

Annexure I**Voting Results**

Date of AGM	September 27, 2016
Total number of Shareholders on record date	10526 Shareholders
No. of Shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group :	9
Public:	26
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	Nil
Public:	Nil

For Shakti Pump (I) Limited
R. Shadananan
Company Secretary
ACS-39143

Agenda – wise disclosure (to be disclosed separately for each agenda item.

Item No.-1- Adoption of Financial Statements for the Financial Year ended March 31, 2016.

Resolution Required -			Ordinary					
Whether promoter / promoter group are interested in the agenda/ resolution?			No					
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	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8387188	8387188	100%	8387188	0	100%	0
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	747091	728709	97.53%	728709	0	100%	0
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9245877	2942539	31.81%	2942539	0	100%	0
Total		18380156	12058436	65.61	12058436	0	100%	0

For Shakti Pumps (I) Limited


R. Shadanandan
Company Secretary
ACS-39143

Item No.2- Approval of Final Dividend for the Year ended March 31st 2016.

Resolution Required -			Ordinary					
Whether promoter / promoter group are interested in the agenda/ resolution?			NO					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8387188	100%	8387188	0	100%	0
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		747091	97.53%	728709	0	100%	0
Public Non Institution	E-Voting	9245877	48711	0.52%	48191	520	99.98%	0.02%
	Poll		2893828	31.29%	2893828	-	100%	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9245877	31.81%	2942019	520	99.98%	0.02%
Total		18380156	12058436	65.61	12057916	520	99.99%	0.01%

For Shakti Pumps (I) Limited


R. Shadananan
Company Secretary
ACS-39143

Item No.3- Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) who retires by Rotation.

Resolution Required -			Ordinary					
Whether promoter / promoter group are interested in the agenda/ resolution?			No					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8387188	8387188	100%	8387188	0	100%	0
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	747091	728709	97.53%	728709	0	100%	0
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9245877	2942539	31.81%	2942539	0	100%	0
Total		18380156	12058436	65.61	12058436	0	100%	0

For Shakti Pumps (I) Limited


R. Shadananan
Company Secretary
ACS-39143

Item No.4 Appointment of Auditor and fixing their Remuneration.

Resolution Required -			Ordinary					
Whether promoter / promoter group are interested in the agenda/ resolution?			No					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8387188	8387188	100%	8387188	0	100%	0
Public Institutions	E- Voting	747091	728709	97.53%	0	728709	0	100%
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	747091	728709	97.53%	0	728709	0	100%
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	9245877	2942539	31.81%	2942539	0	100%	0
Total		18380156	12058436	65.61	11329727	728709	93.96%	6.04%

For Shakti Pumps (I) Limited

R. Shadananan
Company Secretary
ACS-39143

Item No. :-5-Appointment of Cost Auditors and Fixing their Remuneration

Resolution Required -			Special Resolution					
Whether promoter / promoter group are interested in the agenda/ resolution?			No					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8387188	8387188	100%	8387188	0	100%	0
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	747091	728709	97.53%	728709	0	100%	0
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9245877	2942539	31.81%	2942539	0	100%	0
Total		18380156	12058436	65.61	12058436	0	100%	0

For Shakti Pumps (I) Limited


R. Shadananan
Company Secretary
ACS-39143

Item No.: 6- Re- Appointment of Mr. Sunil Manoharlal Patidar (DIN: 02561763) as Whole Time Director for a period of five Years.

Resolution Required -			Special					
Whether promoter / promoter group are interested in the agenda/ resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8387188	8387188	100%	8387188	0	100%	0
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	747091	728709	97.53%	728709	0	100%	0
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9245877	2942539	31.81%	2942539	0	100%	0
Total		18380156	12058436	65.61	12058436	0	100%	0

For Shakti Pumps (I) Limited

R. Shadananan
Company Secretary
ACS-39143

Item No. 7:- Waiver of Excess Remuneration paid Rs. 48,00,000/- to Mr. Dinesh Patidar (DIN: 00549552)

Resolution Required -			Special					
Whether promoter / promoter group are interested in the agenda/ resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8387188	8387188	100%	8387188	0	100%	0
Public Institutions	E- Voting	747091	728709	97.53%	0	728709	0	100%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	747091	728709	97.53%	0	728709	0	100%
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	936	99.93%	0.07%
	Poll		2893828	31.29%	2893828		100%	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9245877	2942539	31.81%	2941603	936	99.97%	0.03%
Total		18380156	12058436	65.61	11328791	729645	93.95%	6.05%

For Shakti Pumps (I) Limited


R. Shadananan
Company Secretary
ACS-39143

Item No. 8:- Change in Relevant Date from 20.09.2014 to 19.09.2014 pertains to Issuance of 15, 00,000 Compulsory Convertible Shares to AFHoldings.

