

Date: - 28.09.2019

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

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

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

Sub: - Declaration of remote e- voting and polls result of the 24th Annual General Meeting of the Company held on 27th September 2019 in Compliance with Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir,

With reference to the above, we are pleased to attach herewith the details of voting results (remote e-voting and by poll) of 24th Annual General meeting of the Company held on Friday 27th September 2019 at the Registered office of the Company at Plot No. 401, 402 & 413 Sector III Industrial Area, Pithampur M.P. 454774.

Please note that the result of voting of the aforesaid Annual General meeting has been declared on the basis of report submitted by the scrutinizer for remote e- voting and poll for the above mentioned purpose.

We are also attaching herewith the scrutinizers Report dated 28th September 2019.

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

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

AKTIPO

Ravi Patidar Company Secre

Voting Results

Date of AGM	September 27, 2019
Total number of Shareholders on record date	17139
No of Shareholders present in the meeting either in person or through proxy:-	34
Promoters and Promoter Group:- Public: -	7 27
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group: Public:	Nil



Agenda – wise disclosure (to be disclosed separately for each agenda item.

Item No.-1- Adoption of Financial Statements for the Financial Year ended March 31, 2019.

_			-					トラスニャフ
0	100%	7	11056579	60.16%	11056586	18380156		Total
0	100%	7 .	2271897	26.54%	2271904	8559176	Total	
			and the continue of the property of the continue of the contin				applicable)	
•	1	•	ŧ	1	1		Postal Ballot(if	Institution
0	100%	0	1830142	21.38%	1830142	8559176	Poll	Public Non
0	100%	7	441755	5.16%	441762		E-Voting	
0	0%	0	0	0%	0	942298	Total	
							applicable)	
	ı	ı	1	1	1		Postal Ballot(if	
0	0%	0	0	0%	0	942298	Poll	Institutions
0	0%	0	0	0%	0		E- Voting	Public
0	100%	0	8784682	98.95%	8784682	8878682	Total	
							applicable)	Group
1	ı	ı	•		•		Postal Ballot (if	Promoter
0	100%	0	5834682	65.72	5834682	8878682	Poll	and
0	100%	0	2950000	33.23	2950000		E-Voting	Promoter
$(7)=\{(5)/(2)\}^*$ 100	(6)={(4)/(2)}* 100	(5)	(4)	$(3)=\{(2)/(1)\}*100$	(2)	(1)		
polled				Shares				
votes		against	favour	outstanding	polled			
against on	% of votes in favour on	Votes -	Votes – in	% of votes Polled on	votes	Held	Mode of Voting	Category
0/ 261/2422	0/ 26172422	N of	NI ~ £	0/ -647	NI - E	NI ECL	M - J - CV/	
					No	roup are ion?	Whether promoter / promoter group are interested in the agenda/ resolution?	Whether pron
			Market and the second s		Ordinary		quired -	Resolution Required -
				CITO I INICIICICII I COI CIINCO I IOI		iditoral ocacomen	reciti ivo. T viaopeton on i maniciai statemients io.	10011110

Item No.2- Approval of Final Dividend for the Year ended March 31^{st} 2019.

Resolution Required -	guired -		Ordinary					
Whether promoter / pro interested in the agenda/	Whether promoter / promoter group are nterested in the agenda/ resolution?	group are ition?	No					
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes
				Shares		ı	polled	polled
Promoter	E-Voting		2950000	33.23	2950000	0	100%	0
and	Poll	8878682	5834682	65.72	5834682	0	100%	0
Promoter Group	Postal Ballot (if applicable)		ŧ	•	1	1	1	
	Total	8878682	8784682	98.95%	8784682	0	100%	0
	E- Voting		0	0%	0	0	0%	0
Public	Poll	942298	0	0%	0	0	0%	0
Institutions	Postal Ballot (if applicable)		ı	•	1	1	1	
	Total	942298	0	0%	0	0	0%	0
	E-Voting	8559176	441762	5.16%	441755	7	100%	0
Public Non	Poll		1830142	21.38%	1830142	0	100%	0
Institution	Postal Ballot (if		1	•	1	ı		1
	Total	8559176	2271904	26.54%	2271897	7	100%	0
Total	KIID		11056586	60.16%	11056579	7.	100%	0
*5								

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Item No.3- Re-appointment of Mr. Sunil Manoharlal Patidar (DIN:02561763) who retires by Rotation.

