



Date: -15/01/2025

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

Sub:- Newspaper Publications of Dispatch of Postal Ballot Notice electronically

Dear Sir/Madam,

Further to our letter dated January 13, 2025, with regard to notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on January 14, 2025, in the Business Standard (Hindi) and Free Press (English) Edition, confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company www.shaktipumps.com

Kindly take on record the above information for your reference.

Thanking you,

Yours faithfully
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED

Our country is not for sale, Jagmeet Singh tells Trump

New Democratic Party leader has warned American President-elect sternly over his plans to annex Canada

Agencies

NEW DELHI



Jagmeet Singh, leader of the New Democratic Party (NDP) and once an ally of former Canadian Prime Minister Justin Trudeau, has warned US President-elect Donald Trump sternly over his plans to annex Canada. In a video posted on X said, "I have a message for Donald Trump. Our country (Canada) is not for sale. Not now, not ever."

"I have a message for Donald Trump. We're good neighbours. But, if you pick a fight with Canada - there will be a price to pay," Jagmeet Singh said.

He said Canadians are proud people, they are proud of their country and ready to "fight like hell to defend it."

The NDP leader boasted about being a good neighbour and extending support to the

US amid the Los Angeles fire that has killed at least 24 people so far. "Right now, with the forest fires ravaging homes, Canadian firefighters showed up. That is why we are. And we show up and support our neighbours."

Singh vowed retaliation if the US imposes tariffs on Canada. He said, "If Donald Trump thinks, if you think you can pick a fight with us, there will be a price to pay. I have

committed that if Donald Trump imposes tariffs on us, we should respond with retaliatory tariffs in kind. I think that anyone running as PM should do the same."

Trump has been vocal about his plans to take charge of Canada and make it the 51st US state. "Many Canadians want Canada to become the 51st State," Trump posted on his social media platform 'Truth Social' in December.

6.9 quake hits Japan, tsunami alert follows

AP / PTI

TOKYO

A strong earthquake with a preliminary magnitude of 6.9 has hit southwestern Japan, the country's Meteorological Agency said on Monday, while warning the public to stay away from coastal areas because of a tsunami threat.

Tsunami advisories were issued for Miyazaki Prefecture, where the quake was centred, in the southwestern island of Kyushu, as well as nearby Kochi Prefecture, shortly after the quake struck at 9.19 pm local time, according to the agency.

There were no immediate reports of damage. Residents in the coastal city in Kochi were told to evacuate as a precautionary measure.

Public broadcaster NHK TV said a tsunami, estimated to be as high as 1 metre high, reached land within 30 minutes of the quake. The waters detected at Miyazaki Port

measured 20 cm high, the reports said.

The quake, centred at a depth of 30 km, shook a wide area in Kyushu, the southwestern main island, Japan's Meteorological Agency said.

Tremor jolts Tibet

Beijing: A 5.0-magnitude earthquake jolted Dingri County in Xigaze of the Tibet Autonomous Region of China on Monday night.

The quake shook the area around the holy town of Xigaze at 8:58 pm local time, according to the China Earthquake Networks Centre.

The same area was hit by a 6.8-magnitude quake on Jan 8 in which 126 people were killed and 188 others injured. China has launched massive relief and rescue operations in the area. Monday's quake struck at a depth of 10 km, the state-run Xinhua news agency reported, quoting CENC. After the Jan 8 quake, the area was hit by over 640 tremors.

Coin marks Orwell death

PTI

LONDON

A commemorative coin featuring the image of an eye and the inscription "Big Brother is watching you" is being released to pay tribute to "Nineteen Eighty-four" author George Orwell and mark his death 75 years ago. The £2 coin depicts what appears to be an eye but is a camera lens, and the coin's edge is inscribed with another quote from Orwell's dystopian novel: "There was truth and there was untruth."

Coinage artist Henry Gray said the theme of totalitarianism was central to his design. Meanwhile, PM Keir Starmer laid out his plans to unleash the potential of Artificial Intelligence with the help of billions of pounds of investment and dedicated AI Growth Zones to speed up infrastructure to make the UK a "world leader" in the sector.

