Date: 07/08/2026

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

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

Subject: - Submission of Voting Results and Consolidated Scrutinizer's Report of the 31st Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) and Consolidated Scrutinizer's Report of 31st Annual General Meeting of the Company held on Wednesday, August 05, 2026 through video conferencing/other audio-visual means. The Annual General Meeting of the Company commenced at 11:30 A.M. and concluded at 12:09 P. M.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Shakti Pumps (India) Limited

Ravi Patidar

Digitally signed by Ravi Patidar
DN: c=IN, o=Personal, title=8835, pseudonym=f5548df080504b6fab66af76e6ae9d7a, 2.5.4.20=098e95d8507c2ee0b78e4884145eebb246409d3498f443b082c47a92a26382c6, postalCode=453331, st=Madhya Pradesh, serialNumber=31dde50601e6024b2732ca5972ed69c26147945af389098003ac14a4c85644de, cn=Ravi Patidar
Date: 2026.08.07 10:57:47 +05'30'

Ravi Patidar
Company Secretary

General information about company	
Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	NOTLISTED
ISIN	INE908D01010
Name of the company	SHAKTI PUMPS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:09 PM

Scrutinizer Details	
Name of the Scrutinizer	MANISH MAHESHWARI
Firms Name	M.MAHESHWARI & ASSOCIATES
Qualification	CS
Membership Number	FCS-5174
Date of Board Meeting in which appointed	07-05-2026
Date of Issuance of Report to the company	06-08-2026

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	265065
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	51
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt:-a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62144796	62144796	100	62144796	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62144796	62144796	100	62144796	0	100	0
Public- Institutions	E-Voting	9087400	8515866	93.7107	8515866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9087400	8515866	93.7107	8515866	0	100	0
Public- Non Institutions	E-Voting	52165769	513948	0.9852	513555	393	99.9235	0.0765
	Poll							
	Postal Ballot (if applicable)							
	Total	52165769	513948	0.9852	513555	393	99.9235	0.0765
	Total	123397965	71174610	57.6789	71174217	393	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 1/- (i.e. 10%) per equity share of face value of Rs.10/- each for the financial year ended March, 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62144796	62144796	100	62144796	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62144796	62144796	100	62144796	0	100	0
Public- Institutions	E-Voting	9087400	8521770	93.7757	8521770	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9087400	8521770	93.7757	8521770	0	100	0
Public- Non Institutions	E-Voting	52165769	515398	0.988	515279	119	99.9769	0.0231
	Poll							
	Postal Ballot (if applicable)							
	Total	52165769	515398	0.988	515279	119	99.9769	0.0231
Total		123397965	71181964	57.6849	71181845	119	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ramakrishna Sataluri (DIN: 08903553), who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62144796	62144796	100	62144796	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62144796	62144796	100	62144796	0	100	0
Public- Institutions	E-Voting	9087400	8521770	93.7757	6747251	1774519	79.1766	20.8234
	Poll							
	Postal Ballot (if applicable)							
	Total	9087400	8521770	93.7757	6747251	1774519	79.1766	20.8234
Public- Non Institutions	E-Voting	52165769	515376	0.988	513916	1460	99.7167	0.2833
	Poll							
	Postal Ballot (if applicable)							
	Total	52165769	515376	0.988	513916	1460	99.7167	0.2833
	Total	123397965	71181942	57.6849	69405963	1775979	97.505	2.495
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Chairman cum Whole Time Director for three years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62144796	62144796	100	62144796	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62144796	62144796	100	62144796	0	100	0
Public- Institutions	E-Voting	9087400	8521770	93.7757	1067251	7454519	12.5238	87.4762
	Poll							
	Postal Ballot (if applicable)							
	Total	9087400	8521770	93.7757	1067251	7454519	12.5238	87.4762
Public- Non Institutions	E-Voting	52165769	515398	0.988	514026	1372	99.7338	0.2662
	Poll							
	Postal Ballot (if applicable)							
	Total	52165769	515398	0.988	514026	1372	99.7338	0.2662
	Total	123397965	71181964	57.6849	63726073	7455891	89.5256	10.4744
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment of Mr. Ramesh Patidar (DIN: 00931437) as Managing Director for three years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62144796	62144796	100	62144796	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62144796	62144796	100	62144796	0	100	0
Public- Institutions	E-Voting	9087400	8521770	93.7757	6845569	1676201	80.3304	19.6696
	Poll							
	Postal Ballot (if applicable)							
	Total	9087400	8521770	93.7757	6845569	1676201	80.3304	19.6696
Public- Non Institutions	E-Voting	52165769	515398	0.988	514272	1126	99.7815	0.2185
	Poll							
	Postal Ballot (if applicable)							
	Total	52165769	515398	0.988	514272	1126	99.7815	0.2185
Total		123397965	71181964	57.6849	69504637	1677327	97.6436	2.3564
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Revise the remuneration payable to Mr. Sunil Patidar (DIN: 02561763), Whole time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62144796	62144796	100	62144796	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62144796	62144796	100	62144796	0	100	0
Public- Institutions	E-Voting	9087400	8521770	93.7757	8521770	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9087400	8521770	93.7757	8521770	0	100	0
Public- Non Institutions	E-Voting	52165769	513926	0.9852	510381	3545	99.3102	0.6898
	Poll							
	Postal Ballot (if applicable)							
	Total	52165769	513926	0.9852	510381	3545	99.3102	0.6898
Total		123397965	71180492	57.6837	71176947	3545	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Ratify the remuneration payable to Cost Auditors for the Financial Year 2026-27.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	62144796	62144796	100	62144796	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	62144796	62144796	100	62144796	0	100	0
Public- Institutions	E-Voting	9087400	8521770	93.7757	8521770	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9087400	8521770	93.7757	8521770	0	100	0
Public- Non Institutions	E-Voting	52165769	513926	0.9852	513334	592	99.8848	0.1152
	Poll							
	Postal Ballot (if applicable)							
	Total	52165769	513926	0.9852	513334	592	99.8848	0.1152
	Total	123397965	71180492	57.6837	71179900	592	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

M. Maheshwari & Associates
Company Secretaries

301, Shalimar Corporate Center,
8-B South Tukoganj, Indore - 452001
Ph.: 0731-4068730
Mob.: 9826040473
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Website : www.mmaheshwari.com

Manish Maheshwari
M.Com, LLB, F.C.S

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

TO,
The Chairman,
Shakti Pumps (India) Limited
CIN: L29120MP1995PLC009327
Plot No. 401, 402 & 413
Sector III Industrial Area
Pithampur- 454774 IN (MP)

Dear Sir,

Ref. **31st Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Wednesday, August 05th, 2026 at 11.30 A.M. through virtual node and deemed to be place of meeting at Registered office of the Company situated at Plot No. 401, 402 & 413 Sector III Industrial Area Pithampur, Dhar, Madhya Pradesh, India, 454774.**

Subject: **Passing of Resolution(s) through remote electronic voting and venue e-voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. We, M/s. M. Maheshwari & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of Shakti Pumps (India) Limited as Scrutinizer to scrutinize the e-voting process on the resolutions contained in the notice dated May 07, 2026. This notice was issued in accordance with the MCA Circulars (General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, 09/2024 and 03/2025) and SEBI Circulars (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133) which permit the conduct of the Thirty first Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The AGM was held on **August 05, 2026**, at 11:30 AM through VC/OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

M. Maheshwari & Associates Company Secretaries C.P. 3860 FCS 5174

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
(ii) Process of e-voting at the AGM through electronic voting system ("Venue E-Voting")

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and venue e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. Further to the above, we submit our report as under:

i. The Members of the Company as on the "Cut Off" date i.e. **29th July, 2026** were entitled to vote on the resolutions (Items Number 1 to 7 as set out in Notice of 31st AGM of the Company).

ii. The voting period for E-voting commenced on **Saturday, 01st August, 2026 (09:00 AM) and ends on Tuesday, 04th August, 2026 (05:00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

iii. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Free Press Journal, in English" and "Business Standard in Hindi" dated 11th July, 2026.

iii. The votes cast were unblocked on Wednesday, 05th August 2026 at 12:55 P.M., after the conclusion of the AGM and was witnessed by two witnesses, Ms. Akshita Agrawal and Ms. Mansi Gupta, who are not in the employment of the Company. They have signed below in confirmation of the same.

