098,792	3	100.00	0.00
	Poll	8,052,650	0	0.00	0	0	0.00	0.00
	Total		1,098,795	13.65	1,098,792	3	100.00	0.00
Total		18,380,156	10,968,989	59.68	10,968,986	3	100.00	0.00



Resolution 4: (Ordinary Resolution) Whether promoter/ promoter group are interested in the agenda/resolution?		Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2020-21.									
Promoter/Public		NO									
Promoter and Promoter Group	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- in against	% of votes in favour on votes polled	% of votes against on votes polled			
		[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$6 = \frac{[4]}{[2]} * 100$	$7 = \frac{[5]}{[2]} * 100$			
Promoter and Promoter Group	E voting		9,870,194	99.06	9,870,194	Nil	100.00				Nil
	Poll		Nil	Nil	Nil	Nil	Nil				Nil
	Total	9,964,194	9,870,194	99.06	9,870,194	0.00	100.00				Nil
Public- Institutional holders	E voting		Nil	Nil	Nil	Nil	Nil				Nil
	Poll		363,312	Nil	Nil	Nil	Nil				Nil
	Total	363,312	Nil	Nil	Nil	Nil	Nil				Nil
Public- Others	E voting		1,098,795	13.65	1,098,790	5	100.00				0.00
	Poll		8,052,650	0	0	0	0.00				0.00
	Total	8,052,650	1,098,795	0.14	1,098,790	5	100.00				0.00
Total		18,380,156	10,968,989	59.68	10,968,984	5	100.00				0.00

