SHAKTI

PUMPING LIFE

REF:SPIL/SEC/2015
DATE:28/09/2015

To,
The National Stock Exchange of India Limited
Exchange plaza, BKC,Bandra (E)
Mumbai400051

The Manager
Listing Department, BSE Limited,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Proceedings of 20th Annual General Meeting and Declaration of voting results (Clause 35A of the Listing Agreement)

Scrip Code: BSE-531431
NSE-SHAKTIPUMP

Pursuant to Clause 35A of the Listing Agreement , please find enclosed herewith the proceedings of 20th Annual General Meeting of the Company held on 26th September , 2015, at 11:30 a.m . at the Registered Office of the Company at Plot No. 401, 402 & 413 Industrial Area, Sector III Pithampur- 454774 (M.P.)

Please find enclosed, results of voting through electronic means and poll conducted at the AGM in the format prescribed in Clause 35A of the Listing Agreement.

Also please find enclosed the Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from 23rd September 2015 to 25 September 2015 and the voting conducted in the Annual General Meeting by way of Physical Ballot process . . The Scrutinizer's Report has been uploaded on the Company's website.

You are requested to take the above on record ,

Yours faithfully,

For Shakti Pumps (India) limited

R.Shadananan
Company Secretary
M No 39143

SHAKTI
PUMPING LIFE

Sl. No.	Particulars	Details
1.	Date of the Annual General Meeting	26 September 2015
2.	Total Number of shareholders as on cut-off date	11038
3.	Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: In Person Through Proxy Public: Member Proxy	 8 0 25 0
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not arranged.

For : Shakti Pumps (India) Limited

R.Shadananan
Company Secretary
ACS-39143

Shakti Pumps (India) Limited
Details of Voting Results

Date of 20th Annual General Meeting		26-Sep-15
Total number of shareholders on record date (i.e. September 19, 2015- cut-off date for e-voting purpose):		11038
No. of shareholders present in the meeting either in person or through proxy:		NIL
	Promoters and promoter Group:	8
	Public	25
No. of shareholders attended the meeting through Video Conferencing		Not arranged
	Promoters and promoter Group:	
	Public	

Agenda-wise

In case of Poll/Postal ballot/E-voting

The mode of voting for all resolution was E-voting and Poll conducted at the meeting

Resolution 1:
(Ordinary Resolution) **Adoption of Audited Balace Sheet and Statement of Profit & Loss Account for the year ended March 31, 2015 together with Report of the Board of Directors and Auditor thereon**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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	8,387,188	8,293,188	98.88	8,293,188	-	100.00	-
Public- Institutional holders	934,465	828,709	88.68	828,709		100.00	
Public-Others	7,422,140	2,958,840	39.87	2,958,840		100.00	-

For Shakti Pumps (I) Limited

R. Shadanan
Company Secretary
ACS-39143

Shakti Pumps (India) Limited
Details of Voting Results

Total	**16,743,793**	**12,080,737**	**72.15**	**12,080,737**		100.00	-

Resolution 2: **(Ordinary Resolution)**	**Approval of Final Divided for the year ended March 31, 2015**

Promoter/Public	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- in 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	8,387,188	8,293,188	**98.88**	8,293,188	-	100.00	-
Public- Institutional holders	934,465	828,709	**88.68**	828,709		100.00	
Public-Others	7,422,140	2,958,840	**39.87**	2,958,840		100.00	-
Total	**16,743,793**	**12,080,737**	**72.15**	**12,080,737**		100.00	-

Resolution 3: **(Ordinary Resolution)**	**APPOINTMENT OF MR SUNIL PATIDAR (DIN NO 02561763)WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HIMSELF FOR REAPPOINTMENT**

Promoter/Public	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- in 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	8,387,188	8,293,188	**98.88**	8,293,188	-	100.00	-

For Shakti Pumps (I) Limited

R. Shadananan
Company Secretary
ACS-39143

Shakti Pumps (India) Limited
Details of Voting Results

Public- Institutional holders	934,465	828,709	**88.68**	828,709		100.00	
Public-Others	7,422,140	2,958,840	**39.87**	2,958,840		100.00	-
Total	**16,743,793**	**12,080,737**	**72.15**	**12,080,737**		100.00	-

Resolution 4: (Ordinary Resolution)	**APPOINTMENT OF STATUTORY AUDITOR AND FIXING THEIR REMUNERATIN FOR THE FY 2015-16**

Promoter/Public	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- in 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	8,387,188	8,293,188	**98.88**	8,293,188	-	100.00	-
Public- Institutional holders	934,465	828,709	**88.68**	-	828,709	-	100.00
Public-Others	7,422,140	2,958,840	**39.87**	2,958,840		100.00	-
Total	**16,743,793**	**12,080,737**	**72.15**	**11,252,028**	828,709	93.14	6.86

Resolution 5: (Special Resolution)	**REAPPOINT MENT OF MR DINESH PATIDAR (DIN NO 00549552) ASCHAIRMAN AND MANAGING DIRECTOR**

Promoter/Public	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- in 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**

For Shakti Pumps (India) Limited

R. Shadanan
Company Secretary
ACS-39143

Shakti Pumps (India) Limited
Details of Voting Results

Promoter and Promoter Group	8,387,188	8,293,188	**98.88**	8,293,188	-	100.00	-
Public- Institutional holders	934,465	828,709	**88.68**	828,709		100.00	
Public-Others	7,422,140	2,958,840	**39.87**	2,958,840		100.00	-
Total	**16,743,793**	**12,080,737**	**72.15**	**12,080,737**		100.00	-

Resolution 6: (Special Resolution)	**APPOINTMENT OF MR BALMUKUND SHARMA (DIN 07018632)AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Promoter/Public	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- in 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	8,387,188	8,293,188	**98.88**	8,293,188	-	100.00	-
Public- Institutional holders	934,465	828,709	**88.68**	828,709		100.00	
Public-Others	7,422,140	2,958,840	**39.87**	2,958,840		100.00	-
Total	**16,743,793**	**12,080,737**	**72.15**	**12,080,737**		100.00	-

Resolution 7: (Special Resolution)	**APPOINTMENT OF MRS NISHTA NEEMA (DIN 01743710)AS INDEPENDENT WOMAN DIRECTOR**

Promoter/Public	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- in against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**

For Shakti P...

R. Shadan...
Company Secretary
ACS-39143

Shakti Pumps (India) Limited
Details of Voting Results

	[1]	[2]	3=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	8,387,188	8,293,188	**98.88**	8,293,188	-	100.00	-
Public- Institutional holders	934,465	828,709	**88.68**	828,709		100.00	
Public-Others	7,422,140	2,958,840	**39.87**	2,958,840		100.00	-
Total	**16,743,793**	**12,080,737**	**72.15**	**12,080,737**		100.00	-

Resolution 8: (Special Resolution)	**APPOINTMENT OF MR SRIDHAR NARAYAN (DIN NO 00137243)AS NOMINEE DIRECTOR**

Promoter/Public	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes- in favour**	**No. of votes- in 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	8,387,188	8,293,188	**98.88**	8,293,188	-	100.00	-
Public- Institutional holders	934,465	828,709	**88.68**	828,709		100.00	
Public-Others	7,422,140	2,958,840	**39.87**	2,958,840		100.00	-
Total	**16,743,793**	**12,080,737**	**72.15**	**12,080,737**		100.00	-

Resolution 9: (Special Resolution)	**APPOINT MENT OF M/S M.P TURKHIA & ASSOCIATES AS COST AUDITOR AND FIXING OF REMUNERATION FOR THE FINANCIAL YEAR 2015-16**

For Shakti Pumps (I) Limited

R. Shadaksharan
Company Secretary
ACS-39143

Shakti Pumps (India) Limited

Details of Voting Results

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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	8,387,188	8,293,188	**98.88**	8,293,188	-	100.00	-
Public- Institutional holders	934,465	828,709	**88.68**	828,709		100.00	
Public-Others	7,422,140	2,958,840	**39.87**	2,958,840		100.00	-
Total	**16,743,793**	**12,080,737**	**72.15**	**12,080,737**		100.00	-

Resolution 10: (Special Resolution)	RECTIFICATION OF DISCLOSURE AS PER REGULATION 73(1)(E)OF CHAPTER VII OF SEBI (ICDR)REGULATIONS

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in 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	8,387,188	8,293,188	**98.88**	8,293,188	-	100.00	-
Public- Institutional holders	934,465	828,709	**88.68**	828,709		100.00	
Public-Others	7,422,140	2,958,840	**39.87**	2,958,840		100.00	-
Total	**16,743,793**	**12,080,737**	**72.15**	**12,080,737**		100.00	-

For Shakti Pumps (I) Limited

R. Shadanandan
Company Secretary
ACS-39143

M. Maheshwari & Associates
Practicing Company Secretaries
Manish Maheshwari
M.Com LL.B, FCS

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. 20th Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Saturday, September 26, 2015 at 11.30 A.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 InstaPoll 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 Clause 35 B of the Listing Agreement

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 InstaPoll 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 Clause 35 B of the Listing Agreement, on the below mentioned resolution(s), passed at the 20th Annual General Meeting of the Equity Shareholders of the Company held on the Saturday, September 26, 2015 at 11.30 A.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 20th Annual General Meeting (AGM) of the members of the Company.

M. Maheshwari & Associates ★ Company Secretaries ★ C.P. 3860 FCS. 5174

My responsibility as a Scrutinizer for the E-voting process and InstaPoll 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. **19th September 2015** were entitled to vote on the resolutions (Items Number 1 to10 as set out in Notice of 20th AGM of the Company).

iii. The voting period for E-voting commenced on Wednesday, **23rd September 2015, 9.00 A.M. and ends on Friday, 25th September 2015 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. Shruti Agrawal and Ms. Khushboo Mundra, 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 InstaPoll at the venue of the AGM. The InstaPoll 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 InstaPoll 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 InstaPoll are as under:

Details	E-voting	Voting by InstaPoll at the AGM	Total Voting
Number of members who cast their votes	12	33	45
Total Number of Shares held by them	8,36,162	1,12,44,575	1,20,80,737
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

M. Maheshwari & Associates ★ Company Secretaries ★ C.P. 3880 FCS. 5174

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	8,36,162	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	1,12,44,575	100.00	0.00	0.00	0.00
TOTAL	1,20,80,737	100.00	0.00	0.00	0.00

ITEM NO. 2 - ORDINARY RESOLUTION

Approval of final dividend for the year ended March 31, 2015

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	8,36,162	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	1,12,44,575	100.00	0.00	0.00	0.00
TOTAL	1,20,80,737	100.00	0.00	0.00	0.00

ITEM NO. 3 - ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sunil Patidar (DIN: 02561763), who retires by rotation and being eligible offer himself for re-appointment.

M. Maheshwari & Associates ★ Company Secretaries ★ C.P. 2000 FCS. 5174

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	8,36,162	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	1,12,44,575	100.00	0.00	0.00	0.00
TOTAL	1,20,80,737	100.00	0.00	0.00	0.00

ITEM NO. 4- ORDINARY RESOLUTION

Appointment of Auditors and fixing their remuneration

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	7,453	0.01	8,28,709	99.99	0.00
Voting by InstaPoll at the Venue	1,12,44,575	100.00	0.00	0.00	0.00
TOTAL	1,12,52,028	93.14	8,28,709	6.86	0.00

ITEM NO. 5 - SPECIAL RESOLUTION

Re- Appointment of Mr. Dinesh Patidar (DIN: 00549552) as Chairman and Managing Director for period of three years.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	8,36,162	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	1,12,44,575	100.00	0.00	0.00	0.00
TOTAL	1,20,80,737	100.00	0.00	0.00	0.00

M. Maheshwari & Associates Company Secretaries
C.P. 2860
FCS. 5174

ITEM NO. 6 – SPECIAL RESOLUTION

Appointment of Mr. Bal Mukund Sharma (DIN: 07018632) as a Non Executive Independent Director for period of five years.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	8,36,162	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	1,12,44,575	100.00	0.00	0.00	0.00
TOTAL	1,20,80,737	100.00	0.00	0.00	0.00

ITEM NO. 7 – SPECIAL RESOLUTION

Appointment of Mrs. Nishtha Neema (DIN: 01743710) as a Non Executive Independent Director for period of five years.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	8,36,162	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	1,12,44,575	100.00	0.00	0.00	0.00
TOTAL	1,20,80,737	100.00	0.00	0.00	0.00

ITEM NO. 8 – SPECIAL RESOLUTION

Appointment of Mr. Sridhar Narayan (DIN: 00137243) as a Nominee director for period of five years.

M. Maheshwari & Associates ★ Company Secretaries ★ CP. 2680 FCS. 5174

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	8,36,162	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	1,12,44,575	100.00	0.00	0.00	0.00
TOTAL	1,20,80,737	100.00	0.00	0.00	0.00

ITEM NO. 9 – SPECIAL RESOLUTION

Appointment of M/s M.P. Turakhia & Associates as Cost Auditor and fixing remuneration for the Financial Year 2015-16.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	8,36,162	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	1,12,44,575	100.00	0.00	0.00	0.00
TOTAL	1,20,80,737	100.00	0.00	0.00	0.00

ITEM NO. 10– SPECIAL RESOLUTION

Rectification of Disclosure as per Regulation 73(1)(e) of Chapter-VII of SEBI (ICDR) Regulation.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	8,36,162	100.00	0.00	0.00	0.00
Voting by InstaPoll at the Venue	1,12,44,575	100.00	0.00	0.00	0.00
TOTAL	1,20,80,737	100.00	0.00	0.00	0.00

M. Maheshwari & Associates Company Secretaries

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.

Shruti Agrawal

Khushboo Mundra

Thanking you,
Yours Faithfully,

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

M. Maheshwari & Associates Company Secretaries C.P. 3860 FCS. 5174

Place: Indore
Date: 28.09.2015