



**SHAKTI PUMPS [INDIA] LIMITED**

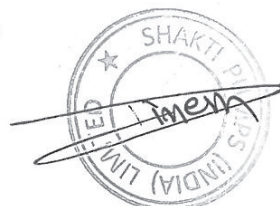
Regd. Office: Plot No. 401,402 &413, Sector-III, Industrial Area, Pithampur  
CIN : L29120MP1995PLC009327

**Audited Standalone Financial Results for the quarter/Year ended on March 31, 2015**

(Rs. in Lakhs  
except per share  
data)

**PART-I**

S. No.	Particulars	Quarter ended on	Quarter ended on	Quarter ended on	Year ended on	Year ended on
		31.03.15	31.12.14	31.03.14	31.03.15	31.03.14
		Audited	Unaudited	Audited	Audited	Audited
<b>1</b>	<b>Income From Operation</b>					
	(a) Net Sales/Income from Operations (Net of excise duty)	9933.26	8523.25	9813.91	30997.51	30674.18
	<b>Total Income From Operation ( Net )</b>	<b>9933.26</b>	<b>8523.25</b>	<b>9813.91</b>	<b>30997.51</b>	<b>30674.18</b>
<b>2</b>	<b>Expenses</b>					
	a) Cost of Raw Material consumed	4106.27	3778.85	3806.31	14760.81	12903.11
	b) Change in Inventories of Finished goods, Work in Progress & Stock in trade	(334.88)	42.73	82.79	(1086.15)	172.02
	c) Purchase of Traded goods	-	-	-	-	-
	d) Employee Cost	985.92	844.49	729.33	3466.78	2546.69
	e) Depreciation	284.26	272.81	178.92	982.36	676.72
	f) Other Expenses	3327.13	2280.19	3223.80	8054.59	9547.15
	<b>Total Expenses</b>	<b>8368.69</b>	<b>7219.07</b>	<b>8021.15</b>	<b>26178.38</b>	<b>25845.69</b>
<b>3</b>	Profit from operations before other income, finance costs, exceptional items and tax (1-2)	1564.57	1304.18	1792.75	4819.12	4828.49
<b>4</b>	Other Income	0.00	0.00	0.00	0.00	0.00
<b>5</b>	Profit from operations before finance cost, exceptional items and tax (3+4)	1564.57	1304.18	1792.75	4819.12	4828.49
<b>6</b>	Interest & other Financial Charges	285.27	348.01	381.39	1316.65	1258.61
<b>7</b>	Profit from operations after finance cost but before exceptional items (5-6)	1279.29	956.16	1411.37	3502.47	3569.88
<b>8</b>	Exceptional Items	0.00	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit(+)/Loss (-) from Ordinary Activities before tax ( 7+8)</b>	<b>1279.29</b>	<b>956.16</b>	<b>1411.37</b>	<b>3502.47</b>	<b>3569.88</b>
<b>10</b>	Tax Expense	485.81	191.23	440.36	930.45	918.53
<b>11</b>	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	793.48	764.93	971.01	2572.03	2651.35
<b>12</b>	Extraordinary item (net of tax expense)	0.00	0.00	0.00	0.00	0.00
<b>13</b>	<b>Net Profit(+)/Loss (-) for the period (11-12)</b>	<b>793.48</b>	<b>764.93</b>	<b>971.01</b>	<b>2572.03</b>	<b>2651.35</b>
<b>14</b>	Paid -up equity share capital (Face value of Rs.10/- each )	1674	1599	1524	1674	1524
<b>15</b>	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.	17767.19	11761.47	11761.47	17767.19	11761.47
<b>16</b>	i) Earning per share (EPS) before Extraordinary Item of Rs. 10/- each ( not to be annualised )					
	(a) Basic	5.07	4.78	6.37	16.43	17.39
	(b) Diluted	4.32	4.16	5.79	13.99	15.83
	ii) Earning per share (EPS) After Extraordinary Item of Rs.10/- each ( not to be annualised )					
	(a) Basic	5.07	4.78	6.37	16.43	17.39
	(b) Diluted	4.32	4.16	5.79	13.99	15.83



**SHAKTI PUMPS (I) LTD.**



**PUMPING LIFE**

PART-II						
A	PARTICULARS OF SHAREHOLDING					
17	Public Shareholding	8356605	8356605	8391605	8356605	8391605
	-No. of shares	49.91%	52.25%	55.05%	49.91%	55.05%
18	Promoters and Promoter group					
	Shareholding:-					
	a)Pledged/ Encumbered					
	-No. of shares	2573600	4133600	4133600	2573600	4433600
	-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	30.68%	54.12%	60.33%	30.68%	60.33%
	-Percentage of Share(as a% of the total share capital of the Company)	15.37%	25.85%	27.12%	15.37%	27.12%
	b)Non Encumbered					
	-No. of shares	5813588	3503588	2718588	5813588	2718588
	-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	69.32%	45.88%	39.67%	69.32%	39.67%
	-Percentage of Share(as a% of the total share capital of the Company)	34.72%	21.91%	17.83%	34.72%	17.83%
B	INVESTORS COMPLAINTS					No. of Complaints Received
S.N.	Nature of Complaints					
1	Non-receipt of Share Certificate after Transfer					Nil
2	Non-receipt of Dividend Warrant					Nil
3	Non-receipt of Annual Report					Nil
4	Grievance Received through SCORES-Non receipt of Annual Report					Nil
5	Grievance Received through SCORES-Non receipt of Dividend					Nil
6	Grievance Received through SCORES-Non receipt of Share Certificate after Transfer					Nil

