



Date: - 25/01/2024

To,  
The Secretary,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange plaza, BKC, Bandra (E)  
Mumbai - MH 400051.

To,  
The Secretary,  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai- MH 400001.

**REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP**

**Subject: - Outcome of the Board Meeting held on Thursday, 25<sup>th</sup> January, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of Shakti Pumps (India) Limited at its Meeting held today i.e. Thursday, 25<sup>th</sup> January, 2024 through video conferencing have inter-alia transacted the following business:-

- Considered and approved the Un-audited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Report.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:55 P.M.

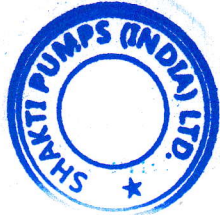
You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

**For Shakti Pumps (India) Limited**

  
**Ravi Patidar**  
Company Secretary



**Enclosure: *financial results and Limited Review Report.***

**SHAKTI PUMPS (INDIA) LIMITED**



# PGS & Associates

## Chartered Accountants

103, Vatsalya Building, 3<sup>rd</sup> Lane, Hindu Colony, L N Road, Dadar (East), Mumbai- 400014

• Telephone No: 86577 41103 / 87790 57086 • Email ID: [info@pgsca.in](mailto:info@pgsca.in)

### Independent Auditor' Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,  
The Board of Directors,  
SHAKTI PUMPS (INDIA) LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Shakti Pumps (India) Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended December 31, 2023 and for the period April 1, 2023 to December 31, 2023 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
  - i. Shakti Energy Solutions Pvt. Ltd.
  - ii. Shakti EV Mobility Private Limited (Formerly known as Shakti Green Industries Pvt. Ltd)
  - iii. Shakti Pumps FZE, UAE.





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- iv. Shakti Pumps U.S.A, LLC.
  - v. Shakti Pumps (Bangladesh) Limited.
  - vi. Shakti Pumps (Shanghai) Ltd. (Closed in Q2 2023-24)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of 5 subsidiaries included in the unaudited consolidated financial results, whose interim financial results reflect total revenues of Rs. 9,024.81 lacs and 188,92.45 lacs, total net profit/(loss) after tax of Rs. 802.12 lacs and 1,621.59 lacs and total comprehensive income/(loss) of Rs. 832.36 lacs and 1,676.28 lacs for the quarter ended December 31, 2023, and period from 01 April 2023 to December 31, 2023, respectively as considered in the Statement. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.

**For PGS & Associates**

Chartered Accountants

Firm Registration Number: 122384W

*Premal Gandhi*

(Premal Gandhi)

Partner

Membership Number: 111592

UDIN:24111592BKBIIF2407

Place: Mumbai

Date: January 25,2024





## SHAKTI PUMPS (INDIA) LIMITED

Regd. Office: Plot No. 401,402 &413, Sector-III, Industrial Area, Pithampur , Distt. Dhar (M.P.) - 454774  
CIN: L29120MP1995PLC009327

Statement of Consolidated Financial Results for the Quarter and Nine Months ended on December 31, 2023

(Rs. in Lacs, unless otherwise stated)

