



**PUMPING LIFE**

Date: -02.05.2022

<b>To,</b> <b>The Secretary,</b> <b>Listing Department</b> <b>National stock exchange of India Ltd.</b> <b>Exchange plaza, BKC, Bandra (E)</b> <b>Mumbai-MH 400051.</b>	<b>To,</b> <b>The Secretary</b> <b>Listing Department</b> <b>BSE Ltd.</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai- MH 400001.</b>
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**ISIN: INE908D01010, BSE Code: 531431, NSE Symbol (SHAKTIPUMP)**

**Subject:-Outcome of Board Meeting of the Company held on 02<sup>nd</sup> May, 2022.**

**Meeting Started at 11:00 A.M. and Concluded at: 01:05 P.M.**

Dear Sir,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e. 02<sup>nd</sup> May, 2022, the Board has taken inter-alia, the following decision: -

1. The Board has approved Audited Financial Results (both Standalone and consolidated) along with Auditor's Report for the quarter and year ended March 31, 2022.
2. The Board has recommended dividend of Rs. 2/- Per Equity Shares of face value of Rs. 10/- each (i.e. 20%) for the year ended 31<sup>st</sup> March 2022, subject to approval of Shareholders in the ensuing Annual General Meeting (AGM) of the Company.
3. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we enclose the following: -
  - a) Statement showing the Audited Financial Results for the quarter / year ended March 31, 2022.
  - b) Auditors Report on Audited Financial Results.
  - c) Declaration in respect of unmodified opinion(s) expressed by the Auditor for the Audited Financial Results of the Company for the quarter /year ended March 31, 2022.
4. The Board has approved amended Code of Fair Disclosures and Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

**Thanking You**

**Yours faithfully,**

**For Shakti Pumps (India) Limited**

  
**Ravi Patidar**

**Company Secretary**

Encl:-as above



**SHAKTI PUMPS (INDIA) LIMITED**