



PUMPING LIFE

Dated: 30th September, 2021

To, The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051	To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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**Ref: SHAKTI PUMPS (INDIA) LIMITED (ISIN: INE908D01010) BSE Scrip Code: 531431,
NSE Symbol: -SHAKTIPUMP**

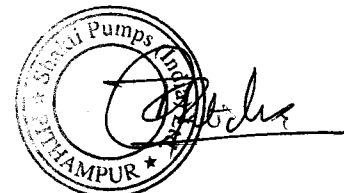
Sub: Outcome of 26th Annual General Meeting ("AGM").

Dear Sir,

We wish to inform you that the 26th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 29, 2021 at 12.30 P. M. and concluded at 12:48 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 21st July, 2021, 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, 2021 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, 2021 together with the Report of the Auditors thereon.
2. To Approve the Final Dividend on Equity Shares of Rs. 8.00/- Per Equity Shares of Rs.10/- each (i.e. 80%) of the Company for the Financial Year ended March, 31, 2021.
3. Re-appointment of Mr. Sunil Manoharlal Patidar (DIN: 02561763), who retires by rotation.

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4. Re-appointment of PGS & Associates as Statutory Auditor of the Company for the further period of 3 Year.

Special Business: -

5. Ratification of remuneration payable to M/s. M. P. Turakhia & Associates, Cost Auditor of the Company.
6. Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Managing Director of the Company for a period of 3 (Three) consecutive years, commencing from 1st September 2021 till 31st August 2024.
7. Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) as the Whole-Time Director of the Company for a period of 5 (Five) consecutive years, commencing from 17th October 2021 till 16th October 2026.
8. Re-appointment of Mr. Sunil Manoharlal Patidar (DIN:02561763) as the Whole-Time Director of the Company for a period of 5 (Five) consecutive years, commencing from 29th January 2021 till 28th January 2026.
9. Approval of 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 Crore.
10. Approval of Power to create charge on the Assets of the Company to secure borrowings upto Rs.1000 Crore pursuant to the provision of Section 180(1)(a) of the companies Act 2013.

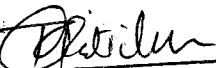
We also want to inform you that all the report of the Scrutinizer will be sent to the Exchange within 48 hours of the conclusion of the AGM.

This is for your kind information and records. Kindly acknowledge the same.

Thanking You,

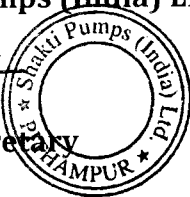
Yours faithfully,

For Shakti Pumps (India) Limited



Ravi Patidar

Company Secretary



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**Ref: SHAKTI PUMPS (INDIA) LIMITED (ISIN: INE908D01010) BSE Scrip Code: 531431,
NSE Symbol: -SHAKTIPUMP**

Sub: Summary of proceedings of 26th Annual General Meeting ("AGM").

Dear Sir,

We would like to inform you that the 26th Annual General Meeting of Shakti Pumps (India) Limited (hereinafter "the Company") was held on 29th September, 2021 at 12.30 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 21st July, 2021, convening the Annual General Meeting.

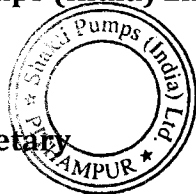
In this regard, please find enclosed herewith summary of proceedings of AGM of the Company as required under Regulation 30 Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR Regulations")- Annexure-I.

This is for your information and record.

**Thanking You,
Yours faithfully
For Shakti Pumps (India) Limited**

**Ravi Patidar
Company Secretary**

Encl: as above



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Annexure:-I Summary of proceedings of 26th Annual General Meeting of the shareholders of the Company.

The 26th Annual General Meeting (AGM) of the shareholders of the Company was held on Wednesday, September 29, 2021 at 12.30 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.

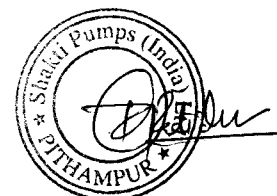
CS Ravi Patidar, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the 26th Annual General Meeting (AGM) of the Members of Shakti Pumps (India) Limited held on Wednesday, September 29, 2021 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

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 Saturday, 25th September, 2021 (9:00 am) (IST) to Tuesday, 28th September, 2021 (5:00 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 in the AGM and had not casted their votes through remote e-voting, Mr. Manish Maheshwari, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the-voting process 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, 2021, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.



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Further, no speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

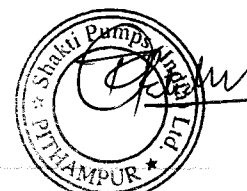
The Company Secretary, thereafter, thanked all the members for their participation at the AGM. He informed the members that voting on the Central Depository Services (India) Limited platform would continue for another 15 minutes to enable the members to cast their votes. On completion of the e-voting process, the meeting concluded at 12.48 P.M.

The Company Secretary informed the members the results of e-voting would be declared within 48 hours 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 and Central Depository Services (India) Limited.

The following resolutions was transaction at meeting: -

S. No.	Description	Type of Resolution
1	Consideration and adoption of the Audited Consolidated and Standalone Financial Statements of the Company for the financial year ended March 31, 2021 including Audited Balance Sheet as at 31st March 2021 and the Statement of Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To approve the Final Dividend on Equity Shares of Rs. 8.00/- Per Equity Shares of Rs.10/- each (i.e. 80%) of the Company for the Financial Year ended March, 31, 2021.	Ordinary Resolution
3	Re-appointment of Mr. Sunil Manoharlal Patidar (DIN: 02561763), who retires by rotation	Ordinary Resolution
4	To Re-appoint PGS & Associates as Statutory Auditor of the Company for the further period of 3 Year.	Ordinary Resolution
5	Ratification of remuneration payable to M/s. M.P. Turakhia & Associates, Cost Auditor of the Company.	Ordinary Resolution
6	Re-appoint Mr. Dinesh Patidar (DIN:-00549552) as Managing Director of the Company for a period of Three Years.	Special Resolution
7	Re-appoint Mr. Ramesh Patidar (DIN:-00931437) as Whole Time Director of the Company for a period of Five Years.	Special Resolution

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8	To Re-appoint Mr. Sunil Manoharlal Patidar (DIN:-02561763) as Whole Time Director of the Company for a period of Five Years.	Special Resolution
9	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 Crore.	Special Resolution
10	To Approve the Power to create charge on the Assets of the Company to secure borrowings upto Rs.1000 Crore pursuant to the provision of Section 180(1)(a) of the companies Act 2013.	Special Resolution

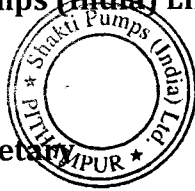
It is here by Confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

Thanking You,

Yours faithfully

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED