



Date: -05/09/2024

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
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REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

Subject:- Submission of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 29th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with circulars issued by Ministry of Corporate affairs and SEBI, we hereby enclose copies of the Newspaper Advertisements dated September 05, 2024 for attention of the Equity Shareholders of the Company in respect of information regarding 29th Annual General Meeting scheduled to be held on Monday, September 30, 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in the following newspapers:

- Free press, Indore (English) and
- Business Standard, Bhopal (Hindi)

You are requested to please take above information on records.

Thanking you,

**Yours faithfully,
For Shakti Pumps (India) Limited**

**Ravi Patidar
Company Secretary**

Encl: As above

SHAKTI PUMPS (INDIA) LIMITED

CRIMINAL COMPLAINT | Ringleaders charged with murder, terrorism financing and using weapons of mass destruction

Hamas leaders charged by US for Oct 7 attack



Yahya Sinwar, new head of Hamas, greets his supporters on his arrival at a meeting in Gaza City in 2022 –AP

Agencies
WASHINGTON / TEL AVIV

The United States has announced criminal charges against Hamas' top leaders over their roles in planning, supporting and perpetrating the 7 October attack in southern Israel.

The charges against Yahya Sinwar, the militant group's chief, and at least five others accuse them of orchestrating the attack, which killed 1,200 people, including more than 40 Americans.

That attack triggered an Israeli assault on Gaza that has killed more than 40,800 Palestinians and laid waste to much of the territory.

The seven-count criminal complaint includes charges of conspiracy to provide material support to a foreign terrorist organisation, conspiracy to murder US nationals and conspiracy to use weapons of mass destruction, resulting in death.

It also accuses Iran and Lebanon's Hezbollah of providing financial support and weapons, including rockets, and military supplies. "As outlined in our complaint, those defendants – armed with weapons, political support, and funding from the

government of Iran, and support from (Hezbollah) – have led Hamas's efforts to destroy the state of Israel and murder civilians in support of that aim," attorney general Merrick Garland said in a statement.

"The charges unsealed today are just one part of our effort to target every aspect of Hamas's operations. These actions will not be our last," Garland said. "Yahya Sinwar and the other senior leaders of Hamas are charged today with orchestrating this terrorist organization's decades-long campaign of mass violence and terror – including on October 7th."

The complaint names six defendants, three of whom are dead. The living defendants are Sinwar, who is believed to be in hiding in Gaza; Khaled Me-shaal, who is based in Doha and heads the group's diaspora office; and Ali Baraka, a senior Hamas official based in Lebanon. The deceased defendants are former Hamas leader Is-mail Haniyeh, who was assassinated in July in Tehran; military wing chief Mohammed Deif, who Israel said it killed in a July airstrike; and Marwan Issa, a deputy military commander who Israel said it killed in a March strike.

Yahya Sinwar, others accused by US justice department of planning and orchestrating the deadly attacks in Israel on October 7, 2023 in which 1,200 people were killed

Aadhar Housing Finance Ltd.

Corporate Office: Unit No.802, Natraj Rustomjee, Western Express Highway and M.V.Road, Andheri (East), Mumbai-400069

Ujjain Branch : 06 / 1st Floor, Kamla Nehru Marg, Freeganj, Above IDBI Bank, Near Shaheed Park, Ujjain-456010

Authorized Officer : Deepak Malviya, Contact : 7583898990

PROPERTY FOR SALE UNDER PROVISIONS OF SARFAESI ACT, 2002 THROUGH PRIVATE TREATY

Whereas the Authorised Officer, Aadhar Housing Finance Limited (AHFL) has taken the Possession u/s 13(4) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 (The SARFAESI Act, 2002) of the property ("the Secured Asset") given below The Authorised Officer has received offer of Sale from some interested party against the above mentioned Secured Asset under the SARFAESI Act for recovery of the Secured Debt. Now, the Authorised Officer is hereby giving the Notice to Sale of the above said property through Private Treaty in terms of rule 8 and 9 of the Security Interest (Enforcement) Rules 2002. The Details of the Account are as follows:

