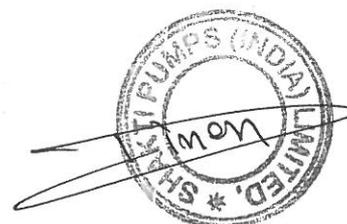


SHAKTI PUMPS [INDIA] LIMITED
 Regd. Office: Plot No. 401,402 &413, Sector-III, Industrial Area, Pithampur
 Un-Audited Financial Results for the quarter ended on June 30, 2014

PART-I

[Rs. in Lakhs except per share data]

S. No.	Particulars	Quarter ended on 30.06.2014 Un-Audited	Quarter ended on 31.03.14 Audited	Quarter ended on 30.06.2013 Un-Audited	Year ended on 31.03.14 Audited
1	Income From Operation				
	(a) Net Sales/Income from Operations (Net of excise duty)	6970.13	9813.91	5118.74	30674.18
	Total Income From Operation	6970.13	9813.91	5118.74	30674.18
2	Total Expenditure [excluding interest]				
	a) Consumption of Raw Material	3,497.90	3806.31	2427.46	12903.11
	b) - increase/+decrease in Stock in trade, Finished Goods & Work in progress	(10.84)	82.79	(153.47)	172.02
	c) Purchase of Traded goods	0.00	0.00	0.00	0.00
	d) Employee Cost	803.60	729.33	538.74	2546.69
	e) Depreciation	193.43	178.92	157.92	676.72
	f) Other Expenditure	1,275.51	3223.80	1366.52	9547.15
	TOTAL	5759.59	8021.15	4337.17	25845.69
3	Profit from Operations before Other Income, Interest & exceptional items(1-2)	1210.54	1792.75	781.57	4828.49
4	Other Income	0.00	0.00	0.00	0.00
5	Profit before Interest & exceptional items (3+4)	1210.54	1792.75	781.57	4828.49
6	Interest & other Financial Charges	361.43	381.39	267.56	1258.61
7	Profit before interest but exceptional items (5-6)	849.11	1411.37	514.01	3569.88
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit(+)/Loss (-) from Ordinary Activities before tax (7+8)	849.11	1411.37	514.01	3569.88
10	Tax Expense	169.82	440.36	77.10	918.53
11	NetProfit(+)/Loss (-) from Ordinary Activities after tax (9-10)	679.29	971.01	436.91	2651.35
12	Extraordinary item (net of tax expense Rs.--)	0.00	0.00	0.00	0.00
13	NetProfit(+)/Loss (-) for the period (11-12)	679.29	971.01	436.91	2651.35
14	Paid -up equity share capital (face value of the shares shall be indicated) of Rs.10/- each	152437930	152437930	152437930	152437930
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.				
16	(i) Earning per share (before extraordinary items) (of Rs.10/- each)(not annualised)				
	(a) Basic	4.46	6.37	2.87	17.39
	(b) Diluted	4.06	5.80	2.87	15.83
	(ii) Earning per share (after extraordinary items) (of Rs.10/- each)(not annualised)				
	(a) Basic	4.46	6.37	2.87	17.39
	(b) Diluted	4.06	5.80	2.87	15.83



PART-II					
A	PARTICULARS OF SHAREHOLDING				
17	Public Shareholding				
	`-No. of shares	8391605	8391605	8406105	8391605
	`-Percentage of Shareholding	55.05	55.05	55.14	55.05
18	Promoters and Promoter group				
	Shareholding:-				
	a)Pledged/ Encumbered				
	`-No. of shares	4133600	4133600	4833600	4133600
	`-Percentage of Share(as a% of the total				
	Shareholding of promoter and promoter group)	60.33	60.33	70.69	60.33
	`-Percentage of Share(as a% of the total				
	share capital of the Company)	27.12	27.12	31.71	27.12
	b)Non Encumbered				
	`-No. of shares	2718588	2718588	2004088	2718588
	`-Percentage of Share(as a% of the total				
	Shareholding of promoter and promoter group)	39.67	39.67	29.31	39.67
	`-Percentage of Share(as a% of the total				
	share capital of the Company)	17.83	17.83	13.15	17.83

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:-

- 1 The above results have been taken on records by the Board of Directors at their meeting held on July 14, 2014.
- 2 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.
- 3 The Statutory Auditors of the company have carried out a limited review of the Unaudited Financial for the quarter ended 30.06.2014.
- 4 Previous period figures have been regrouped/rearranged wherever necessary.

Place: Pithampur
Date: 14.07.2014



For: Shakti Pumps (India) Limited

Dinesh Patidar
Dinesh Patidar
Chairman cum Managing Director