S.No	Particulars	Quarter Ended on			Nine Months ended on		Year ended on
		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	49,562.07	15,277.76	31,422.04	76,146.23	78,502.42	96,768.33
II	Other income	141.89	75.65	87.52	271.18	267.16	325.29
III	<b>Total Revenue (I+II)</b>	<b>49,703.96</b>	<b>15,353.41</b>	<b>31,509.56</b>	<b>76,417.41</b>	<b>78,769.58</b>	<b>97,093.62</b>
IV	<b>Expenses</b>						
	Cost of materials consumed	35,398.17	15,655.94	26,136.21	59,827.67	61,413.15	74,460.52
	Purchase of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods,	(4.69)	(5,825.31)	(1,661.27)	(6,976.37)	(628.90)	(123.95)
	Employee benefits expenses	1,736.43	1,467.43	1,413.01	4,629.88	4,142.45	5,340.11
	Finance costs	482.61	380.57	337.24	1,173.82	1,511.09	1,916.39
	Depreciation and amortisation expenses	480.17	478.65	455.12	1,421.95	1,393.89	1,840.21
	Other expenses	5,335.90	2,459.00	3,345.54	9,255.49	8,008.77	10,435.61
	<b>Total Expenses (IV)</b>	<b>43,428.59</b>	<b>14,616.29</b>	<b>30,025.85</b>	<b>69,332.44</b>	<b>75,840.45</b>	<b>93,868.89</b>
V	<b>Profit/(loss) before exceptional items and tax (III-IV)</b>	<b>6,275.37</b>	<b>737.12</b>	<b>1,483.71</b>	<b>7,084.97</b>	<b>2,929.13</b>	<b>3,224.73</b>
VI	<b>Exceptional Items</b>	-	-	-	-	-	-
VII	<b>Profit/ (loss) before tax (V-VI)</b>	<b>6,275.37</b>	<b>737.12</b>	<b>1,483.71</b>	<b>7,084.97</b>	<b>2,929.13</b>	<b>3,224.73</b>
VIII	<b>Tax Expense:</b>						
	(1) Current Tax	1,730.96	121.43	439.45	1,938.15	860.49	915.16
	(2) Short/(Excess) provision of Tax	(3.79)	-	(64.25)	(3.76)	(60.45)	(67.44)
	(3) Deferred Tax	28.87	29.53	(16.17)	(54.52)	(59.28)	(36.17)
IX	<b>Profit/(loss) for the period (VII-VIII)</b>	<b>4,519.33</b>	<b>586.16</b>	<b>1,124.68</b>	<b>5,205.10</b>	<b>2,188.37</b>	<b>2,413.18</b>
X	<b>Other Comprehensive Income</b>	<b>21.42</b>	<b>25.03</b>	<b>200.54</b>	<b>53.99</b>	<b>409.01</b>	<b>442.24</b>
XI	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>4,540.75</b>	<b>611.19</b>	<b>1,325.22</b>	<b>5,259.09</b>	<b>2,597.38</b>	<b>2,855.42</b>
XII	<b>Paid-up equity share capital (Face Value: Rs.10/- per share)</b>	<b>1,838.02</b>	<b>1,838.02</b>	<b>1,838.02</b>	<b>1,838.02</b>	<b>1,838.02</b>	<b>1,838.02</b>
XIII	<b>Earnings per equity share (INR)</b>						
	(1) Basic	24.59	3.19	6.12	28.32	11.91	13.13
	(2) Diluted	24.59	3.19	6.12	28.32	11.91	13.13

**Notes:**

\* **Standalone financial information of the Company:**

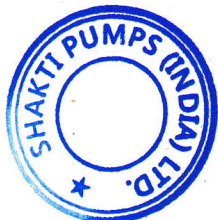
Particulars	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Turnover	47,118.06	13,513.17	30,244.87	71,518.42	75,076.68	93,026.57
Profit before interest, depreciation and tax (PBIDT)	6,591.35	919.66	2,164.30	8,576.40	5,174.49	6,470.97
Profit before tax	5,705.95	151.32	1,436.41	6,208.47	2,502.76	3,010.17
Profit after tax	4,089.81	87.21	1,141.29	4,618.84	1,942.05	2,398.55

- \* The Company operates its business through operating segments, representing our business on the basis of geographies which are India & Overseas.
- \* The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 25, 2024.
- \* Figures for the corresponding previous period have been regrouped/rearranged, wherever necessary.

For Shakti Pumps (India) Limited

*Timesh*

Dinesh Patidar  
Chairman & Whole Time Director  
(DIN 00549552)



Place: Pithampur  
Date: January 25, 2024

## SHAKTI PUMPS (INDIA) LIMITED

Regd. Office: Plot No. 401,402 &413, Sector-III, Industrial Area, Pithampur , Distt. Dhar (M.P.) - 454774  
CIN: L29120MP1995PLC009327

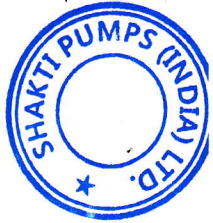
### Information about Operating Segments:

