



Date:-26.07.2016

CS/SPIL/ 2016-17

To

The Manager,
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, BKC, Bandra (E)
Mumbai- 400051

The Manager,
Listing Department
The BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Ref:-Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMPS)

Subject: Outcome of Board Meeting of the Company 26th July, 2016.

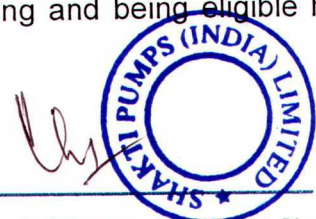
Meeting Started at 3:00 P. M. and Concluded at 5:00 P.M.

Dear Sir/Mam,

With reference to the subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e 26th July, 2016. The Board has taken inter-alia, the following decisions:-

1. The Board has approved Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter ended June 30, 2016.
2. The Board has accepted Resignation received from Mr. Bal Mukund Sharma from the board as Independent Director w. e. f. 25/07/2016
3. The Board has approved the Appointment of M/s. M. Maheshwari & Associates Practicing Company Secretary as Scrutinizers for the entire Voting Process.
4. The Board has approved the retirement of Mr. Ramesh Patidar Executive Director, to retire by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.

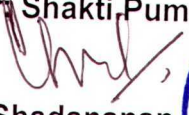
SHAKTI PUMPS (I) LTD.





5. The Board has decided to call Annual General Meeting on Tuesday, September 27, 2016 at 11.00 A.M. at the Registered office of the Company at Plot No. 401, 402 & 413 Sector III, Industrial Area Pithampur - 454774 (M.P.)
6. The Board has decided to close the Share Transfer Books and Register of Members from Tuesday, 20th September, 2016 to Tuesday, 27th September, 2016 (both days inclusive).

For Shakti Pumps (India) Limited


R. Shadananan
Company Secretary
ACS-39143



SHAKTI PUMPS (I) LTD.

SHAKTI PUMPS [INDIA] LIMITED
Regd. Office: Plot No. 401,402 & 413, Sector-III, Industrial Area, Pithampur
CIN:-L29120MP1995PLC009327

Statement of Un -Audited Standalone Financial Results for the Quarter Ended on June, 30 2016.

PART-I

[Rs. in Lakhs except per share data]

S. No.	Particulars	Standalone			
		Quarter ended on 30.06.2016	Quarter ended on 31.03.2016	Quarter ended on 30.06.2015	Year ended on 31.03.16
		Un-audited	Audited	Un-audited	Audited
1	Income From Operation				
	(a) Net Sales/Income from Operations (Net of excise duty)	6933.25	7303.61	5738.19	26384.79
	(b) Other Operating Income	154.11	175.02	132.80	837.43
	Total Income From Operation (Net)	7087.36	7478.63	5870.98	27222.22
2	Total Expenditure [excluding interest]				
	a) Cost of Raw Material consumed	4246.78	3779.15	3305.83	15197.02
	b) Purchase of Traded goods	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(344.42)	484.17	(646.03)	(1188.73)
	d) Employee benefit expenses	1009.19	1067.97	994.13	4103.58
	e) Depreciation	308.46	306.33	287.08	1206.25
	f) Other Expenditure	1331.78	1498.25	1282.01	6160.65
	TOTAL EXPENSES	6551.80	7135.87	5223.03	25478.77
3	Profit/(Loss) from Operations before Other Income, Interest & exceptional items (1-2)	535.56	342.76	647.96	1743.45
4	Other Income	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	535.56	342.76	647.96	1743.45
6	Interest & other Financial Charges	325.96	349.83	325.70	1400.60
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	209.60	(7.07)	322.26	342.85
8	Exceptional Items				
9	Profit(+)/Loss (-) from Ordinary Activities before tax (7+8)	209.60	(7.07)	322.26	342.85
10	Tax Expense	69.17	(29.11)	67.55	145.34
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	140.43	22.04	254.71	197.51
12	Extraordinary item (Net of tax expense)				
13	Net Profit(+)/Loss (-) for the period (11-12)	140.43	22.04	254.71	197.51
14	Paid -up equity share capital (Face value of Rs.10/- each)	1838.01	1674.38	1674.38	1674.38
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.	-	-	-	17332.03
16 i)	Earning per share (EPS) before Extraordinary Item of Rs. 10/- each to be annualised)				
	(a) Basic	0.76	0.13	1.52	1.18
	(b) Diluted	0.76	0.12	1.39	1.07
16 (ii)	Earning per share (EPS) After Extraordinary Item of Rs.10/- each to be annualised)				
	(a) Basic	0.76	0.13	1.52	1.18
	(b) Diluted	0.76	0.12	1.39	1.07

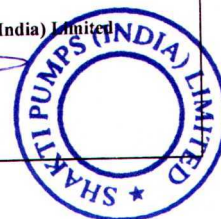
Note:-

- The above Un-audited Financial results for the quarter ended June 30, 2016 were reviewed by the Audit Committee at the meeting held on 26.07.2016 and approved by the Board of Directors at their Meeting held on 26.07.2016.
- The Company has only one segment namely Pump & motors , hence the disclosure requirements of AS-17 "Segment Reporting" issued by the Institute of Chartered Accountants of India is not applicable.
- Previous period figures have been regrouped/rearranged wherever necessary.

For Shakti Pumps (India) Limited

Dinesh Patidar
Managing Director
(DIN:00549552)

Place: Pithampur
Date: 26.07.2016





VINAY GANDHI & ASSOCIATES
CHARTERED ACCOUNTANTS

105, MAN HERITAGE, 6/2 SOUTH
TUKOGANJ INDORE (M.P.)- 452001

Limited Review Report

The Board of Directors,
M/S SHAKTI PUMPS (INDIA) LIMITED
401,402&413 Sector-III, Industrial Area,
Pithampur- 454775,
Dist-Dhar (MP).

We have reviewed the accompanying statement of unaudited financial results (the "Statement") of Shakti Pumps (India) Limited ("the Company") for the quarter ended 30th June 2016 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vinay Gandhi & Associates
Chartered accountants
FRN: 014442C


Vinay Gandhi
Proprietor
M. No. 75972
Date 26.07.2016
Place:-Indore