- Note:-**
- The above results were reviewed by the Audit Committed and then approved by the Board of Directors at their meeting held on May 21 2015.
  - 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.
  - The Board of Directors recommended final dividend @ 20% i.e. Rs.2/- per fully paid-up equity shares of Rs.10/- each.
  - The figures of current quarter (i.e. three months ended March 31,2015) and the corresponding previous year quarter (i.e. three months ended March 31, 2014) are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial years.
  - The Company has converted all the 750000 outstanding share warrants during the quarter. These 750000 share warrants have been converted in 750000 equity shares of face value of Rs.10/- each at premium of Rs.70/- per equity share.
  - Basic Earning Per share for the quarter and year has been calculated on weighted number of outstanding shares after considering the conversion of all the share warrants. Further the Diluted Earning Per Share has been calculated after considering full conversion of 1500000 of No. compulsory convertible preference shares.
  - The company has alligned the useful life of the fixed assets in line with Part C of shedule II of the Companies Act, 2013. The consequential reduction ( after considering the transition provision specified in shedule II) in depreciation for the year ended March 31, 2015 is not significant.
  - Previous period figures have been regrouped/rearranged wherever necessary.

Place: Pithampur  
Date: 21.05.2015



**SHAKTI PUMPS (I) LTD.**

For: Shakti Pumps (India) Limited

*Dinesh Patidar*  
Dinesh Patidar  
Chairman & Managing Director



**SHAKTI PUMPS (INDIA) LIMITED**

Regd. Office: Plot No. 401,402 &413, Sector-III, Industrial Area, Pithampur

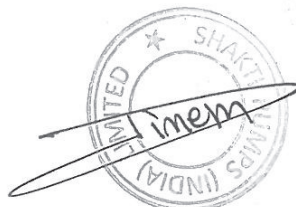
CIN : L29120MP1995PLC009327

**Audited Consolidated Financial Results for the Year ended on March 31, 2015**

(Rs. In Lakhs except per share data)

**PART-I**

S. No.	Particulars	Year ended on	Year ended on
		31.03.2015	31.03.2014
		Audited	Audited
1	<b>Income From Operation</b>	30809.24	30227.98
	(a) Net Sales/Income from Operations (Net of excise duty)		
		30809.24	30227.98
	<b>Total Income From Operation ( Net )</b>		
2	<b>Expenses</b>	14916.48	12386.58
	a) Cost of Raw Material consumed	(1938.66)	172.02
	b) Change in Inventories of Finished goods, Work in Progress & Stock in trade	-	-
	c) Purchase of Traded goods	3507.72	2569.80
	d) Employee Cost	982.36	676.72
	e) Depreciation	8460.03	9746.10
	f) Other Expenses	25927.93	25551.22
	<b>Total Expenses</b>		
3	Profit from operations before other income, finance costs, exceptional items and tax (1-2)	4881.31	4676.76
4	Other Income	0.00	0.00
5	Profit from operations before finance cost,exceptional items and tax (3+4)	4881.31	4676.76
6	Interest & other Financial Charges	1322.74	1260.40
7	Profit from operations after finance cost but before exceptional items (5-6)	3558.57	3416.36
8	Exceptional Items	0.00	0.00
9	<b>Profit(+)/Loss (-) from Ordinary Activities before tax ( 7+8)</b>	3558.57	3416.36
10	Tax Expense	930.45	918.53
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax ( 9-10)	2628.12	2497.83
12	Extraordinary item (net of tax expense)	0.00	0.00
13	<b>Net Profit(+)/Loss (-) for the period (11-12)</b>	2628.12	2497.83
14	Paid -up equity share capital (Face value of Rs.10/- each )	1674	1524
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.	17543.15	11481.04
16	i) Earning per share (EPS) before Extraordinary Item ( not to be annualised )		
	(a) Basic	16.79	16.39
	(b) Diluted	14.30	14.92
	ii) Earning per share (EPS) After Extraordinary Item ( not to be annualised )		
	(a) Basic	16.79	16.39
	(b) Diluted	14.30	14.92



