Shakti Pumps (India) Limited Details of Voting Results

Date of 19th Annual General Meeting				
Total number of shareholders on record date (i.e. June 21, 2014- cut-off date for e-voting purpose):				
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and promoter Group:	8			
Public	29			
Promoters and promoter Group:	Not arranged			
	rs on record date (i.e. June 21, 2014- cut-off date for e-voting purpose): in the meeting either in person or through proxy: Promoters and promoter Group: Public ded the meeting through Video Conferencing			

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:

(Ordinary Resolution)

Adoption of Audited Balace Sheet and Statement of Profit & Loss Account for the year ended March 31, 2014 together with Report of the Board of Directors and Auditor thereon

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of votes- in	No. of	% of votes	% of
	held	polled	polled on	favour	votes- in	in favour on	votes
			outstanding		against	votes polled	again
,			shares				st on
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]	[7]=[(
						*100	5)/(2)
Promoter and Promoter							7. 7
Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	_
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	_
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 2:	Approval of Final Divided for the year ended March 31, 2014
(Ordinary Resolution)	,

No. of Shares	No. of votes	% of votes	No. of votes- in	No. of	% of votes	% of
held	polled	polled on	favour	votes- in	in favour on	votes
		outstanding		against	votes polled	again
		shares				st on
[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]	[7]=[(
					*100	5)/(2)
						11 (-)
6,852,188	6,758,188	98.63	6,758,188	-	68 34	_
169,664	22,100	13.03				
8,221,941	3,109,499	37.82				
15,243,793	9,889,787	64.88		SES (I		
	6,852,188 169,664 8,221,941	held polled [1] [2] 6,852,188 6,758,188 169,664 22,100 8,221,941 3,109,499	held polled polled on outstanding shares [1] [2] 3=[(2)/(1)]*100 6,852,188 6,758,188 98.63 169,664 22,100 13.03 8,221,941 3,109,499 37.82	held polled polled on outstanding shares [1] [2] 3=[(2)/(1)]*100 [4] 6,852,188 6,758,188 98.63 6,758,188 169,664 22,100 13.03 22,100 8,221,941 3,109,499 37.82 3,109,499	held polled polled on outstanding shares [1] [2] 3=[(2)/(1)]*100 [4] [5] 6,852,188 6,758,188 98.63 6,758,188 - 169,664 22,100 13.03 22,100 8,221,941 3,109,499 37.82 3,109,499	held polled polled on outstanding shares [1] [2] 3=[(2)/(1)]*100 [4] [5] [6]=[(4)/(2)] *100 6,852,188 6,758,188 98.63 6,758,188 - 68.34 169,664 22,100 13.03 22,100 0.22 8,221,941 3,109,499 37.82 3,109,499 31.44

Shakti Pumps (India) Limited Details of Voting Results

Resolution 3: (Ordinary Resolution)		Re-appointment of Mr. Ramesh Patidar who retires by rotation							
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	votes- in	% of votes in favour on votes polled			
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]			

rromoteryrubiic	held	polled	polled on outstanding shares	favour	votes- in	% of votes in favour on votes polled	
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]	
						*100	5)/(2)
Promoter and Promoter							
Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	.
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 4:	Appointment of Auditors and fixing their remuneration	
(Ordinary Resolution)		- 1

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	votes- in	% of votes in favour on votes polled	again
Promoter and Promoter	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)] *100	st on [7]=[(5)/(2)
Group	6,852,188	6,758,188	98.63	6,758,188	_	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 5: (Special Resolution)	Appointment of Ms. Pooja Mahajan as Nominee Director

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of votes- in	No. of	% of votes	% of
	held	polled	polled on			in favour on	
7			outstanding	1		votes polled	
			shares				st on
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]	
						The same and the s	5)/(2)
Promoter and Promoter							-11 (-1
Group	6,852,188	6,758,188	98.63	6,758,188	_	68.34	
Public- Institutional holders	169,664	22,100	13.03	22,100			
Public-Others	8,221,941	3,109,499				0.22	
			37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787	pop of and production of a	100.00	-

Shakti Pumps (India) Limited Details of Voting Results

	because of verify results							
Resolution 6:	Appointment of Mr. Rajkumar Jain as an Independent Director	\neg						
(Special Resolution)								

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of votes- in	No. of	% of votes	% of
	held	polled	polled on	favour	votes- in	in favour on	votes
			outstanding		against	votes polled	again
			shares				st on
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]	[7]=[(
						*100	5)/(2)
Promoter and Promoter	-						
Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 7:	Appointment of Mr. S.S. Raghuwanshi as an Independent Director
(Special Resolution)	
()	

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of votes- in	No. of	% of votes	% of
	held	polled	polled on	favour	votes- in	in favour on	votes
		_	outstanding		against	votes polled	again
		6	shares				st on
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]	[7]=[(
						*100	5)/(2)
Promoter and Promoter		a1					
Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 8:	Appointment of Mr. Navin Sunderlal Patwa as an Independent Director
(Special Resolution)	

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of votes- in	No. of	% of votes	% of
	held	polled	polled on	favour	votes- in	in favour on	votes
			outstanding		against	votes polled	again
			shares				st on
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]	[7]=[(
						*100	5)/(2)
Promoter and Promoter							
Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-



Shakti Pumps (India) Limited Details of Voting Results

Resolution 9: (Special Resolution)	1	ncrease in Remi	uneration of Mr.	Dinesh Patidar, Ma	anaging Di	rector	
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on	No. of votes- in favour		% of votes in favour on	% of votes

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of votes- in	No. of	% of votes	% of
	held	polled	polled on	favour	votes- in	in favour on	votes
			outstanding		against	votes polled	again
			shares				st on
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]	[7]=[(
						*100	5)/(2)
Promoter and Promoter							
Group	6,852,188	6,758,188	98.63	6,758,188	5 C	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499	1	31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 10:	Resolution under Section 180 (1) (a) of the Companies Act, 2013 lease or otherwise dispose
(Special Resolution)	
150	

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of votes- in	No. of	% of votes	% of
	held	polled	polled on	favour	votes- in	in favour on	votes
	1		outstanding		against	votes polled	again
			shares			·	st on
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]	[7]=[(
						*100	5)/(2)
Promoter and Promoter							7
Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 11:	Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing
(Special Resolution)	,

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	I .	votes- in	% of votes in favour on votes polled	
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)] *100	
Promoter and Promoter						100	(۷) (۱
Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	_
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499	1773 97 W. C. D. D. C.	21.44	-
Total	15,243,793	9,889,787	64.88	9,889,787	105 (D	100.00	-

Shakti Pumps (India) Limited Details of Voting Results

Resolution 12:	Appointment and fixing remuneration of Cost Auditor	
(Ordinary Resolution)		

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of votes- in	No. of	% of votes	% of
	held	polled	polled on	favour	votes- in	in favour on	votes
	-		outstanding		against	votes polled	again
			shares				st on
	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]	[7]=[(
						*100	5)/(2)
Promoter and Promoter		81					
Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

For Shakti Pumps (I) Limited,

Jonesof Manoj Wahashwari Company Secretary

ACS-24368