S. N.	Loan App. No./ Branch	Name of the Borrower/ Co-Borrowers	Demand Notice Date & Amount	Reserve Price (RP)	Total Outstanding Loan Amount as on date 31-08-2024	Description of the Secured Asset
1.	(Loan Code No. 02000001806 / Ujjain Branch)	Hari Subhash Kamble (Borrower), Gumfa Subhash Kamble (Co-Borrower)	11-07-2023 & ₹ 3,39,598/-	₹ 4,00,000/-	₹ 5,14,371/-	All that part & parcel of property bearing, Mention in Remark Maitri Nikunj Colony H O 4 16 Part of Plot No 40 Ward No 40 Maitri Nikunj Colony Panwasa Maksi Road Near R K School, Ujjain, (M.P.) - 456010 Boundaries: East- Road, West- Plot No. 5 of R.K Mission School, North -4/17 House of other, South- 4/15 House of other

The Authorised officer will hold auction for sale of the Secured Asset on 'As is where is Basis', 'As is what is basis' and 'Whatever there is basis'. AHFL is not responsible for any liabilities whatsoever pending upon the said property. The Authorised Officer reserves the right to accept or reject the offer without assigning any reason whatsoever and sale will be subject to confirmation by Secured Creditor. On the acceptance of offer of proposed buyer, he/she is required to deposit 25% of accepted price inclusive adjustment of Earnest Money Balance immediately and the balance amount shall be paid by the purchaser within 15 (fifteen) days from date of acceptance of Offer by the Secured Creditor. The proposed buyer is to note that in case of failure of payment of balance amount by him/her within the time specified, the amount already deposited shall stand forfeited and property will be resold accordingly.

This is **15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002** is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) that the above described immovable property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of Aadhar Housing Finance Limited (AHFL) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and to the amount due to Aadhar Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped.

If the Borrower(s), co-borrower(s) has any buyer who is ready to purchase the mortgage property/secured asset at price above the given reserve price of then Borrower(s), Co-borrower(s) must intimate to AHFL on or before 20-09-2024. AHFL shall give preference to him. If Borrower(s), Co-borrower(s) fails to intimate on or before 20-09-2024 the AHFL will proceed sale of property at above given reserve price.

The Date of Auction is fixed for **20-09-2024** .

Place : Madhya Pradesh,

Date : 05-09-2024

(Authorised Officer)
For Aadhar Housing Finance Limited

Tyger Home Finance Private Limited
Registered Office : Shikhar, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380009, Gujarat, India
Corporate Office : One BKC, C-Wing, 1004/5, 10th Floor, Bandra Kuria Complex, Bandra (East), Mumbai 400 051 Maharashtra, India
CIN: U65999GJ2017PTCO98960, Website : www.adanihousing.in

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002
You the below mentioned Borrowers, Co-borrower(s) / Guarantor have availed loan's facility(ies) have availed loan's facility(ies) from **Tyger Home Finance Private Limited** (formerly Known as M/s. Adani Housing Finance Pvt Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to "THFPL") by mortgaging your immovable properties (Securities). Consequent to your defaults your loans were classified as non-performing assets. **Tyger Home Finance Private Limited** for the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

