

REF: SPIL/SEC/2014
DATE: JULY 31, 2014

To,

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

The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: Details of Voting Results under Clause 35 A

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

Please take the same on your record and oblige.

Thanking you,
With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari
ACS-24368



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

Date of 19th Annual General Meeting	31-Jul-14
Total number of shareholders on record date (i.e. June 21, 2014- cut-off date for e-voting purpose):	7194
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and promoter Group:	8
Public	29
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:

(Ordinary Resolution)

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2014 together with Report of the Board of Directors and Auditor thereon

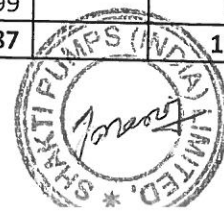
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 2:

(Ordinary Resolution)

Approval of Final Dividend for the year ended March 31, 2014

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
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-



Shakti Pumps (India) Limited
Details of Voting Results

Resolution 3: (Ordinary Resolution)	Re-appointment of Mr. Ramesh Patidar who retires by rotation
--	---

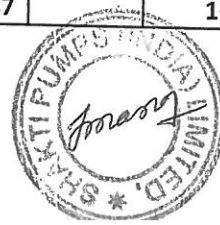
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 4: (Ordinary Resolution)	Appointment of Auditors and fixing their remuneration
--	--

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
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 5: (Special Resolution)	Appointment of Ms. Pooja Mahajan as Nominee Director
---	---

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
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-



Shakti Pumps (India) Limited

Details of Voting Results

Resolution 6: (Special Resolution)	Appointment of Mr. Rajkumar Jain as an Independent Director
---	--

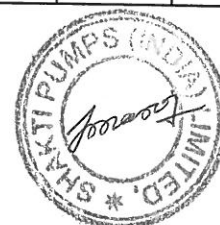
Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- in against	% of votes in favour on votes polled	% of votes against on
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 7: (Special Resolution)	Appointment of Mr. S.S. Raghuwanshi as an Independent Director
---	---

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
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 8: (Special Resolution)	Appointment of Mr. Navin Sunderlal Patwa as an Independent Director
---	--

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
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-



Shakti Pumps (India) Limited
Details of Voting Results

Resolution 9: (Special Resolution)	Increase in Remuneration of Mr. Dinesh Patidar, Managing Director
---	--

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
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 10: (Special Resolution)	Resolution under Section 180 (1) (a) of the Companies Act, 2013 lease or otherwise dispose
--	---

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
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

Resolution 11: (Special Resolution)	Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing
--	--

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
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-



Shakti Pumps (India) Limited
Details of Voting Results

Resolution 12: (Ordinary Resolution)	Appointment and fixing remuneration of Cost Auditor
---	--

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
	[1]	[2]	$3 = [(2)/(1)] * 100$	[4]	[5]	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)]$
Promoter and Promoter Group	6,852,188	6,758,188	98.63	6,758,188	-	68.34	-
Public- Institutional holders	169,664	22,100	13.03	22,100		0.22	
Public-Others	8,221,941	3,109,499	37.82	3,109,499		31.44	-
Total	15,243,793	9,889,787	64.88	9,889,787		100.00	-

For Shakti Pumps (I) Limited,


Manoj Maheshwari
Company Secretary
ACS-24368