	Total	Total	app	Pos	Institution Poll	Public Non E-V	Total	app		Institutions Poll	Public E- V	Total	1	Promoter Pos	and Poll	Promoter E-V	category	d in th	Resolution Required
		al	applicable)	Postal Ballot (if		E-Voting	al	applicable)	Postal Rallot (if		E- Voting	al	applicable)	Postal Ballot (if		E-Voting	Mode of Voting	r / promoter { genda/ resolu	ed
71.174.174	18380156	8559176			8559176		942298			942298		8878682			8878682		No. of Shares Held	group are tion?	
	11056586	2271904		•	1830142	441762	0			0	0	8784682			5834682	2950000	no. of votes polled	No	Ordinary
	60.16%	26.54%		•	21.38%	5.16%	0%	•		0%	0%	98.95%		1	65.72	33.23	% of Votes Polled on outstanding Shares		
	11056579	2271897		1	1830142	441755	0	1	C	0	0	8784682		•	5834682	2950000	No. of Votes – in favour		
,	7	7		t	0	7	0	ı		0	0	0		•	0	0	No. of Votes – against		
	100%	100%		ı	100%	100%	0%	•	0.70	00%	0%	100%			100%	100%	% of Votes in favour on votes polled		
	0	0		•	0	0	0			0	0	0	1		0	0	% of Votes against on votes polled		



Item No.4 Re-Appointment of Mr. Navin Sunderlal Patwa (DIN: 01009404) as an Independent Director of the Company.

							and the state of t	
Resolution Required -	equired -		Special					
Whether pro	Whether promoter / promoter group are interested in the agenda/ resolution?	group are tion?	No					·
Category	Mode of Voting	No. of Shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		ITEIU	poited	outstanding Shares	favour	against	votes polled	votes polled
Promoter	E-Voting		2950000	33.23	2950000	0	100%	0
and	Poll	8878682	5834682	65.72	5834682	0	100%	0
Promoter	Postal Ballot (if		1	•	1	ı	1	1
Group	applicable)							
	Total	8878682	8784682	98.95%	8784682	0	100%	0
Public	E- Voting		0	0%	0	0	0%	0
Institutions	Poll	942298	0	0%	0	0	0%	0
	Postal Ballot(if		1	1	1	•	1	1
	applicable)		and the state of t					
	Total	942298	0	0%	0	0	0%	0
Public Non	E-Voting	8559176	441762	5.16%	441762	0	100%	0
Institution	Poll		1830142	21.38%	1830142	0	100%	0
	Postal Ballot (if		1	1	1	ı	1	ı
	applicable)							
	Total	8559176	2271904	26.54%	2271904	0 · ·	100%	0
Total	KTI OC	18380156	11056586	60.16%	11056586	0	100%	0

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Item No.:-5-Appoitnment of Mr. Keyur Bipinchandra Thaker (DIN:08474827) as an Independent Director of the Company.

	- Andrews Control of the Control of)	
0	100%	0	11056586	60.16%	11056586	18380156		Total
0	100%	0	2271904	26.54%	2271904	8559176	Total	
						ALEXANDE TO THE	applicable)	
•	•	1	•	•	ı		Postal Ballot (if	
0	100%	0	1830142	21.38%	1830142		Poll	Institution
0	100%	0	441762	5.16%	441762	8559176	E-Voting	Public Non
0	0%	0	0	0%	0	942298	Total	
				The state of the s			applicable)	
•	1	į	1	1	1		Postal Ballot (if	
0	0%	0	0	0%	0	942298	Poll	Institutions
0	0%	0	0	0%	0		E- Voting	Public
0	100%	0	8784682	98.95%	8784682	8878682	Total	
							applicable)	Group
•	1	ı	1	1	•		Postal Ballot (if	Promoter
0	100%	0	5834682	65.72	5834682	8878682	Poll	and
0	100%	0	2950000	33.23	2950000		E-Voting	Promoter
	,			onar co				
votes polled	votes polled	against	favour	outstanding				
against on	in favour on	Votes -	Votes - in	Polled on	polled	Held		
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of votes	No. of Shares	Mode of Voting	Category
						tion?	interested in the agenda/ resolution?	interested in
	To the state of th				No	group are	Whether promoter / promoter group are	Whether pro
					Ordinary	esolution	Resolution Required - Special Resolution	Resolution Re
ompany.	as an independent Director of the Company.	naepenaent	_	aker (DIN: 004)	ilicitationa i fi	or Mr. Vehal pr	item no. :-3-Appoinment of Mr. neyur pipinchanura maker (DIN : 084/482/	itelii ive



Item No.: 6- Ratification of remuneration payable to M/s. M.P. Turakhia & Associates, Cost Auditor of the Company.

							or erro company.	
Resolution Required -	equired -		Ordinary					
Whether pro	Whether promoter / promoter group are	group are	No					
interested in	interested in the agenda/ resolution?	tion?						
Category	Mode of Voting	No. of Shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		Held	polled	Polled on outstanding	Votes - in	Votes –	favour on votes	against on
				Shares	Idvoul	agamst	namod	votes poned
							٠	
Promoter	E-Voting		2950000	33.23	2950000	0	100%	0
and	Poll	8878682	5834682	65.72	5834682	0	100%	0
Promoter Group	Postal Ballot (if applicable)		•	1	1	ı	ı	1
	Total	8878682	8784682	98.95%	8784682	0	100%	0
Public	E- Voting		0	0%	0	0	0%	0
Institutions	Poll	942298	0	0%	0	0	0%	0
	Postal Ballot (if applicable)		•	1	1	ı	t.	ı
The state of the s	Total	942298	0	0%	0	0	0%	0
Public Non	E-Voting		441762	5.16	441745	17	100%	0
Institution	Poll	85591716	1830142	21.38	1830142	0	100%	0
	Postal Ballot(if		1	•	1	1	1	•
T	applicable)							
	Total	85591716	2271904	26.54	2271887	17	100%	0
Total		18380156	11056586	60.16	11056569	17	100%	0



Item No. 7:- Revision of Remuneration of Mr. Dinesh Patidar (DIN: 00549552) Managing Director of the Company

Resolution Required Whether promoter / interested in the age Category Mode c	Resolution Required - Whether promoter / promoter group are interested in the agenda/ resolution? Category Mode of Voting No. of Sl	group are tion?	Special Yes					
Whether pror interested in t Category	noter / promoter g he agenda/ resolu	group are tion?	Yes					
interested in t Category I	he agenda/ resolu:	tion?						
	Mode of Voting							April 1 Comment of Charles and American Charles and
	o	No. of Shares Held	No. of votes polled	% of Votes Polled on	No. of Votes in favour	No. of Votes	% of Votes in favour on	% of Votes against on
				outstanding Shares		against	votes polled	votes polled
Promoter I	E-Voting		2950000	33.23	2950000	0	100%	0
and	Poll	8878682	2303194	25.94	2303194	0	100%	0
Promoter I	Postal Ballot (if applicable)		ŀ	1	1	1	ı	ī
	Total	8878682	5253194	59.16%	5253194	0	100%	0
Public	E- Voting		0	0%	0	0	0%	0
Institutions	Poll	942298	0	0%	0	0	0%	0
0.	Postal Ballot (if applicable)		ı		1	ı	I.	•
	Total	942298	0	0%	0	0	0%	0
Public	E-Voting	8559176	441762	5.16%	441729	33	100%	0
Non-	Poll		1830142	21.38%	1830142	0	100%	0
Institution	Postal Ballot (if		ı	ı	1	,	ŧ	1
10.	applicable)	9550176	2271001	700V 29C	7771971	22	1000%	
		10200156	7575000	10.040%	757565	22	1000%	
lotal		18380156	7525098	40.94%	/525065	33	100%	Û