Breakthrough in Gaza truce dialogue

AP
CAIRO

A breakthrough was reached in Doha after midnight following talks between Israel's spy chiefs, President-elect Trump's West Asia envoy and Qatar's prime minister, the official said.

US President Joe Biden spoke on Sunday with Israeli PM Benjamin Netanyahu, the White House said. US officials are racing to reach a Gaza hostage and ceasefire deal before Biden leaves office on Jan. 20.

Biden and Netanyahu discussed efforts underway to reach a deal to halt the fighting in the Palestinian enclave and free the remaining hostages there, the White House said in a statement after the two leaders spoke by phone.

Biden "stressed the immediate need for a ceasefire in Gaza and return of the hostages with a surge in humanitarian aid enabled by a stoppage in the fighting under the deal," it said.

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited under the Securitization & Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) Co-borrower(s) calling upon the borrower to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realization.

Sr.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (In Rs.) as on	Date/ Time & Type of Possession
1	45589440000802	1) Mr. Hariram Bhanwar S/o Somaji & 2) Mr. Vinod Bhanwar S/o Hariram	09.08.2024 Rs. 4,61,934.60/- (Rupees Four Lakh Sixty One Thousand Nine Hundred Thirty Four and Sixty Paise Only) as on 04.08.2024	Date: 08.01.2025 Time: 03.47 PM Symbolic Possession
3	45589410000690	3) Mr. Sanjay Bhanwar S/o Hariram		

Details of Secured Assets: All that piece and parcel of land bearing Part of Survey No.588, admeasuring area of 1209 Sq.ft., together with construction thereon, P.H.No.56, situated at Village-Jetpada, within the limits of Grampanchayat Sarwad, Tehsil & District Rallam (M.P.). Bounded by: East by: House of Shantil Bhabhar, West by: Common Road, North by: Agriculture Land of Kishan Bhabhar and South by: Common Road.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Applicant-Mukesh Shinde/ Co-Applicant- Neelam Banerjee/ TBIND0006259531	Apartment No. K-504, 5th Floor, Laabham Residency Block K, Village Musukhedi, Madhya Pradesh, Indore-452001 (Admeasuring An Area of Super Built Up Area 606.20 Sq Feet(56.33 Sq Mtr), Carpet Area 33.09 Sq Mtr and Exclusive Balcony 3.44 Sq Mtr.)/ January 10, 2025	December 11, 2023 Rs. 4,88,469.00/-	Indore
2.	Applicant- Mukesh Shinde/ Co-Applicant- Anita Shinde/ LBIND000047665257	Apartment No. K-505, 5th Floor, Laabham Residency Block K, Village Musukhedi, Madhya Pradesh, Indore-452001 (Admeasuring An Area of Super Built Up Area 606.20 Sq Feet(56.33 Sq Mtr), Carpet Area 33.09 Sq Mtr and Exclusive Balcony 3.44 Sq Mtr.)/ January 10, 2025	December 11, 2023 Rs. 9,85,520.00/-	Indore

The above-mentioned borrower(s)-Co-borrower(s)- Guarantor(s)- Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower's mentioned herein above in particular and to the Public in general that the authorised officer of Jana Small Finance Bank Limited has taken possession of the properties/secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrower(s)- Co-Borrower(s)- Guarantor(s)- Mortgagors mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ secured assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Ratlam **Sd/- Authorised Officer:** For Jana Small Finance Bank Limited **Date:** 14.01.2025

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to EGL Business Park, Challahatta, Bangalore-560071. Branch Office: Plot No. 306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar Indore-452010

SHAKTI PUMPS (INDIA) LIMITED

CIN : L29120MP1995PLC009327

Corporate Office: Plot No. C-4, Silver Spring Phase-2, Business Park, By-Pass Road, Opposite D-Mart, Indore (M.P.)-452020
Regd. Office: Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur, Dist. Dhar (M.P.)-454774 Tel: +91-731-3635000 E-mail: cs@shaktipumpsindia.com, Website: www.shaktipumps.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of SHAKTI PUMPS (INDIA) LIMITED ("the Company"), pursuant to Section 108 and 110 of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules") read with the General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting")

S.No.	Agenda Items
1.	To approve Raising of Funds in one or more tranches, by issuance of Equity Shares.

