

SPIL/SEC/2012

DATE: 28TH SEPTEMBER, 2012

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

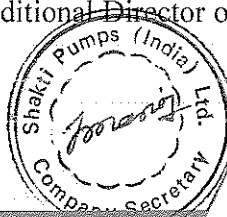
The Company Secretary,
Madhya Pradesh Stock Exchange Limited,
201, Palika Plaza, MTH Compound,
Indore-452001

Subject: Outcome of 17th Annual General Meeting

Dear Sir/Mam,

With reference to the above mentioned subject we would like to inform you that the **17th Annual General Meeting** of the Company was held on **28th September, 2012** at the Registered Office of the Company, the members of the Company, approved the followings:-

1. Adoption for the Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the period on that date along with the Report of the Directors and Auditors thereon.
2. Declaration of Dividend @10% (Rs.1.00 per share) on the paid-up Equity Share Capital of the Company for the financial year ended 31st March, 2012.
3. Re-appointment of Mr. Rajkumar Jain as Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. S.S. Raghuwansi as Director of the Company, liable to retire by rotation.
5. Re-appointment of existing Auditors to hold office from the conclusion of this AGM until the conclusion of next Annual General Meeting.
6. To appoint Mr. Navin S Patwa, an Additional Director of the Company, as Director of the Company, liable to retire by rotation.



SHAKTI PUMPS (I) LTD.

www.shaktipumps.com

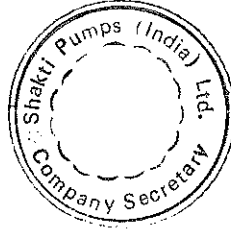
7. To appoint Ms. Poonam Garg, a Nominee Director as IFCI Venture's nominee under Green India Venture Fund (GIVF) of the Company, as a Nominee Director of the Company, liable to retire by rotation.

Please take the same on your record and oblige.

With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari



SHAKTI PUMPS (I) LTD.

SHAKTI
PUMPING LIFE

www.shaktipumps.com