



Date:- 29.09.2017

To The Manager, Listing Department The National Stock Exchange of India Ltd Exchange Plaza, BKC, Bandra (E) Mumbai- 400051	To, The Manager, Listing Department The BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
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BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject: Declaration of remote e-voting and polls results of the 22nd Annual General Meeting of the Company held on 27th September, 2017 in Compliance with Regulation 44(3) of SEBI (LODR) Regulation 2015.

Dear Sir/ Madam

With reference to the above, we are pleased to attach herewith the details of voting results (remote e-voting and by poll) of 22nd Annual General Meeting of the Company held on Wednesday 27th September 2017 at the registered office of the Company at Plot no 401, 402,& 413 Sector III Industrial Area, Pithampur M.P.- 454774.

Please note that the result of voting of the aforesaid Annual General Meeting has been declared on the basis of report submitted by the scrutinizer for remote e-voting and poll for the above mentioned purpose.

We are also attaching the scrutinizers Report dated 29th September 2017.

Kindly take the same on your records.

Thanking You,

Yours Faithfully
For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary
ACS-32328



SHAKTI PUMPS (I) LTD.



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
SHAKTI PUMPS (INDIA) LIMITED
CIN: L29120MP1995PLC009327
PLOT NO. 401, 402 & 413 SECTOR III
INDUSTRIAL AREA, PITHAMPUR (M.P.) - 454774

Dear Sir,

Ref. 22nd Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Wednesday, September 27, 2017 at 12.30 P.M. at Plot No. 401, 402 & 413 Sector III, Industrial Area, Pithampur (M.P.) - 454774.

Subject: Passing of Resolution(s) through remote electronic voting and Poll at the venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. I, Manish Maheshwari, Practicing Company Secretary, appointed by the Board of Directors of SHAKTI PUMPS (INDIA) LIMITED ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process and Poll at venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, on the below mentioned resolution(s), passed at the 22nd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 27, 2017 at 12.30 P.M. at Plot No. 401, 402 & 413 Sector III, Industrial Area, Pithampur (M.P.) - 454774.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process and Poll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository



Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:
- i. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
 - ii. The Members of the Company as on the "Cut Off" date i.e. **19th September 2017** were entitled to vote on the resolutions (Items Number 1 to 10 as set out in Notice of 22nd AGM of the Company).
 - iii. The voting period for E-voting commenced on Sunday, **24th September 2017, 9.00 A.M. and ends on Tuesday, 26th September 2017 05.00 P.M** and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Ms. Prerna Jain and Ms. Neha Jhavar, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
 - iv. The Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Company arranged the facility to vote for Poll at the venue of the AGM. The Poll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, I as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll done at the venue of the AGM.

The results of the e-voting with that of the voting conduct at venue of the AGM by way of Poll are as under:

Details	E-voting	Voting by Poll at the AGM	Total Voting
Number of members who cast their votes	20	27	47
Total Number of Shares held by them	54,53,362	56,15,165	1,10,68,527
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	54,53,362	100.00	56,15,165	100.00	1,10,68,527	100.00
Votes against the	0.00	0.00	0.00	0.00	0.00	0.00



Resolution						
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	54,53,362	100.00	56,15,165	100.00	1,10,68,527	100.00

ITEM NO. 2 - ORDINARY RESOLUTION

Approval of final dividend for the year ended March 31, 2017

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	54,53,362	100.00	56,15,165	100.00	1,10,68,527	100.00
Votes against the Resolution	0.00	0.00	0.00	0.00	0.00	0.00
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	54,53,362	100.00	56,15,165	100.00	1,10,68,527	100.00

ITEM NO. 3 - ORDINARY RESOLUTION

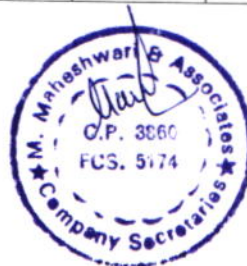
To appoint a Director in place of Mr. Sunil Patidar (DIN: 02561763), who retires by rotation and being eligible offer himself for re-appointment.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	54,52,997	99.99	56,15,165	100.00	1,10,68,162	99.99
Votes against the Resolution	280	0.01	0.00	0.00	280	0.01
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	54,53,277	100.00	56,15,165	100.00	1,10,68,442	100.00

ITEM NO. 4- ORDINARY RESOLUTION

Appointment of Auditors and fixing their remuneration

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	54,53,337	99.99	56,15,165	100.00	1,10,68,502	99.99



Votes against the Resolution	25	0.01	0.00	0.00	25	0.01
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	54,53,362	100.00	56,15,165	100.00	1,10,68,527	100.00

ITEM NO. 5- SPECIAL RESOLUTION

Appointment of M/s. M. P. Turakhia & Associates, Cost Accountants (Firm Registration No. 000417) as the Cost Auditors and fixing their remuneration

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	54,53,252	99.99	56,15,165	100.00	1,10,68,417	99.99
Votes against the Resolution	25	0.01	0.00	0.00	25	0.01
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	54,53,277	100.00	56,15,165	100.00	1,10,68,442	100.00

ITEM NO. 6 - SPECIAL RESOLUTION

Re- Appointment of Mr. Ramesh Patidar (DIN: 00931437) as Whole Time Director for period of 5(Five) years consecutive years, commencing from 17th October 2016 till 16th October 2021.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	54,53,002	99.99	56,15,165	100.00	1,10,68,167	99.99
Votes against the Resolution	275	0.01	0.00	0.00	275	0.01
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	54,53,277	100.00	56,15,165	100.00	1,10,68,442	100.00

ITEM NO. 7 - SPECIAL RESOLUTION

Re-appointment of Mr. Shyam Sunder Raghuvanshi (DIN: 02285727) as an Independent Director of the Company for a period of 3 (Three) consecutive years, commencing from 30th July 2017 to 29th July 2020.



Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	54,53,002	99.99	56,15,165	100.00	1,10,68,167	99.99
Votes against the Resolution	275	0.01	0.00	0.00	275	0.01
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	54,53,277	100.00	56,15,165	100.00	1,10,68,442	100.00

ITEM NO. 8 - SPECIAL RESOLUTION

Appointment of Mr. Pramod Kumar Bhavsar (DIN: 07825119) as an Independent Director of the Company for a period of 5 (Five) consecutive years, commencing from 19th May 2017 to 18th May 2022.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	54,53,002	99.99	56,15,165	100.00	1,10,68,167	99.99
Votes against the Resolution	275	0.01	0.00	0.00	275	0.01
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	54,53,277	100.00	56,15,165	100.00	1,10,68,442	100.00

ITEM NO. 9 - SPECIAL RESOLUTION

Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as the Chairman & Managing Director of the Company for a period of 3 (Three) consecutive years, commencing from 1st September, 2015 till 31st August, 2018.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	54,53,002	99.99	56,15,165	100.00	1,10,68,167	99.99
Votes against the Resolution	275	0.01	0.00	0.00	275	0.01
Abstained /Invalid	0.00	0.00	0.00	0.00	0.00	0.00



Votes						
Total	54,53,277	100.00	56,15,165	100.00	1,10,68,442	100.00

ITEM NO. 10 - SPECIAL RESOLUTION


To Approve the Related Party Transactions.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution *	46,114	99.40	22,74,865	100.00	23,20,979	99.98
Votes against the Resolution	275	0.60	0.00	0.00	275	0.02
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
Total	46,389	100.00	22,74,865	100.00	23,21,254	100.00

*Note- Favorable votes were received on this Resolution by Related Party, therefore their votes were not considered.

4. I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through e-voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.


Prerna Jain


Neha Jhawar

Thanking you,
Yours Faithfully,


Scrutinizer
Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860



Place: Indore
Date: 27.09.2017