



Date: 28/09/2023

<p>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai-MH 400051.</p>	<p>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</p>
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REF :- (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 28th Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

We would like to inform you that the 28th Annual General Meeting of Shakti Pumps (India) Limited (hereinafter "the Company") was held on Thursday, 28th September, 2023 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 11th August, 2023 convening the Annual General Meeting.

In this regard, please find enclosed herewith summary of proceedings of Annual General Meeting 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 the Proceedings of 28th Annual General Meeting of the Members of the Company

The 28th Annual General Meeting (AGM) of the Members of the Company was held on today Thursday, 28th September, 2023 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 28th Annual General Meeting (AGM) of the Members of Shakti Pumps (India) Limited held on Thursday, 28th September, 2023 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

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, 24th September, 2023 (09:00 am) (IST) to Wednesday, 27th September, 2023 (05:00 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 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, 2023, were taken as read as the same were already circulated to the

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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 informed to the Members that those members who did not cast their vote through remote e-voting could cast their vote within 15 minutes from the conclusion of AGM.

The Company Secretary thanked all the Shareholders, Board members and CFO, Statutory Auditors, Secretarial Auditors, CDSL Team and Staff members of the Company and the meeting concluded at 01:18 P.M.

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.

E-voting results will also be uploaded on the website of 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, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of 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, 2023.	Ordinary Resolution
3.	Re-appointment of Mr. Sunil Patidar (DIN: 02561763), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Approve the Re-designation and Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) for three years as	Special Resolution

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	Chairman cum Whole Time Director.	
5.	Approve the Re-designation and Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) for three years as Managing Director.	Special Resolution
6.	Ratification and confirmation of payment of Remuneration of Cost Auditors for the Financial Year 2023-2024.	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**

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