



Date: 27.09.2018

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

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

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject:-Proceedings of 23rd Annual General Meeting.

Dear Sir/Ma'am,

In pursuance to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose gist of proceedings of the 23rd Annual General Meeting of the Company held on September 27, 2018.

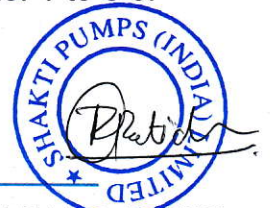
Gist of Proceedings of the 23rd Annual General Meeting of Shakti Pumps (India) Limited

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

The 23rd Annual General Meeting of Shakti Pumps (India) Limited was held on Wednesday 27th September, 2018 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 16th August, 2018 were transacted. The Meeting concluded at 1:00 P.M. on the same day.

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 6 of the Notice

SHAKTI PUMPS (INDIA) LIMITED





3. The following items of the business as set out in the Notice calling the Meeting were commended for the members approval :

Ordinary Businesses

1. Adoption of Financial Statements for the year ended March 31, 2018.
2. Approval of final dividend for the year ended March 31, 2018.
3. Re-appointment of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation.
4. Appointment of M/s. PGS & Associates, Chartered Accountant as Statutory Auditors and fixing their remuneration.

Special Businesses

5. Ratification of remuneration payable to M/s. M.P. Turakhia & Associates, Cost Auditor of the Company.
6. Re-Appointment of Mr. Dinesh Patidar (DIN: 00549552) as Managing Director for a period of 3 (Three) Years from 1st September, 2018 to 31st August 2021.
4. After casting the votes by shareholders, the ballot box was handed over to the scrutinizer M/s. M. Maheshwari & Associates, Practicing Company Secretaries for preparing the results.
5. Requisite quorum was present all through the Meeting.
6. The details of the result of the voting through Ballot papers and the electronic voting opted by the shareholder 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

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED