



**Date: 27.09.2017**

<b>To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai- 400051</b>	<b>To, The Manager, Listing Department The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001</b>
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**Ref:-Shakti Pumps (India) Limited (ISIN INE908D01010)**

**BSE Code: 531431, NSE Symbol (SHAKTIPUMPS)**

**Subject:-Proceedings of 22<sup>nd</sup> Annual General Meeting.**

**Dear Sir/Ma'am,**

In pursuance to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we hereby enclose gist of proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company held on September 27, 2017.

**Gist of Proceedings of the 22<sup>nd</sup> Annual General Meeting of Shakti Pump (India) Limited**

**1. Date, Time & Venue of the Meeting:**

The 22<sup>nd</sup> Annual General Meeting of Shakti Pump (India) Limited was held on Wednesday 27<sup>th</sup> September, 2017 at 12:30 P.M. at the Registered office of the Company at plot no. 401, 402 & 413, Sector-III, Industrial Area- Pithampur 454774 (M.P.) wherein all the business mentioned in the notice dated 28<sup>th</sup> July, 2017 were transacted. The Meeting concluded at 3:20 P.M. on the same day.



**SHAKTI PUMPS (I) LTD.**



**PUMPING LIFE**

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. The Following items of Business as set out in the Notice calling the meeting were commended for member's approval:

**Ordinary Businesses**

- 1) Adoption of Financial Statements for the year ended March 31, 2017.
- 2) Approval of final dividend for the year ended March 31, 2017.
- 3) Re-appointment of Mr. Sunil Patidar (DIN: 02561763), who retires by rotation.
- 4) Ratification of Appointment of Statutory Auditors and fixing their remuneration.

**Special Businesses**

- 5) Appointment and fixing remuneration of Cost Auditor.
  - 6) Re-Appointment of Mr. Ramesh Patidar (DIN: 00931437) as Whole Time Director for a period of Five Years from 17<sup>th</sup> October, 2016 till 16<sup>th</sup> October, 2021.
  - 7) Re-Appointment of Mr. Shyam Sunder Raghuvanshi (DIN: 02285727) as Independent Director for a period of Three Years from 30<sup>th</sup> July, 2017 till 29<sup>th</sup> July, 2020.
  - 8) Appointment of Mr. Pramod Kumar Bhavsar (DIN: 07825119) as an Independent Director for a period of Five years from 19<sup>th</sup> May, 2017 till 18<sup>th</sup> May, 2022.
  - 9) Re-Appointment of Mr. Dinesh Patidar (DIN: 00549552) as Chairman and Managing Director for a period of Three years from 1<sup>st</sup> September, 2015 to 31<sup>st</sup> August, 2018.
  - 10) Approval of Related Party Transactions.
4. After casting the votes by the share holders the ballot box was handed over to the scrutinizer M/s M. Maheshwari & Associates, Practicing Company Secretaries for preparing the results.



**SHAKTI PUMPS (I) LTD.**



5. Requisite quorum was present all through the Meeting.

6. The details of the results of the voting through Ballot papers and the electronic voting opted by the shareholders on all the resolutions of the notice will be forwarded separately on declaration of the same.

Kindly take the above intimation on your record.

**Thanking You**

**For Shakti Pumps (India) Limited**

A handwritten signature in blue ink, appearing to read 'R. Patidar', is written over a horizontal line.

**Ravi Patidar**  
**Company Secretary**  
**(ACS No. 32328)**



**SHAKTI PUMPS (I) LTD.**