



Date:-10.01.2022

To,

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

SUB:- NOTICE FOR THE 6TH BOARD MEETING FOR THE FINANCIAL YEAR 2021-22.

Dear Sir,

You are cordially invited to attend the 6th Meeting of Board of Directors of the Company for the year 2021-22 to be held on Tuesday the 18th day of January 2022 at 11:00 A. M. through video conferencing to transact the businesses as mentioned in the Agenda which is enclosed herewith.

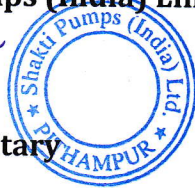
You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes on the agenda and relevant working papers.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



Encl: - 1. Agenda of Board Meeting.

SHAKTI PUMPS (INDIA) LIMITED

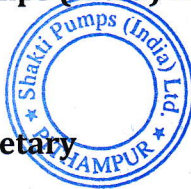


**Agenda for the Meeting of the Board of Directors of the Company to be held on
Tuesday the 18th Day of January 2022 at 11:00 A. M.**

| Agenda Item No. | Particulars | Nature of Business | Annexure No. |
|------------------------|--|--------------------------------------|----------------------------------|
| 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 November 2021. | Routine | Copy of the Minutes of Board |
| 3. | To Confirm Minutes of Audit Committee Meeting held on 18 th January, 2022 (to be placed before the table) | Routine | Copy of the Minutes of Committee |
| 4. | To Confirm Minutes of Stakeholder Relationship Committee Meeting held on 18 th January, 2022. (to be placed before the table) | Routine | Copy of the Minutes of Committee |
| 5. | To take on record Un-Audited Financial Result along with Limited review report of the Company for the quarter ended on 31 st December 2021. | Significant needs to pass resolution | Draft of the Resolution. |
| 6. | To consider any other matter with the approval of the Majority of Directors and atleast one Independent Director. | | Draft of the Resolution |

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED