

**Shakti Pumps (India) Limited**  
**Details of Voting Results**

<b>Date of 19th Annual General Meeting</b>		31-Jul-14
<b>Total number of shareholders on record date (i.e. June 21, 2014- cut-off date for e-voting purpose):</b>		7194
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		NIL
<b>Promoters and promoter Group:</b>		8
<b>Public</b>		29
<b>No. of shareholders attended the meeting through Video Conferencing</b>		Not arranged
<b>Promoters and promoter Group:</b>		
<b>Public</b>		

**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 Balance 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**

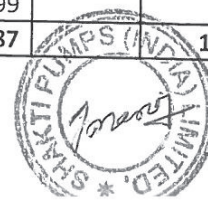
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter 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	-
<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	<b>-</b>

**Resolution 2:**

**(Ordinary Resolution)**

**Approval of Final Dividend for the year ended March 31, 2014**

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
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
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	-
<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	<b>-</b>



**Shakti Pumps (India) Limited**  
**Details of Voting Results**

<b>Resolution 3: (Ordinary Resolution)</b>	<b>Re-appointment of Mr. Ramesh Patidar who retires by rotation</b>
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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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]}$
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	-
<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	-

<b>Resolution 4: (Ordinary Resolution)</b>	<b>Appointment of Auditors and fixing their remuneration</b>
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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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]}$
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	-
<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	-

<b>Resolution 5: (Special Resolution)</b>	<b>Appointment of Ms. Pooja Mahajan as Nominee Director</b>
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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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]}$
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	-
<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	-





**Shakti Pumps (India) Limited**

**Details of Voting Results**

<b>Resolution 6: (Special Resolution)</b>	<b>Appointment of Mr. Rajkumar Jain as an Independent Director</b>						
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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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]}$
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	-
<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	-

<b>Resolution 7: (Special Resolution)</b>	<b>Appointment of Mr. S.S. Raghuwanshi as an Independent Director</b>						
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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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]}$
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	-
<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	-

<b>Resolution 8: (Special Resolution)</b>	<b>Appointment of Mr. Navin Sunderlal Patwa as an Independent Director</b>						
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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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]}$
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	-
<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	-



**Shakti Pumps (India) Limited**  
**Details of Voting Results**

Resolution 9: (Special Resolution)	Increase in Remuneration of Mr. Dinesh Patidar, Managing Director
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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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]}$
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	-
<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	-

Resolution 10: (Special Resolution)	Resolution under Section 180 (1) (a) of the Companies Act, 2013 lease or otherwise dispose
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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
	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]}$
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	-
<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	-

Resolution 11: (Special Resolution)	Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing
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	[1]	[2]	$3 = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]}$
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	
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<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	-



**Shakti Pumps (India) Limited**  
**Details of Voting Results**

<b>Resolution 12: (Ordinary Resolution)</b>	<b>Appointment and fixing remuneration of Cost Auditor</b>
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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
	[1]	[2]	$3=[(2)/(1)]*100$	[4]	[5]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]$
<b>Promoter and Promoter Group</b>	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
<b>Public- Institutional holders</b>	169,664	22,100	13.03	22,100		0.22	
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<b>Total</b>	<b>15,243,793</b>	<b>9,889,787</b>	<b>64.88</b>	<b>9,889,787</b>		<b>100.00</b>	-

For Shakti Pumps (I) Limited,



Manoj Malleshwari  
Company Secretary  
ACS-24368