



PUMPING LIFE

Date: -29.11.2021

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

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

ISIN: INE908D01010, BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject:-Outcome of Board Meeting of the Company held on 29th November 2021.

Meeting Started at 11:00 A. M. and Concluded at 11:21 A.M.

Dear Sir,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e. 29th November 2021, the Board has taken inter-alia, the following decision: -

1. The Board has approved the Notice to be sent to shareholders through postal ballot for alteration in object clause of Memorandum of Association of the Company and adoption of new set of Articles of Association of the Company.
2. The Board has appointed M/s. M. Maheshwari & Associates as scrutinizer to scrutinize the Postal Ballot & E-Voting Process in a fair and transparent manner.
3. The Board has approved the postal ballot form along with the calendar of events in respect of the resolution required to be passed by postal ballot.
4. The Board has approved the draft advertisement pertaining to dispatch of the postal ballot papers.
5. The Board has authorized Mr. Dinesh Patidar, Managing Director and Mr. Ravi Patidar, Company Secretary for conducting entire postal ballot process.
6. The Board has approved the Incorporation of Wholly Owned Subsidiary Company to do Business in segment of EV Motor, EV charger, EV controller, Multi Application VFD for automobiles.

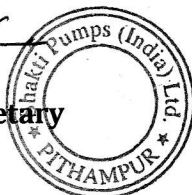
This is for your information and records.

Thanking You

Yours faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED