

REF: SPIL/SEC/2013
DATE: SEPTEMBER 27, 2013

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited (BSE),
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

The Company Secretary,
Madhya Pradesh Stock Exchange Limited (MPSE),
201, Palika Plaza, MTH Compound,
Indore-452001

Subject: Outcome of 18th Annual General Meeting dated 27.09.2013

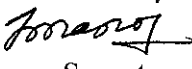
Dear Sir/Mam,

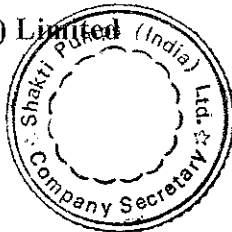
With reference to the above mentioned subject we would like to inform you that the **18th Annual General Meeting** of the Company was held on **Friday, September 27, 2013 at 10.00 A.M.** at the **Registered office of the Company**, the Members of the Company, approved the followings:-

1. Adoption of the Audited Balance Sheet as at March 31, 2013 and Profit & Loss Account for the period on that date along with the Report of the Directors and Auditors thereon.
2. Declaration of Dividend @10% (Rs 1/- per Equity Share) on the paid-up Equity Share Capital of the Company for the financial year ended March 31, 2013
3. Re-appointment of Mr. S.S. Raghuvansi as Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. Navin Patwa as Director of the Company, liable to retire by rotation.
5. Re-appointment of existing Auditors to hold office from the conclusion of this AGM until the conclusion of next Annual General Meeting.
6. Increased salary of Mr. Ramesh Patidar, Executive Director of the Company from Rs.1,10,000/- to Rs.1,60,000/- per month with effect from April 1, 2013 for the remaining period of his tenure expiring on October 16, 2016 and other perquisite will remain the same.

Please take the same on your record and oblige.
With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary



SHAKTI PUMPS (I) LTD.

SHAKTI
PUMPING LIFE

www.shaktipumps.com