Name of the Borrower /Co-Borrower/ Guarantor/ Loan Account No./ Old Loan Account No.	Mortgage Property Address	Demand Notice Date / O/s Amount / O/s Date
Ishwar Jat / Bapulal Jat/Mangu Bai / 8090HL001072865	All that piece and parcel Property House No. 319 situated at ward No. 10 Village Kachariya P.H. No. 28 Tehsil sitamau District - Mandasaur Madhya Pradesh Total admeasuring area 455 Sq. feet or 42.28 Sq. mtr Which is bounded as under :- East- House of Mr. Mahesh s/o Mr. Nirbharan West- House of Mr. Kanwar Lal s/o Mr. Bhanwar Lal North- Road 12 South- House of Mr. Kanwar Lal s/o Mr. Bhanwar Lal	12-Aug-24 Rs.1634503/- As on Date 09-Aug-24
Jitendra Patidar / Bhavana Patidar / 808HLL001111493	All that piece and parcel of a House No. 816 on Survey No. 797/6/1 situated at Village Mo. Badodiya P.H. No. 31 Tehsil Mo. Badodiya Dist. - Shajapur (M.P.) Total area 850 Sq. ft Which is bounded as under :- East- House of Mr. Narendra Saxena West- Road 10 ft North- House of Mr. Bhagwan Das Balraji South- Road 15 Ft	12-Aug-24 Rs.1634503/- As on Date 09-Aug-24

You the Borrower/s and Co-borrowers/Guarantor are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place : Madhya Pradesh
Date : 05.09.2024

For Tyger Home Finance Pvt. Ltd.
Sd/-
Authorised Officer

GORANI INDUSTRIES LIMITED
CIN: L28121MP1995PLC009170
Regd. Office: 32-33, Sector-F, Sanwer Road Industrial Area, Indore-452 015 (M.P.)
Phone: 0731-2723201-3, E-mail: gorani.industries@yahoo.com, Website: www.goraniindustries.com

NOTICE
NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, the 27th September, 2024 at 12:30 PM. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the provision of the Companies Act, 2013 and the rules made thereunder ("the Act"); provisions of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and in compliance with the General Circulars No.14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") without the physical presence of the members at a common venue to transact the business, as set out in the Notice of AGM.
In Compliance with the above mentioned circulars the electronic copy of the Annual Report including the Notice convening the 29th Annual General Meeting has been sent to the members through electronic mode at their registered e-mail address on 04th September, 2024. The instructions for joining and participating in AGM only through VC/OAVM facility are provided in the Notice of AGM. The Annual Report including Notice of Twenty Ninth Annual General Meeting of the Company is available on the website of the Company www.goraniindustries.com and also available for inspection at the registered office of the Company during office hours and the same is also available on the website of the Stock Exchange www.bseindia.com and Central Depository Services (India) Limited (agency for providing the VC/OAVM) at www.evotingindia.com. No physical copies of the notice of AGM and Annual Report will be sent to members. Shareholders require hard copy of the Annual Report are requested to send mail to the Company at gorani.industries@yahoo.com quoting their Folio Number and full address for dispatching hard copy.
Members can vote either through remote e-voting or e-voting at the AGM held through VC/OAVM. Instructions for remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode or who have not registered their e-mail address is provided in the Notice of AGM.
Shareholders holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number, by sending e-mail, quoting their Folio Number along with scanned copy of PAN (self attested scanned copy) or ADHAAR (self attested scanned copy) to our Registrar and Share Transfer Agent, viz., Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in and cc mark to Company: gorani.industries@yahoo.com. Also for any queries you may contact on 022-49186270.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015: 1. The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the notice of Annual General Meeting. 2. Day, Date and Time of commencement of remote e-voting: 24th September, 2024 (Tuesday, 09:00 A.M.) 3. Day, Date and Time of end of remote e-voting : 26th September, 2024 (Thursday, 5:00 P.M.) 4. Cut-off Date : 20th September, 2024 (Friday) 5. A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. 6. Any person who becomes member of the Company after sending the mail of the Notice of the meeting and holding shares as on cut-off date i.e. 20th September, 2024 may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on Company's website www.goraniindustries.com and on CDSL's website www.evotingindia.com. If the member is already registered with CDSL for e-voting then he can use his/her existing user ID and password for casting the vote through remote e-voting. 7. Remote e-voting facility shall not be allowed beyond Thursday, 26th September, 2024 (5.00 P.M.). 8. The procedure for e-voting at the AGM and the procedure for remote e-voting and for attending the AGM through virtual mode is specified in the Notice of AGM. 9. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case of any queries or issues regarding e-voting, members may write to/contact M/s Link Intime India Private Limited, Registrar & Share Transfer Agent, at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai (MH)-400083, Contact No.022-49186270 or send mail to rnt.helpdesk@linkintime.co.in or contact Mr. Navin Khandelwal (Internal Auditor) of Gorani Industries Limited at 0731- 2545933 or e-mail at newdreams_ca@gmail.com.
NOTICE is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Member and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. As per the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the result of the voting at the Annual General Meeting and remote e-voting shall be declared within prescribed statutory timelines. The results declared, along with the scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and communicated to the Stock Exchange where Company's share are listed.

For Gorani Industries Limited
Sd/-
Nakul Gorani
Holding DIN: 06543317 (Whole Time Director)

Date : 05.09.2024
Place : Indore

CAPRI GLOBAL HOUSING FINANCE LIMITED
Registered & Corporate Office 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office Address - 9B, 2nd Floor, Pusa Road, New Delhi - 110006

DEMAND NOTICE
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Capri Global Housing Finance Limited. (CGHFL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the "said Borrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to CGHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest on the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to CGHFL by the said Borrower(s) respectively.

S. N.	Name of the Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Description of secured asset (Immovable property)
1.	(Loan Account No. LNLHAAGA00037019 (Old) 50300000603920 (New) (Agar Malwa Branch) Bhupendra Singh Rajput (Borrower) Sodan Singh Rajput, Mrs. Shyama Bai, Lal Singh Rajput (Co-Borrower)	31-Aug-24 Rs. 375838	All that piece and parcel of Property having land and building bearing House No. 59, land area admeasuring 77.58 Sq. Mts. or 836 Sq. Ft., Ward No. 04, PH No. 36, Kharsa No. 207, Gram Kalmoi, Gram Panchayat Hargankhedhi, Tehsil Agar, District Agar Malwa, Madhya Pradesh - 465447 Bounded As: East By -- Common Road West By-- House of Kalu Singh North By-- Common Road South By-- House of Sher Singh
2.	(Loan Account No. LNLHAAGA000057237 (Old) 50300000610290 (New) (Agar Malwa Branch) Rahul Balraj (Borrower) Mrs. Ramkanta Bai Balraj, Mangilal Balraj, Kanhaiyalal Balraj, Mrs. Sangita Bai Balraj (Co-Borrower)	31-Aug-24 Rs. 919317	All that piece and parcel of Property having land and building bearing Plot/House No. 721, Ward No. 6, Part of Survey No. 231/11, P.H. No. 11, land area admeasuring 2035 Sq. Ft. or 189.12 Sq. Mts., situated at Gram Devli, Tehsil Sunser, District Agar, Madhya Pradesh 465440. Bounded As: East By -- House of Shambu Nath Ji West By -- Common Road CC Road North By -- House of Kalish Balraj Ji South By -- House of Hansraj Gurjar Ji
3.	(Loan Account No. LNLHIND000010635 (Old) 51100000559236 (New) LNLHIND00009860 (Old) 51200000075762 (New) (Indore Branch) Late Ganesh Pal (Through His Legal heirs) (Borrower) Mrs. Manju Pal, Mohit Pal (Co-Borrower)	30-Aug-24 Rs. 1927662	All Piece and Parcel of Northern Part of Plot No. 182, area admeasuring 495 Sq. Ft., Sundarban Colony, Village Magajpura, Tehsil and District Dhar, Madhya Pradesh alongwith Construction thereon Present and Future both. Boundaries as under:- East :- Plot No. 127 West :- Colony Road North :- Plot No. 183 South :- Remaining Part of Plot No. 182

If the said Borrowers shall fail to make payment to CGHFL as aforesaid, CGHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of CGHFL. Any person who contravenes or abets contravention of the provisions of the said Act/Rules made the reunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Indore Date : 05/09/2024

Sd/- (Authorised Officer), For Capri Global Housing Finance Limited (CGHFL)

भारत का राजपत्र
The Gazette of India
सी.जी.-डी.एल.-अ-29082024-256739
CG-DL-E-29082024-256739

असाधारण EXTRAORDINARY
भाग II - खण्ड 3 - उप-खण्ड (ii)
PART II-Section 3-Sub-section (ii)
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 3345]
No. 3345]

नई दिल्ली, बुधस्वतिवार, अगस्त 29, 2024 / भाद्र 7, 1946
NEW DELHI, THURSDAY, AUGUST 29, 2024/ BHADRA 7, 1946

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS NOTIFICATION
New Delhi, the 29 August 2024
S.O 3674- In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/four laning etc.), maintenance, management and operation of NH752D in the stretch of land from Km. 29.8 to Km. 72 in the village(s) namely- Khedakhajuriya Taluk- Mahidpur in the district of UJJAIN in the state of MADHYA PRADESH hereby declares its intention to acquire such land.
Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.
Every such objection shall be made to the Competent Authority, namely, Sub Divisional Officer (Revenue), Mahidpur in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.
Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.
The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE
Brief Description of the land to be acquired with or without structures falling NH752D in the stretch of land from Km. 29.8 to Km. 72 in the village(s) namely- Khedakhajuriya Taluk- Mahidpur in the district of UJJAIN in the state of MADHYA PRADESH

5503 GI/2024

District: UJJAIN
https://egazette.gov.in
Publication Date: 29/8/2024
https://egazette.gov.in
https://bhoomirashi.gov.in

[File Number: NHA/PIU/Ujjain/LA Notification/20193A]
ABHAY JAIN, Dy. Secy.

Note : The physical copy of this notification is also available at the office of CALA/PIU/PMU/RO/ED and Landowners may also see the notification there.

SHAKTI PUMPS (INDIA) LTD.
CIN : L29120MP1995PLC009327
Regd. Off.: Plot No. 401, 402 & 413, Sector-III, Industrial Area, Pithampur Dist. Dhar (M.P.)-454774, Phone : 07292-410500, Fax: 07292-410645
Email : cs@shaktipumpsindia.com, Website: www.shaktipumps.com

Information Regarding 29th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on **Monday, 30th day September, 2024 at 02:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, No. 02/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 7, 2023 and other SEBI vide it's Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") issued by SEBI (collectively "SEBI Circulars"), to transact the businesses that will be set forth in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM only.
In compliance with above MCA and SEBI Circulars, the Company will be sending the electronic copy of the Notice of the 29th AGM along with the Annual Report for financial year 2023-24 only to all those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar & Transfer Agent. Pursuant to above Circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Company shall send the physical copy of the Annual Report for the FY 2023-24 only to those members who specifically request for the same at **cs@shaktipumpsindia.com** mentioning their Folio Numbers / DP ID and Client ID.
Members if have not registered their e-mail address with the Company / Depository Participant(s) they may follow the below instructions for registering / updating their e-mail addresses:

Physical Holding	Demat Holding
Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhaar Card and Passport to the Company at cs@shaktipumpsindia.com / Registrar & Share Transfer Agent at info@adroitcorporate.com for registering e-mail address.	Please contact the Depository Participate (DP) and register your e-mail address and bank account details as per process advised by your DP.

Members may note that the Notice of 29th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's Website at **www.shaktipumps.com** and website of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and NSE Limited at **www.nseindia.com**. The Notice of 29th AGM will also be available on the website of CDSL at **www.evotingindia.com**.
The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure of remote e-voting / e-voting during the AGM by Members holding shares in Physicals Mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For Shakti Pumps (India) Limited
Sd/-
Ravi Patidar
Company Secretary
ACS : 32328

Date: **05.09.2024**
Place: **Indore**

