



Date:- 22/02/2024

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

Subject: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir,

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and in furtherance to our letter dated January 18, 2024 enclosing Notice of Postal Ballot seeking approval of the Members of the Company by way of special resolution for:

1. Approval for Raising of Funds in one or more tranches, by issuance of Equity Shares and/or other eligible securities.
2. Consideration and approval for Re-Appointment of Mr. Keyur Bipinchandra Thaker (DIN: 08474827) as an Independent Director of the Company.

In this regard, we wish to inform you that as per Scrutinizer's Report dated February 21, 2024, the said resolutions have been declared as passed with the requisite majority.

Please find enclosed herewith the following documents in this regard:-

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated February 21, 2024 issued by CS Manish Maheshwari, proprietor of M/s M. Maheshwari & Associates, Company Secretaries.

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

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



Kindly take the above information on record and acknowledge it.

Thanking You

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

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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)	20-02-2024
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	18-01-2024
Date of Issuance of Report to the company	21-02-2024

Voting results	
Record date	19-01-2024
Total number of shareholders on record date	48340
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	2
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				To approve Raising of Funds in one or more tranches, by issuance of Equity Shares and/or other eligible securities				
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	10333300	9722500	94.089	9722500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10333300	9722500	94.089	9722500	0	100
Public- Institutions	E-Voting	953938	53214	5.5783	53214	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		953938	53214	5.5783	53214	0	100
Public- Non Institutions	E-Voting	7092918	426241	6.0094	426071	170	99.9601	0.0399
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7092918	426241	6.0094	426071	170	99.9601
Total		18380156	10201955	55.5053	10201785	170	99.9983	0.0017
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?				No				
Description of resolution considered				To consider and approve Re-Appointment of Mr. Keyur Bipinchandra Thaker (DIN: 08474827) as an Independent Director 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	10333300	9722500	94.089	9722500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10333300	9722500	94.089	9722500	0	100
Public- Institutions	E-Voting	953938	53214	5.5783	53214	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		953938	53214	5.5783	53214	0	100
Public- Non Institutions	E-Voting	7092918	426237	6.0093	426129	108	99.9747	0.0253
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7092918	426237	6.0093	426129	108	99.9747
Total		18380156	10201951	55.5052	10201843	108	99.9989	0.0011
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 Secretaries

301, Shalimar Corporate Center,

8-B South Tukoganj,

Indore - 452001

Ph. : 0731-4068730

Mob. : 9826040473

Email : mmaheshwarics@gmail.com

Website : www.mmaheshwari.com

Manish Maheshwari

M.Com, LLB, F.C.S

SCRUTINIZER'S REPORT

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

TO,
THE CHAIRPERSON,
SHAKTI PUMPS (INDIA) LIMITED
CIN: L29120MP1995PLC009327
PLOT NO. 401, 402 & 413
SECTOR III INDUSTRIAL AREA
PITHAMPUR- 454774 IN (MP)

Sub: Scrutinizer's Report on Postal Ballot for 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.

Dear Sir,

I, Manish Maheshwari, Company Secretary in Practice have 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 18th January 2024 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 18th January 2024, in a fair and transparent manner.

I am pleased to present the report on the remote E-Voting held by way of Postal Ballot conducted by **SHAKTI PUMPS (INDIA) LIMITED** ("the Company") seeking consent of its Members through Special Resolution as contained in the Notice of the Postal Ballot dated 18th January 2024.

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, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31,

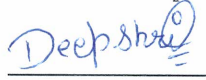


2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), in relation to "Clarification on passing of ordinary and special resolutions by companies 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 18th January, 2024.
3. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast 'in favor' 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 the statement setting out material facts under Section 102 of the Companies Act, 2013 dated 18th January, 2024 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 may, through e-voting on the e-voting platform provided by Central Depository Services (India) Limited ("CDSL"), from Monday, January 22, 2024, at (09:00 A.M. IST) and ends on Tuesday, February 20, 2024 at (05:00 P.M. IST).
6. 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 Journal, in English" and "Choutha Sansar" dated 21st January, 2024.
7. The votes cast through electronic means received upto (05:00 P.M. IST) on Tuesday, February 20, 2024 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny.



8. The votes cast through electronic means received upto (05:00 P.M. IST) on Tuesday, February 20, 2024 were unblocked on February 20, 2024, in the presence of 2 witnesses, Ms. Harshita Bhavsar and Mr. Saransh Shrivastava, who are not in employment of the Company.



Deepshri Joshi



Saransh Shrivastava

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

S. 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	115	1,02,01,955
	Total (1+2)	115	1,02,01,955
(b)	Less: Invalid postal ballot forms	-	-
(c)	1. Net valid postal Ballot forms (As per register)	-	-
	2. Net E-voting options	115	1,02,01,955
	Total (1+2)	115	1,02,01,955

10. The result of E-voting is given below:*

S. No (Item No.)	Particulars	Type of Resolution	Votes in favour (In no.)	Votes In favour (In %)	Votes casted Against (In no.)	Votes casted Against (In %)
1.	To approve Raising of Funds in one or more tranches, by issuance of Equity Shares and/or other eligible securities:	Special Resolution	1,02,01,785	100%	170	0.00%
2.	To consider and approve Re-Appointment of Mr. Keyur Bipinchandra Thaker (DIN: 08474827) as an Independent Director of the Company.	Special Resolution	1,02,01,843	100%	108	0.00%



11. All relevant records of electronic voting received will remain in our safe custody until the Chairperson considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.
12. **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.
13. **Result:** The Resolution has requisite majority of votes, the resolution may be considered to have been passed. The Chairperson accordingly declares the result of voting.

**For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000**



Manish Maheshwari

**Manish Maheshwari
Proprietor
FCS-5174
CP-3860
PR No. 1191/2021**

**Date : 21st February, 2024
Place : Indore (M.P)
UDIN : F005174E003469327**