

Date: - 29.09.2018

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

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

<u>Subject: Declaration of remote e-voting and polls results of the 23rd Annual General Meeting of the Company held on 27th September, 2018 in Compliance with Regulation 44(3) of SEBI (LODR) Regulation 2015.</u>

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 23rd Annual General Meeting of the Company held on Thursday 27th 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 29th September 2018.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For Shakti Pumps (India) Limited

LED

Ravi Patidar

Company Secretary

M. Maheshwari & Associates

Practicing Company Secretaries

Manish Maheshwari



202-C, Kanchan Sagar, 18/1, Old Palasia, A. B. Road, Indore - 452 018 Ph.: 0731- 3014869, 4068730 Mobile: 98260 40473 e-mail: mmaheshwarics@gmail.com

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.

23rd 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 ANDDISCLOSURE 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 ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 2015, on the below mentioned resolution(s), passed at the 23rd 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.

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- 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 23rd 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:
 - 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 2018 were entitled to vote on the resolutions (Items Number 1 to 6 as set out in Notice of 23rd AGM of the Company).
 - iii. The voting period for E-voting commenced on Monday, 24th September 2018, 9.00 A.M. and ends on Wednesday, 26th 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	Total Voting
Number of members	28	and the state of t	8535,391
who cast their votes	20	23	51



Total Number of Shares held by them	89,52,611 17,84,585 1,07,37,196
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, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	E- Voting		Voting by P Venue	oll at the	TOTAL		
	No	% age	No	% age	No I		
Votes in favour of the Resolution	89,38,602	100.00	17,84,585	100.00	1,07,23,187	% age 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	
Total	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 F Venue	oll at the	TOTAL		
	No	% age	No	% age	7.		
Votes in				70 age	No	% age	
favour of the Resolution	89,52,602	100.00	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	0.00	0.00	0.00	0.00	0.00	0.00	



Votes				State of State of State		
		N 4878 (B) (B)				
Total	89,52,611	100.00	17,84,585	100.00	1.07.37.196	100.00
						200.00

ITEM NO. 3 - ORDINARY RESOLUTION

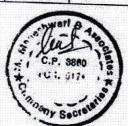
To appoint a Director in place of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation at this annual general meeting and being eligible offered himself for reappointment.

Manner of Voting	E- Voting		Voting by I Venue	oll at the	TOTAL		
	No	% age	No	% age	No		
Votes in favour of the Resolution	89,37,251	99.83	17,84,585	100.00	1,07,21,836	% age 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	
Total	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 I Venue	Poll at the	TOTAL		
and a second of the second of	No	% age	No	% age	No		
Votes in favour of the Resolution	89,38,602	99.84	17,84,585	100.00	1,07,23,187	% age 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	
Total	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 I Venue	Poll at the	TOTAL		
Contraction of State Con-	No	% age	No	% age	100	8 (2 E2 E2 E	
Votes in favour of the Resolution	89,52,602	100	17,84,585	100.00	No 1,07,37,187	% age	
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	
Total	89,52,611	100.00	17,84,585	100.00	1,07,37,196	100.00	

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 Venue	Poll at the	TOTAL		
	No	% age	No	% age			
Votes in	1 21			70 age	No	% age	
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	
Total	89,52,611	100.00	17,84,585	100.00	1,07,37,196	100.00	



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,

Maheshwar'
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.

