



PUMPING LIFE

Date: - 31.12.2021

To, The Secretary, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai- 400051.	To, The Secretary, Listing Department The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
--	--

REF:- (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

We wish to inform to the exchange that please find attached herewith the Outcome of Postal Ballot (E-voting) Result containing the Special Resolution as embodied in the Postal Ballot Notice dated November 29, 2021 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Thursday, December 30, 2021.

In this regard, please find enclosed the following: -

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated December 30, 2021, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

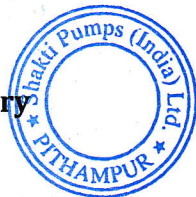
The result along with the Scrutinizer's Report(s) will also be available at the website of the Company.

We request you to kindly take the same on your record.

Thanking you,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2021
Start time of the meeting	
End time of the meeting	

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	29-11-2021
Date of Issuance of Report to the company	30-12-2021

Voting results	
Record date	26-11-2021
Total number of shareholders on record date	39357
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the object clause of Memorandum of Association of the Company				
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10047294	9436494	93.9208	9436494	0	100
Public- Institutions	E-Voting	342498	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		342498	0	0	0	0	0
Public- Non Institutions	E-Voting	7990364	466558	5.839	426474	40084	91.4086	8.5914
	Poll							
	Postal Ballot (if applicable)							
	Total		7990364	466558	5.839	426474	40084	91.4086
Total		18380156	9903052	53.879	9862968	40084	99.5952	0.4048
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Deletion of other Object clause of Memorandum of Association				
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10047294	9436494	93.9208	9436494	0	100
Public- Institutions	E-Voting	342498	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		342498	0	0	0	0	0
Public- Non Institutions	E-Voting	7990364	466558	5.839	426346	40212	91.3811	8.6189
	Poll							
	Postal Ballot (if applicable)							
	Total		7990364	466558	5.839	426346	40212	91.3811
Total		18380156	9903052	53.879	9862840	40212	99.5939	0.4061
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of incidental or Ancillary Object Clause of Memorandum of Association				
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10047294	9436494	93.9208	9436494	0	100
Public- Institutions	E-Voting	342498	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		342498	0	0	0	0	0
Public- Non Institutions	E-Voting	7990364	466555	5.839	426346	40209	91.3817	8.6183
	Poll							
	Postal Ballot (if applicable)							
	Total		7990364	466555	5.839	426346	40209	91.3817
Total		18380156	9903049	53.879	9862840	40209	99.594	0.406
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?				No				
Description of resolution considered				Adoption of New Set of Articles of Association of The Company				
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10047294	9436494	93.9208	9436494	0	100
Public-Institutions	E-Voting	342498	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		342498	0	0	0	0	0
Public- Non Institutions	E-Voting	7990364	466558	5.839	426349	40209	91.3818	8.6182
	Poll							
	Postal Ballot (if applicable)							
	Total		7990364	466558	5.839	426349	40209	91.3818
Total		18380156	9903052	53.879	9862843	40209	99.594	0.406
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 Secretary
Manish Maheshwari
M.Com, LL.B, FCS

301 Shalimar Corporate Center,
8-B South Tukoganj
Indore - 452 001
P. 0731 4068730
Cell. 98260 40473
mmaheshwarics@gmail.com

Report of Scrutinizer on Postal Ballot Process

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
SHAKTI PUMPS (INDIA) LIMITED
PLOT NO. 401, 402 & 413 Sector III
Industrial Area Pithampur MP 454774 IN

Dear Sir,

Sub: **Scrutinizer's Report on Postal Ballot by remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014**

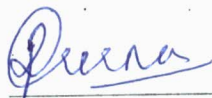
I, Manish Maheshwari, Company Secretary in Practice having Membership no FCS 5174, CP 3860 and proprietor of M/s. M. Maheshwari & Associates, Company Secretaries in Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 29th November, 2021 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated 29th November, 2021, in a fair and transparent manner.

I am pleased to present the report on the Postal Ballot conducted by SHAKTI PUMPS (INDIA) LIMITED ("the Company/SHAKTIPUMP ") seeking consent of its Members for the Special Resolution as contained in the Notice of the Postal Ballot dated 29th November, 2021.

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/ 2020 dated September 28, 2020 and General Circular No.39/ 2020 dated December 31, 2020 including General Circular No. 10/2021 dated June 23, 2021 respectively (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID- 19" issued by the Ministry of Corporate Affairs, Government of India;



2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act., 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated November 29th, 2021.
3. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution, based on the postal ballot forms submitted by the shareholders through e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e - voting facilities, engaged by the company for extending the facility of electronic voting to the Shareholders of the Company.
4. The notice along with statement setting out material facts under Section 102 of the Companies Act, 2013 dated 29th November, 2021 was sent to the shareholders by email at their registered email addresses.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe, through e-voting on the e-voting platform provided by Central Depository Services (India) Limited ("CDSL"), from Wednesday, 1st December, 2021(9:00 a.m. IST onwards) to, Thursday 30th December, 2021 (up to 5:00 p.m. IST).
6. In view of the prevailing situation of COVID 19 pandemic, owing to the difficulties involved in dispatching of physical copy of the Postal ballot notice, soft copy of Postal Ballot Notice is being sent only through electronic those members whose e-mail addresses are registered with company/depository.
7. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Free Press, in English" and "Business Standard in Hindi" dated December 1, 2021.
8. The votes cast through electronic means received up to 5:00 pm (IST) on Thursday 30th December, 2021 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
9. The votes cast through electronic means received upto 5.00 pm (IST) on Thursday 30th December, 2021 were unblocked on Thursday 30th 2021, in the presence of 2 witnesses, Mrs. Perna Ajmera and Ms. Aayushi Sharda, who are not in employment of the Company.



Perna Ajmera



Aayushi Sharda



10. A Summary of votes cast through electronic means is placed for consideration by the Members are given below:-

Sr. No.	Particulars	No. of Postal ballot Forms/e-voting options	No. of shares
(a)	1. Total postal Ballot forms received	0	0
	2. Total E-voting options received	69	99,03,052
	Total (1+2)	69	99,03,052
(b)	Less: Invalid postal ballot forms	-	-
(c)	1. Net valid postal Ballot forms (As per register)	0	0
	2. Net E-voting options	69	99,03,052
	Total (1+2)	69	99,03,052

11. The result of e-voting is given below:

Sr. No	Particulars	Type of Resolution	Votes in favour (In no.)	Votes In favour (In %)	Votes casted Against (In no.)	Votes casted Against (In %)
1.	Alteration of the Objects Clause of the Memorandum of Association of the Company	Special	98,62,968	99.60	40,084	0.40
2.	Deletion of the Other Objects Clause of the Memorandum of Association	Special	98,62,840	99.59	40,212	0.41
3.	Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association	Special	98,62,840	99.59	40,209	0.41
4.	Adoption of New Set of Articles of Association of the Company	Special	98,62,843	99.59	40,209	0.41



12. The result of the Physical ballot Process is given below:

Sr. No	Particulars	Type of Resolution	Votes in favour (In No.)	Votes In favour (In %)	Votes casted Against (In No.)	Votes casted Against (In %)
1.	Alteration of the Objects Clause of the Memorandum of Association of the Company	Special	0	0	0	0
2.	Deletion of the Other Objects Clause of the Memorandum of Association	Special	0	0	0	0
3.	Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association	Special	0	0	0	0
4.	Adoption of New Set of Articles of Association of the Company	Special	0	0	0	0

13. The Combined result of e-voting and Physical ballot Process is given below:

Sr. No	Particulars	Type of Resolution	Votes in favour (In Numbers)	Votes In favour (In %)	Votes casted Against (In No)	Votes casted Against (In %)
1.	Alteration of the Objects Clause of the Memorandum of Association of the Company	Special	98,62,968	99.60%	40,084	0.40%
2.	Deletion of the Other Objects Clause of the Memorandum of Association	Special	98,62,840	99.59%	40,212	0.41%
3.	Amendment of Incidental or Ancillary Objects Clause of the Memorandum of Association	Special	98,62,840	99.59%	40,209	0.41%
4.	Adoption of New Set of Articles of Association of the Company	Special	98,62,843	99.59%	40,209	0.41%

14. All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.



15. **Restriction of Use:** This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. 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.
16. **Result:** The Resolution has requisite majority of votes, the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

Thanking You,

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



Date: 30th December 2021
Place : Indore
UDIN: F005174C002009101