



Date: - 06/11/2015

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.
P.J. Towers, Dalal Street
Mumbai 400001.

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

Sub: - Outcome of the 195th Board Meeting of the Company held on 6th November 2015.

Sir,

With reference to the captioned subject this is to inform you that the board Meeting of the Directors of Shakti Pumps (India) Limited held on 6th November 2015 inter -alia has taken the following decisions:-

1. The board has approved Un-audited Financial Result of the company for the quarter ended 30th September 2015.
2. The Board has taken on record Limited Review Report received from the statutory Auditors of the company for the quarter ended 30th September 2015.

Please take the same on your record

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) limited

R. Shadananan
Company Secretary



SHAKTI PUMPS (I) LTD.



CA Vinay Gandhi
B.Sc., F.C.A.

Vinay Gandhi & Associates
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

The Board of Directors,
M/s Shakti Pumps (India) Limited,
401,402 & 413 Industrial Area, Sector-III,
Pithampur-454775, Dist-Dhar (M.P.)

We have reviewed the accompanying statement of unaudited financial results of **Shakti Pumps (India) Limited for the period ended 30th September , 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 provide 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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



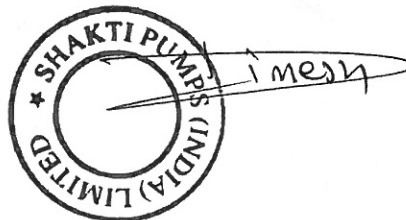
Date: 06 November , 2015
Place: Indore

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

Statement of Standalone Un Audited Financial Results for the quarter/Half year ended on September 30, 2015
 (Rs. In Lakhs except per share data)

PART-I

S. No.	Particulars	For the quarter ended on			Half Year Ended		For the year ended on
		30.09.15	30.06.15	30.09.14	30.09.15	30.09.14	31.03.15
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income From Operation						
	(a) Net Sales/Income from Operations (Net of excise duty)	6915.43	5870.98	5570.87	12786.42	12541.00	30997.51
	Total Income From Operation (Net)	6915.43	5870.98	5570.87	12786.42	12541.00	30997.51
2	Expenses						
	a) Cost of Raw Material consumed	4350.70	3305.83	3377.79	7656.53	6875.69	14760.81
	b) Change in Inventories of Finished goods, Work in Progress & Stock in trade	(1216.65)	(646.03)	(783.16)	(1862.68)	(794.00)	(1086.15)
	c) Purchase of Traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Cost	1014.90	994.13	832.78	2009.03	1636.37	3466.78
	e) Depreciation	303.91	287.08	231.86	590.99	425.29	982.36
	f) Other Expenses	1648.38	1282.01	1171.76	2930.39	2447.27	8054.59
	Total Expenses	6101.24	5223.02	4831.03	11324.26	10590.62	26178.38
3	Profit from operations before other income, finance costs, exceptional items and tax (1-2)	814.20	647.96	739.84	1462.16	1950.38	4819.12
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit from operations before finance cost, exceptional items and tax (3+4)	814.20	647.96	739.84	1462.16	1950.38	4819.12
6	Interest & other Financial Charges	366.60	325.70	321.68	692.30	683.37	1316.65
7	Profit from operations after finance cost but before exceptional items (5-6)	447.60	322.26	418.16	769.86	1267.02	3502.47
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit(+)/Loss (-) from Ordinary Activities before tax (7+8)	447.60	322.26	418.16	769.86	1267.02	3502.47
10	Tax Expense	106.90	67.55	83.63	174.45	253.40	930.45
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	340.69	254.72	334.53	595.41	1013.61	2572.03
12	Extraordinary item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit(+)/Loss (-) for the period (11-12)	340.69	254.72	334.53	595.41	1013.61	2572.03
14	Paid-up equity share capital (Face value of Rs.10/- each)	1674.38	1674.38	1599.38	1674.38	1599.38	1674.38
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.	17767.19	17767.19	11761.47	17767.19	11761.47	17767.19
16	i) Earning-per share (EPS) before Extraordinary Item of Rs. 10/- each (not to be annualised)						
	(a) Basic	2.03	1.52	2.09	3.56	6.34	16.43
	(b) Diluted	1.85	1.39	2.00	3.24	6.05	13.99
	ii) Earning per share (EPS) After Extraordinary Item of Rs.10/- each (not to be annualised)						
	(a) Basic	2.03	1.52	2.09	3.56	6.34	16.43
	(b) Diluted	1.85	1.39	2.00	3.24	6.05	13.99



