



Date: -29.07.2020

To,

- | | |
|----------------------------------|----------------------|
| 1. Mr. Dinesh Patidar | Managing Director |
| 2. Mr. Ramesh Patidar | Executive Director |
| 3. Mr. Sunil Patidar | Executive Director |
| 4. Mrs. Nishtha Neema | Independent Director |
| 5. Mr. Navin S Patwa | Independent Director |
| 6. Mr. Pramod Bhavsar | Independent Director |
| 7. Mr. Keyur Bipinchandra Thaker | Independent Director |

SUB: -NOTICE FOR THE 2ND BOARD MEETING FOR THE FINANCIAL YEAR 2020-21.

Dear Sir,

You are cordially invited to attend the 2nd Meeting of Board of Directors of the Company for the year 2020-21 to be held on Wednesday the 5th day of August 2020 at 11:00 A.M. **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.

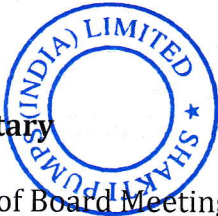
You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes on the agenda and relevant working papers.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary



Encl:- 1. Agenda of Board Meeting.

SHAKTI PUMPS (INDIA) LIMITED



PUMPING LIFE

**Agenda for the Meeting of the Board of Directors of the Company to be held on
Wednesday the 05th Day of August, 2020 at 11.00.A.M.
Agenda and Detailed notes there on**

Agenda Item No.	Particulars	Nature of Business
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 29 th June 2020.	Routine
3.	To Confirm Minutes of Audit Committee Meeting held on 05 th August, 2020.(to be placed before the table)	Routine
4.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 05 th August 2020. (to be placed before the table).	Routine
6.	To take on record Un-Audited Financial Result along with limited review report of the Company for the quarter ended on 30 th June 2020 and to release the un-audited results to the press.	Significant needs to pass resolution
7.	To consider and determine Director liable to retire by rotation.	Significant needs to pass resolution
8.	To consider and appoint scrutinisers for the entire voting process.	Significant needs to pass resolution
9.	To fix Closure of Register of Member and share transfer book for the purpose 25 th Annual General Meeting.	Significant needs to pass resolution
10.	To approve Draft Directors Report and Corporate Governance Report and Management Discussion and Analysis Report.	Significant needs to pass resolution
11.	To appoint Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2020-21.	Significant needs to pass resolution
12.	To appoint M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2020-21.	Significant needs to pass resolution
13.	To consider and take on record CEO/CFO Certification.	Significant needs to pass resolution
14.	To fix cut-off date for the purpose of remote E-Voting and voting in AGM.	Significant needs to pass resolution

SHAKTI PUMPS (INDIA) LIMITED





PUMPING LIFE

15.	To decide Day, Date, Venue time, and Approve notice of 25 th Annual General Meeting.	Significant needs to pass resolution
16.	To take note of Resignation letter received from Mr. Sridhar Narayan (DIN: 00137243) Nominee Director dated 27 th July 2020.	Significant needs to pass resolution
17.	To consider any other matter with the approval of majority of Directors present at the Meeting.	Significant needs to pass resolution

Thanking You,

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED