



REF: SPIL/SEC/2012
DATE: 18TH January, 2012

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai

The Company Secretary,
MPSE,
Palika Plaza, MTH Compound,
Indore

Dear Sir,

Subject: Outcome of Board Meeting dated 18.01.2012

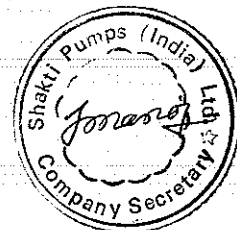
With reference to the captioned matter this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited has held today 18th January, 2012

1. The Board of Directors of the Company has read and confirmed the Minutes of previous Board Meeting.
2. The Board has approved the Un-audited financial result of the Company for the Quarter ended on **31st December, 2011.**
3. The Board has adopted quarterly Reconciliation of Share Capital audit for the quarter ended **31st December, 2011.**
4. The Board has approved appointment of Mr. Navin S Patwa, as an Additional Director of the Company.
5. The Board has approved appointment of Ms. Poonam Garg as Nominee Director of the Company.
6. The Board has accepted resignation of Mr. Lalit Garg as Independent Director of the Company.
7. The Board has accepted resignation of Mr. S.P. Arora as Nominee Director of the Company.
8. The Board has accepted resignation of Mr. P.L. Nene as Independent Director of the Company.

Shakti Pumps (India) Limited

Regd. Office / Factory

Plot No. 401, 402 & 413, Industrial area, Sector No. III, Pithampur - 454 775 Dist. Dhar (M.P.) India
Tel : +91-7292-410500 Fax : +91-7292-407044, 400371 Email : ho@shaktipumps.com, info@shaktipumps.com
Web : www.shaktipumps.com





9 The Board has approved appointment of Mr. Navin S Patwa as a Chairman of the Audit Committee and Mr. Rajkumar Jain as a Member of the Audit Committee.

10. The Board has approved appointment of Mr. Navin S Patwa and Mr. Rajkumar Jain as a member of the Remuneration Committee.

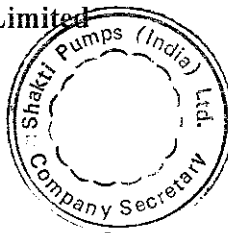
Please take the same on your record and oblige

Thanking you,

With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari
ACS-24368



Encl.

1. Un-audited financial result of the Company for the Quarter ended on 31st December, 2011
2. Limited Review Report for the quarter ended 31st December, 2011.

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