



Date:-29/12/2023

To,

- |                                  |                      |
|----------------------------------|----------------------|
| 1. Mr. Dinesh Patidar            | Whole time Director  |
| 2. Mr. Ramesh Patidar            | Managing Director    |
| 3. Mr. Sunil Patidar             | Executive Director   |
| 4. Mrs. Nishtha Neema            | Independent Director |
| 5. Mr. Navin S Patwa             | Independent Director |
| 6. Mr. Keyur Bipinchandra Thaker | Independent Director |

**SUB: - SHORTER NOTICE FOR THE FOR THE 5<sup>TH</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2023-24.**

Dear Sir/Madam,

You are cordially invited to attend the 5<sup>th</sup> Meeting of Board of Directors of the Company for the financial year 2023-24 to be held on Tuesday, 02<sup>nd</sup> January, 2024 at 03:00 P.M. on a shorter notice with the consent of all the Directors through video conferencing to transact the businesses as mentioned in the Agenda which is enclosed herewith.

The mode and details of video conferencing will be send separately.

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**

  
**Ravi Patidar**  
**Company Secretary**



Enclosure:- 1. Agenda of Board Meeting

**SHAKTI PUMPS (INDIA) LIMITED**



**Agenda for the Meeting of the Board of Directors of the Company to be held on  
Tuesday, January 02, 2024 at 03:00 P.M**

<b>Agenda Item No.</b>	<b>Particulars of Agenda</b>
<b>1.</b>	<b>To grant leave of absence, if any.</b> To check whether any of the director(s) has provided leave of absence. Record of the same if any.
<b>2.</b>	<b>To take note of Minutes of previous Meeting:</b> To table before the Board of Directors, the minutes of the previous Board Meeting held on November 03, 2023.
<b>3.</b>	<b>To take note of Minutes of Unlisted Subsidiary Companies:</b> To table before the Board of Directors, the minutes of unlisted subsidiary companies.
<b>4.</b>	<b>To take note of Minutes of Treasury Committee Meetings.</b> To table before the Board of Directors, the minutes of the Treasury Committee Meetings held on 29 <sup>th</sup> November, 2023 and 18 <sup>th</sup> December, 2023
<b>5.</b>	<b>To authorize Mr. Jayant Tetwa for Tender Issued By Karnataka Renewable Energy Development Limited (KREDL)</b> To provide an authorization to Mr. Jayant Tetwa for submission and signing of documents relating to KREDL tender.
<b>6.</b>	<b>Any other Matter with the permission of majority of Directors.</b> To consider any other matter with the approval of majority of Directors present at the Meeting.

**Thanking You,  
For Shakti Pumps (India) Limited**

  
**Ravi Patidar  
Company Secretary**



**SHAKTI PUMPS (INDIA) LIMITED**