

REF: SPIL/SEC/2011

DATE: 30.11.2011

To,
The Company Secretary,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

To,
The Company Secretary,
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, MTH Compound,
Indore-452001

Subject: Out Come of Extra-Ordinary General Meeting-30th November, 2011

Dear Sir/Mam,

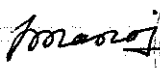
With reference to the captioned subject we would like to inform you that the Extra-Ordinary General Meeting of the Members of the Company was held on 30th November, 2011, the Members of the Company has approved the following :-

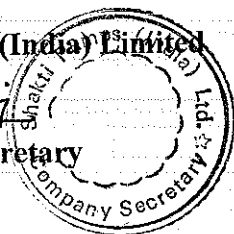
- To consent of allotted 8,77,193 Equity Shares on a preferential basis to IFCI Venture Capital Funds Limited ("IFCI Venture"-Qualified Institutional Buyer) under Trust Fund viz Green India Venture Fund (GIVF) for cash on preferential allotment basis @ Rs.57/- (Rupees Fifty Seven) per equity shares on 28th July, 2011 with reference to letter issued by **Bombay Stock Exchange Limited** vide **DCS/PREF/RD/FIP/11-12** issued dated 19th September, 2011 for listing of these Equity Shares.

Please take the same on your record and oblige.

With thanks & regards,

For: **Shakti Pumps (India) Limited**


Company Secretary



Shakti Pumps (India) Ltd.

Regd. Office / Factory : Plot No. 401, Sector No 3, Pithampur (M.P.) India Tel : +91-7292-410500,
Fax : +91-7292-407044, 400371. e-mail : info@shaktipumps.com, ho@shaktipumps.com

SHAKTI
PUMP > THAT > PAYS >

www.shaktipumps.com