**SHAKTI PUMPS (I) LTD.**



PART-II			
A	PARTICULARS OF SHAREHOLDING		
17	Public Shareholding		
	`-No. of shares	8356605	8391605
	`-Percentage of Shareholding	49.91%	55.05%
18	Promoters and Promoter group		
	Shareholding:-		
	a)Pledged/ Encumbered		
	`-No. of shares	2573600	4133600
	`-Percentage of Share(as a% of the total		
	Shareholding of promoter and promoter group)	30.68%	60.33%
	`-Percentage of Share(as a% of the total		
	share capital of the Company)	15.37%	27.12%
	b)Non Encumbered		
	`-No. of shares	5813588	2718588
	`-Percentage of Share(as a% of the total		
	Shareholding of promoter and promoter group)	69.32%	39.67%
	`-Percentage of Share(as a% of the total		
	share capital of the Company)	34.72%	17.83%
B INVESTORS COMPLAINTS			
S.N.	Nature of Complaints	No. of Complaints Received	
1	Non-receipt of Share Certificate after Transfer	Nil	
2	Non-receipt of Dividend Warrant	Nil	
3	Non-receipt of Annual Report	Nil	
4	Grievance Received through SCORES-Non receipt of Annual Report	Nil	
5	Grievance Received through SCORES-Non receipt of Dividend	Nil	
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Note:-

- 1 The above results were reviewed by the Audit Committed and then approved by the Board of Directors at their meeting held on May 21 2015.
- 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 Previous period figures have been regrouped/rearranged wherever necessary.

Place: Pithampur  
Date: 21.05.2015

For: Shakti Pumps (India) Limited



*hmon*  
Dinesh Patidar  
Chairman & Managing Director

**SHAKTI PUMPS (I) LTD.**



# SHAKTI®

PUMPING LIFE

## AUDITED CONSOLIDATED STATEMENT OF ASSETS & LIABILITIES

(Rs. In Lakhs)

	Particulars	AS AT 31.03.2015	AS AT 31.03.2014
1		2	3
I.	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds</b>		
	Share Capital	3174	1524
	Reserves and Surplus	17543	11481
	Share Warrant Money	-	300
		20718	13305
2	<b>Non-Current Liabilities</b>		
	Long-Term Borrowings	1658	2699
	Deferred Tax Liability (Net)	626	575
		2283	3274
3	<b>Current Liabilities</b>		
	Short-Term Borrowings	7043	6883
	Trade Payables	2666	2715
	Other Current Liabilities	2526	3064
	Short-Term Provisions	1875	1590
		14109	14252
	<b>TOTAL</b>	<b>37110</b>	<b>30832</b>
II.	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	Fixed Assets		
	(i) Tangible assets	10597	8958
	(ii) Capital work-in-progress	461	154
	Non-Current Investments	0	0
	Long-Term Loans and Advances	1025	1887
	Other Non-Current Assets	1983	1700
		14067	12699
2	<b>Current assets</b>		
	Inventories	9711	7112
	Trade Receivables	10117	8391
	Cash and Bank Balances	718	684
	Short-Term Loans and Advances	2497	1946
		23043	18133
	<b>TOTAL</b>	<b>37110</b>	<b>30832</b>

Place : Pithampur  
Date : 21.05.2015



For : Shakti Pumps ( India ) Limited

*Dinesh Patidar*  
Dinesh Patidar  
Chairman & Managing Director

**SHAKTI PUMPS (I) LTD.**



**AUDITED STANDALONE STATEMENT OF ASSETS & LIABILITIES**

(Rs. In Lakhs)

Particulars		AS AT 31.03.2015	AS AT 31.03.2014
1		2	3
<b>I. EQUITY AND LIABILITIES</b>			
<b>1 Shareholders' Funds</b>			
Share Capital		3174	1524
Reserves and Surplus		17767	11761
Share Warrant Money		-	300
		20942	13586
<b>2 Non-Current Liabilities</b>			
Long-Term Borrowings		1658	2699
Deferred Tax Liability (Net)		626	575
		2283	3274
<b>3 Current Liabilities</b>			
Short-Term Borrowings		7043	6883
Trade Payables		2654	2681
Other Current Liabilities		2384	3038
Short-Term Provisions		1875	1590
		13955	14192
<b>TOTAL</b>		<b>37180</b>	<b>31052</b>
<b>II. ASSETS</b>			
<b>1 Non-current assets</b>			
Fixed Assets			
(i) Tangible assets		10597	8958
(ii) Capital work-in-progress		461	154
Non-Current Investments		63	55
Long-Term Loans and Advances		1025	1887
Other Non-Current Assets		1983	1700
		14129	12754
<b>2 Current assets</b>			
Inventories		8242	6331
Trade Receivables		11655	9363
Cash and Bank Balances		658	659
Short-Term Loans and Advances		2496	1945
		23051	18298
<b>TOTAL</b>		<b>37180</b>	<b>31052</b>

Place : Pithampur  
Date : 21.05.2015



For : Shakti Pumps ( India ) Limited

**Dinesh Patidar**  
Chairman & Managing Director

**SHAKTI PUMPS (I) LTD.**