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice, by electronic means only, on Monday, January 13, 2025 to those members of the Company whose names appeared in the Register of Members/ List of beneficial owners as maintained by RTA / Depository Participant(s) respectively as at closed of business hours on Friday, January 03, 2025 (the "Cut-off date") and whose e-mail addresses are registered with the RTA / Depositories. The Postal Ballot Notice is available on the Company's website at www.shaktipumps.com, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com. Members whose names appeared on the Register of Members / List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only. In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with CDSL for facilitating remote e-voting to enable the members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 A.M. (IST) on Tuesday, January 14, 2025 and shall end at 05:00 P.M. (IST) on Wednesday, February 12, 2025. The remote e-voting facility will be disabled for voting by CDSL upon expiry of the aforesaid voting period.

CS Manish Maheshwari, Practising Company Secretary, (Membership No.: 5174, COP No. 3860), Proprietor of **M/s. M. Maheshwari & Associates**, Company Secretaries, Indore has been appointed as Scrutinizer for the Postal Ballot. The result of the Postal Ballot will be announced within two working days from the last date of voting. The results will also be uploaded on the website of the Company, website of CDSL and will also be intimated to NSE and BSE.

If you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at 022-23058738 and 022-23058424/43.

You may also refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com.

In case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members / List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he / she may write to cs@shaktipumpsindia.com

For Shakti Pumps (India) Limited

Sd/- Ravinder Patidar

Company Secretary & Compliance Officer

Date: 13.01.2025 Place: Indore

Sd/- Jagdish Singh

Authorized Officer IDFC First Bank Limited

Property Address : All That Piece And Parcels of Immovable Property (Residential House) Admeasuring 40 X 40 = 1600 Sq. Ft. (148.69 Sq. Meter) Comprised in The Out of Survey No./Abadi Khasra No. 1182, HM-476, Situated at Village: Bolai, Ph. No. 21, Tehsil: Gulana, District: Shahapur in The State of Madhya Pradesh-465225, And Bounded As- East: House of Jeevan Singh West: Common Way North: Common Way South: House of Raghuveer Singh

2 3637041 Loan Against 1. Dilip Singh 18.12.2024 INR 6,66,218.11/- Property 2. Hakam Bai 3. Darbar Singh Sisodia

Property Address : All That Piece And Parcel of Immovable Property (Residential House) Admeasuring 17x53 = 901 Sq. Ft (83.73 Sq. Meter) Comprised in The Out of Survey No./Abadi Khasra No. 303, HM-15, Situated at Village: Dhaturia, P.H.No. 13, Tehsil: Gulana, District: Shahapur, Madhya Pradesh-465220, And Bounded As: East: House of Jagdish Patidar North: Bada of Nandu Bai Etc. South: Local Road

3 3919971 Loan Against 1. Mukesh Chouhan 16.10.2024 INR 2,99,054.43/- Property 2. Narvada Bai Malwia

Property Address : All That Piece And Parcel of Property Area 1100 Sq. Ft. or 102.19 Sq. Mtrs., Situated at Gram Abadi Survey No. 188, Ward No. 13, P.H. No. 03, Village: Amawali Mahal, Tehsil And District: Neemuch, Madhya Pradesh-458441 And Bounded As: East: Road North: House of Dalpat Singh West: Road South: House of Mansingh/Bada of Devisingh

5 41767802 Loan Against 1. Rahul Ingle 28.12.2024 INR 3,87,841.05/- Property 2. Mayar Ingle 3. Shivkar Bai

Property Address : All That Piece And Parcel of Immovable Property Residential House With Plot, House No. 971, Page No. 156, Total Area 700 Sq. Ft. Situated in Nagar Panchayat Precinct, Settlement Area, Ward No. 04, Haat Badi Mohalla, (Khadi Naka Se Patil Ki Bhumi Tak Khadi Road Par), Rajpur, Tehsil: Rajpur, District: Barwani, Madhya Pradesh, 451447, And Bounded As: East: Way & Land of Chitar Shankar West: Land of Girdhar/S/o Namdev North: Way To Village Khadi South: Land of Ashok Ghysa

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC