



Date :- 20 /05/2016

To,
Shri Dinesh Patidar
Shri Ramesh Patidar
Shri Sunil Patidar
Shri Sridhar Narayan
Smt. Nishta Neema
Shri Rajkumar Jain
Shri S. S. Raghuvanshi
Shri Navin Patwa
Shri Balmukund Sharma

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

**SUB: NOTICE FOR THE 2ND BOARD MEETING FOR THE FINANCIAL YEAR
2016-17.**

Dear Sir,

You are cordially invited to attend the Meeting of Board of Directors of the Company to be held on Monday the 30th day of May 2016 at 3:00 P.M. at the registered office of the Company 401, 402, & 403 Industrial Area, Sector -3, Pithampur (M.P.) 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



R. Shadananan

Company Secretary & Compliance Officer

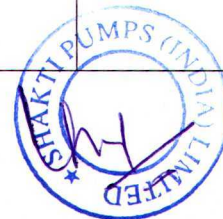
Encl: 1. Agenda and Note for the Agenda Items for Board Meeting

SHAKTI PUMPS (I) LTD.

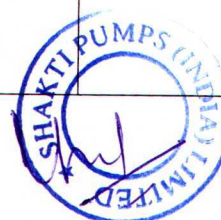
May 20, 2016

**A G E N D A &
NOTES TO THE AGENDA ITMES**
**For the Meeting of the 2nd Board of Directors of the Company to be held on
Monday , the 30th day of May, 2016 at 3.00 P.M.**

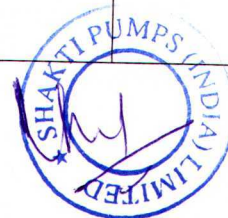
Agenda Item No.	Particulars	Nature of business	Annexure
1	To consider the request for grant leave of absence to the Directors from attending the Meeting, if any.	General	-
2	To confirm the minutes of the previous Board Meeting held on 9 th May, 2016. (to be placed before the table)	General	Draft Resolution
3	To Confirm Minutes of Audit Committee Meeting held on the 30 th day of May, 2016. (to be placed before the table)	General	Draft Resolution
6	To take note of declarations received from the directors of under Section 164 (in Form DIR - 8) of the Companies Act, 2013.	General	Draft resolution
7	To take note of declaration received for their independence from independent directors as per section 149(6) of Companies Act, 2013. (Copy of the Declaration from the Independent Directors to be placed before the table)	Significant needs to take on records & pass resolution	Draft Resolution
8	To take note on Disclosure for change in interest if any in the Form MBP-1 (Copy of the Form MBP-1 and details of transactions to be placed before the table)	General	Draft Resolution
9	To consider and approve the Transfer of Shares (to be placed before the table)	General	-
10	To consider and review the working of the Company (to be placed before the table)	General	-
11	To take on record of declaration given by Managing Director and Chief Financial Officer of the Company for financial results of the Company under provision of regulation 33 (2) (a) of SEBI (LODR) Regulation, 2015.	Significant need to take on record	-



12	To consider and take on record Compliance Certificate from MD and CFO (MD & CFO certification) Under Regulation 17(8) of SEBI (LODR) Regulations, 2015.	Significant need to take on record	-
13	To take note of the Audited Financial statement of the subsidiary companies.	Significant	-
14	To consider and approve the Audited Financial Results, approve the text of the advertisement to be published in Newspapers and deliver the same to the Stock Exchanges in terms of the SEBI (LODR) Regulation, 2015 and take on record Audit Report on quarterly financial results and year to date results by Auditor of the Company under Regulation 33 (3) (d) SEBI (LODR), Regulation, 2015 and related compliances. (results and Copy of the audit report to be placed at the Meeting)	Significant	Draft Resolution
15	To consider and approve financial statement i.e. Balance Sheet as at 31 st March, 2016 and the statement of Profit and Loss and Cash Flow Statement, etc of the Company for the year ended 31st March, 2016 and authorise Directors, Company Secretary and CFO to sign the deliver the same to the Auditors for their certification and Report thereon.	Significant	Draft Resolution
16	To consider and take on record Form-A (for Audit Report with unmodified opinion) under regulation 33 (3)(d) SEBI (LODR) Regulation, 2016.	Significant needs to take on record	-
17	To consider and approve the transfer of profits to the general reserves of the Company. if any	Significant needs to pass resolution	Draft Resolution
18	To consider the matter relating to the recommendation of the dividend, if any, on the equity shares of Rs. 10/- each of the Company for the year 2015-16 and to authorise the required transfer from reserves in case of inadequate profit . To consider and approve the matter relating	Significant needs to pass resolution	Draft Resolution



	to the payment of dividend to be paid to AFHoldings for the years 2015-16 and 2016-2017 (up to 14-05-2016) on Compulsory Convertible Preference Shares .		
19	To consider and approve the Related Parties' Transaction as per provisions of section 188 of the Companies Act, 2013, if any. (Register of Related Party Transactions to be placed before the table)	Significant	Draft Resolution
20	To consider and appoint Secretarial Auditors M/s. M. Maheshwari & Associates for the Company for the Financial year 2016-17. (Copy of the Consent & Eligibility letter from the Secretarial Auditors to be placed before the table)	Significant needs to take on records & pass resolution	Draft Resolution
21	To consider and appoint Mr. Goutam Patidar Chartered Accountant as the Internal Auditor of the Company for the year 2016-17 (Copy of the Consent & Eligibility letter from the Internal Auditor to be placed before the table)	Significant needs to take on records & pass resolution	Draft Resolution
22	To Consider and take on records the statements of compliance for various rules and regulations along with the compliance certificate by MD/WTD and CS (to be placed before the table)	General	. Draft Resolution
23	To Consider and take on record a statement of Investor Complaints under regulation 13(4) of SEBI (LODR) Regulations, 2015 (to be placed before the table)	Significant needs to take on records	-
24	To consider the Appointment of M/s. M Turakhia, Cost Accountant of the company for the financial year 2016-17 and to fix his remuneration	Significant needs to take on records & pass resolution	
25	To consider the Appointment of Mr. Akhilesh Maru as Chief Financial officer of the Company and to fix his remuneration.		
26	To Consider and take on record Quarterly Compliance Report on Corporate Governance for the quarter ended on 31 st March, 2016 under regulation 17(3) of SEBI (LODR) Regulations, 2015 (to be placed	Significant need to take on record	-



	before the table)		
27	To consider and confirm no fraud committed by or against the company by any employee and no complaint received or pending before the vigil mechanism during the year 2015-16.	Significant	Draft Resolution
28	To take note of payment of the Annual listing fee to the stock exchanges and annual depository participants under regulation 14 of LODR Regulation 2015 for the financial year 2016-17.	-	-
29	To take note of Directors share holdings	General	
30	To deal in any other businesses, if any, which may be placed before the Board with the permission of the Majority of the Directors including at least one Independent Director?		

FOR:  Shakti Pumps (India) Limited

R. Shadananan
Company Secretary & Compliance Officer

Enclose: Detailed agenda Items and the Drafts of the Board Resolutions.