



Date: -09/09/2024

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

Sub: - Submission of Newspaper Advertisements in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith a copy of Newspaper Advertisements published in September 09, 2024 in Free press, Indore (English) and Business Standard, Bhopal (Hindi) informing about the:

1. 29th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 through Video Conferencing (VC) or other Audio Visual Means (OAVM).
2. Remote E-voting facilities offered to shareholders and cut-off date.
3. Date of Book Closure.

You are requested to please take on record above information for your reference.

Thanking you,

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

**Ravi Patidar
Company Secretary**

Encl: As above

SHAKTI PUMPS (INDIA) LIMITED

Overheard

Changed ‘Sahib’

There are whispers in the corridors of power that an upright principal secretary (PS) has changed his style of working. A few years ago, it was said that the officer had lived by the rule book. Nevertheless, his way of working changed after he was given an important position four years ago. Now, he takes the boss's orders as gospel. In the department, where the Sahib was posted, the priority of anything was fixed on the basis of the boss's orders. The officer also fitted into the system. Now, the Sahib advises his subordinates to carry out the government orders in letter and spirit. The officer, recently transferred to an important department, is looking slightly changed. Immediately after joining the department, he told the officers that the orders received from the higher-ups should be carried out on top priority. About a few things, he told some other officials of another department, that everybody must work according to the wishes of the top boss.

Expert in accounts

A principal secretary (PS) is an expert in underhand deals. A file does not move from his table unless he gets cuts. His attitude has caused harassment to two sharp-witted ministers. The minister of the department prepared a transfer list of officers, taking a certain amount of money from those whose names were on the list. When the list came to the PS, the officer put several objections on it, but the minister stuck to his guns and sent it to the Coordination. The minister is smart and got the list approved by the Chief Secretary and the Chief Minister. When the list was about to be released, PS stopped it, sending a message to the officers that giving carrots, only to the minister, will not serve their purpose. When the officers greased the palm of the PS, the file was approved. PS made it clear to all the officials of his department that he would not do anything without sweetener.

Wishful thinking

A lot of people of a department are waiting for the transfer of a principal secretary (PS). When the government was changed, it was expected that PS would be shifted, but as it did not happen, some officials are making efforts to convey him out of the department. The officials were confident of his transfer from the mainstream administration. But he is still there. Nevertheless, his continuing in the department has dashed the hopes of those who wanted him to be out of that place. Now, the officials have realised that it is very difficult to remove him. At some functions organised a few days ago, PS has become close to the Chief Minister. Ergo, the group that is trying to remove the officer is not able to understand how to get rid of him. Because the department is handling several important projects, many people have set their eyes on it.

The hopes of those who want to remove the PS from the department are always dashed because the officer enjoys RSS support.

Lobbying for posting

The government has decided to appoint two IAS officers as collectors. One of them, a promotee IAS officer, is posted in a commission. An NOC has been issued for relieving the Sahib from his present place of working. There are reports that he may be given the command of a district. Immediately after the new government took over, it was decided that he would be given an important position. A powerful minister was in favour of giving him an important post. He was suddenly posted to such a place as he could hardly think of. A directly recruited female officer may also be appointed collector in the coming days. In just a few years of service, Madam has already had issues with many officers. Because of the disputes, she had been kept in the loop line, but now, the government is planning to hand over the command of a district to her to convey a message to other officers that it is fair to everyone.

Collector in a bind

An officer who was the collector of a district is in a tight spot over land deals. When he was the collector, he purchased some plots of land in the name of others. A minister played an important role in the land deals. The minister and officer wanted to set up some projects on the land, so that its cost might increase. The dough that the Sahib made through the offstage transactions was invested in lands. The project, through which the Sahib wanted to raise the price of the lands, was withheld. There are whispers that the minister has cast his eyes on Sahib's land. The minister wants to grab the lands immediately after the officer goes, because he wants to purchase the lands for a song. Now, the situation has come to such a pass that but for selling the lands to the minister, the officer has barely any option. In such a situation, the Sahib is going to pay the price for what he did.

In Catch-22

An about-to-retire officer of the Indian Police Service wants a contractual job or an assignment in a commission. The officer is so powerful that he can get both. Because the Sahib is holding an important position, those who are close to him are advising him to stick to his present position on contract basis after his retirement. The officer is, however, planning to join the commission of his choice. If he gets an opportunity to work there, he will be able to go back to his favorite town where he has spent most of his service period. Many people known to him live in that town. So, the Sahib is keen on joining the commission. As the Sahib is hesitating to put up his cause before the higher-ups, he is doing so through others to get an assignment after retirement.

■ Nitendra Sharma

PRAGMATIC | The initiative is estimated to cost Rs 8.15 crore

MP Transco strengthens substation security

Our Staff Reporter
INDORE

In a significant step to enhance the security of its extra-high voltage substations, Madhya Pradesh Power Transmission Company (MP Transco) has begun installing high-performance HD CCTV cameras across the state. This initiative, which is estimated to cost Rs 8.15 crore, is part of a broader effort to protect the power grid from theft and potential damage.