S. No.	Particulars	For the quarter ended on			Half Year Ended		For the year ended on
		30.09.15	30.06.15	30.09.14	30.09.15	30.09.14	31.03.15
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
ART-II							
A	PARTICULARS OF SHAREHOLDING						
17	Public Shareholding						
	-No. of shares	8356605	8356605	8358605	8356605	8358605	8356605
	-Percentage of Shareholding	49.91%	49.91%	52.26%	49.91%	52.26%	49.91%
18	Promoters and Promoter group						
	Shareholding:-						
	a)Pledged/ Encumbered						
	-No. of shares	2173600	2173600	4133600	2173600	4133600	2573600
	-Percentage of Share(as a% of the total						
	Shareholding of promoter and promoter group)	25.92%	25.92%	54.14%	25.92%	54.14%	30.68%
	-Percentage of Share(as a% of the total						
	share capital of the Company)	12.98%	12.98%	25.85%	12.98%	25.85%	15.37%
	b)Non Encumbered						
	-No. of shares	6213588	6213588	3501588	6213588	3501588	5813588
	-Percentage of Share(as a% of the total						
	Shareholding of promoter and promoter group)	74.08%	74.08%	45.86%	74.08%	45.86%	69.32%
	-Percentage of Share(as a% of the total						
	share capital of the Company)	37.11%	37.11%	21.89%	37.11%	21.89%	34.72%
B	INVESTORS COMPLAINTS						
S.N.	Nature of Complaints						No. of Complaints Recived
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:-							
1	The above un- Audited results for the quarter ended September -30 2015 were reviewed by the Audit Committee at the meeting held on November '06 -2015 and approved by the Board of Directors at their meeting held on November 6, 2015.						
2	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.						
3	The Statutory Auditors of the company have carried out a limited review of the Unaudited Financial for the quarter ended 30.09.2015.						
4	Previous period figures have been regrouped/rearranged wherever necessary.						
Place: Pithampur		SHAKTI PUMPS (INDIA) LIMITED For: Shakti Pumps (India) Limited Dinesh Patidar Chairman & Managing Director (DIN 00549552)					
Date: 06.11.2015							

Standalone Statement of Asset and Liabilities as at 30 September -2015

		Rs. In lacks	
Particulars		AS AT 30.09.2015	AS AT 31.03.2015
		Unaudited	Audited
1	2	3	4
A	EQUITY AND LIABILITIES		
	Shareholders' Funds		
	Share Capital	3174	3174
	Reserves and Surplus	18363	17767
	Sub - total - Shareholder's Fund	21537	20941
	Non-Current Liabilities		
	Long-Term Borrowings	927	1658
	Deferred Tax Liability (Net)	626	626
	Sub - total - Non -Current Labilities	1553	2284
	Current Liabilities		
	Short-Term Borrowings	8084	7042
	Trade Payables	2551	2654
	Other Current Liabilities	2362	2384
	Short-Term Provisions	1605	1875
	Sub - total - -Current Labilities	14602	13955
	TOTAL - Equity and Liabilities	37692	37180
B	ASSETS		
	Non-current assets		
	Fixed Assets		
	(i) Tangible assets	10895	10597
	(ii) Capital work-in-progress	531	461
	Non-Current Investments	63	63
	Long-Term Loans and Advances	1409	1025
	Other Non-Current Assets	2050	1983
	Sub -total -Non -Current assets	14948	14129
	Current assets		
	Inventories	9553	8242
	Trade Receivables	9710	11655
	Cash and Bank Balances	1027	658
	Short-Term Loans and Advances	2454	2496
	Sub -total -Current assets	22744	23051
	TOTAL -ASSETS	37692	37180

