

**Summarized proceeding of 19th Annual General Meeting of Members of the
Company held on Thursday, July 31, 2014**

The 19th Annual General Meeting of members of the Company was held on Thursday, July 31, 2014 at 11.00 A.M. at the Registered Office of the Company at Plot No. 401, 402 & 413, Industrial Area, Sector-III, Pithampur-454774.

Mr. Dinesh Patidar chaired the proceeding of the meeting except on the matter which relates to him, Mr. Navin Patwa, Independent Director, Chaired during the same.

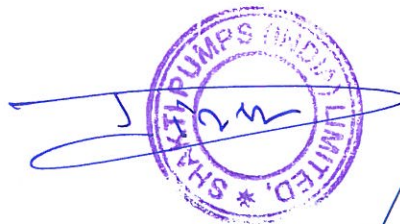
Total 37 members attended the meeting as per the Register of attendance.

The Chairman addressed to members about the financial performance of the Company for the financial year 2013-14 and its future outlook.

The Chairman informed the members that Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of Companies (Management and Administration) Rules, 2014, the Company had extended the E-voting facility to the members of the Company in respect of business transacted at Annual General Meeting. Mr. Manish Maheshwari, Practicing Company Secretary was appointed as Scrutinizer by the Board for E-voting process, the E-voting facility commenced from July 25, 2014 (9.00 A.M.) to July 27, 2014 (6.00 P.M.).

The Chairman informed the members that the Company has made arrangement for Poll for all 12 resolutions stated in Notice of AGM. Thereafter all the 12 resolutions proposed and seconded by the members.

The Chairman ordered for a Poll to be taken at meeting and also requested Mr. Manish Maheshwari, Scrutinizer for an orderly conduct of Poll. Thereafter, the Chairman declared the combined result of E-voting and Poll will be put on the Company's website at www.shaktipump.com.



SHAKTI PUMPS (I) LTD.

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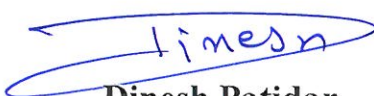
www.shaktipumps.com

The resolutions passed by the members are as follows-

Resolution No.	RESOLUTIONS
Ordinary Business	
1	Adoption of Financial Statements for the year ended March 31, 2014.
2	Approval of final dividend for the year ended March 31, 2014.
3	Re-appointment of Mr. Ramesh Patidar who retires by rotation.
4	Appointment of Auditors and fixing their remuneration.
Special Business	
5	Appointment of Ms. Pooja Mahajan as a Nominee Director
6	Appointment of Mr. Rajkumar Jain as an Independent Director
7	Appointment of Mr. S. S. Raghuwansi as an Independent Director
8	Appointment of Mr. Navin Sunderlal Patwa as an Independent Director
9	Increase in Remuneration of Mr. Dinesh Patidar, Managing Director
10	Resolution under Section 181 (1) (a) of the Companies Act, 2013 lease or otherwise dispose.
11	Resolution under Section 181 (1) (c) of the Companies Act, 2013 for borrowing.
12	Appointment and fixing remuneration of Cost Auditor.

The Poll results were notified to the Stock Exchanges in the format prescribed under Clause 35 A of the Listing Agreement and the details of the said results were also uploaded on the Company's website at www.shaktipump.com.

For: Shakti Pumps (India) Limited


Dinesh Patidar
Managing Director



Place: Pithampur

Date: July 31, 2014

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