



Date:-27.09.2016

To

The Manager,
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, BKC, Bandra (E)
Mumbai- 400051

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:-Outcome of 21st Annual General Meeting.

Meeting Started at 11:30 P. M. and Concluded at 2.00.00 P.M.

Dear Sir/Mam,

With reference to the subject

1. This is to inform you that 21st Annual General Meeting of the of Company was held on 27th September, 2016 at 11.30 A.M. at the Registered office of the Company at Plot No. 401, 402 & 413 Sector III, Industrial Area Pithampur -454774 (M.P.).
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 8 of the notice.
3. After casting the votes by the share holders the ballot box was handed over to the scrutinizer for preparing the results.



SHAKTI PUMPS (I) LTD.

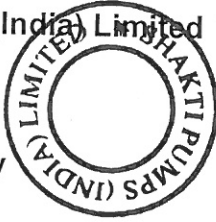


4. Requisite quorum was present all through the Meeting.
5. The details of the results of the voting through Ballot papers and the electronic voting opted by the shareholders on all the resolutions of the notice will be forwarded separately on declaration of the same.
6. You are requested to take the above on record.

Yours Faithfully,

For Shakti Pumps (India) Limited


R. Shadananan
Company Secretary
ACS-39143



SHAKTI PUMPS (I) LTD.

CIN: L29120MP1995PLC009327, Regd. Office & Works: Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - 454774, Dist. Dhar (M.P.) INDIA.
Tel.: +91 7292 410500, Fax: +91 7292 410519, E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web: www.shaktipumps.com