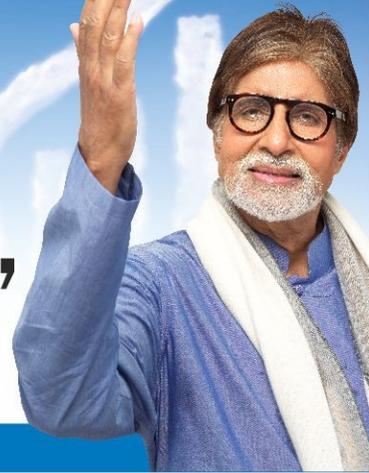


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Unaudited Financial Results [Provisional] for the Three Months Ended on December 31, 2013

Part-I ₹ in lakhs

S.N.	Particulars	Three month	Three month	Corresponding	Year to Date figures		Year ended	
		Ended	Ended		for nine month			on
		31.12.2013	30.9.2013		31.12.2013	31.12.2012		31.03.2013
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	
1	(a) Net Sales/Operating Income	7945.34	7529.67	6579.53	20404.12	15995.80	21033.53	
	Export	5877.32	5413.78	4329.19	14579.01	10887.55	13822.42	
	General	2068.02	2115.89	2250.34	5825.12	5108.25	7211.11	
	(b) Other Operating Income	130.59	135.93	105.47	456.15	365.13	565.88	
	TOTAL	8075.92	7665.60	6685.00	20860.27	16360.93	21599.41	
2	Total Expenditure [excluding interest]							
	a) - increase/+decrease in Stock in trade	-21.18	263.88	606.51	89.23	1144.73	416.85	
	b) Consumption of Raw Material	3415.43	3253.91	2731.92	9096.80	7067.16	9492.95	
	c) Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00	
	d) Employee Cost	645.29	633.33	501.93	1817.36	1384.66	2080.00	
	e) Depreciation	174.27	165.60	129.91	497.80	362.15	500.54	
	f) Other Expenditure	2677.12	2279.71	1665.88	6308.36	3972.92	5861.74	
	TOTAL	6890.94	6596.43	5636.15	17809.54	13931.62	18352.08	
3	Profit from Operations before Other Income, Interest & exceptional items (1-2)	1184.98	1069.17	1048.85	3050.73	2429.31	3247.33	
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00	
5	Profit before Interest & exceptional items (3+4)	1184.98	1069.17	1048.85	3050.73	2429.31	3247.33	
6	Interest & other Financial Charges	326.65	283.01	240.03	877.23	697.44	1127.96	
7	Profit before interest but exceptional items (5-6)	858.33	786.16	808.82	2173.50	1731.87	2119.37	
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)	858.33	786.16	808.82	2173.50	1731.87	2119.37	
10	Tax Expense	218.14	182.93	189.79	478.17	374.60	274.77	
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	640.19	603.23	619.03	1695.33	1357.27	1844.60	
12	Extraordinary item (net of tax expense Rs.-)	0.00	0.00	0.00	0.00	0.00	0.00	
13	Net Profit (+)/Loss (-) for the period (11-12)	640.19	603.23	619.03	1695.33	1357.27	1844.60	
14	Paid-up equity share capital (face value of the shares shall be indicated)	152437930	152437930	152437930	152437930	152437930	152437930	
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.							
16	Earning per share (EPS)							
	(a) Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year (not to be annualized)	4.20	3.96	5.31	11.12	8.90	12.60	
	(b) Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualized)	4.20	3.96	5.31	11.12	8.90	12.60	

Part-II

A.	PARTICULARS OF SHAREHOLDING						
17	Public Shareholding						
	-No. of shares	8391605	8406105	8406105	8391605	8406105	8406105
	-Percentage of Shareholding	55.05	55.14	55.14	55.05	55.14	55.14
18	Promoters and Promoter Group Shareholding:-						
	a) Pledged/ Encumbered						
	-No. of shares	4333600	5333600	4573600	4333600	4573600	4433600
	-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	63.24	78.00	66.89	63.24	66.89	64.85
	-Percentage of Share(as a% of the total share capital of the Company)	28.43	34.99	30.00	28.43	30.00	29.08
	b) Non Encumbered						
	-No. of shares	2518588	1504088	2264088	2518588	2264088	2404088
	-Percentage of Share (as a % of the total Shareholding of promoter and promoter group)	36.76	22.00	33.11	36.76	33.11	35.16
	-Percentage of Share (as a % of the total share capital of the Company)	16.52	9.87	14.85	16.52	14.85	15.77

B.	INVESTORS COMPLAINTS				
S.N.	Nature of Complaints	Pending at the beginning of the quarter	Received during the quarter	Disposal of during the quarter	Remaining unresolved at the end of the 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	1	1	Nil
4	Grievance Received through SCORES- Non receipt of Annual Report	Nil	Nil	Nil	Nil
5	Grievance Received through SCORES- Non receipt of Dividend	Nil	Nil	Nil	Nil
6	Grievance Received through SCORES- Non receipt of Share Certificate after Transfer	Nil	Nil	Nil	Nil

- The audit committee reviewed the above results. The Board of Directors at its meeting held on January 24, 2014 approved the above results and its release. The statutory auditors of the Company have carried out a Limited Review of the results for the quarter ended December 31, 2013.
- The Company has only one segment comprise of submersible pumps and other water pumping pumps, hence the disclosure requirements of AS-17 "Segment Reporting" issued by the Institute of Chartered Accountants is not applicable.
- The figures for the previous periods have been restated/regrouped wherever necessary, to make them comparable.

Place: **Pithampur**
Date: **24.01.2014**

For **SHAKTI PUMPS [INDIA] LIMITED**

Dinesh Patidar
Chairman & Managing Director

SHAKTI PUMPS (I) LTD.

SHAKTI
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