Particular	(Rs. in Lacs, unless otherwise stated)					
	Quarter ended on 31.12.2023	Quarter ended on 30.09.2023	Quarter ended on 31.12.2022	Nine Months ended on 31.12.2023	Nine Months ended on 31.12.2022	Year ended on 31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1. Segment Revenue</b>						
India	52,004.99	16,313.05	33,139.46	79,684.16	83,843.03	1,02,946.91
Overseas	4,137.88	4,051.77	4,338.61	10,726.70	10,535.64	13,683.64
<b>Total Segment Revenue</b>	<b>56,142.87</b>	<b>20,364.82</b>	<b>37,478.07</b>	<b>90,410.86</b>	<b>94,378.67</b>	<b>1,16,630.55</b>
Inter segment sales	(6,438.90)	(5,011.42)	(5,968.51)	(13,993.45)	(15,609.09)	(19,536.93)
<b>Income from operations</b>	<b>49,703.97</b>	<b>15,353.40</b>	<b>31,509.56</b>	<b>76,417.41</b>	<b>78,769.58</b>	<b>97,093.62</b>
<b>2. Segment Results</b>						
<b>Profit/(loss) before finance costs, Exceptional Items &amp; Tax</b>						
India	6,253.56	612.99	1,585.31	6,774.81	3,694.93	4,191.55
Overseas	504.43	504.70	235.64	1,483.99	745.29	949.57
<b>Total</b>	<b>6,757.99</b>	<b>1,117.69</b>	<b>1,820.95</b>	<b>8,258.80</b>	<b>4,440.22</b>	<b>5,141.12</b>
Less: Finance Cost	482.61	380.57	337.24	1,173.82	1,511.09	1,916.39
<b>Profit before exceptional items &amp; tax</b>	<b>6,275.38</b>	<b>737.12</b>	<b>1,483.71</b>	<b>7,084.98</b>	<b>2,929.13</b>	<b>3,224.73</b>
Exceptional Items	-	-	-	-	-	-
<b>Profit before Tax</b>	<b>6,275.38</b>	<b>737.12</b>	<b>1,483.71</b>	<b>7,084.98</b>	<b>2,929.13</b>	<b>3,224.73</b>
<b>3. Capital Employed</b>						
<b>(Segment Assets)</b>						
India	97,693.26	78,380.97	74,407.41	97,693.26	74,407.41	65,954.43
Overseas	7,545.30	7,118.40	6,073.45	7,545.30	6,073.45	6,579.86
<b>Total Segment Assets</b>	<b>1,05,238.56</b>	<b>85,499.37</b>	<b>80,480.86</b>	<b>1,05,238.56</b>	<b>80,480.86</b>	<b>72,534.29</b>
<b>(Segment Liabilities)</b>						
India	56,941.36	41,663.95	38,370.83	56,941.36	38,370.83	29,488.80
Overseas	1,600.23	1,679.20	562.58	1,600.23	562.58	1,240.01
<b>Total Segment Liabilities</b>	<b>58,541.59</b>	<b>43,343.15</b>	<b>38,933.41</b>	<b>58,541.59</b>	<b>38,933.41</b>	<b>30,728.81</b>
<b>Net Capital Employed</b> <b>(Segment Assets-Segment Liabilities)</b>						
India	40,751.91	36,717.02	36,036.59	40,751.91	36,036.59	36,465.63
Overseas	5,945.07	5,439.21	5,510.87	5,945.07	5,510.87	5,339.85
<b>Total Capital Employed</b>	<b>46,696.98</b>	<b>42,156.23</b>	<b>41,547.46</b>	<b>46,696.98</b>	<b>41,547.46</b>	<b>41,805.48</b>

\* Figures for the corresponding previous periods have been regrouped/rearranged, wherever necessary.

For Shakti Pumps (India) Limited

*Timesh*  
Dinesh Patidar  
Chairman & Whole Time Director  
(DIN 00549552)



Place: Pithampur  
Date: January 25, 2024



# PGS & Associates

## Chartered Accountants

103, Vatsalya Building, 3<sup>rd</sup> Lane, Hindu Colony, L N Road, Dadar (East), Mumbai- 400014

• Telephone No: 86577 41103 / 87790 57086 • Email ID: [info@pgsca.in](mailto:info@pgsca.in)

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### **Independent Auditor' Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
The Board of Directors,  
SHAKTI PUMPS (INDIA) LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Shakti Pumps (India) Limited ("the Company"), for the quarter ended December 31, 2023 and year to date from April 1, 2023 to 31 December 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standard (Ind-AS) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement





# PGS & Associates

## Chartered Accountants

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### Other Matters

5. The Standalone financial results include the one foreign branch which has been reviewed by the branch auditor, whose interim financial results reflect total revenues of Rs. 204.45 lacs and 1,340.27 lacs, total net profit/(loss) after tax of Rs. (38.14) lacs and 85.73 lacs and total comprehensive income/(loss) of Rs. (38.11) lacs and 85.73 lacs for the quarter ended December 31, 2023, and period from 01 April 2023 to December 31, 2023, respectively as considered in the Statement. According to the information and explanations given to us by the Management.

The aforesaid branch located outside India whose financial result and other financial information have been prepared in accordance with accounting principles generally accepted in respective countries. Company's management has converted the financial results of the branch located outside India for accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion is so far as it relates to the balances and affairs of such branch located outside India is based on the report of management certified accounts and conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our opinion on the statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial information certified by the Board of Directors.