Resolution Required -			Special					
Whether promoter / promoter group are interested in the agenda/ resolution?			No					
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
Promoter and Promoter Group	E-Voting	8387188	0	0	0	0		
	Poll		8387188	100%	8387188	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8387188	8387188	100%	8387188	0	100%	0
Public Institutions	E- Voting	747091	728709	97.53%	728709	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	747091	728709	97.53%	728709	0	100%	0
Public Non Institution	E-Voting	9245877	48711	0.52%	48711	0	100%	0
	Poll		2893828	31.29%	2893828	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9245877	2942539	31.81%	2942539	0	100%	0
Total		18380156	12058436	65.61	12058436	0	100%	0

For Shakti Pumps (I) Limited


R. Shadanahan
Company Secretary
ACS-39143



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
SHAKTI PUMPS (INDIA) LIMITED
CIN: L29120MP1995PLC009327
PLOT NO. 401, 402 & 413 SECTOR III
INDUSTRIAL AREA, PITHAMPUR (M.P.) - 454774

Dear Sir,

Ref. 21st Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Tuesday, September 27, 2016 at 11.30 A.M. at Plot No. 401, 402 & 413 Sector III, Industrial Area, Pithampur (M.P.) - 454774.

Subject: Passing of Resolution(s) through remote electronic voting and Poll at the venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. I, **Manish Maheshwari**, Practicing Company Secretary, appointed by the Board of Directors of **SHAKTI PUMPS (INDIA) LIMITED** ("the Company") as a Scrutinizer for the purpose of conducting the E-voting process and Poll at venue of the AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, on the below mentioned resolution(s), passed at the 21st Annual General Meeting of the Equity Shareholders of the Company held on the Tuesday, September 27, 2016 at 11.30 A.M. at Plot No. 401, 402 & 413 Sector III, Industrial Area, Pithampur (M.P.) - 454774.



2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the Notice to the 21st Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the E-voting process and Poll restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide the E-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
- The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.
 - The Members of the Company as on the "Cut Off" date i.e. **20th September 2016** were entitled to vote on the resolutions (Items Number 1 to 8 as set out in Notice of 21st AGM of the Company).
 - The voting period for E-voting commenced on Saturday, **24th September 2016, 9.00 A.M. and ends on Monday, 26th September 2016 05.00 P.M** and the CDSL E-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked in the presence of two witnesses Ms. Shruti Agrawal and Ms. Priya Nagori, who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.
 - The Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Company arranged the facility to vote for Poll at the venue of the AGM. The Poll voting was reconciled with the records maintained by the RTA of the Company and the authorizations/proxies lodged with the company. Thereafter, I as a Scrutinizer duly compiled the details of the e-voting carried out by the Members together with the Poll done at the venue of the AGM.

The results of the e-voting with that of the voting conduct at venue of the AGM by way of Poll are as under:

Details	E-voting	Voting by Poll at the AGM	Total Voting
Number of members	12	30	42



who cast their votes			
Total Number of Shares held by them	7,77,420	1,12,81,016	1,20,58,436
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Balance Sheet and Statement of Profit & Loss Account for the year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	7,77,420	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
TOTAL	1,20,58,436	100.00	0.00	0.00	0.00

ITEM NO. 2 - ORDINARY RESOLUTION

Approval of final dividend for the year ended March 31, 2016

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	776900	99.93%	520	0.07%	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
TOTAL	1,20,57,916	99.99%	520	0.01%	0.00



ITEM NO. 3 - ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ramesh Patidar (DIN: 00931437), who retires by rotation and being eligible offer himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	7,77,420	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
TOTAL	1,20,58,436	100.00	0.00	0.00	0.00

ITEM NO. 4- ORDINARY RESOLUTION

Appointment of Auditors and fixing their remuneration

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	48,711	6.27%	7,28,709	93.73%	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
TOTAL	1,13,29,727	93.96%	7,28,709	6.04%	0.00

ITEM NO. 5- SPECIAL RESOLUTION

Appointment of Cost Auditors and fixing their remuneration

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	7,77,420	100.00	0.00	0.00	0.00



Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
TOTAL	1,20,58,436	100.00	0.00	0.00	0.00

ITEM NO. 6 - SPECIAL RESOLUTION

Re- Appointment of Mr. Sunil Manoharlal Patidar (DIN: 02561763) as Whole Time Director for period of 5(Five) years.

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	7,77,420	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
TOTAL	1,20,58,436	100.00	0.00	0.00	0.00

ITEM NO. 7 - SPECIAL RESOLUTION

Waiver of Excess Remuneration paid Rs. 48,00,000/- to Mr. Dinesh Patidar (DIN: 00549552).

Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	47,775	6.15%	7,29,645	93.85%	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
TOTAL	1,13,28,791	93.95	7,29,645	6.05%	0.00

ITEM NO. 8 - SPECIAL RESOLUTION

Change in Relevant Date from 20.09.2014 to 19.09.2014 pertains to Issuance of 15,00,000 Compulsory Convertible Shares to AF Holdings.



Manner of Voting	Votes in favour of the Resolution		Votes against the Resolution		Abstained /Invalid Votes
	Nos.	% age	Nos.	% age	Nos.
E- Voting	7,77,420	100.00	0.00	0.00	0.00
Voting by Poll at the Venue	1,12,81,016	100.00	0.00	0.00	0.00
TOTAL	1,20,58,436	100.00	0.00	0.00	0.00

4. I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Shruti

Shruti Agrawal

Priya

Priya Nagori

Thanking you,
Yours Faithfully,

Manish Maheshwari

Scrutinizer

Name: Manish Maheshwari

Practicing Company Secretary

FCS: 5174; CP: 3860



Place: Indore

Date: 29.09.2016