

SPIL/SEC/2013
DATE: DECEMBER 11, 2013

To,

1. **Bombay Stock Exchange Limited**
P.J. Tower, Dalal Street
Mumbai-400001

2. **Madhya Pradesh Stock Exchange Limited**
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: Revised-Outcome of Board Meeting 11.12.2013

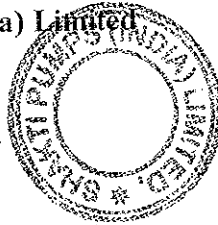
With reference to the subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited has held on today December 11, 2013 inter alia, has taken the following decisions

1. To issue 15,00,000 (Fifteen Lakhs) warrants to Promoter and Promoter Group shall be convertible into one equity shares of Rs 10/- each of the Company on a preferential basis at a price to be determined in accordance with the Regulations for Preferential Issue as contained in SEBI (ICDR) Regulations, 2009 subject to approval of the members in the Extra-Ordinary General Meeting.
2. To approved appointment of Ms Pooja Mahajan as Nominee Director of the Company.
3. To accepted resignation of Ms. Poonam Garg as Nominee Director of the Company.
4. Extra-Ordinary General Meeting of the Members of the Company will be held on Thursday, January 9, 2014, in order to accord their consent to issue 15,00,000 (Fifteen Lakhs) warrants to Promoter and Promoter Group, Notice for calling Extra-Ordinary General Meeting will be sent to all the Shareholders of the Company shortly.

With thanks & regards,

For: Shakti Pumps (India) Limited

Company Secretary



SHAKTI
PUMPING LIFE

SHAKTI PUMPS (I) LTD.

www.shaktipumps.com