	-						_			-	_		_					No.			ALCOHOLD TO THE		
	Total			Institution	Public Non						Institutions	Public		Group	Promoter	and	Promoter				Category	interested in	Resolution Required -
		Total	applicable)	Postal Ballot(if	Poll	E-Voting	Total	applicable)	Postal Ballot (if		Poll	E- Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting		12		Mode of Voting	interested in the agenda/ resolution?	equired -
	18380156	8754608		Ξ.		8754608	811666			•	811666		8813882			8813882		(1)		неіа	No. of Shares	tion?	
100	10723196	1907963		•	1784585	123378	1351		ı		0	1351	8813882		1		8813882	(2)	Polica	votes	No. of	INO	Ordinary
2010 2 70	58.34%	21.79%		•	20.38%	1.40%	0.16%		•	•	0	0.16 %	100%		-	•	100%	(3)={(2)/(1)}*100	Shares	Polled on	% of Votes		
)	10723187	1907954	400	1	1784585	123369	1351		-		0	1351	8813882		1	•	8813882	(4)	IAVOUI	Votes - In	No. of	2	
,	9	9		'	0	9	0		•	(0	0	0			1	0	(5)	agaillot	Votes -	No. of	73 -	
77.770	2000 000	99.99%		•	100%	99.99%	100%			0		%100	100%		1	0.00%	100%	(6)={(4)/(2)}* 100	namod sanov	in favour on	% of Votes		
0.01	0.01	0.01		•	0	0.01	0		•	C	0	0	0		•	0.00%	0.00%	(7)={(5)/(2)}* 100	polled	against on	% of Votes		



Item No.2:- Approval of Final Dividend for the Year ended March 31st 2018.

10/3/10/	10/3/170 38.7170	10300130		Total
	58 41%			Total
1907954 9	1907963 21.79% 1	8754608 190	Total	
1	-	1,	Postal Ballot(if applicable)	Institution
1784585 0	1784585 20.38% 17	8754608 178	Poll	Public Non
123369 9	1.40%	123378	E-Voting	
351 0	51 1.89% 15351	811666 15351	Total	
			applicable)	
•	1	811666 -	Postal Ballot (if	
•		•	Poll	Institutions
15351 0	1.89 %	15351	E- Voting	Public
13882 0	8813882 100% 88138	8813882 881	Total	
1		J	applicable)	Group
			Doctal Dallat fif	Dromoter
•	-	8813882	Poll	and
13882 0	8813882 100% 88138	881	E-Voting	Promoter
(5)	$(3)=\{(2)/(1)\}*100$ (4)	(1) (2)		
favour against	outstanding Shares	polled		
-in	Polled on	Held votes	5 2	
No. of No. of	% of Votes	No. of Shares No. of	Mode of Voting	Category
		tion?	interested in the agenda/ resolution?	interested in
		group are No	Whether promoter / promoter group are	Whether pro
	Ordinary	Ordi	equired -	Resolution Required
).				



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

Tc			E :	P	T			ln	· Pı		G	Pı	and	Pı		Γ	9		C	E <	R
Total			Institution	Public Non				Institutions	Public		Group	Promoter	1d	Promoter					Category	Whether pro	Resolution Required -
	Total	applicable)	Postal Ballot (if	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E- Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting					Mode of Voting	Whether promoter / promoter group are interested in the agenda/ resolution?	equired -
18380156	8754608	4	0,0100	8754608	811666			811666		8813882			8813882		(1)			Held	No. of Shares	roup are ion?	
10737196	1907963		1/04303	1784595	15351		1	0	15351	8813882		T who		8813882	(2)		polled	votes	No. of	No	Ordinary
58.41%	21.79%	1	20.50%	20.390%	1.89%		•	0	1.89 %	100%			ř	100%	(3)={(2)/(1)}*100	Shares	outstanding	Polled on	% of Votes		
10721836	1907954		1/84585	123369	0	8	•	0	0	8813882		•	•	8813882	(4)		favour	Votes - in	No. of		
15360	9	•		9	15351		•	0	15351	0 2		•	•	0	(5)	5 1 1 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	against	Votes -	No. of		
99.86%	99.99%	1	100%	99.99%	0%		•	0	0%	100%		1	•	100%	(6)={(4)/(2)}* 100		votes polled	in favour on	% of Votes		
0.14	0.01		C	0.01	100%		•	0	100%	0		•	•	0.00%	(7)={(5)/(2)}* 100	polled	votes	against on	% of Votes		



