

**SHAKTI PUMPS [INDIA] LIMITED**

Regd. Office: Plot No. 401,402 &413, Sector-III, Industrial Area, Pithampur  
Audited Standalone Financial Results for the quarter/Year ended on March 31, 2014

**PART-I**

[Rs. in Lakhs except per share data]

S. No.	Particulars	Quarter ended on 31.03.14 Audited	Quarter ended on 31.12.13 Un Audited	Quarter ended on 31.03.13 Audited	Year ended on 31.03.14 Audited	Year ended on 31.03.13 Audited
1	<b>Income From Operation</b>					
	(a) Net Sales/Income from Operations (Net of excise duty)	9813.91	8075.92	5147.98	30674.18	21689.91
	<b>Total Income From Operation ( Net )</b>	<b>9813.91</b>	<b>8075.92</b>	<b>5147.98</b>	<b>30674.18</b>	<b>21689.91</b>
2	<b>Total Expenditure [excluding interest ]</b>					
	a) Consumption of Raw Material	3806.31	3415.43	2425.79	12903.11	9492.95
	b) - increase/+decrease in Stock in trade	82.79	(21.18)	(727.88)	172.02	416.85
	c) Purchase of Traded goods	0.00	0.00	0.00	0.00	0.00
	d) Employee Cost	729.33	645.29	695.34	2546.69	2080.00
	e) Depreciation	178.92	174.27	138.39	676.72	500.54
	f) Other Expenditure	3223.80	2677.12	1888.82	9547.15	5861.74
	<b>TOTAL</b>	<b>8021.15</b>	<b>6890.94</b>	<b>4420.46</b>	<b>25845.69</b>	<b>18352.08</b>
3	Profit from Operations before Other Income, Interest & exceptional items(1-2)	1792.75	1184.98	727.52	4828.49	3337.83
4	Other Income					
5	Profit before Interest & exceptional items (3+4)	1792.75	1184.98	727.52	4828.49	3337.83
6	Interest & other Financial Charges	381.39	326.65	340.02	1258.61	1218.46
7	Profit before interest but exceptional items (5-6)	1411.37	858.33	387.50	3569.88	2119.37
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	<b>Profit(+)/Loss (-) from Ordinary Activities before tax (7+8)</b>	<b>1411.37</b>	<b>858.33</b>	<b>387.50</b>	<b>3569.88</b>	<b>2119.37</b>
10	Tax Expense	440.36	218.14	(99.83)	918.53	274.77
11	NetProfit(+)/Loss (-) from Ordinary Activities after tax (9-10)	971.01	640.19	487.33	2651.35	1844.60
12	Extraordinary item (net of tax expense Rs.--)	0.00	0.00	0.00		
13	<b>NetProfit(+)/Loss (-) for the period (11-12)</b>	<b>971.01</b>	<b>640.19</b>	<b>487.33</b>	<b>2651.35</b>	<b>1844.60</b>
14	Paid-up equity share capital (face value of the shares shall be indicated) of Rs.10/- each	152437930	152437930	152437930	152437930	152437930
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.				1176147147	948304669
16	<b>Earning per share (EPS)</b>					
	(a) Basic	6.37	4.20	3.20	17.39	12.60
	(b) Diluted	5.79	4.20	3.20	15.83	12.60



PART-II						
A	PARTICULARS OF SHAREHOLDING					
17	Public Shareholding					
	`-No. of shares	8391605	8391605	8406105	8391605	8406105
	`-Percentage of Shareholding	55.05	55.05	55.14	55.05	55.14
18	Promoters and Promoter group Shareholding:-					
	a)Pledged/ Encumbered					
	`-No. of shares	4133600	4333600	4333600	4133600	4333600
	`-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	60.33	63.24	64.32	60.33	64.84
	`-Percentage of Share(as a% of the total share capital of the Company)	27.12	28.43	28.43	27.12	28.43
	b)Non Encumbered					
	`-No. of shares	2718588	2518588	2404088	2718588	2404088
	`-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	39.67	36.76	35.68	39.67	35.68
	`-Percentage of Share(as a% of the total share capital of the Company)	17.83	16.52	15.77	17.83	15.77

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

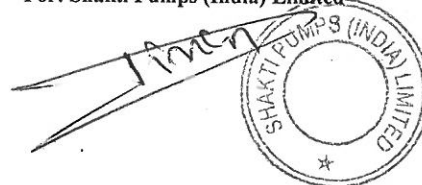
**Note:-**

- The above results have been taken on records by the Board of Directors at their meeting held on May 14, 2014.
- The Company has only one segment namely Submersible Pumps, 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 & allotted 1500000 Equity warrants at Rs.80/- per warrant on preferential basis to promoter group relatives with each warrant convertible into equivalent no. of equity share of the company of nominal value of Rs.10/- each.
- The Board of Directors recommended final dividend @ 20% i.e. Rs.2/- per fully paid-up equity shares.
- Previous period figures have been regrouped/rearranged wherever necessary.