Agrawal

Akshita Agrawal

Gupta

Mansi Gupta

iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

M. Maheshwari & Associates
C.P. 3860
FCS 5174
Company Secretaries

6. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and venue e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under: -

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	304	4	308
Total Number of Shares held by them	7,11,81,725	1,301	7,11,83,026
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No.	% age	No.	% age	No.	% age
Votes in favour of the Resolution	7,11,72,916	100	1,301	100	7,11,74,217	100
Votes against the Resolution	393	0	0	0	393	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	7,11,73,309	100	1,301	100	7,11,74,610	100

ITEM NO. 2 - ORDINARY RESOLUTION

Declaration of Dividend on Equity Shares of Rs. 1/- Per Equity Share of Rs. 10/- each (i.e. 10%) of the Company for the Financial Year ended 31st March, 2026.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	7,11,80,544	100	1,301	100	7,11,81,845	100
Votes against the Resolution	119	0	0	0	119	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	7,11,80,663	100	1,301	100	7,11,81,964	100

M. Maheshwari & Associates
C.P. 3860
FCS 5174
Company Secretaries

ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Ramakrishna Sataluri (DIN: 08903553), who retires by rotation and being eligible has offered himself for re-appointment.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	6,94,04,662	97.50	1,301	100	6,94,05,963	97.50
Votes against the Resolution	17,75,979	2.50	0	0	17,75,979	2.50
Abstained /Invalid Votes	-	-	-	-	-	-
Total	7,11,80,641	100	1,301	100	7,11,81,942	100

SPECIAL BUSINESS

ITEM NO. 4 – SPECIAL RESOLUTION

To approve the re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Chairman cum Whole Time Director for three years.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	6,37,24,772	89.53	1,301	100	6,37,26,073	89.53
Votes against the Resolution	74,55,891	10.47	0	0	74,55,891	10.47
Abstained /Invalid Votes	-	-	-	-	-	-
Total	7,11,80,663	100	1,301	100	7,11,81,964	100

ITEM NO. 5 – SPECIAL RESOLUTION

To approve the re-appointment of Mr. Ramesh Patidar (DIN: 00931437) as Managing Director for three years.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	6,95,03,336	97.64	1,301	100	6,95,04,637	97.64
Votes against the Resolution	16,77,327	2.36	0	0	16,77,327	2.36
Abstained /Invalid Votes	-	-	-	-	-	-
Total	7,11,80,663	100	1,301	100	7,11,81,964	100

M. Maheshwari & Associates ★ Company Secretaries ★ C.P. 3860 FCS 5174

ITEM NO. 6 – SPECIAL RESOLUTION

To ratify the remuneration payable to Mr. Sunil Patidar (DIN: 02561763), Whole time Director of the Company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	7,11,75,646	100	1,301	100	7,11,76,947	100
Votes against the Resolution	3,545	0	0	0	3545	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	7,11,79,191	100	1,301	100	7,11,80,492	100

ITEM NO. 7 – ORDINARY RESOLUTION

To ratify the remuneration payable to Cost Auditors for the Financial Year 2026-27.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	7,11,78,599	100	1,301	100	7,11,79,900	100
Votes against the Resolution	592	0	0	0	592	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	7,11,79,191	100	1,301	100	7,11,80,492	100

11. I hereby confirm that I am maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

M. Maheshwari & Associates Company Secretaries C.P. 3860 FCS 5174

Result:

13. The Resolution has requisite majority of votes; the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

For M. Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000

M. Maheshwari & Associates C.P. 3860 FCS 5174 Company Secretaries

Maheshwari

Manish Maheshwari
Proprietor
FCS - 5174
CP - 3860
PR No. - 7870/2026

Date: 6th August 2026
Place: Indore
UDIN: F005174H001036798

Counter Signed.
For and behalf of Shakti Pumps (India) Limited

SHAKTI PUMPS (INDIA) LTD.

Ravi Patidar
Company Secretary & Compliance Officer
M. No.: ACS 32328