



REF: SPIL/SEC/2015
DATE: JANUARY 20, 2015

To,

1. **BSE 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 January 20, 2015

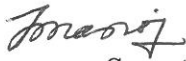
With reference to the subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited has held on today i.e. January 20, 2015 inter alia, has taken the following decisions.

1. The Board has approved Un-audited Financial Result of the Company for the **Quarter ended December 31, 2014.**
2. The Board has adopted Reconciliation of Share Capital Audit for the Quarter ended December 31, 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

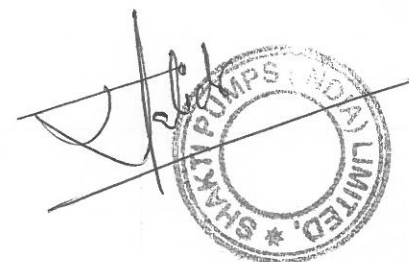


SHAKTI PUMPS (I) LTD.

SHAKTI PUMPS [INDIA] LIMITED
 Regd. Office: Plot No. 401,402 & 413, Sector-III, Industrial Area, Pithampur
 CIN: L29120MP1995PLC009327
Statement of Standalone Unaudited results for the quarter ended December 31, 2014

(Rs. in Lakhs
except per share
data)

PART-I							
S. No.	Particulars	Quarter Ended			Year to date figure for nine months		Year ended on 31.03.2014
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	
		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)	8523.25	5570.87	8075.92	21064.25	20860.27	30674.18
	Total Income From Operation (Net)	8523.25	5570.87	8075.92	21064.25	20860.27	30674.18
2	Total Expenditure [excluding interest]						
	a) Consumption of Raw Material	3778.85	3377.79	3415.43	10654.54	9096.80	12903.11
	b) - increase/+decrease in Stock in trade	42.73	(783.16)	(21.18)	(751.27)	89.23	172.02
	c) Purchase of Traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Cost	844.49	832.78	645.29	2480.86	1817.36	2546.69
	e) Depreciation	272.81	231.86	174.27	698.10	497.80	676.72
	f) Other Expenditure	2280.19	1171.76	2677.12	4727.46	6308.36	9547.15
	TOTAL	7219.07	4831.03	6890.94	17809.69	17809.54	25845.69
3	Profit from Operations before Other Income, Interest & exceptional items(1-2)	1304.18	739.84	1184.98	3254.56	3050.73	4828.49
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before Interest & exceptional items (3+4)	1304.18	739.84	1184.98	3254.56	3050.73	4828.49
6	Interest & other Financial Charges	348.01	321.68	326.65	1031.38	877.23	1258.61
7	Profit before interest but exceptional items (5-6)	956.16	418.16	858.33	2223.18	2173.50	3569.88
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)	956.16	418.16	858.33	2223.18	2173.50	3569.88
10	Tax Expense	191.23	83.63	218.14	444.64	478.17	918.53
11	NetProfit(+)/Loss (-) from Ordinary Activities after tax (9-10)	764.93	334.53	640.19	1778.54	1695.33	2651.35
12	Extraordinary item (net of tax expense Rs.--)						0.00
13	NetProfit(+)/Loss (-) for the period (11-12)	764.93	334.53	640.19	1778.54	1695.33	2651.35
14	Paid -up equity share capital (face value of the shares shall be indicated) of Rs. 10 each	159937930	159937930	152437930	159937930	152437930	152437930
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.	1176147147	1176147147	948304669	1176147147	948304669	1176147147
16	Earning per share (before extraordinary items) (of Rs.10/- each)(not to be annualised)						
	(a) Basic	4.78	2.09	4.20	11.12	11.12	17.39
	(b) Diluted	4.16	2.00	4.20	9.68	11.12	15.83
17	Earning per share (after extraordinary items) (of Rs.10/- each)(not to be annualised)						
	(a) Basic	4.78	2.09	4.20	11.12	11.12	17.39
	(b) Diluted	4.16	2.00	4.20	9.68	11.12	15.83

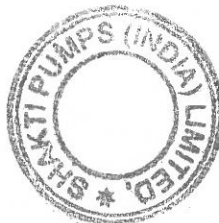


PART-II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-No. of shares	8356605	8358605	8391605	8356605	8391605	8391605
	-Percentage of Shareholding	52.25%	52.26%	55.05%	52.25%	55.05%	55.05%
2	Promoters and Promoter group						
	Shareholding:-						
	a)Pledged/ Encumbered						
	-No. of shares	4133600	4133600	4333600	4133600	4333600	4133600
	-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	54.12%	54.14%	63.24%	54.12%	63.24%	60.33%
	-Percentage of Share(as a% of the total share capital of the Company)	25.85%	25.85%	28.43%	25.85%	28.43%	27.12%
	b)Non Encumbered						
	-No. of shares	3503588	3501588	2518588	3503588	2518588	2718588
	-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	45.88%	45.86%	36.76%	45.88%	36.76%	39.67%
	-Percentage of Share(as a% of the total share capital of the Company)	21.91%	21.89%	16.52%	21.91%	16.52%	17.83%
B	INVESTORS COMPLAINTS						
	Pending at the beginning of the quarter					3 Months ended (31/12/2014)	
	Received during the quarter					NIL	
	Disposed of during the quarter					NIL	
	Remaining unresolved at the end of the quarter					NIL	

Note:-

- The above results have been taken on records by the Board of Directors at their meeting held on January 20, 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 Company has issued 15,00,000 (Fifteen Lakhs) Compulsory Convertible preference shares at a nominal value of Rs.100/- each at a premium of Rs.200/- each convertible into 16,36,363 (Sixteen lakhs thirty six thousand three hundred sixty three) Equity Shares of Rs.10/- each at a premium of Rs.265/- each.
- Previous period figures have been regrouped/rearranged wherever necessary.

Place: Pithampur
Date: 20.01.2015



For: Shakti Pumps (India) Limited

(Signature)
Ramesh Patidar
Director
DIN : 00931437



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

Vinay Gandhi & Associates
CHARTERED ACCOUNTANTS

LIMITED 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 **December 31, 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: January 20, 2015
Place: Indore