



Date: - 20.03.2026

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

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

Subject: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

With reference to above subject matter, we would like to inform you that the Company had sought approval of the members of the Company for:

1. Appointment of Mrs. Bela Bharatendu Jani (DIN: 11539694) as Non-Executive Woman Independent Director of the Company.

The above resolution has been passed with requisite majority on March 19, 2026 (the last date of e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolution are attached.

The voting result along with the Scrutinizer's Report will also be available at the website of the Company www.shaktipumps.com.

This is for information and 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

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

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

Sub: Scrutinizer's Report on Postal Ballot for remote E- Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Manish Maheshwari, Company Secretary in Practice have Membership No. FCS 5174, CP 3860, and proprietor of M/s. M. Maheshwari & Associates, Company Secretaries in Indore has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 13th February, 2026 as required under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting as contained in the notice dated 13th February, 2026, in a fair and transparent manner.

I am pleased to present the report on the remote E-Voting held by way of Postal Ballot conducted by **SHAKTI PUMPS (INDIA) LIMITED** ("the Company") seeking consent of its Members through Resolutions as contained in the Notice of the Postal Ballot dated 13th February, 2026.

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 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, No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID- 19" issued by the Ministry of Corporate Affairs, Government of India;

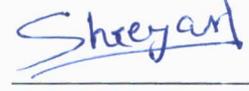
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 13th February, 2026.
3. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast 'in favor' or 'against' the resolution, based on the postal ballot forms submitted by the shareholders through e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide E-voting facilities, engaged by the company for extending the facility of electronic voting to the Shareholders of the Company.
4. The notice along with the statement setting out material facts under Section 102 of the Companies Act, 2013 dated 13th February, 2026 was sent to the shareholders by email at their registered email addresses.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may, through e-voting on the e-voting platform provided by Central Depository Services (India) Limited ("CDSL"), from Wednesday, February 18th 2026, at (09:00 A.M. IST) and ends on Thursday, March 19th, 2026 at (05:00 P.M. IST).
6. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "the Business Standard (Hindi) and Free Press (English) Edition" dated 18th February, 2026.
7. The votes cast through electronic means received up to (05:00 P.M. IST) on Thursday, March 19th, 2026 being the last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny.



8. The votes cast through electronic means received up to (05:00 P.M. IST) on Thursday, March 19th, 2026 were unblocked on March 19th, 2026, in the presence of 2 witnesses, Ms. Kanika Dashore and Mr. Shreyash Laddha, who are not in employment of the Company.



Kanika Dashore



Shreyash Laddha

9. A Summary of votes cast through electronic means is placed for consideration by the Members are given below: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	489	0	489
Total Number of Shares held by them	7,57,51,824	0	7,57,51,824
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

10. The result of Postal Ballot Remote E-voting is given below:

S. No (Item No.)	Particulars	Type of Resolution	Votes in favour (In no.)	Votes In favour (In %)	Votes cast Against (In no.)	Votes cast Against (In %)
1.	Appointment of Mrs. Bela Bharatendu Jani (DIN: 11539694) as Non-Executive Woman Independent Director of the Company	Special Resolution	7,57,49,251	99.99%	2,573	0.01

11. All relevant records of electronic voting received will remain in our safe custody until the Managing Director considers, approves, and signs the minutes. Then, they will be handed over to the Company Secretary for safe keeping.

12. **Restriction of Use:** This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed at the website of the Company. This report is not to be used for any other purpose or to be distributed to any other person. Accordingly, I do not accept or assume any liability or any duty of care 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.

13. **Result:** The Resolution has the requisite majority of votes, the resolution may be considered to have been passed. The Chairperson / Managing Director accordingly declares the result of voting.

**For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000**



Manish Maheshwari

**Manish Maheshwari
Proprietor
FCS-5174
CP-3860
PR No. 1191/2021**

**Date: 20TH March 2026
Place: Indore (M.P)
UDIN: F005174G004094875**

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2026
Start time of the meeting	
End time of the meeting	

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	13-02-2026
Date of Issuance of Report to the company	20-03-2026

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	244315
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Bela Bharatendu Jani (DIN: 11539694) as Non-Executive Woman 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	62118796						
	Poll							
	Postal Ballot (if applicable)		62118796	100	62118796	0	100	0
	Total	62118796	62118796	100	62118796	0	100	0
Public- Institutions	E-Voting	13753962						
	Poll							
	Postal Ballot (if applicable)		13111540	95.3292	13111540	0	100	0
	Total	13753962	13111540	95.3292	13111540	0	100	0
Public- Non Institutions	E-Voting	47525207						
	Poll							
	Postal Ballot (if applicable)		521488	1.0973	518915	2573	99.5066	0.4934
	Total	47525207	521488	1.0973	518915	2573	99.5066	0.4934
Total		123397965	75751824	61.3882	75749251	2573	99.9966	0.0034
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	