



Date: - 19.07.2016

To,  
Shri Dinesh Patidar  
Shri Ramesh Patidar  
Shri Sunil Patidar  
Shri Sridhar Narayan  
Smt. Nishtha 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

### SUB: NOTICE FOR THE BOARD MEETING

Dear Sir,

You are cordially invited to attend the 3<sup>rd</sup> Meeting of Board of Directors of the Company for the year 2016-17 to be held on Tuesday the 26<sup>th</sup> day of July 2016 at 3:00 P.M. at the registered office of the Company 401, 402, & 403 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 and detailed notes on the agenda and relevant working papers.

Thanking you,

Yours faithfully

For Shakti Pumps India Limited

R. Shadananan

Company Secretary & Compliance Officer

Encl: 1. Agenda and Detailed Notes on the Agenda Items for Board Meeting

Note:-Separate meeting of Audit Committee, Remuneration and Nomination Committee and Stakeholder Committee Meeting will also be held on same day as communicated to the concern Members on Telephone. You are requested to please make it convenient to attend the Meeting.

**SHAKTI PUMPS (I) LTD.**

**Agenda and Detailed notes there on**  
**For the Meeting of the Board of Directors of the Company to be held on**  
**Tuesday the 26<sup>th</sup> Day of July, 2016 at 3.00.P.M.**

| <b>Agenda Item No.</b> | <b>Particulars</b>   | <b>Nature of Business</b>            | <b>Annexure No.</b>          |
|------------------------|--|--------------------------------------|------------------------------|
| 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 Board Meeting held on 30 <sup>th</sup> May 2016.  | Routine                              | Copy of the Minutes of Board |
| 3.                     | To Confirm Minutes of Audit Committee Meeting held on 30 <sup>th</sup> May. (to be placed before the table)  | Routine                              | Copy of the Minutes of Board |
| 4.                     | To Confirm Minutes of Nomination and Remuneration Committee Meeting held on 30 <sup>th</sup> May. (to be placed before the table)  | Routine                              | Copy of the Minutes of Board |
| 5.                     | To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 30 <sup>th</sup> May. (to be placed before the table)   | Routine                              | Copy of the Minutes of Board |
| 6                      | To take on record Un-Audited Financial Result of the Company for the quarter ended on 30 <sup>th</sup> June 2016 and to close the trading window as per SEBI guideline and to release the un-audited results to the press. | Significant needs to pass resolution | Draft of the Resolution      |
| 7                      | To consider and take on record the Limited Review Report of the Auditors for the quarter ended on 30 <sup>th</sup> June 2016.  | Significant needs to pass resolution | Draft of the Resolution      |
| 8                      | To adopt quarterly Reconciliation of Share Capital audit for the quarter ended on 30 <sup>th</sup> June 2016.  | Significant needs to pass resolution | Draft of the Resolution      |
| 9                      | To consider and determine Director liable to retire by rotation.   | Significant needs to pass resolution | Draft of the Resolution      |
| 10                     | To take note of Report on Corporate Governance, Reconciliation of Share Capital Audit and Share Holding Pattern for the Quarter Ending 31 <sup>st</sup> December 2015.   | Significant needs to pass resolution | Draft of the Resolution      |
| 11                     | To consider and appoint scrutinisers for the entire voting process.  | Significant needs to pass resolution | Draft of the Resolution      |



|    |  |                                      |                         |
|----|--|--------------------------------------|-------------------------|
| 12 | Consideration of re-appointment of Statutory Auditors for the year 2016-17 Subject to confirmation of the members in the Annual General Meeting.   | Significant needs to pass resolution | Draft of the Resolution |
| 13 | To fix Record Date for Closure of Register of Member and share transfer book for the purpose of declaration of dividend.   | Significant needs to pass resolution | Draft of the Resolution |
| 14 | To approve Directors Report and Corporate Governance Report.   | Significant needs to pass resolution | Draft of the Resolution |
| 15 | To consider and take on record CEO/CFO Certification.  | Significant needs to pass resolution | Draft of the Resolution |
| 16 | To fix cut off date for the purpose of remote E-Voting and voting in AGM   | Significant needs to pass resolution | Draft of the Resolution |
| 17 | To approve the change of relevant date to 19.09.2014 from 20.09.2014 as the 20.09.2014 being Saturday and relevant date cannot be on a holiday. This pertains to the Issuance of 1500000 Compulsory Convertible Preference Shares to AFHoldings. | Significant needs to pass resolution | Draft of the Resolution |
| 18 | To authorise to apply to Central Government to waive the excess remuneration paid to Mr. Dinesh Patidar Managing Director during the year 2015-16.   | Significant needs to pass resolution | Draft of the Resolution |
| 19 | To decide Date, Venue time and Call, Annual General Meeting.   | Significant needs to pass resolution | Draft of the Resolution |
|    | To consider any other matter with the approval of the chairperson and the members of the Board   |                                      |                         |

For Shakti Pumps (India) Limited

R. Shadananan

Company Secretary & Compliance Officer

