



Date: 01/10/2024

<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai-MH 400051.</b>	<b>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</b>
--	---

**REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP**

**Subject:- Submission of Voting Results and Consolidated Scrutinizer's Report of the 29<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) and Consolidated Scrutinizer's Report of 29<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Annual General Meeting of the Company commenced at 02:00 P.M. and concluded at 2:29 P. M.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**

**SHAKTI PUMPS (INDIA) LIMITED**



**M. Maheshwari & Associates**

Company Secretaries

301, Shalimar Corporate Center,  
8-B South Tukoganj,  
Indore - 452001

Ph. : 0731-4068730

Mob. : 9826040473

Email : mmaheshwarics@gmail.com

Website : www.mmaheshwari.com

**Manish Maheshwari**

M.Com, LLB, F.C.S

### 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, 2015 as amended]

TO,  
THE CHAIRMAN,  
SHAKTI PUMPS (INDIA) LIMITED  
CIN: L29120MP1995PLC009327  
PLOT NO. 401, 402 & 413  
SECTOR III INDUSTRIAL AREA  
PITHAMPUR- 454774 IN (MP)

Dear Sir,

**Ref.** 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Monday, September 30<sup>th</sup>, 2024 at 02.00 P.M. at the Registered Office of the Company at Plot No. 401, 402, & 413, Sector-III Industrial Area, Pithampur 454774 (M.P.)

**Subject:** Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of SHAKTI PUMPS (INDIA) LIMITED ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 03<sup>rd</sup> September, 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated 08TH April 2020, 17/2020 dated 13TH April 2020, 20/2020 dated 05TH May 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25,



2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Twenty Ninth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC) /Other Audio Visual Means (OAVM)**.. The AGM was convened on **Monday, September 30<sup>th</sup>, 2024 at 02.00 P.M.** through VC/ OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

#### **Management's Responsibility**

3. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, I submit my report as under:
  - i. The Members of the Company as on the "Cut Off" date i.e. **23<sup>rd</sup> September, 2024** were entitled to vote on the resolutions (Items Number 1 to 10 as set out in Notice of 29<sup>th</sup> AGM of the Company).



- ii. The voting period for E-voting commenced on **26<sup>th</sup> September, 2024 (09:00 AM) and ended on 29<sup>th</sup> September 2024 (05:00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
- iii. The votes cast were unblocked on Monday, 30<sup>th</sup> September 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Kanika Dashore and Mr. Shreyash Laddha, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Kanika Dashore

  
Shreyash Laddha

- iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	212	5	217
Total Number of Shares held by them	1,22,77,725	876	1,22,78,601
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

## ORDINARY BUSINESS

### ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2024.



Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,22,74,219	100	876	100	1,22,75,095	100
Votes against the Resolution	55	0	0	0	55	0
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>1,22,74,274</b>	<b>100</b>	<b>876</b>	<b>100</b>	<b>1,22,75,150</b>	<b>100</b>

**ITEM NO. 2 - ORDINARY RESOLUTION**

To declare a final dividend of Rs. 4/- for the financial year ended March 31, 2024.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,22,77,233	100	876	100	1,22,78,109	100
Votes against the Resolution	492	0	0	0	492	0
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>1,22,77,725</b>	<b>100</b>	<b>876</b>	<b>100</b>	<b>1,22,78,601</b>	<b>100</b>

**ITEM NO. 3 - ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Dinesh Patidar (DIN: 00549552), who retires by rotation, and being eligible, offered himself for re-appointment.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,22,57,572	99.84	876	100	1,22,58,448	99.84
Votes against the Resolution	20,153	0.16	0	0	20,153	0.16
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>1,22,77,725</b>	<b>100</b>	<b>876</b>	<b>100</b>	<b>1,22,78,601</b>	<b>100</b>



#### ITEM NO. 4 – ORDINARY RESOLUTION

To appoint M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No: 012754N/N500016) as the Statutory Auditor of the Company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,22,73,933	99.97	876	100	1,22,74,809	99.97
Votes against the Resolution	3,787	0.3	0	0	3,787	0.3
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,22,77,720	100	876	100	1,22,78,596	100

#### SPECIAL BUSINESS

#### ITEM NO. 5 – SPECIAL RESOLUTION

Appointment of Mr. Ashwin Bhootda (DIN: 10236282) as a Whole-time Director of the Company

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,21,58,660	99.03	876	100	1,21,59,536	99.03
Votes against the Resolution	1,19,060	0.97	0	0	1,19,060	0.97
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,22,77,720	100	876	100	1,22,78,596	100

#### ITEM NO. 6 – SPECIAL RESOLUTION

Appointment of Mr. Hirabhai Somabhai Patel (DIN: 00541411) as an Independent Director of the Company.



Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,22,77,369	100	876	100	1,22,78,245	100
Votes against the Resolution	70	0	0	0	70	0
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>1,22,77,439</b>	<b>100</b>	<b>876</b>	<b>100</b>	<b>1,22,78,315</b>	<b>100</b>

#### ITEM NO. 7– SPECIAL RESOLUTION

Appointment of Mr. Bhim Singh (DIN: 08189580) as an Independent Director of the Company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,22,77,369	100	876	100	1,22,78,245	100
Votes against the Resolution	70	0	0	0	70	0
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>1,22,77,439</b>	<b>100</b>	<b>876</b>	<b>100</b>	<b>1,22,78,315</b>	<b>100</b>

#### ITEM NO. 8 – SPECIAL RESOLUTION

Appointment of Mr. Venkata Samrajya Sri Pavan Kumar Hari (V.S.S. Pavan Kumar Hari) (DIN: 10665196) as an Independent Director of the Company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,22,77,369	100	876	100	1,22,78,245	100
Votes against the Resolution	70	0	0	0	70	0
Abstained /Invalid Votes	-	-	-	-	-	-
<b>Total</b>	<b>1,22,77,439</b>	<b>100</b>	<b>876</b>	<b>100</b>	<b>1,22,78,315</b>	<b>100</b>



## ITEM NO. 9 – ORDINARY RESOLUTION

Ratification and confirm the payment of Remuneration of Cost Auditor for the Financial Year 2024-2025: -

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,22,77,187	100	876	100	1,22,78,063	100
Votes against the Resolution	65	0	0	0	65	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,22,77,252	100	876	100	1,22,78,128	100

## ITEM NO. 10 – SPECIAL RESOLUTION

Approval of Shakti Pumps (India) Limited Employees Stock Option Plan 2024 (“Shakti Pumps ESOP 2024”) for eligible employees of the Company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,17,99,997	96.11	876	100	1,18,00,873	96.11
Votes against the Resolution	4,77,442	3.89	0	0	4,77,442	3.89
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,22,77,439	100	876	100	1,22,78,315	100

7. I hereby confirm that I am maintaining 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.



## Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours Faithfully,



Scrutinizer

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



Place: Indore

Date: 01<sup>st</sup> October, 2024

UDIN: F005174F001397391

PR NO. 1191/2021

**General information about company**

Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	NOTLISTED
ISIN	INE908D01010
Name of the company	SHAKTI PUMPS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:29 PM

**Scrutinizer Details**

Name of the Scrutinizer	Manish Maheshwari
Firms Name	M.Maheshwari & Associates
Qualification	CS
Membership Number	5174
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	01-10-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	98673
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	59
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon				
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	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2025047	1820555	89.9019	1820555	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2025047	1820555	89.9019	1820555	0	100
Public- Non Institutions	E-Voting	7676753	121295	1.58	121240	55	99.9547	0.0453
	Poll							
	Postal Ballot (if applicable)							
	Total		7676753	121295	1.58	121240	55	99.9547
Total		20035100	12275150	61.2682	12275095	55	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Rs. 4/- (i.e. 40%) per equity share of Rs. 10/- each for the financial year ended March 31, 2024				
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	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2025047	1824006	90.0723	1824006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2025047	1824006	90.0723	1824006	0	100
Public- Non Institutions	E-Voting	7676753	121295	1.58	120803	492	99.5944	0.4056
	Poll							
	Postal Ballot (if applicable)							
	Total		7676753	121295	1.58	120803	492	99.5944
Total		20035100	12278601	61.2854	12278109	492	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Dinesh Patidar (DIN: 00549552), who retires by rotation and being eligible, offered himself for re-appointment				
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	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2025047	1824006	90.0723	1803942	20064	98.9	1.1
	Poll							
	Postal Ballot (if applicable)							
	Total		2025047	1824006	90.0723	1803942	20064	98.9
Public- Non Institutions	E-Voting	7676753	121295	1.58	121206	89	99.9266	0.0734
	Poll							
	Postal Ballot (if applicable)							
	Total		7676753	121295	1.58	121206	89	99.9266
Total		20035100	12278601	61.2854	12258448	20153	99.8359	0.1641
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Price Waterhouse Chartered Accountants LLP, (Firm Registration No: 012754N/N500016) as the Statutory Auditor of the Company.				
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	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2025047	1824006	90.0723	1820308	3698	99.7973	0.2027
	Poll							
	Postal Ballot (if applicable)							
	Total		2025047	1824006	90.0723	1820308	3698	99.7973
Public- Non Institutions	E-Voting	7676753	121290	1.58	121201	89	99.9266	0.0734
	Poll							
	Postal Ballot (if applicable)							
	Total		7676753	121290	1.58	121201	89	99.9266
Total		20035100	12278596	61.2854	12274809	3787	99.9692	0.0308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashwin Bhootda (DIN: 10236282) as a Whole time Director of the Company				
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	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2025047	1824006	90.0723	1705020	118986	93.4767	6.5233
	Poll							
	Postal Ballot (if applicable)							
	Total		2025047	1824006	90.0723	1705020	118986	93.4767
Public- Non Institutions	E-Voting	7676753	121290	1.58	121216	74	99.939	0.061
	Poll							
	Postal Ballot (if applicable)							
	Total		7676753	121290	1.58	121216	74	99.939
Total		20035100	12278596	61.2854	12159536	119060	99.0303	0.9697
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hirabhai Somabhai Patel (DIN: 00541411) as an Independent Director of the Company				
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	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2025047	1824006	90.0723	1824006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2025047	1824006	90.0723	1824006	0	100
Public- Non Institutions	E-Voting	7676753	121009	1.5763	120939	70	99.9422	0.0578
	Poll							
	Postal Ballot (if applicable)							
	Total		7676753	121009	1.5763	120939	70	99.9422
Total		20035100	12278315	61.284	12278245	70	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bhim Singh (DIN: 08189580) as an Independent Director of the Company				
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	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2025047	1824006	90.0723	1824006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2025047	1824006	90.0723	1824006	0	100
Public- Non Institutions	E-Voting	7676753	121009	1.5763	120939	70	99.9422	0.0578
	Poll							
	Postal Ballot (if applicable)							
	Total		7676753	121009	1.5763	120939	70	99.9422
Total		20035100	12278315	61.284	12278245	70	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Venkata Samrajya Sri Pavan Kumar Hari (DIN: 10665196) as an Independent Director of the Company				
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	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2025047	1824006	90.0723	1824006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2025047	1824006	90.0723	1824006	0	100
Public- Non Institutions	E-Voting	7676753	121009	1.5763	120939	70	99.9422	0.0578
	Poll							
	Postal Ballot (if applicable)							
	Total		7676753	121009	1.5763	120939	70	99.9422
Total		20035100	12278315	61.284	12278245	70	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and confirm the payment of Remuneration of Cost Auditor for the Financial Year 2024-2025				
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	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2025047	1824006	90.0723	1824006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2025047	1824006	90.0723	1824006	0	100
Public- Non Institutions	E-Voting	7676753	120822	1.5739	120757	65	99.9462	0.0538
	Poll							
	Postal Ballot (if applicable)							
	Total		7676753	120822	1.5739	120757	65	99.9462
Total		20035100	12278128	61.2831	12278063	65	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Shakti Pumps (India) Limited Employees Stock Option Plan 2024 (“Shakti Pumps ESOP 2024”) for eligible employees of the Company				
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	10333300	10333300	100	10333300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10333300	10333300	100	10333300	0	100
Public- Institutions	E-Voting	2025047	1824006	90.0723	1347093	476913	73.8535	26.1465
	Poll							
	Postal Ballot (if applicable)							
	Total		2025047	1824006	90.0723	1347093	476913	73.8535
Public- Non Institutions	E-Voting	7676753	121009	1.5763	120480	529	99.5628	0.4372
	Poll							
	Postal Ballot (if applicable)							
	Total		7676753	121009	1.5763	120480	529	99.5628
Total		20035100	12278315	61.284	11800873	477442	96.1115	3.8885
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

