



Date: - 13.07.2021

To,
The Secretary,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai - MH 400051.

To,
The Secretary,
Listing Department
The BSE Ltd.
P. J. Towers, Dalal Street
Mumbai- MH 400001.

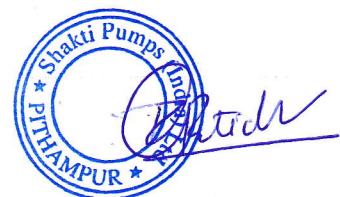
REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub: - Notice of 2nd Board Meeting for the Financial Year 2021-22.

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of the Company will be held on Wednesday the 21st day of July, 2021 at 11.00 A.M. through video conferencing to Consider and Approve the followings: -

1. To approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021, along with Limited Review Report.
2. To fix closure of Register of Member and Share Transfer Book for the purpose of Dividend and 26th Annual General Meeting.
3. To fix cut-off date for the purpose of remote E-Voting and voting in AGM.
4. To decide Date, Day, Time, Venue of 26th Annual General Meeting and to approve notice of 26th Annual General Meeting (AGM).
5. To appoint M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2021-22.
6. To appoint scrutinizers for the entire voting process for the 26th AGM.
7. To appoint M/s. M. Maheshwari & Associates Company Secretaries as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2021-22.



SHAKTI PUMPS (INDIA) LIMITED



8. To Re-appoint PGS & Associates as Statutory Auditor of the Company.
9. To approve Board's Report and Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st March 2021.
10. To Re-appoint Mr. Dinesh Patidar (DIN: 00549552) as a Managing Director of the Company for a further period of Three Years from **1st September 2021 to 31st August 2024.**
11. To Re-appoint Mr. Ramesh Patidar (DIN: 00931437) as Whole-Time Director of the Company for a further period of Five Years with effect from **17th October 2021, to 16th October, 2026.**
12. To Approve powers to borrow funds pursuant to the provision of Section 180(1)(c) of the companies Act 2013 not exceeding the limit of Rs.1000 Crores.
13. To approve the power to create charge on the Assets of the Company to secure borrowings upto Rs.1000 Crores pursuant to the provision of Section 180(1)(a) of the companies Act 2013.
14. To consider any other matter with the approval of majority of Directors.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED