



REF: SPIL/SEC/2015
DATE: MAY 21, 2015

To,

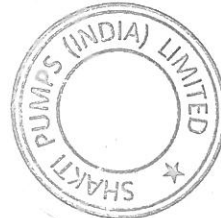
1. BSE Limited
P.J. Tower, Dalal Street
Mumbai -400001
2. National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra (E)
Mumbai - 400051

Dear Sir/ Mam ,

Subject: Outcome of Board Meeting May 21, 2015.

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. May 21, 2015. The Board has taken inter-alia, the following decisions:

1. The Board has approved Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2015.
2. The Board has recommended Dividend @ 20% i.e Rs. 2/- per share of Rs. 10/- each for the Financial Year ended March 31, 2015.
3. The Board has adopted quarterly Reconciliation of Share Capital Audit for the Quarter ended on March 31, 2015.
4. The Board has Reconstituted Audit Committee as follows:
 - i) Mrs. Nishtha Neema, Chairperson
 - ii) Mr. S. S. Raghuvanshi, member,
 - iii) Mr. B. M. Sharma, member,
 - iv) Mr. Dinesh Patidar, member
5. The Board has Reconstituted Corporate Social Responsibility (CSR) Committee as follows:
 - i) Mr. B. M. Sharma, Chairman
 - ii) Mr. S. S. Raghuvanshi, member,
 - iii) Mrs. Nishtha Neema, member,
 - iv) Mr. Raj Kumar Jain, member
6. The Board has Reconstituted Nomination and Remuneration Committee as follows:
 - i) Mr. Raj Kumar Jain, Chairman
 - ii) Mr. S. S. Raghuvanshi, member,
 - iii) Mr. Navin S. Patwa, member,
 - iv) Mr. B. M. Sharma, member



SHAKTI PUMPS (I) LTD.



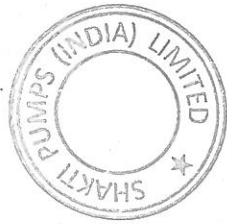
7. The Board has Reconstituted Stakeholders Relationship Committee:
- i) Mr. Navin S. Patwa, Chairman
 - ii) Mr. S. S. Raghuvanshi, member,
 - iii) Mr. B R Patidar, member,
 - iv) Mr. Akhilesh Maru, member
 - v) Mr. B M Sharma, member
8. The Board has approved re-appointment of M/s M. P. Turakhia & Associates, as Cost Auditor for the f. y. 2015-16.
9. The Board has approved reappointment of Mr. Goutam Patidar as an Internal Auditor for the f. y. 2015-16.
10. The Board has approved reappointment of Mr. Akhilesh Maru as a Chief Financial Officer.

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

Audited Standalone Financial Results for the quarter/Year ended on March 31, 2015

(Rs. In Lakhs
except per share
data)

PART-I

S. No.	Particulars	Quarter ended on 31.03.15 Audited	Quarter ended on 31.12.14 Unaudited	Quarter ended on 31.03.14 Audited	Year ended on 31.03.15 Audited	Year ended on 31.03.14 Audited
1	Income From Operation					
	(a) Net Sales/Income from Operations (Net of excise duty)	9933.26	8523.25	9813.91	30997.51	30674.18
	Total Income From Operation (Net)	9933.26	8523.25	9813.91	30997.51	30674.18
2	Expenses					
	a) Cost of Raw Material consumed	4106.27	3778.85	3806.31	14760.81	12903.11
	b) Change in Inventories of Finished goods, Work in Progress & Stock in trade	(334.88)	42.73	82.79	(1086.15)	172.02
	c) Purchase of Traded goods	-	-	-	-	-
	d) Employee Cost	985.92	844.49	729.33	3466.78	2546.69
	e) Depreciation	284.26	272.81	178.92	982.36	676.72
	f) Other Expenses	3327.13	2280.19	3223.80	8054.59	9547.15
	Total Expenses	8368.69	7219.07	8021.15	26178.38	25845.69
3	Profit from operations before other income, finance costs, exceptional items and tax (1-2)	1564.57	1304.18	1792.75	4819.12	4828.49
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit from operations before finance cost, exceptional items and tax (3+4)	1564.57	1304.18	1792.75	4819.12	4828.49
6	Interest & other Financial Charges	285.27	348.01	381.39	1316.65	1258.61
7	Profit from operations after finance cost but before exceptional items (5-6)	1279.29	956.16	1411.37	3502.47	3569.88
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit(+)/Loss (-) from Ordinary Activities before tax (7+8)	1279.29	956.16	1411.37	3502.47	3569.88
10	Tax Expense	485.81	191.23	440.36	930.45	918.53
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	793.48	764.93	971.01	2572.03	2651.35
12	Extraordinary item (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/Loss (-) for the period (11-12)	793.48	764.93	971.01	2572.03	2651.35
14	Paid -up equity share capital (Face value of Rs.10/- each)	1674	1599	1524	1674	1524
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.	17767.19	11761.47	11761.47	17767.19	11761.47
16	i) Earning per share (EPS) before Extraordinary Item of Rs. 10/- each (not to be annualised)					
	(a) Basic	5.07	4.78	6.37	16.43	17.39
	(b) Diluted	4.32	4.16	5.79	13.99	15.83
	ii) Earning per share (EPS) After Extraordinary Item of Rs.10/- each (not to be annualised)					
	(a) Basic	5.07	4.78	6.37	16.43	17.39
	(b) Diluted	4.32	4.16	5.79	13.99	15.83



SHAKTI PUMPS (I) LTD.



PUMPING LIFE

PART-II						
A	PARTICULARS OF SHAREHOLDING					
17	Public Shareholding	8356605	8356605	8391605	8356605	8391605
	-No. of shares	49.91%	52.25%	55.05%	49.91%	55.05%
	-Percentage of Shareholding					
18	Promoters and Promoter group					
	Shareholding:-					
	a)Pledged/ Encumbered	2573600	4133600	4133600	2573600	4433600
	-No. of shares					
	-Percentage of Share(as a% of the total					
	Shareholding of promoter and promoter group)	30.68%	54.12%	60.33%	30.68%	60.33%
	-Percentage of Share(as a% of the total					
	share capital of the Company)	15.37%	25.85%	27.12%	15.37%	27.12%
	b)Non Encumbered	5813588	3503588	2718588	5813588	2718588
	-No. of shares					
	-Percentage of Share(as a% of the total					
	Shareholding of promoter and promoter group)	69.32%	45.88%	39.67%	69.32%	39.67%
	-Percentage of Share(as a% of the total					
	share capital of the Company)	34.72%	21.91%	17.83%	34.72%	17.83%
B	INVESTORS COMPLAINTS					
S.N.	Nature of Complaints					No. of Complaints Received
1	Non-receipt of Share Certificate after Transfer					Nil
2	Non-receipt of Dividend Warrant					Nil
3	Non-receipt of Annual Report					Nil
4	Grievance Received through SCORES-Non receipt of Annual Report					Nil
5	Grievance Received through SCORES-Non receipt of Dividend					Nil
6	Grievance Received through SCORES-Non receipt of Share Certificate after Transfer					Nil

Note:-

- The above results were reviewed by the Audit Committed and then approved by the Board of Directors at their meeting held on May 21 2015.
- The Company has only one segment namely Pumps & motors, hence the disclosure requirements of AS-17 "Segment Reporting" issued by the Institute of Chartered Accountants of India is not applicable.
- The Board of Directors recommended final dividend @ 20% i.e. Rs.2/- per fully paid-up equity shares of Rs.10/- each.
- The figures of current quarter (i.e. three months ended March 31,2015) and the corresponding previous year quarter (i.e. three months ended March 31, 2014) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial years.
- The Company has converted all the 750000 outstanding share warrants during the quarter. These 750000 share warrants have been converted in 750000 equity shares of face value of Rs.10/- each at premium of Rs.70/- per equity share.
- Basic Earning Per share for the quarter and year has been calculated on weighted number of outstanding shares after considering the conversion of all the share warrants. Further the Diluted Earning Per Share has been calculated after considering full conversion of 1500000 of No. compulsory convertible preference shares.
- The company has aligned the useful life of the fixed assets in line with Part C of shedule II of the Companies Act, 2013. The consequential reduction (after considering the transition provision specified in shedule II) in depreciation for the year ended March 31, 2015 is not significant.
- Previous period figures have been regrouped/rearranged wherever necessary.

Place: Pithampur
Date: 21.05.2015



SHAKTI PUMPS (I) LTD.

For: Shakti Pumps (India) Limited

(Signature)
Dinesh Patidar
Chairman & Managing Director



SHAKTI PUMPS [INDIA] LIMITED

Regd. Office: Plot No. 401,402 & 413, Sector-III, Industrial Area, Pithampur

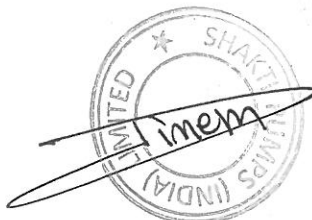
CIN : L29120MP1995PLC009327

Audited Consolidated Financial Results for the Year ended on March 31, 2015

(Rs. in Lakhs except per share data)

PART-I

S. No.	Particulars	Year ended on 31.03.2015 Audited	Year ended on 31.03.2014 Audited
1	Income From Operation	30809.24	30227.98
	(a) Net Sales/Income from Operations (Net of excise duty)	30809.24	30227.98
	Total Income From Operation (Net)		
2	Expenses	14916.48	12386.58
	a) Cost of Raw Material consumed	(1938.66)	172.02
	b) Change in Inventories of Finished goods, Work in Progress & Stock in trade	-	-
	c) Purchase of Traded goods	3507.72	2569.80
	d) Employee Cost	982.36	676.72
	e) Depreciation	8460.03	9746.10
	f) Other Expenses	25927.93	25551.22
	Total Expenses		
3	Profit from operations before other income, finance costs, exceptional items and tax (1-2)	4881.31	4676.76
4	Other Income	0.00	0.00
5	Profit from operations before finance cost, exceptional items and tax (3+4)	4881.31	4676.76
6	Interest & other Financial Charges	1322.74	1260.40
7	Profit from operations after finance cost but before exceptional items (5-6)	3558.57	3416.36
8	Exceptional Items	0.00	0.00
9	Profit(+)/Loss (-) from Ordinary Activities before tax (7+8)	3558.57	3416.36
10	Tax Expense	930.45	918.53
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	2628.12	2497.83
12	Extraordinary item (net of tax expense)	0.00	0.00
13	Net Profit(+)/Loss (-) for the period (11-12)	2628.12	2497.83
14	Paid-up equity share capital (Face value of Rs.10/- each)	1674	1524
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.	17543.15	11481.04
16	i) Earning per share (EPS) before Extraordinary Item (not to be annualised)	16.79	16.39
	(a) Basic	14.30	14.92
	(b) Diluted		
	ii) Earning per share (EPS) After Extraordinary Item (not to be annualised)	16.79	16.39
	(a) Basic	14.30	14.92
	(b) Diluted		



SHAKTI PUMPS (I) LTD.



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	`-No. of shares	8356605	8391605
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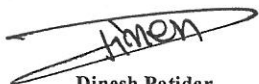
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Place: Pithampur
Date: 21.05.2015

For: Shakti Pumps (India) Limited




Dinesh Patidar
Chairman & Managing Director

SHAKTI PUMPS (I) LTD.



AUDITED CONSOLIDATED STATEMENT OF ASSETS & LIABILITIES

(Rs. In Lakhs)

Particulars		AS AT 31.03.2015	AS AT 31.03.2014
1		2	3
I. EQUITY AND LIABILITIES			
1 Shareholders' Funds			
Share Capital	3174	1524	
Reserves and Surplus	17543	11481	
Share Warrant Money	-	300	
	20718	13305	
2 Non-Current Liabilities			
Long-Term Borrowings	1658	2699	
Deferred Tax Liability (Net)	626	575	
	2283	3274	
3 Current Liabilities			
Short-Term Borrowings	7043	6883	
Trade Payables	2666	2715	
Other Current Liabilities	2526	3064	
Short-Term Provisions	1875	1590	
	14109	14252	
TOTAL	37110	30832	
II. ASSETS			
1 Non-current assets			
Fixed Assets			
(i) Tangible assets	10597	8958	
(ii) Capital work-in-progress	461	154	
Non-Current Investments	0	0	
Long-Term Loans and Advances	1025	1887	
Other Non-Current Assets	1983	1700	
	14067	12699	
2 Current assets			
Inventories	9711	7112	
Trade Receivables	10117	8391	
Cash and Bank Balances	718	684	
Short-Term Loans and Advances	2497	1946	
	23043	18133	
TOTAL	37110	30832	

Place : Pithampur
Date : 21.05.2015



For : Shakti Pumps (India) Limited

Dinesh Patidar
Dinesh Patidar
Chairman & Managing Director

SHAKTI PUMPS (I) LTD.



AUDITED STANDALONE STATEMENT OF ASSETS & LIABILITIES

(Rs. In Lakhs)

Particulars		AS AT 31.03.2015	AS AT 31.03.2014
1		2	3
I. EQUITY AND LIABILITIES			
1 Shareholders' Funds			
Share Capital		3174	1524
Reserves and Surplus		17767	11761
Share Warrant Money		-	300
		20942	13586
2 Non-Current Liabilities			
Long-Term Borrowings		1658	2699
Deferred Tax Liability (Net)		626	575
		2283	3274
3 Current Liabilities			
Short-Term Borrowings		7043	6883
Trade Payables		2654	2681
Other Current Liabilities		2384	3038
Short-Term Provisions		1875	1590
		13955	14192
TOTAL		37180	31052
II. ASSETS			
1 Non-current assets			
Fixed Assets			
(i) Tangible assets		10597	8958
(ii) Capital work-in-progress		461	154
Non-Current Investments		63	55
Long-Term Loans and Advances		1025	1887
Other Non-Current Assets		1983	1700
		14129	12754
2 Current assets			
Inventories		8242	6331
Trade Receivables		11655	9363
Cash and Bank Balances		658	659
Short-Term Loans and Advances		2496	1945
		23051	18298
TOTAL		37180	31052

Place : Pithampur
Date : 21.05.2015



For : Shakti Pumps (India) Limited

[Signature]

Dinesh Patidar
Chairman & Managing Director

SHAKTI PUMPS (I) LTD.