



Date: 25/09/2025

<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai-MH 400051.</b>	<b>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</b>
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**REF :- (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP**

**Subject: Proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 25, 2025.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held today, i.e., Thursday, September 25, 2025 at 11.30 A. M. (IST).

This is for your information and record.

**Thanking You,**

**Yours faithfully**

**For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**

**Encl.: As above.**

**SHAKTI PUMPS (INDIA) LIMITED**



**Proceedings of 30<sup>th</sup> Annual General Meeting of Shakti Pumps (India) Limited held on today i.e. Thursday, September 25, 2025 from 11:30 A.M. onwards**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held today i.e. Thursday, September 25, 2025 at 11:30 A.M. IST through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

CS Ravi Patidar, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the AGM of the Company.

The Company Secretary introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer of the Company and thereafter confirmed that the requisite quorum was being present and declared the meeting in order; thereafter.

Further, he informed the members pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from Sunday, September 21, 2025 at 9:00 A.M. and ends on Wednesday, September 24, 2025 at 5:00 P.M. (IST). Further, the facility for e-voting on the resolutions was also provided during the AGM and 15 minutes' post conclusion of AGM to the members who participated and had not casted their votes through remote e-voting.

M/s. M. Maheshwari & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the vote cast through remote e-voting and e-voting during the meeting in a fair and transparent manner.

He thereafter handed the proceedings to Mr. Dinesh Patidar, Chairman of the Meeting then he continued delivering his speech to the shareholders of the Company which included highlights on business performance and future prospective etc.

He thereafter handed the proceedings to the Company Secretary. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2025, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2025, did not contain any qualifications/adverse remarks it was not read at the meeting. Then he took all the businesses as mentioned in the notice of AGM.

Further, the Speaker shareholders were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 30<sup>th</sup> AGM of the Company; one of the speaker shareholders has appraised the business performance of the Company.

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After addressing the queries of speaker shareholder, the Company Secretary informed to the Members that those members who did not cast their vote through remote e-voting could cast their vote within 15 minutes from the conclusion of AGM.

The Company Secretary informed the members that the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

E-voting results will also be uploaded on the website of Central Depository Services (India) Limited.

The Company Secretary thanked all the Shareholders, Board members and CFO, Statutory Auditors, Secretarial Auditors, CDSL Team and Staff members of the Company and the meeting concluded at 12:06 P.M.

The following resolutions were transaction at meeting: -

S. No.	Description	Type of Resolution
1.	Consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of Final Dividend of Rs. 1/- (i.e. 10%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	Ordinary Resolution
3.	Re-appointment of Mr. Ashwin Bhootda (DIN: 10236282), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Appointment of M/s M. Maheshwari & Associates, Practicing Company Secretaries as a Secretarial Auditor of the company.	Ordinary Resolution
5.	Re-appointment of Mr. Sunil Patidar (DIN: 02561763) as a Whole Time Director of the company for a period of Five Years.	Special Resolution
6.	Ratification and confirmation of payment of Remuneration of Cost Auditors for the Financial Year 2025-26.	Ordinary Resolution
7.	Consideration of payment of remuneration to Mr. Ramakrishna Sataluri (DIN: 08903553), Non-executive and Non-Independent Director of the Company for the Financial Year 2025-26.	Special Resolution

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8.	Approval for power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 not exceeding the limit of Rs. 3,000 Crores.	Special Resolution
9.	Approval for power to create charge on the assets of the company to secure borrowings upto Rs. 3,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
10.	Revision in remuneration payable to Mr. Dinesh Patidar (DIN: 00549552), Chairman cum Whole time Director of the Company.	Special Resolution

It is here by confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

**Thanking You,**

**Yours faithfully  
For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**

**SHAKTI PUMPS (INDIA) LIMITED**