

**Shakti Pumps (India) Limited**  
**Details of Voting Results under Clause 35 A**

Date of Extra-Ordinary General Meeting		20-Oct-14
Total number of shareholders on record date (i.e. September 17, 2014- cut-off date for e-voting purpose):		8289
No. of shareholders present in the meeting either in person or through proxy:		NIL
Promoters and promoter Group:		8
Public		24
No. of shareholders attended the meeting through Video Conferencing		Not arranged
Promoters and promoter Group:		
Public		

**Agenda-wise**

**In case of Poll/Postal ballot/E-voting**

The mode of voting for all resolution was E-voting and Poll conducted at the meeting

**Resolution 1:                      Increase in Authorised Share Capital**  
**(Special Resolution)**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
<b>Promoter and Promoter Group</b>	7,635,188	6,885,188	<b>90.18</b>	6,885,188	-	100.00	-
<b>Public- Institutional holders</b>	528,800	361,000	<b>68.27</b>	361,000		100.00	
<b>Public-Others</b>	7,829,805	2,891,189	<b>36.93</b>	2,891,189		100.00	-
<b>Total</b>	<b>15,993,793</b>	<b>10,137,377</b>	<b>63.38</b>	<b>10,137,377</b>		<b>100.00</b>	<b>-</b>

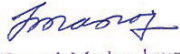
For Shakti Pumps (I) Limited,

  
Manoj Maheshwari  
Company Secretary  
ACS-24368

**Shakti Pumps (India) Limited**  
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Resolution 2: (Special Resolution)	Issue Compulsory Convertible Preference Shares on Preferential Basis						
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
<b>Promoter and Promoter Group</b>	7,635,188	6,885,188	<b>90.18</b>	6,885,188	-	100.00	-
<b>Public- Institutional holders</b>	528,800	361,000	<b>68.27</b>	361,000		100.00	
<b>Public-Others</b>	7,829,805	2,891,189	<b>36.93</b>	2,891,189		100.00	-
<b>Total</b>	<b>15,993,793</b>	<b>10,137,377</b>	<b>63.38</b>	<b>10,137,377</b>		<b>100.00</b>	-

For Shakti Pumps (I) Limited,

  
 Manoj Maheshwari  
 Company Secretary  
 ACS-24368