



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 24<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> 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 24<sup>th</sup> Annual General meeting of the Company held on Friday 27<sup>th</sup> 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 28<sup>th</sup> 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

Ravi Patidar

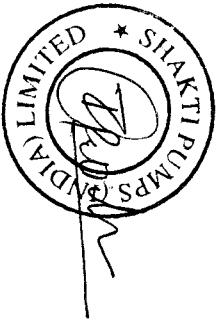
Company Secretary



**SHAKTI PUMPS (INDIA) LIMITED**

## Voting Results

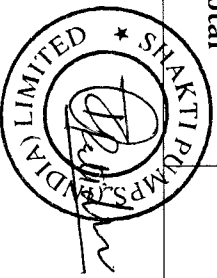
Date of AGM	September 27, 2019
Total number of Shareholders on record date	17139
No of Shareholders present in the meeting either in person or through proxy:-	34
Promoters and Promoter Group:- Public: -	7 27
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter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



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

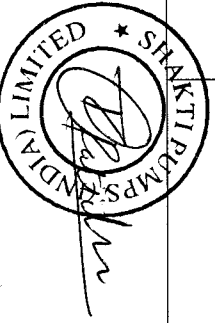
Item No.-1- Adoption of Financial Statements for the Financial Year ended March 31, 2019.

Resolution Required -		Ordinary						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
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		2950000	33.23	2950000	0	100%	0
	Poll	8878682	5834682	65.72	5834682	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	8878682	<b>8784682</b>	<b>98.95%</b>	<b>8784682</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting		0	0%	0	0	0%	0
	Poll	942298	0	0%	0	0	0%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	942298	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public Non Institution	E-Voting		441762	5.16%	441755	7	100%	0
	Poll	8559176	1830142	21.38%	1830142	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	8559176	<b>2271904</b>	<b>26.54%</b>	<b>2271897</b>	<b>7</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>18380156</b>	<b>11056586</b>	<b>60.16%</b>	<b>11056579</b>	<b>7</b>	<b>100%</b>	<b>0</b>



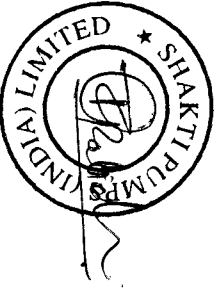
Item No.2- Approval of Final Dividend for the Year ended March 31<sup>st</sup> 2019.

Resolution Required -		Whether promoter / promoter group are interested in the agenda/ resolution?		Ordinary		No					
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			
Promoter and Promoter Group	E-Voting		2950000	33.23	2950000	0	100%	0			
	Poll	8878682	5834682	65.72	5834682	0	100%	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	<b>Total</b>	8878682	<b>8784682</b>	<b>98.95%</b>	<b>8784682</b>	<b>0</b>	<b>100%</b>	<b>0</b>			
Public Institutions	E-Voting		0	0%	0	0	0%	0			
	Poll	942298	0	0%	0	0	0%	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	<b>Total</b>	942298	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>			
Public Non Institution	E-Voting		441762	5.16%	441755	7	100%	0			
	Poll	8559176	1830142	21.38%	1830142	0	100%	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	<b>Total</b>	8559176	<b>2271904</b>	<b>26.54%</b>	<b>2271897</b>	<b>7</b>	<b>100%</b>	<b>0</b>			
<b>Total</b>		<b>18380156</b>	<b>11056586</b>	<b>60.16%</b>	<b>11056579</b>	<b>7</b>	<b>100%</b>	<b>0</b>			



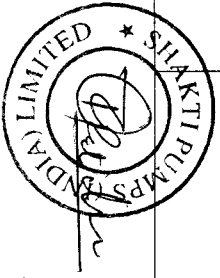
Item No.3- Re-appointment of Mr. Sunil Manoharlal Patidar (DIN:02561763) who retires by Rotation.

Resolution Required	Whether promoter / promoter group are interested in the agenda/ resolution?		Ordinary							
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		
Promoter and Promoter Group	E-Voting		2950000	33.23	2950000	0	100%	0		
	Poll	8878682	5834682	65.72	5834682	0	100%	0		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	<b>Total</b>	8878682	<b>8784682</b>	<b>98.95%</b>	<b>8784682</b>	<b>0</b>	<b>100%</b>	<b>0</b>		
Public Institutions	E-Voting		0	0%	0	0	0%	0		
	Poll	942298	0	0%	0	0	0%	0		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	<b>Total</b>	942298	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>		
Public Non Institution	E-Voting		441762	5.16%	441755	7	100%	0		
	Poll	8559176	1830142	21.38%	1830142	0	100%	0		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	<b>Total</b>	8559176	<b>2271904</b>	<b>26.54%</b>	<b>2271897</b>	<b>7</b>	<b>100%</b>	<b>0</b>		
<b>Total</b>		<b>18380156</b>	<b>11056586</b>	<b>60.16%</b>	<b>11056579</b>	<b>7</b>	<b>100%</b>	<b>0</b>		



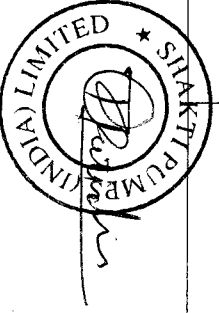
Item No.4 Re-Appointment of Mr. Navin Sunderlal Patwa (DIN: 01009404) as an Independent Director of the Company.

Resolution Required -		Special						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
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
Promoter and Promoter Group	E-Voting		2950000	33.23	2950000	0	100%	0
	Poll	8878682	5834682	65.72	5834682	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	8878682	<b>8784682</b>	<b>98.95%</b>	<b>8784682</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting		0	0%	0	0	0%	0
	Poll	942298	0	0%	0	0	0%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	942298	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public Non Institution	E-Voting		441762	5.16%	441762	0	100%	0
	Poll	8559176	1830142	21.38%	1830142	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	8559176	<b>2271904</b>	<b>26.54%</b>	<b>2271904</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>18380156</b>	<b>11056586</b>	<b>60.16%</b>	<b>11056586</b>	<b>0</b>	<b>100%</b>	<b>0</b>



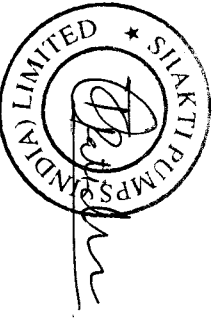
Item No. :-5-Appointment of Mr. Keyur Bipinchandra Thaker ( DIN : 08474827) as an Independent Director of the Company.

Resolution Required - Special Resolution		Ordinary						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
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
Promoter and Promoter Group	E-Voting		2950000	33.23	2950000	0	100%	0
	Poll	8878682	5834682	65.72	5834682	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	8878682	<b>8784682</b>	<b>98.95%</b>	<b>8784682</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting		0	0%	0	0	0%	0
	Poll	942298	0	0%	0	0	0%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	942298	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public Non Institution	E-Voting	8559176	441762	5.16%	441762	0	100%	0
	Poll		1830142	21.38%	1830142	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	8559176	<b>2271904</b>	<b>26.54%</b>	<b>2271904</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>18380156</b>	<b>11056586</b>	<b>60.16%</b>	<b>11056586</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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

Resolution Required -		Ordinary						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
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
Promoter and Promoter Group	E-Voting		2950000	33.23	2950000	0	100%	0
	Poll	8878682	5834682	65.72	5834682	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	8878682	<b>8784682</b>	<b>98.95%</b>	<b>8784682</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting		0	0%	0	0	0%	0
	Poll	942298	0	0%	0	0	0%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>942298</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public Non Institution	E-Voting		441762	5.16	441745	17	100%	0
	Poll	85591716	1830142	21.38	1830142	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>85591716</b>	<b>2271904</b>	<b>26.54</b>	<b>2271887</b>	<b>17</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>18380156</b>	<b>11056586</b>	<b>60.16</b>	<b>11056569</b>	<b>17</b>	<b>100%</b>	<b>0</b>





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

Resolution Required -		Special		Yes					
Whether promoter / promoter group are interested in the agenda/ resolution?	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
Promoter and Promoter Group	E-Voting Poll	Postal Ballot (if applicable)	8878682	2950000	33.23	2950000	0	100%	0
				2303194	25.94	2303194	0	100%	0
				-	-	-	-	-	-
	<b>Total</b>		8878682	<b>5253194</b>	<b>59.16%</b>	<b>5253194</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting Poll	Postal Ballot (if applicable)	942298	0	0%	0	0	0%	0
				0	0%	0	0	0%	0
				-	-	-	-	-	-
	<b>Total</b>		942298	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public Non-Institution	E-Voting Poll	Postal Ballot (if applicable)	8559176	441762	5.16%	441729	33	100%	0
				1830142	21.38%	1830142	0	100%	0
				-	-	-	-	-	-
	<b>Total</b>		8559176	<b>2271904</b>	<b>26.540%</b>	<b>2271871</b>	<b>33</b>	<b>100%</b>	<b>0</b>
<b>Total</b>			<b>18380156</b>	<b>7525098</b>	<b>40.94%</b>	<b>7525065</b>	<b>33</b>	<b>100%</b>	<b>0</b>