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

	Total 8754608 1907963 21.96% 1907954	applicable)	Postal Ballotifi	8754608 1784585 20.38%	E-Voting 123378 1.40% 123369	Total 811666 15351 1.89 % 1351	applicable)	Postal Ballot (if	Institutions Poll 811666 0 0 0	Public E- Voting 15351 1.89 % 1351	Total 8813882 8813882 100% 8813882		Promoter Postal Ballot (if	and Poll 8813882	Promoter E-Voting 8813882 100% 8813882	(1) (2) $(3)=\{(2)/(1)\}*100$ (4)	Shares	polled outstanding favour	Held	Category Mode of Voting No. of Shares No. of % of Votes No. of	Whether promoter / promoter group are No interested in the agenda/ resolution?	Resolution Required - Ordinary
58.41% 10723187		100						,	0			12	1 2	•	8813		ares					
14009	54 9	9			9	14000	-		0	14000	82 0	2-1 2-1	1	0	32 0	(5)		against	in Votes -	No. of		
99.87%	99.99%	I	10070	100%	99.99%	8.80%	-	'	0	8.80%	100%		1	•	100%	(6)={(4)/(2)}* 100		votes polled	in favour on	% of Votes		
0.13	0.01	1	' (0	0.01%	91.20%		Î	0	91.20%	0		1	•	0.00%	(7)={(5)/(2)}* 100	polled	votes	against on	% of Votes		



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

Resolution Required:-	auired:-		Ordinary					
Whether pror	Whether promoter / promoter group are interested in the agenda/ resolution?	roup are ion?	No					
Category	Mode of Voting	No. of Shares	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
		Held	votes	Polled on	Votes - in	Votes -	in favour on	against on
	51		polled	outstanding	favour	against	votes polled	votes
		*		Shares				polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}* 100	(7)={(5)/(2)}* 100
Promoter	E-Voting		8813882	100%	8813882	0	100%	0.00%
and	Poll	8813882	•	•	•	0		0.00%
Promoter	Postal Ballot (if		•	•	1	•	•	1
Group	applicable)			2 9		- 3		
	Total	8813882	8813882	100%	8813882	0	100%	0
Public	E- Voting		15351	1.89%	15351	0	100%	0
Institutions	Poll	811666	0	0	0	0	0	0
	Postal Ballot (if		•	•		•		•
	applicable)					2		
	Total	811666	15351	1.89%	15351	0	100%	0
	E-Voting		123378	1.40%	123369	9	99.99%	0.01
Public Non	Poll	8754608	1784585	20.38%	1784585	0	100%	0.00
Institution	Postal Ballot (if		•	•	-	•	•	_
	applicable)				11	1		220
	Total	8754608	1907963	21.79%	1907954	9	99.99%	10.0
Total		18380156	10737196	58.41%	10737187	9	99.99%	10.0



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.

			07.					
1								
0.13	99.86%	14009	10723187	58.41%	10737196	18380156		Total
0.72	99.27%	9	1907954	21.79%	1907963	8754608	Total	
			1000				applicable)	
•	•	•			i,		Postal Ballot(if	Institution
0	100%	0	1784585	20.38%	1784585	8754608	Poll	Public Non
0.01%	99.99%	9	123369	1.40%	123378		E-Voting	
91.20%	8.80%	14000	1351	1.89%	15351	811666	Total	
							applicable)	
•		1		•	•		Postal Ballot (if	
0	0	0	0	0	0	811666	Poll	Institutions
91.20%	8.80%	14000	1351	1.89%	15351		E- Voting	Public
0	100%	0	8813882	100%	8813882	8813882	Total	
							applicable)	Group
1	1	1	•	10 mg	1		Postal Ballot (if	Promoter
•	•	0	0	1	•	8813882	Poll	and
0.00%	100%	0	8813882	100%	8813882		E-Voting	Promoter
(7)={(5)/(2)}* 100	(6)={(4)/(2)}* 100	(5)	(4)	$(3)=\{(2)/(1)\}*100$	(2)	(1)		
			i i		6		77. 2.22	
						7		U.
polled				Shares				
votes	votes polled	against	favour	outstanding	polled	-		
against on	in favour on	Votes -	Votes - in	Polled on	votes	Held	12	÷5
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of Shares	Mode of Voting	Category
						ion?	interested in the agenda/resolution?	interested in t
		y			No	roup are	Whether promoter / promoter group are	Whether pro
			12		Ordinary	E-	equired -	Resolution Required -
				o orociampuod mont	1	caro in our or och comper) Ho re	Conscience Jeans mon	001100