

REF: SPIL/SEC/2014
DATE: JULY14, 2014

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: Outcome of Board Meeting July 14, 2014.

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 i.e. July 14, 2014 inter alia, has taken the following decisions.

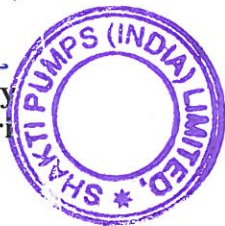
1. The Board has approved Un-audited Financial Result of the Company for the **Quarter ended June 30, 2014.**
2. The Board has appointed an Internal Auditor of the Company.
3. The Board has adopted quarterly Reconciliation of Share Capital Audit for the **Quarter ended June 30, 2014.**

Please take the same on your record and acknowledge the same.

Thanking you,

For Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari
ACS-24368



SHAKTI PUMPS (I) LTD.

SHAKTI
PUMPING LIFE

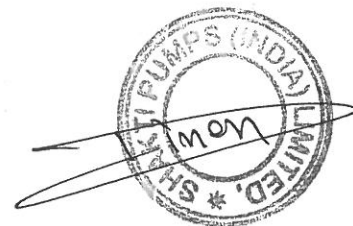
www.shaktipumps.com

SHAKTI PUMPS [INDIA] LIMITED
 Regd. Office: Plot No. 401,402 & 413, Sector-III, Industrial Area, Pithampur
 Un-Audited Financial Results for the quarter ended on June 30, 2014

PART-I

[Rs. in Lakhs except per share data]

S. No.	Particulars	Quarter ended on 30.06.2014 Un-Audited	Quarter ended on 31.03.14 Audited	Quarter ended on 30.06.2013 Un-Audited	Year ended on 31.03.14 Audited
1	Income From Operation				
	(a) Net Sales/Income from Operations (Net of excise duty)	6970.13	9813.91	5118.74	30674.18
	Total Income From Operation	6970.13	9813.91	5118.74	30674.18
2	Total Expenditure				
	[excluding interest]				
	a) Consumption of Raw Material	3,497.90	3806.31	2427.46	12903.11
	b) - increase/+decrease in Stock in trade, Finished Goods & Work in progress	(10.84)	82.79	(153.47)	172.02
	c) Purchase of Traded goods	0.00	0.00	0.00	0.00
	d) Employee Cost	803.60	729.33	538.74	2546.69
	e) Depreciation	193.43	178.92	157.92	676.72
	f) Other Expenditure	1,275.51	3223.80	1366.52	9547.15
	TOTAL	5759.59	8021.15	4337.17	25845.69
3	Profit from Operations before Other				
	Income, Interest & exceptional items(1-2)	1210.54	1792.75	781.57	4828.49
4	Other Income	0.00	0.00	0.00	0.00
5	Profit before Interest & exceptional items (3+4)	1210.54	1792.75	781.57	4828.49
6	Interest & other Financial Charges	361.43	381.39	267.56	1258.61
7	Profit before interest but exceptional				
	items (5-6)	849.11	1411.37	514.01	3569.88
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit(+)/Loss (-) from Ordinary Activities				
	before tax (7+8)	849.11	1411.37	514.01	3569.88
10	Tax Expense	169.82	440.36	77.10	918.53
11	NetProfit(+)/Loss (-) from Ordinary Activities				
	after tax (9-10)	679.29	971.01	436.91	2651.35
12	Extraordinary item (net of tax expense Rs.--)	0.00	0.00	0.00	0.00
13	NetProfit(+)/Loss (-) for the period (11-12)	679.29	971.01	436.91	2651.35
14	Paid -up equity share capital (face value of				
	the shares shall be indicated) of Rs.10/- each	152437930	152437930	152437930	152437930
15	Reserve excluding Revaluation Reserve as				
	per balance sheet of previous accounting yr.				
16	(i) Earning per share (before extraordinary items)				
	(of Rs.10/- each)(not annualised)				
	(a) Basic	4.46	6.37	2.87	17.39
	(b) Diluted	4.06	5.80	2.87	15.83
	(ii) Earning per share (after extraordinary items)				
	(of Rs.10/- each)(not annualised)				
	(a) Basic	4.46	6.37	2.87	17.39
	(b) Diluted	4.06	5.80	2.87	15.83



PART-II					
A	PARTICULARS OF SHAREHOLDING				
17	Public Shareholding				
	`-No. of shares	8391605	8391605	8406105	8391605
	`-Percentage of Shareholding	55.05	55.05	55.14	55.05
18	Promoters and Promoter group				
	Shareholding:-				
	a)Pledged/ Encumbered				
	`-No. of shares	4133600	4133600	4833600	4133600
	`-Percentage of Share(as a% of the total				
	Shareholding of promoter and promoter group)	60.33	60.33	70.69	60.33
	`-Percentage of Share(as a% of the total				
	share capital of the Company)	27.12	27.12	31.71	27.12
	b)Non Encumbered				
	`-No. of shares	2718588	2718588	2004088	2718588
	`-Percentage of Share(as a% of the total				
	Shareholding of promoter and promoter group)	39.67	39.67	29.31	39.67
	`-Percentage of Share(as a% of the total				
	share capital of the Company)	17.83	17.83	13.15	17.83

B INVESTORS COMPLAINTS					
S.N.	Nature of Complaints	Pending at the beginning of the quarter	Received during the quarter	Disposed of during the quarter	Remaining unresolved at end of quarter
1	Non-receipt of Share Certificate after Transfer	Nil	Nil	Nil	Nil
2	Non-receipt of Dividend Warrant	Nil	Nil	Nil	Nil
3	Non-receipt of Annual Report	Nil	Nil	Nil	Nil
4	Grivance Received through SCORES-Non receipt of Annual Report	Nil	Nil	Nil	Nil
5	Grivance Received through SCORES-Non receipt of Dividend	Nil	Nil	Nil	Nil
6	Grivance Received through SCORES-Non receipt of Share Certificate after Transfer	Nil	Nil	Nil	Nil

Note:-

- 1 The above results have been taken on records by the Board of Directors at their meeting held on July 14, 2014.
- 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 30.06.2014.
- 4 Previous period figures have been regrouped/rearranged wherever necessary.

Place: Pithampur
Date: 14.07.2014



For: Shakti Pumps (India) Limited

Dinesh
Dinesh Patidar
Chairman cum Managing Director



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

Vinay Gandhi & Associates
CHARTERED ACCOUNTANTS

REVIEW REPORT TO

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

We have reviewed the accompanying statement of un-audited financial results of Shakti Pumps (India) Limited for the period ended June 30, 2014 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) 2400, engagements to Review Financial Statements 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: July 14, 2014
Place: Indore