



REF: SPIL/SEC/2015

DATE: AUGUST 08, 2015

To,

1. BSE Limited
P.J. Tower, Dalal Street
Mumbai -400001

2. National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra (E)
Mumbai - 400051

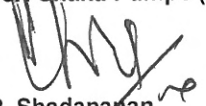
Dear Sir/ Mam,

Subject: Outcome of 194th Board Meeting held on 08th August, 2015

With reference to the captioned subject this is to inform you that the Meeting of the Board of Directors of Shakti Pumps (India) Limited held on 08th August, 2015 inter-alia, has taken the following decisions.

1. The Board has approved Unaudited Financial Result of the Company for the Quarter ended 30th June, 2015.
2. The Board has taken on record Limited Review Report received from the Statutory Auditors of the company for the quarter ended 30th June, 2015.
3. The Board has considered and approved the Re-appointment of Mr. Dinesh Patidar as a Chairman cum Managing Director.
4. The Board has considered and approved that Mr. Sunil Patidar, Executive Director, shall retire by rotation and is eligible for reappointment. .
5. The Board has decided to conduct the 20th Annual General Meeting of the members of the company on 26th day of September, 2015 on Saturday at 11.30 A.M. at the registered office of the company i.e. Plot No. 401, 402 & 413, Sector III, Pithampur-454775 M. P..
6. The Board has taken on record Secretarial Audit Report for the Financial Year 2014-15.
7. The Board has decided the date of Book Closure (Record Date) i.e. **Saturday, 19th September 2015 to Saturday, 26th day of September, 2015 (both days includes)** for the purpose of distribution of dividend.
8. The Board has approved Draft of 20th Director's Report and Corporate Governance Report along with CEO/CFO certification as per clause 49.
9. The Board has approved the Draft Notice for the 20th Annual General Meeting of the members of the company.

For Shakti Pumps (India) Limited


R. Shadanandan
Company Secretary
ACS-39143

SHAKTI PUMPS (I) LTD.



LIMITED REVIEW REPORT

The Board of Directors,
M/s Shakti Pumps (India) Limited,
401,402 & 413 Industrial Area, Sector-III,
Pithampur-454775, Dist-Dhar (M.P.)

We have reviewed the accompanying statement of unaudited financial results of **Shakti Pumps (India) Limited for the period ended June 30, 2015** 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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: 8 August, 2015
Place: Indore

SHAKTI PUMPS [INDIA] LIMITED
 Regd. Office: Plot No. 401,402 & 413, Sector-III, Industrial Area, Pithampur
 CIN : L29120MP1995PLC009327

Un Audited Financial Results for the quarter ended on June 30, 2015

PART-I

(Rs. In Lakhs except per share data)

S. No.	Particulars	For the quarter ended on			For the year ended on
		30.06.15	31.03.15	30.06.14	31.03.15
		Un-Audited	Audited	Un-Audited	Audited
1	Income From Operation				
	(a) Net Sales/Income from Operations (Net of excise duty)	5870.98	9933.26	6970.13	30997.51
	Total Income From Operation (Net)	5870.98	9933.26	6970.13	30997.51
2	Expenses				
	a) Cost of Raw Material consumed	3305.83	4106.27	3497.90	14760.81
	b) Change in Inventories of Finished goods, Work in Progress & Stock in trade	(646.03)	(334.88)	(10.84)	(1086.15)
	c) Purchase of Traded goods	-	-	-	-
	d) Employee Cost	994.13	985.92	803.60	3466.78
	e) Depreciation	287.08	284.26	193.43	982.36
	f) Other Expenses	1282.01	3327.13	1275.51	8054.59
	Total Expenses	5223.03	8368.69	5759.59	26178.38
3	Profit from operations before other income, finance costs, exceptional items and tax (1-2)	647.96	1564.57	1210.54	4819.12
4	Other Income	0.00	0.00	0.00	0.00
5	Profit from operations before finance cost, exceptional items and tax (3+4)	647.96	1564.57	1210.54	4819.12
6	Interest & other Financial Charges	325.70	285.27	361.43	1316.65
7	Profit from operations after finance cost but before exceptional items (5-6)	322.26	1279.29	849.11	3502.47
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit(+)/Loss (-) from Ordinary Activities before tax (7+8)	322.26	1279.29	849.11	3502.47
10	Tax Expense	67.55	485.81	169.82	930.45
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	254.71	793.48	679.29	2572.03
12	Extraordinary item (net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit(+)/Loss (-) for the period (11-12)	254.71	793.48	679.29	2572.03
14	Paid -up equity share capital (Face value of Rs.10/- each)	1674.38	1674.38	1524.38	1674.38
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.	17767.19	17767.19	11761.47	17767.19
16	i) Earning per share (EPS) before Extraordinary Item of Rs. 10/- each (not to be annualised)				
	(a) Basic	1.52	5.07	4.46	16.43
	(b) Diluted	1.39	4.32	4.06	13.99
	ii) Earning per share (EPS) After Extraordinary Item of Rs.10/- each (not to be annualised)				
	(a) Basic	1.52	5.07	4.46	16.43
	(b) Diluted	1.39	4.32	4.06	13.99



S. No.	Particulars	For the three month ended on			For the year ended on
		30.06.15	31.03.15	30.06.14	31.03.15
		Un-Audited	Audited	Un-Audited	Audited
PART-II					
A	PARTICULARS OF SHAREHOLDING				
17	Public Shareholding				
	`-No. of shares	8356605	8356605	8391605	8356605
	`-Percentage of Shareholding	49.91%	49.91%	55.05%	49.91%
18	Promoters and Promoter group Shareholding:-				
	a)Pledged/ Encumbered				
	`-No. of shares	2173600	2573600	4133600	2573600
	`-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	25.92%	30.68%	60.33%	30.68%
	`-Percentage of Share(as a% of the total share capital of the Company)	12.98%	15.37%	27.12%	15.37%
	b)Non Encumbered				
	`-No. of shares	6213588	5813588	2718588	5813588
	`-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	74.08%	69.32%	39.67%	69.32%
	`-Percentage of Share(as a% of the total share capital of the Company)	37.11%	34.72%	17.83%	34.72%

B	INVESTORS COMPLAINTS	
S.N.	Nature of Complaints	No. of Complaints Received
1	Non-receipt of Share Certificate after Transfer	NIL
2	Non-receipt of Dividend Warrant	NIL
3	Non-receipt of Annual Report	NIL
4	Grievance Received through SCORES-Non receipt of Annual Report	NIL
5	Grievance Received through SCORES-Non receipt of Dividend	NIL
6	Grievance Received through SCORES-Non receipt of Share Certificate after Transfer	NIL

Note:-

- The above un- Audited results for the quarter ended June -30 2015 were reviewed by the Audit Committee at the meeting held on August '08-2015 and approved by the Board of Directors at their meeting held on August 8 , 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 Statutory Auditors of the company have carried out a limited review of the Unaudited Financial for the quarter ended 30.06.2015.
- Previous period figures have been regrouped/rearranged wherever necessary.

Place: Pithampur
Date: 08.08.2015



For: Shakti Pumps (India) Limited

Dinesh

Dinesh Patidar
Chairman & Managing Director