



Date: 27.09.2017

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

Ref:-Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMPS)

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,

The Following resolutions were passed in 22nd Annual General Meeting.

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 17th October, 2016 till 16th October, 2021.
7. Re-Appointment of Mr. Shyam Sunder Raghuvanshi (DIN: 02285727) as Independent Director for a period of Three Years from 30th July, 2017 till 29th July, 2020.
8. Appointment of Mr. Pramod Kumar Bhavsar (DIN: 07825119) as an Independent Director for a period of Five years from 19th May, 2017 till 18th May, 2022.



SHAKTI PUMPS (I) LTD.



9. Re-Appointment of Mr. Dinesh Patidar (DIN: 00549552) as Chairman and Managing Director for a period of Three years from 1st September, 2015 to 31st August, 2018.
10. Approval of Related Party Transactions.

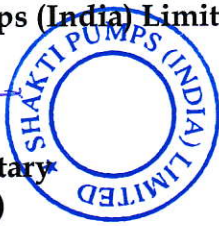
Kindly take the above intimation on your record.

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.