



Date: -03.08.2019

To,

1. Mr. Dinesh Patidar
2. Mr. Ramesh Patidar
3. Mr. Sunil Patidar
4. Mr. Sridhar Narayan
5. Mrs. Nishtha Neema
6. Mr. Navin S Patwa
7. Mr. Pramod Bhavsar
8. Mr. Keyur Bipinchandra Thaker

Managing Director
Executive Director
Executive Director
Nominee Director
Independent Director
Independent Director
Independent Director
Independent Director

SUB:-NOTICE FOR THE 3RD BOARD MEETING FOR THE FINANCIAL YEAR 2019-20.

Dear Sir,

You are cordially invited to attend the 3rd Meeting of Board of Directors of the Company for the year 2019-20 to be held on Monday the 12th day of August 2019 at 11:00 A.M. at the registered office of the Company at 401, 402, & 413, Sector III, Industrial Area, Pithampur Dist. Dhar (M.P.)-454774 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

Ravi Patidar
Company Secretary



Encl:- 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
Monday the 12th Day of August, 2019 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 11 th June 2019.	Routine
3.	To Confirm Minutes of Audit Committee Meeting held on 12 th August, 2019.(to be placed before the table)	Routine
4.	To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 12 th August, 2019. (to be placed before the table).	Routine
5.	To Confirm Minutes of Nomination and Remuneration Committee Meeting held on 12 th August, 2019. (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 2019 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 reappoint Mr. Navin Sunderlal Patwa (DIN: 01009404) as an Independent Director of the Company for a further period of Five Years.	Significant needs to pass resolution
10.	To regularize and appoint Mr. Keyur Bipinchandra Thaker (DIN: 08474827) as an Independent Director of the Company.	Significant needs to pass resolution
10.	To fix Closure of Register of Member and share transfer book for the purpose of declaration of dividend and 24 th Annual General Meeting.	Significant needs to pass resolution
11.	To approve Draft Directors Report and Corporate Governance Report and Management Discussion and Analysis Report.	Significant needs to pass resolution
12.	To appoint Secretarial Auditor M/s. M. Maheshwari & Associates for conducting Secretarial Audit for the Financial Year 2019-20.	Significant needs to pass resolution



13.	To appoint M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2019-20.	Significant needs to pass resolution
14.	To Open Separate Bank Account for purpose of Distribution of Dividend with HDFC Bank.	Significant needs to pass resolution
15.	To consider and take on record- CEO/CFO Certification.	Significant needs to pass resolution
16.	To fix cut-off date for the purpose of remote E-Voting and voting in AGM.	Significant needs to pass resolution
17.	To decide Day, Date, Venue time and Call, Annual General Meeting.	Significant needs to pass resolution
18.	To Increase the remuneration of Mr. Dinesh Patidar Managing Director of the Company.	Significant needs to pass resolution
19.	To Incorporate Wholly Owned Subsidiary in Spain and make Investment upto Rs. 10.00 Crs.	Significant needs to pass resolution
20.	To Incorporate Wholly Owned Subsidiary in South Africa and make Investment upto Rs. 10.00 Crs.	Significant needs to pass resolution
21.	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

