

REF: SPIL/SEC/2014
DATE: OCTOBER 20, 2014

To,

The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400 001.

To,

The Company Secretary,
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Sub: Details of Voting Results under Clause 35 A

With reference to the above mentioned subject, Please find attached herewith, details of Voting Results under Clause 35 A.

Thanking you,

Yours faithfully,

For Shakti Pumps (I) Limited,


Manoj Maheshwari
Company Secretary
ACS-24368

Encl. As above

SHAKTI PUMPS (I) LTD.

SHAKTI
PUMPING LIFE

www.shaktipumps.com

Plot No. 401, Industrial Area, Sector - 3, Pithampur, Dist. Dhar - 454774 (M.P.) India
Tel.: +91 7292 410500 Fax: +91 7292 407044
Email: info@shaktipumps.com, sales@shaktipumps.com

CIN: L29120MP1995PLC009327

Shakti Pumps (India) Limited
Details of Voting Results under Clause 35 A

Date of Extra-Ordinary General Meeting	20-Oct-14
Total number of shareholders on record date (i.e. September 17, 2014- cut-off date for e-voting purpose):	8289
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and promoter Group:	8
Public	24
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: Increase in Authorised Share Capital
(Special Resolution)

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	7,635,188	6,885,188	90.18	6,885,188	-	100.00	-
Public- Institutional holders	528,800	361,000	68.27	361,000		100.00	
Public- Others	7,829,805	2,891,189	36.93	2,891,189		100.00	-
Total	15,993,793	10,137,377	63.38	10,137,377		100.00	-

For Shakti Pumps (I) Limited,


Manoj Maheshwari
Company Secretary
ACS-24368

Shakti Pumps (India) Limited
Details of Voting Results under Clause 35 A

Resolution 2: (Special Resolution)		Issue Compulsory Convertible Preference Shares on Preferential Basis					
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	7,635,188	6,885,188	90.18	6,885,188	-	100.00	-
Public- Institutional holders	528,800	361,000	68.27	361,000		100.00	
Public-Others	7,829,805	2,891,189	36.93	2,891,189		100.00	-
Total	15,993,793	10,137,377	63.38	10,137,377		100.00	-

For Shakti Pumps (I) Limited,


 Manoj Maheshwari
 Company Secretary
 ACS-24368