



Date:- 29.09.2018

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

**Subject: Declaration of remote e-voting and polls results of the 23<sup>rd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018 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 23<sup>rd</sup> Annual General Meeting of the Company held on Thursday 27<sup>th</sup> September 2018 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.

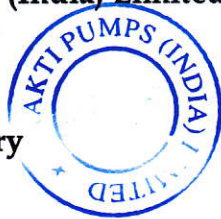
We are also attaching the scrutinizers Report dated 29<sup>th</sup> September 2018.

Kindly take the same on your records.

Thanking You,

Yours Faithfully  
**For Shakti Pumps (India) Limited**

  
**Ravi Patidar**  
**Company Secretary**



**SHAKTI PUMPS (INDIA) LIMITED**



**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]

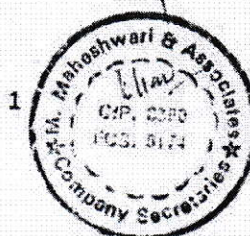
To,  
The Chairman,  
SHAKTI PUMPS (INDIA) LIMITED  
CIN: L29120MP1995PLC009327  
PLOT NO. 401, 402 & 413 SECTOR III  
INDUSTRIAL AREA, PITHAMPUR (M.P.) - 454774

Dear Sir,

**Ref.** 23<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Thursday, September 27, 2018 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 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 27, 2018 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 23<sup>rd</sup> 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. 19<sup>th</sup> September 2018 were entitled to vote on the resolutions (Items Number 1 to 6 as set out in Notice of 23<sup>rd</sup> AGM of the Company).
- iii. The voting period for E-voting commenced on Monday, 24<sup>th</sup> September 2018, 9.00 A.M. and ends on Wednesday, 26<sup>th</sup> September 2018 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. Anamika Runwal, 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	28	23	51



<b>Total Number of Shares held by them</b>	89,52,611	17,84,585	1,07,37,196
<b>Valid Votes</b>	As per details provided under each one of the Resolution(s) mentioned hereunder.		
<b>Abstained/ Invalid Votes</b>	NIL		

**ITEM NO. 1 - ORDINARY RESOLUTION**

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2018 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
<b>Votes in favour of the Resolution</b>	89,38,602	100.00	17,84,585	100.00	1,07,23,187	100.00
<b>Votes against the Resolution</b>	9	0.00	0.00	0.00	9	0.00
<b>Abstained /Invalid Votes</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	89,38,611	100.00	17,84,585	100.00	1,07,23,196	100.00

**ITEM NO. 2 - ORDINARY RESOLUTION**

Approval of final dividend on Equity Shares of Rs. 3.7/- per Equity Share of Rs.10/- each of the company for the year ended March 31, 2018

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
<b>Votes in favour of the Resolution</b>	89,52,602	100.00	17,84,585	100.00	1,07,37,187	100.00
<b>Votes against the Resolution</b>	9	0.00	0.00	0.00	9	0.00
<b>Abstained /Invalid</b>	0.00	0.00	0.00	0.00	0.00	0.00



Votes						
<b>Total</b>	89,52,611	100.00	17,84,585	100.00	1,07,37,196	100.00

### ITEM NO. 3 - ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation at this annual general meeting and being eligible offered 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	89,37,251	99.83	17,84,585	100.00	1,07,21,836	99.85
Votes against the Resolution	15,360	0.17	0.00	0.00	15,360	0.15
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	89,52,611	100.00	17,84,585	100.00	1,07,37,196	100.00

### ITEM NO. 4 - ORDINARY RESOLUTION

Appointment of M/s. PGS & Associates as Statutory Auditors.

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	89,38,602	99.84	17,84,585	100.00	1,07,23,187	99.87
Votes against the Resolution	14,009	0.16	0.00	0.00	14,009	0.13
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	89,52,611	100.00	17,84,585	100.00	1,07,37,196	100.00



**ITEM NO. 5- ORDINARY RESOLUTION**

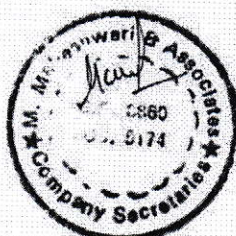
Appointment of M/s. M. P. Turakhia & Associates, Cost Accountants (Firm Registration No. 000417) as the Cost Auditors and fixing their remuneration

Manner of Voting	E- Voting		Voting by Poll at the Venue		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	89,52,602	100	17,84,585	100.00	1,07,37,187	100.00
Votes against the Resolution	9	0.00	0.00	0.00	9	0.00
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>89,52,611</b>	<b>100.00</b>	<b>17,84,585</b>	<b>100.00</b>	<b>1,07,37,196</b>	<b>100.00</b>

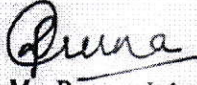
**ITEM NO. 6 - SPECIAL RESOLUTION**


Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Managing Director of the Company for a period of 3 (Three) consecutive years, commencing from 1st September 2018 till 31st August 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	89,38,602	99.84	17,84,585	100.00	1,07,23,187	99.87
Votes against the Resolution	14,009	0.16	0.00	0.00	14,009	0.13
Abstained /Invalid Votes	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>89,52,611</b>	<b>100.00</b>	<b>17,84,585</b>	<b>100.00</b>	<b>1,07,37,196</b>	<b>100.00</b>




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.

  
Ms. Prerna Jain

  
Ms. Anamika Runwal

Thanking you,  
Yours Faithfully,

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



Place: Indore  
Date: 29.09.2018

## Voting Results

Date of AGM	September 27, 2018
Total number of Shareholders on record date	17181 Shareholders
No of Shareholders present in the meeting either in person or through proxy:-	33
Promoters and Promoter Group:- Public: -	7 26
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group: Public:	Nil Nil





Agenda:- wise disclosure (to be disclosed separately for each agenda item.

Item No-1- Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required -		Ordinary						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	8813882	8813882	100%	8813882	0	100%	0.00%
	Poll	8813882	-	-	-	-	0.00%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8813882</b>	<b>8813882</b>	<b>100%</b>	<b>8813882</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	811666	1351	0.16 %	1351	0	%100	0
	Poll	811666	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>811666</b>	<b>1351</b>	<b>0.16%</b>	<b>1351</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Non Institution	E-Voting	8754608	123378	1.40%	123369	9	99.99%	0.01
	Poll	8754608	1784585	20.38%	1784585	0	100%	0
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8754608</b>	<b>1907963</b>	<b>21.79%</b>	<b>1907954</b>	<b>9</b>	<b>99.99%</b>	<b>0.01</b>
<b>Total</b>	<b>Total</b>	<b>18380156</b>	<b>10723196</b>	<b>58.34%</b>	<b>10723187</b>	<b>9</b>	<b>99.99%</b>	<b>0.01</b>



**Item No.2:- Approval of Final Dividend for the Year ended March 31<sup>st</sup> 2018.**

Resolution Required -		Ordinary						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={ (2)/(1) } * 100	(4)	(5)	(6)={ (4)/(2) } * 100	(7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-Voting		8813882	100%	8813882	0	100%	0.00%
	Poll	8813882	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>8813882</b>	<b>8813882</b>	<b>100%</b>	<b>8813882</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting		15351	1.89 %	15351	0	100%	0
	Poll	811666	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>811666</b>	<b>15351</b>	<b>1.89%</b>	<b>15351</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Non Institution	E-Voting		123378	1.40%	123369	9	99.99%	0.01%
	Poll	8754608	1784585	20.38%	1784585	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>8754608</b>	<b>1907963</b>	<b>21.79%</b>	<b>1907954</b>	<b>9</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>18380156</b>	<b>10737196</b>	<b>58.41%</b>	<b>10737187</b>	<b>9</b>	<b>99.99%</b>	<b>0.01%</b>



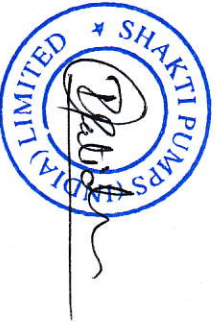
**Item No.3- To appoint a Director in place of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation and being eligible offer himself for re-appointment.**

Resolution Required -		Ordinary						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}*100	(4)	(5)	(6)={{(4)/(2)}*100	(7)={{(5)/(2)}*100
Promoter and Promoter Group	E-Voting	8813882	8813882	100%	8813882	0	100%	0.00%
	Poll	8813882	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8813882</b>	<b>8813882</b>	<b>100%</b>	<b>8813882</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	811666	15351	1.89 %	0	15351	0%	100%
	Poll	811666	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>811666</b>	<b>15351</b>	<b>1.89%</b>	<b>0</b>	<b>15351</b>	<b>0%</b>	<b>100%</b>
Public Non Institution	E-Voting	8754608	123378	1.40%	123369	9	99.99%	0.01
	Poll	8754608	1784585	20.38%	1784585	0	100%	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8754608</b>	<b>1907963</b>	<b>21.79%</b>	<b>1907954</b>	<b>9</b>	<b>99.99%</b>	<b>0.01</b>
<b>Total</b>		<b>18380156</b>	<b>10737196</b>	<b>58.41%</b>	<b>10721836</b>	<b>15360</b>	<b>99.86%</b>	<b>0.14</b>



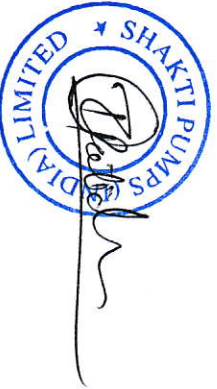
**Item No.4 Appointment of Auditor and fixing their Remuneration.**

Resolution Required -		Ordinary						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	Poll	8813882	8813882	100%	8813882	0	100%	0.00%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	8813882	8813882	100%	8813882	0	100%	0
	E-Voting	15351	15351	1.89 %	1351	14000	8.80%	91.20%
	Poll	811666	0	0	0	0	0	0
Public Non Institution	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	811666	15351	1.89 %	1351	14000	8.80%	91.20%
	E-Voting	123378	123378	1.40%	123369	9	99.99%	0.01%
Total	Poll	8754608	1784585	20.38%	1784585	0	100%	0
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	8754608	1907963	21.96%	1907954	9	99.99%	0.01
Total		18380156	10737196	58.41%	10723187	14009	99.87%	0.13



**Item No. :-5-Ratification of remuneration payable to M/s. M.P. Turakhia & Associates, Cost Auditor of the Company.**

Resolution Required:-		Ordinary						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		8813882	100%	8813882	0	100%	0.00%
	Poll	8813882	-	-	-	0	-	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>8813882</b>	<b>8813882</b>	<b>100%</b>	<b>8813882</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting		15351	1.89%	15351	0	100%	0
	Poll	811666	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>811666</b>	<b>15351</b>	<b>1.89%</b>	<b>15351</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Non Institution	E-Voting		123378	1.40%	123369	9	99.99%	0.01
	Poll	8754608	1784585	20.38%	1784585	0	100%	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>8754608</b>	<b>1907963</b>	<b>21.79%</b>	<b>1907954</b>	<b>9</b>	<b>99.99%</b>	<b>0.01</b>
<b>Total</b>		<b>18380156</b>	<b>10737196</b>	<b>58.41%</b>	<b>10737187</b>	<b>9</b>	<b>99.99%</b>	<b>0.01</b>



**Item No. 6:- Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Managing Director for a period of 3 (Three) consecutive years from 01st September, 2018 to 31st August, 2021.**

Resolution Required -		Ordinary						
Whether promoter / promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={ (2)/(1) } * 100	(4)	(5)	(6)={ (4)/(2) } * 100	(7)={ (5)/(2) } * 100
Promoter and Promoter Group	E-Voting	8813882	8813882	100%	8813882	0	100%	0.00%
	Poll	8813882	-	-	0	0	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8813882</b>	<b>8813882</b>	<b>100%</b>	<b>8813882</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	811666	15351	1.89%	1351	14000	8.80%	91.20%
	Poll	811666	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>811666</b>	<b>15351</b>	<b>1.89%</b>	<b>1351</b>	<b>14000</b>	<b>8.80%</b>	<b>91.20%</b>
Public Non Institution	E-Voting	8754608	123378	1.40%	123369	9	99.99%	0.01%
	Poll	8754608	1784585	20.38%	1784585	0	100%	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>8754608</b>	<b>1907963</b>	<b>21.79%</b>	<b>1907954</b>	<b>9</b>	<b>99.27%</b>	<b>0.72</b>
<b>Total</b>		<b>18380156</b>	<b>10737196</b>	<b>58.41%</b>	<b>10723187</b>	<b>14009</b>	<b>99.86%</b>	<b>0.13</b>