### For PGS & Associates

Chartered Accountants

Firm Registration Number: 122384W

Premal Gandhi

(Premal Gandhi)

Partner

Membership Number: 111592

UDIN: 24111592BKBIIIE1607

Place: Mumbai

Date: January 25, 2024





## SHAKTI PUMPS (INDIA) LIMITED

Regd. Office: Plot No. 401,402 & 413, Sector-III, Industrial Area, Pithampur, Distt. Dhar (M.P.) - 454774

CIN: L29120MP1995PLC009327

Statement of Standalone Financial Results for the Quarter and Nine Months ended on December 31, 2023

(Rs. in Lacs, unless otherwise stated)

S.No	Particulars	Quarter ended on			Nine Months ended on		Year ended on
		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	46,968.11	13,437.88	30,154.29	70,507.27	74,809.27	92,336.23
II	Other income	149.95	75.29	90.58	1,011.15	267.41	690.34
III	<b>Total Revenue (I+II)</b>	<b>47,118.06</b>	<b>13,513.17</b>	<b>30,244.87</b>	<b>71,518.42</b>	<b>75,076.68</b>	<b>93,026.57</b>
IV	<b>Expenses</b>						
	Cost of materials consumed	33,923.45	15,109.63	22,225.90	57,246.36	59,207.49	72,190.71
	Purchase of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(52.10)	(5,957.88)	1,504.85	(6,943.30)	(445.14)	7.90
	Employee benefits expenses	1,562.05	1,326.39	1,319.74	4,222.35	3,870.06	4,972.23
	Finance costs	442.34	329.44	302.72	1,053.69	1,371.91	1,744.71
	Depreciation and Amortisation expense	443.06	438.90	425.17	1,314.24	1,299.82	1,716.09
	Other expenses	5,093.31	2,115.37	3,030.08	8,416.61	7,269.78	9,384.76
	<b>Total Expenses (IV)</b>	<b>41,412.11</b>	<b>13,361.85</b>	<b>28,808.46</b>	<b>65,309.95</b>	<b>72,573.92</b>	<b>90,016.40</b>
V	<b>Profit/(loss) before exceptional items and tax (III-IV)</b>	<b>5,705.95</b>	<b>151.32</b>	<b>1,436.41</b>	<b>6,208.47</b>	<b>2,502.76</b>	<b>3,010.17</b>
VI	<b>Exceptional Items</b>	-	-	-	-	-	-
VII	<b>Profit/ (loss) before tax(V-VI)</b>	<b>5,705.95</b>	<b>151.32</b>	<b>1,436.41</b>	<b>6,208.47</b>	<b>2,502.76</b>	<b>3,010.17</b>
VIII	<b>Tax Expense:</b>						
	(1) Current Tax	1,603.25	45.73	390.03	1,653.60	711.24	754.31
	(2) Short/Excess provision of Tax	-	-	(80.21)	-	(80.21)	(80.21)
	(3) Deferred Tax	12.89	18.38	(14.70)	(63.97)	(70.32)	(62.48)
IX	<b>Profit/(loss) for the period (VII-VIII)</b>	<b>4,089.81</b>	<b>87.21</b>	<b>1,141.29</b>	<b>4,618.84</b>	<b>1,942.05</b>	<b>2,398.55</b>
X	<b>Other Comprehensive Income</b>	<b>(8.83)</b>	<b>8.31</b>	<b>(1.66)</b>	<b>(0.71)</b>	<b>(5.86)</b>	<b>12.67</b>
XI	<b>Total Comprehensive Income for the period (IX+X)</b> (Comprising Profit/(Loss) and Other comprehensive Income for the period)	<b>4,080.98</b>	<b>95.52</b>	<b>1,139.63</b>	<b>4,618.13</b>	<b>1,936.19</b>	<b>2,411.22</b>
XII	<b>Paid-up equity share capital</b> (Face value: Rs.10/- per share)	<b>1,838.02</b>	<b>1,838.02</b>	<b>1,838.02</b>	<b>1,838.02</b>	<b>1,838.02</b>	<b>1,838.02</b>
XIII	<b>Earnings per equity share (INR)</b>						
	(1) Basic	22.25	0.47	6.21	25.13	10.57	13.05
	(2) Diluted	22.25	0.47	6.21	25.13	10.57	13.05

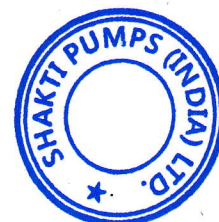
**Notes:**

- \* The Company has only one operating segment namely "Pumps & Motors".
- \* The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 25, 2024.
- \* Figures for the corresponding previous period have been regrouped/rearranged, wherever necessary.

For Shakti Pumps (India) Limited

*Dinesh*

Dinesh Patidar  
Chairman & Whole Time Director  
(DIN 00549552)



Place: Pithampur  
Date: January 25, 2024