The first phase of the project includes installation of cameras at approximately 250 substations, with four of these located in Indore. The installation of these cameras is expected to save human labour in substation security and pa-



trols, while also creating a double layer of protection. This comes on the heels of MP Transco's use of drones for monitoring extra-high tension lines, marking the company's move towards tech-driven security solutions.

The decision to install cameras stems from a recent increase in theft of copper neutral strips from transformers—a critical component that, if removed, could lead to extensive damage and disruption of power supply. Thieves are targeting

these copper strips, which, while of little value to them, are essential for transformers,' explained MP Transco managing director Sunil Tiwari. The removal of these strips not only endangers the lives of the thieves but can also cause transformers to fail, potentially leaving electricity consumers without power for three to four months.

Tiwari highlighted that if such theft leads to a transformer being damaged, it could cost the company between Rs 5 to 6 crore in losses, as transformers are built to order and take months to replace. The newly-installed HD cameras will provide 360-degree coverage of substations,

with live feeds accessible to substation in-charges via their mobile devices. Furthermore, with the integration of an optical fibre network, MP Transco's central control centre at Shakti Bhawan Headquarters in Jabalpur will be able to monitor all 416 power substations across the state in real-time.

'With just one click, we can now monitor any substation from Jabalpur,' Tiwari said, emphasising the enhanced oversight that the new system will provide. MP Transco aims to protect its infrastructure and ensure uninterrupted power supply by preventing copper thefts that could otherwise result in significant financial and operational challenges.

San Thome Academy stands first in kabaddi competition



FP News Service
DEWAS

San Thome Academy emerged triumphant at the Interschool Kabaddi Competition, organised for classes 9 to 12 at Dewas Sahodaya Schools (DWPS), Kshipra.

Around 180 students from various schools of Dewas,

Tonkkhurd, Sonkatch, and Kshipra participated in the competition. Students of San Thome Academy showed prowess by securing first position, exhibiting commendable performance. The management and staff congratulated the team and coach on their accomplishment and wished for a bright future.

Ganesh idol installed at Awas Nagar

FP News Service
DEWAS

Sansthan Yogeshwari Pariwar in Awas Nagar has been celebrating Ganesh Chaturthi for the past 12 years with great dedication. Following the yearly tradition, the Ganesh idol has been installed in the form of Lord Mahakal.

During Ganesh Utsav, a

series of events will be organised.

According to Pradeep Singh Bais, founder of the Yogeshwari organisation, the schedule of events includes a Shiv Abhishek and Parthiv Shrivling construction on Monday and a grand feast on September 15, followed by a Maha Aarti by the women's group on September 16.

8-day Paryushan Mahapary concludes

FP News Service
DEWAS

The 8-day Paryushan Mahaparya festival at Shri Shankheshwar Parshwanath Temple on Tukoganj Road concluded with joy.

During the festival, members of the Jain community extended apologies to one another by saying 'Michami Dukkadam,' seeking forgiveness for any past wrongdoings in thoughts, words, or actions.

In celebration of Suushravika Amita Vinit Chaudhary's 9 fasts, a grand procession will take place on Monday morning from the Shri Shankheshwar Par-

shwanath Temple. Following the procession, there will be a ceremony to honour the ascetic and a Dharma Sabha.

The annual door inauguration of the temple was also a significant event, held in the presence of Sadhvi Shri Shubhvardhana Shreeji, Jayavardhana Shreeji, and the Sakalshri Sangh.

The ceremony was supported by the Anoop Kumar Premchand Shekhawat family. The occasion saw a large turnout of community members, women and children, who participated in the Mahaparna ceremony, where all the ascetics and fasting devotees were honoured.

‘Self-mgmt leads to effective business mgmt’

Our Staff Reporter
INDORE

The Brahma Kumaris' Business and Industry wing organised a national conference at Om Shanti Bhavan, Gyan Shikhar, on 'Spiritual Empowerment for Success in Business and Industry.'

The event featured Neeraj Raja Kochar, Chairman and Managing Director (CMD) of Viraj Profiles Pvt Ltd Mumbai and KS Raju, Chairman of Nagarjuna Fertilizers as the chief guest.

He emphasised that clarity of thought and effective planning are essential for success. Sharing his experience of managing 12k employees, he stressed the importance of treating them like family, which improves their efficiency and performance. Kochar also spoke about the positive transformation in his life after learning Rajyoga



from Brahma Kumaris. He highlighted how this practice strengthens the mind and fosters positive thinking. He implemented the principles of consuming sattvic food in his company, leading to noticeable improvements in the behaviour and mind-set of his employees. KS Raju, Chairman of Nagarjuna Fertilizers, presided over the event and stressed the need for self-management in achieving business success. He explained that recognising one's true self as the energy driving the body is key to effective management. Sister Krina from Mumbai conducted a practical session on Rajyoga, focusing on its role in enhancing both individual and organisational success.

Cultural events held on BOI foundation day



Our Staff Reporter
INDORE

Bank of India's regional office organised a special event to mark the bank's foundation day on Sunday. The event presided by regional manager Rajesh Kumar, featured cultural performances by bank staff and their families. Several esteemed customers were honoured for their contributions. Many of them expressed their appreciation for the bank's role in their social and economic growth.

Rajesh Kumar congratulated the staff and customers of Indore region, wishing them prosperity and urging them to chase their dreams, in his address. He assured everyone that Bank of India would continue to provide excellent

service with the same dedication it has shown over the years. He also shared details of the bank's various customer-focused schemes and highlighted its motto, "Rishton Ki Jamapuji," which emphasises understanding and fulfilling customer needs.

The event included musical performances by renowned artists from Indore and staff members and their children who presented poetry, songs and cultural dances. Kumar encouraged the bank's young officers to work diligently to enhance the bank's reputation and provide superior service. The event concluded with a vote of thanks by deputy regional manager Jejeshwar Rao. Several prominent officials were also present at the celebration.

Bank residents protest over poor basic amenities

Our Staff Reporter
INDORE

Residents of Bank gram panchayat are facing a growing crisis due to neglected public services, with serious issues around cleanliness, water supply, and health concerns that have persisted for years. Despite repeated complaints to the local Sarpanch, the problems remain unresolved, causing frustration among the community.

The streets and neighbourhoods are reportedly filled with garbage, leading to an increase in diseases such as dengue and malaria. The condition of the roads has also deteriorated, with large potholes causing accidents. Adding to the woes, the drainage system is in disrepair, causing dirty water to overflow into homes and flood the roads. This has especially affected residents trying to reach the mosque for Namaaz, as stagnant water has made movement difficult and dangerous.

One of the most severe issues is the lack of clean drinking water. Taps installed under the government's Tap Water Scheme have not been operational, and roads dug up for the scheme's construction remain unpatched. Residents suspect widespread corruption in the execution of the scheme.

In response to the ongoing

neglect, the residents gathered at Noorani Nagar, where they submitted a memorandum outlining their grievances to local authorities. Residents likened the Sarpanch's inaction to that of the mythical Kumbhakaran, who slept through his responsibilities.

District officials, including CEO Priyanka Tagore, tehsildar Kamlesh Kushwaha, and panchayat secretary Jagdish Mehta, were quick to assure the protestors that a development committee would be formed to address their concerns.

The protest did not end there. The residents, joined by aware and socially active citizens, marched to the Raghuveer Grih Nirman Sanstha Green Park office, protesting against the Rs 400 monthly fee imposed for tap water and drainage services. They demanded that Raghuveer Nagar GrihNirman Sanstha be brought under the panchayat's control to resolve the issue.

SHAKTI PUMPS (INDIA) LTD.
CIN : L29120MP1995PLC009327
Corporate Office: Plot No. C-4, Silver Spring Phase-2, Business Park, By-Pass Road, Opposite D-Mart, Indore (M.P.)-452020
Regd. Office: Plot No. 401, 402, & 413, Sector III, Industrial Area, Pithampur, Dist. Dhar (M.P.)-454774
Tel: +91-731-3635000, E-mail : cs@shaktipumpsindia.com, Website: www.shaktipumps.com

Notice of 29th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information and Book Closure

This is in continuation to our earlier communication dated September 5, 2024, Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses that will be set forth in the Notice of the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and numerous Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Annual Report for the financial year 2023-24 along with Notice of the 29th AGM has been sent on Saturday, September 7, 2024 through e-mail to those Members whose e-mail address registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above Circulars and the same are also available on Company's website i.e. www.shaktipumps.com, Stock Exchange's website i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive) for the purpose of 29th AGM of the Company and payment of final dividend, if declared at the Annual General Meeting.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 29th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The businesses may be transacted through voting by electronic means.
- Day, Date & Time of commencement of remote e-voting : Thursday, September 26, 2024 from 09:00 A.M.
- Day, Date and Time of end of remote e-voting : Sunday, September 29, 2024 at 5:00 P.M.
- Cut-off Date for remote e-voting : Monday, September 23, 2024.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Monday, September 23, 2024 may obtain the Login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No. / DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free No. 1800 22 5533.
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on Sunday, September 29, 2024.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently.
- The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.shaktipumps.com for the information of the members besides being communicated to Stock Exchange.
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

By order of the Board
for Shakti Pumps (India) Limited
Sd/-
Ravi Patidar, Company Secretary
ACS : 32328
Date: 09.09.2024
Place: Indore

Three women booked for thrashing lady doc

Our Staff Reporter
INDORE

Three women were booked for thrashing a doctor following an argument between them in Bhanwarkuan area on Saturday.

According to the police, Dr Kiran Sahare, a resident of Sant Nagar area has lodged a complaint with the police that when she was alone at home, three women reached there and started using abusive words to her.

Later, they thrashed her badly. One of them allegedly attacked her with an iron rod injuring her.

When she cried for help, neighbours reached there to

intervene. The accused women fled the scene after threatening her of dire consequences.

The complainant has given names of the women to the police. The accused are being searched by the police.

Sources claimed that a man was beating a drum outside the complainant's house. The man could not even speak the local language and then, the complainant had an argument with him over some issue.

Then, the accused women reached there and had taken the man along. After that, they again reached the complainant's house and thrashed her.

