



26/09/2015

To,
The National Stock Exchange of India Limited
Exchange plaza, BKC, Bandra (E)
Mumbai 400051

The Manager
Listing Department, BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Outcome of 20th Annual General Meeting

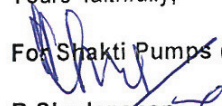
**Scrip Code: BSE-531431
NSE-SHAKTIPUMP**

Dear sir/Madam

1. This is to inform you that **20th Annual General Meeting** of the Company was held on 26th September, 2015 at 11:30 A.M. at the Registered Office of the Company at Plot No. 401, 402 & 413 Industrial Area, Sector – III, Pithampur- 454774 (M.P.).
2. The requisite quorum as per the provisions of Companies Act 2013 was present and the Chairman declared that the meeting is in order. Thereafter the ballot papers for voting were distributed on all the resolutions as per item no 1 to 10 of the notice.
3. After casting the votes by the share holders the ballot box was handed over to the scrutinizer for preparing the results.
4. Requisite quorum was present all through the meeting
5. The details of the results of the voting through Ballot papers and the electronic voting opted by the share holders on all the resolutions of the notice will be forwarded separately on declaration of the same
6. You are requested to take the above on record.

Yours faithfully,

For Shakti Pumps (India) limited


R. Shadananan
Company secretary
M No 39143

SHAKTI PUMPS (I) LTD.