



SPIL/SEC/2016
DATE: 02/02/2016

To,

Shri Dinesh Patidar
Shri Ramesh Patidar
Shri Sunil Patidar
Shri Sridhar Narayan
Smt. Nishta Neema
Shri Rajkumar Jain
Shri S. S. Raghuvanshi
Shri Navin Patwa
Shri Balmukund Sharma

Managing Director
Executive Director
Executive Director
Nominee Director
Independent Director
Independent Director
Independent Director
Independent Director
Independent Director

SUB: NOTICE FOR THE 196th BOARD MEETING

Dear Sir,

You are cordially invited to attend the 196th Meeting of Board of Directors of the Company to be held on Friday the 12th day of February 2016 at 3:00 P.M. at the registered office of the Company at Plot No. 401, 402, & 413 Industrial Area, Sector -3, Pithampur (M.P.) to transact the businesses as mentioned in the Agenda which is enclosed herewith.

You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice. Detailed notes on the agenda and relevant working papers are annexed herewith.

Thanking you.

Yours faithfully

For Shakti Pumps (India) Limited

By The Order Of the Board

R. Shadananan

Company Secretary & Compliance Officer

Encl: 1. Agenda and Note for the Agenda Items for Board Meeting

SHAKTI PUMPS (I) LTD.



Agenda and Detailed notes there on
For the 196th Meeting of the Board of Directors of the Company to be held on
Friday the 12th Day of February, 2016 at 3.00.P.M

Agenda Item No.	Particulars	Nature of Business	Annexure No.
1.	To consider the request for grant, leave of absence if any to the Directors from attending the Meeting.	Routine	-
2.	To confirm the minutes of the previous 195 th Board Meeting held on 06 th November 2015.	Routine	Copy of the Minutes of Board
3.	To Confirm Minutes of Audit Committee Meeting held on 12 th Feburary 2016. (to be placed before the table)	Routine	-
4.	To consider and approve the Un-audited Financial Results of the Company under Regulation 33 of LODR Regulations 2015, for the quarter ended 31 st December 2015 and to approve the text of the advertisement to be published in Newspapers and deliver the same to the Stock Exchanges in terms of the listing Agreement. (un-audited results will be placed in the meeting)	Significant needs to pass resolution	Draft of the Resolution
5.	To Consider Limited Review Report by the auditor for quarter ended 31 st December 2015 (Copy of the Limited Review Report by Auditor to be placed before the table)	Significant needs to pass resolution	Draft of the Resolution
6.	To take note of Compliance Certificates from various	General Compliance	

SHAKTI PUMPS (I) LTD.



	departments.	PUMPING LIFE	
7.	To take note of the Internal Audit Report from Internal Auditor for the quarter ended on 31st December 2015 .		
8.	To take note of Report on Corporate Governance under Regulation 27 (2), Reconciliation of Share Capital Audit under SEBI-DP Reg.55A, Share Holding Pattern Under Regulation 31, and Statement of Investor complaints under Regulation 13 (3) (LODR Regulations ,2015) for the Quarter Ending 31 st December 2015.		
9	To Reappoint Mr. Sunil Patidar (DIN: 02561763) as an Executive Director for a further of period of 5 Years whose term of office expired on 29 th January 2016.		
10	To take note of the Related Party Transactions for the quarter ended on 31 st December 2015 and the expected transactions for the whole year.		
11	To take any other item with the approval of the chairman .		

Enclose: Detailed agenda Items and the Drafts of the Board Resolutions.

For Shakti Pumps (India) Limited

R. Shadanaman

Company Secretary & Compliance Officer

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