Place: Pithampur

Date: 14.05.2014

For: Shakti Pumps (India) Limited

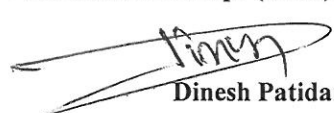
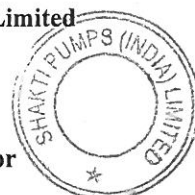


CIN : L29120MP1995PLC000327

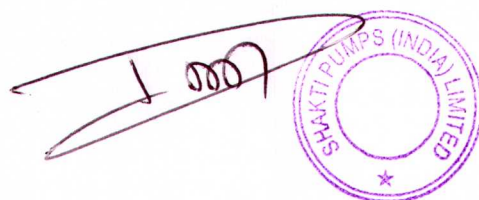
## Audited Standalone Assets &amp; Liabilities

		(Amount Rs.in Lakhs)	
Particulars		AS AT 31.03.2014	AS AT 31.03.2013
<b>I. EQUITY AND LIABILITIES</b>			
<b>1 Shareholders' Funds</b>			
Share Capital		1524	1524
Reserves and Surplus		11761	9483
Share Warrant Money		300	-
<b>Subtotal - Shareholders funds</b>		<b>13586</b>	<b>11007</b>
<b>2 Non-Current Liabilities</b>			
Long-Term Borrowings		2699	2072
Deffered Tax Liability (Net)		575	453
<b>Subtotal - Non Current Liabilities</b>		<b>3275</b>	<b>2525</b>
<b>3 Current Liabilities</b>			
Short-Term Borrowings		6883	6173
Trade Payables		2681	2098
Other Current Liabilities		3038	1939
Short-Term Provisions		1590	944
		<b>14192</b>	<b>11153</b>
<b>TOTAL</b>		<b>31053</b>	<b>24686</b>
<b>II. ASSETS</b>			
<b>1 Non-current assets</b>			
Fixed Assets			
(i) Tangible Assets		8958	8027
(ii) Capital Work-In-Progress		154	-
Non-Current Investments		55	55
Long-Term Loans and Advances		1887	1140
Other Non-Current Assets		1700	588
<b>Subtotal-Non Current Assets</b>		<b>12754</b>	<b>9810</b>
<b>2 Current assets</b>			
Inventories		6331	6584
Trade Receivables		9363	6412
Cash and Bank Balances		659	439
Short-Term Loans and Advances		1945	1440
<b>Subtotal-Current Assets</b>		<b>18298</b>	<b>14875</b>
<b>TOTAL</b>		<b>31053</b>	<b>24686</b>
Significant Accounting Policies			
Notes on Financial Statements			

For : Shakti Pumps (India) Limited

Place : Pithampur  
Date : 14.05.2014
  
**Dinesh Patidar**  
 Managing Director


Sr. No.	Particulars	Year Ended 31st March (Audited)	
		2014	2013
1	<b>Income from Operations</b>		
	a) Net Sales/Income from operation(Net of excise duty)	29209.04	20879.76
	<b>Total Income from operations (Net)</b>	29209.04	20879.76
2	<b>Expenses</b>		
	a) Cost of materials consumed	12386.58	9397.59
	b) Change in inventories of Finished Goods, Work-in-Progress & Stock-in Trade	172.02	416.85
	c) Employee benefit expenses	2569.80	2112.98
	d) Depreciation & Amortization expenses	676.72	500.54
	e) Other expenses	9746.10	5944.31
	<b>Total Expenses</b>	<b>25551.22</b>	<b>18372.27</b>
3	Profit from operations before other income, finance cost & exceptional items	<b>3657.82</b>	<b>2507.49</b>
4	Other Income	1018.94	668.52
5	Profit from ordinary activities before finance cost & exceptional items	<b>4676.76</b>	<b>3176.01</b>
6	Finance cost	1260.40	1219.37
7	Profit from ordinary activities after finance cost but before exceptional items	<b>3416.36</b>	<b>1956.64</b>
8	Exceptional items	0	0
9	<b>Profit from ordinary activities before tax</b>	<b>3416.36</b>	<b>1956.64</b>
10	Tax expenses	918.53	274.77
11	Net Profit for the period	<b>2497.83</b>	<b>1681.87</b>
12	Share of Profit/(loss) of Associates	0.00	0.00
13	Minority Interest	0.00	0.00
14	<b>Net Profit/(loss) after taxes, minority interest &amp; share of profit(loss) of Associates</b>	<b>2497.83</b>	<b>1681.87</b>
15	Paid up Equity Share Capital, Equity Share of Rs.10/- each	1524	1524
16	Reserves excluding revaluation reserves	11481	9352
17	Earning per share (face value of Rs.10/- each)		
	a) Basic	16.17	11.49
	b) Diluted	14.73	11.49
A	<b>PARTICULARS OF SHAREHOLDING</b>		
1	Public Shareholding (including GDR holders)		
	- Number of Shares (in nos.)	8391605	8406105
	- % of Shareholding (%)	55.05	55.14
2	Promoters & Promoter Group shareholding		
	a) Pledged/Encumbered		
	- Number of Shares (in nos.)	4133600	4333600
	- % of Share (as a % of the total shareholding of promoters & promoter Group)	60.33	64.84
	- % of Share (as a % of the total share capital of the company)	27.12	29.08
	b) Non-Encumbered	2718588	2404088
	- Number of Shares (in nos.)		
	- % of Share (as a % of the total shareholding of promoters & promoter Group)	39.67	35.16
	- % of Share (as a % of the total share capital of the company)	17.83	15.77



CIN : L29120MP1995PLC000327

CIN : L29120MP1995PLC009327

## Audited Consolidated Statement of Assets and Liabilities

(Amount Rs in Lakhs)

Sl. No.	Particulars	As at 31.03.2014	As at 31.03.2013
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholder's Funds		
a)	Share Capital	1524	1524
b)	Reserves and Surplus	11481	9352
	Subtotal- Shareholders' funds	13005	10876
2	Money Received against Share Warrants	300	0
3	Non-Current Liabilities		
a)	Long Term borrowings	2699	1990
b)	Deferred tax liability (Net)	575	453
	Subtotal- Non Current liabilities	3275	2443
4	Current Liabilities		
a)	Short term borrowings	6883	6254
b)	Trade Payables	2715	2028
c)	Other current liabilities	3064	1948
d)	Short term provisions	1590	944
	Subtotal-Current liabilities	14252	11174
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>30832</b>	<b>24494</b>
<b>B</b>	<b>ASSETS</b>		
1	Non-Current Assets		
a)	Fixed Assets		
(i)	Tangible Assets	8958	8027
(ii)	Capital work-in-progress	154	0
b)	Non-current investments	0	0
c)	Long- Term Loan and Advances	1887	1140
d)	other Non-Current Assets	1700	588
	Subtotal- Non Current Assets	12699	9755
2	Current Assets		
a)	Inventories	7112	6901
b)	Trade Receivables	8391	5947
c)	Cash and Bank Balances	684	450
d)	Short-term Loan and Advances	1946	1441
	Subtotal-Current Assets	18133	14739
	<b>TOTAL ASSETS</b>	<b>30832</b>	<b>24494</b>

## Note:-

- 1 The above results have been taken on records by the Board of Directors at their meeting held on May 14, 2014.
- 2 The consolidated accounts have been prepared as per Accounting Standard (AS-21) on consolidated financial statements notified in the Company's (Accounting Standard) Rules, 2006.
- 3 The Company has only one segment namely Submersible Pumps, hence the disclosure requirements of AS-17 "Segment Reporting" issued by the Institute of Chartered Accountants of India is not applicable.
- 4 Previous period figures have been regrouped/rearranged wherever necessary.

Place: Pithampur  
Date: 14.05.2014

For: Shakti Pumps (India) Limited

CIN : L29120MP1995PLC009327

*Dinesh Patidar*  
Dinesh Patidar  
Managing Director

