SHAKTI
PUMPING LIFE

Date: 05/08/2026

To,	To,
The Secretary,	**The Secretary,**
Listing Department	**Corporate Relationship Department**
National Stock Exchange of India Ltd.	**BSE Limited**
Exchange Plaza, BKC, Bandra (E)	**P. J. Towers, Dalal Street**
Mumbai-MH 400051.	**Mumbai- MH 400001.**

REF:-(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Subject: Proceedings of 31st Annual General Meeting of the Company held on Wednesday, August 05, 2026.

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 31st Annual General Meeting of the Company held today, i.e. Wednesday, August 05, 2026 at 11.30 A.M. (IST).

This is for your information and record.

Thanking You,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi
Patidar

Digitally signed by Ravi Patidar
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Date: 2026.08.05 14:48:33 +05'30'

Ravi Patidar
Company Secretary

Encl.: As above.

Proceedings of 31st Annual General Meeting of Shakti Pumps (India) Limited held today i.e. Wednesday, August 05, 2026 from 11:30 A.M. onwards

The 31st Annual General Meeting (AGM) of the Members of the Company was held today i.e. Wednesday, August 05, 2026 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 present throughout the meeting and declared the meeting in order;

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 Saturday, August 01, 2026 at 9:00 A.M. and ends on Tuesday, August 04, 2026 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 cast their votes through remote e-voting.

M/s. M. Maheshwari & Associates, Practicing Company Secretaries was 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 invited Mr. Dinesh Patidar, Chairman of the Meeting, to address the members. The Chairman delivered his speech highlighting the Company's business performance and future prospects.

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 31st March, 2026, 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 31st March, 2026, did not contain any qualifications/adverse remarks it was not read at the meeting. Thereafter, the items of business as set out in the Notice convening the AGM were taken up.

Further, the speaker shareholders were then invited to express their views and raise their queries. Speaker shareholders appreciated the business performance of the Company. Some of the Shareholders asked questions regarding the future growth prospect, new innovations and Business Strategy of the Company. All the queries raised by the shareholders were suitably addressed by the Chairman, Managing Director and Chief Financial Officer.

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 KMP, Statutory Auditors, Secretarial Auditors, CDSL Team and Staff members of the Company and the meeting concluded at 12:09 P.M.

The following resolutions were transacted 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, 2026 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, 2026.	Ordinary Resolution
3.	Re-appointment of Mr. Ramakrishna Sataluri (DIN: 08903553), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Chairman cum Whole Time Director of the company for three years.	Special Resolution
5.	Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) as Managing Director of the company for three years.	Special Resolution
6.	Revision in remuneration payable to Mr. Sunil Patidar (DIN: 02561763), Whole time Director of the Company.	Special Resolution
7.	Ratification and confirmation of payment of Remuneration of Cost Auditors for the Financial Year 2026-27.	Ordinary Resolution

It is hereby 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 thereunder and Secretarial Standards issued by the ICSI.

Thanking You,

Yours faithfully
For Shakti Pumps (India) Limited

Ravi Patidar

Digitally signed by Ravi Patidar
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Date: 2026.08.05 14:59:36 +05'30'

Ravi Patidar
Company Secretary