



Date:- 22.04.2025

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. Vandana Bhagavatula (DIN: 08352752) as Non-Executive Woman Independent Director of the Company.
2. Approval for power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding the limit of Rs. 2000 Crores.
3. Approval for power to create charge on the assets of the company to secure borrowings upto Rs. 2,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.

The above resolutions have been passed with requisite majority on April 20, 2025 (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 resolutions are attached.

The voting result along with the Scrutinizer's Report(s) 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

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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 20th March, 2025 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 20th March, 2025, 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 20th March, 2025.

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 and 09/2024 dated September 19, 2024 (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 20th March, 2025.
 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 20th March, 2025 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 Saturday, March 22nd 2025, at (09:00 A.M. IST) and ends on Sunday, April 20, 2025 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 22nd March, 2025.
 7. The votes cast through electronic means received up to (05:00 P.M. IST) on Sunday, April 20th, 2025 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 Sunday, April 20th, 2025 were unblocked on April 21st, 2025, in the presence of 2 witnesses, Ms. Kanika Dashore and Ms. Harshita Bhavsar, who are not in employment of the Company.



Kanika Dashore



Harshita Bhavsar

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	444	0	444
Total Number of Shares held by them	7,08,58,228	0	7,08,58,228
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. Vandana Bhagavatula (DIN:08352752) as Non-Executive Woman Independent Director of the Company.	Special Resolution	7,08,46,625	100%	1,248	0%
2.	Approval for power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding the limit of Rs. 2000 Crores.	Special Resolution	7,06,09,219	99.65%	2,48,578	0.35%
3.	Approval for power to create charge on the assets of the company	Special Resolution	7,05,98,849	99.65%	2,48,952	0.35%

	to secure borrowings up to Rs. 2,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.					

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: 22nd April, 2025
Place: Indore (M.P)
UDIN: F005174G000169151

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)	20-04-2025
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	20-03-2025
Date of Issuance of Report to the company	22-04-2025

Voting results	
Record date	14-03-2025
Total number of shareholders on record date	203403
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	3
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. Vandana Bhagavatula (DIN: 08352752) 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	62037196	62036200	99.9984	62036200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62037196	62036200	99.9984	62036200	0	100
Public-Institutions	E-Voting	11071980	8292815	74.8991	8292815	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11071980	8292815	74.8991	8292815	0	100
Public- Non Institutions	E-Voting	47101424	518858	1.1016	517610	1248	99.7595	0.2405
	Poll							
	Postal Ballot (if applicable)							
	Total		47101424	518858	1.1016	517610	1248	99.7595
Total		120210600	70847873	58.9365	70846625	1248	99.9982	0.0018
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding the limit of Rs. 2000 Crores.				
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	62037196	62036200	99.9984	62036200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62037196	62036200	99.9984	62036200	0	100
Public- Institutions	E-Voting	11071980	8302955	74.9907	8055287	247668	97.0171	2.9829
	Poll							
	Postal Ballot (if applicable)							
	Total		11071980	8302955	74.9907	8055287	247668	97.0171
Public- Non Institutions	E-Voting	47101424	518642	1.1011	517732	910	99.8245	0.1755
	Poll							
	Postal Ballot (if applicable)							
	Total		47101424	518642	1.1011	517732	910	99.8245
Total		120210600	70857797	58.9447	70609219	248578	99.6492	0.3508
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for power to create charge on the assets of the company to secure borrowings upto Rs. 2,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.				
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	62037196	62036200	99.9984	62036200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62037196	62036200	99.9984	62036200	0	100
Public-Institutions	E-Voting	11071980	8292815	74.8991	8045147	247668	97.0135	2.9865
	Poll							
	Postal Ballot (if applicable)							
	Total		11071980	8292815	74.8991	8045147	247668	97.0135
Public- Non Institutions	E-Voting	47101424	518786	1.1014	517502	1284	99.7525	0.2475
	Poll							
	Postal Ballot (if applicable)							
	Total		47101424	518786	1.1014	517502	1284	99.7525
Total		120210600	70847801	58.9364	70598849	248952	99.6486	0.3514
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	

