



Date:-21.07.2021

To,
The Secretary,
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, BKC, Bandra (E)
Mumbai- 400051.

To,
The Secretary,
Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Ref: -Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject:-Outcome of Board Meeting of the Company held on 21st July ,2021.
Meeting Started at 11:00 A. M. and Concluded at 12:15 P.M.

Dear Sir,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e. 21st July, 2021 through video conferencing.

The Board has taken inter-alia, the following decisions: -

1. The Board has approved Consolidated and Standalone Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2021.
2. The Board has approved the Board Report along with Corporate Governance Report and Management Discussion and Analysis Report and all its annexures for the year ended March 31, 2021.
3. The Board has decided closure of Register of Members of the Company from **Wednesday, 22nd September 2021 to Wednesday, 29th September 2021** (both days inclusive) for the purpose 26th Annual General Meeting of the Company.
4. The Board has decided to call 26th Annual General Meeting will be held through video conferencing ("V.C./ other Audio Visual means)" "OAVM" on 29th September, 2021, Wednesday, at 12:30 P.M.
5. The Board has Re-appointed Mr. Dinesh Patidar (DIN: 00549552) as Managing Director of the Company for a period of Three Years from 1st September 2021 to 31st August 2024.



SHAKTI PUMPS (INDIA) LIMITED




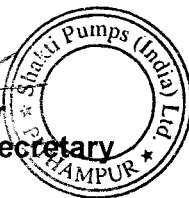
6. The Board has Re-appointed Mr. Ramesh Patidar (DIN:-00931437) as Whole Time Director of the Company for a period of Five Years from 17th October 2021 to 16th October, 2026.
7. The Board has appointed M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2021-22.
8. The Board appointed M/s. M. Maheshwari & Associates Company Secretaries as Secretarial Auditor for conducting Secretarial Audit for the Financial Year 2021-2022.
9. The Board has appointed M/s. M. Maheshwari & Associates as scrutinizer for the entire voting process.
10. The Board has Re-appointed PGS & Associates as Statutory Auditor of the Company for a period of three year from the Conclusion of 26th Annual General Meeting till the conclusion of 29th Annual General Meeting to be held in the calendar Year 2024.
11. The Board has Approved powers to borrow funds pursuant to the provision of Section 180(1) (c) of the companies Act 2013 not exceeding the limit of Rs. 1000 Crore (Rupees One Thousand Crore only).
12. The Board approved the power to create charge on the Assets of the Company to secure borrowings upto Rs. 1000 Crore (Rupees One Thousand Crore only) pursuant to the provision of Section 180(1) (a) of the companies Act 2013.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited


Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED