



REF: SPIL/SEC/2016

Commencement Time: 3:00PM

DATE: FEBRUARY, 12, 2016

Conclusion Time: 4.45 PM

To,

1. BSE Limited
P.J. Tower, Dalal Street
Mumbai -400001

2. National Stock Exchange of India Limited,
Exchange Plaza, BKC, Bandra (E)
Mumbai - 400051

Dear Sir/ Mam,

Subject:-Outcome of Board Meeting February 12, 2016.

With reference to the subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited has held today i.e. February 12, 2016 interalia, has taken the following decisions.

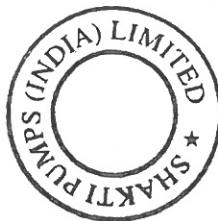
1. The Board has approved Un-Audited Financial Result of the Company for the Quarter ended December 31, 2015.
2. The Board has approved Limited Review Report for the quarter ended December 31, 2015.
3. The Board has considered and approved Re-appointment of Mr. Sunil Patidar (DIN: 02561763) as an Executive Director for a further Period of 5years.
- 4 . To take note of Report on Reconciliation of Share Capital Audit under SEBI- DP Regulation 55 A, and Corporate Governance under Regulation 27(2) , Share Holding Pattern under Regulation 31, and Statement of Investor Complaints under Regulation 13 (3) (LODR Regulations ,2015) for the Quarter Ending 31st December 2015.

For: Shakti Pumps (India) Limited

R. Shadananan


Company Secretary

ACS-39143



SHAKTI PUMPS (I) LTD.



CA Vinay Gandhi
B.Sc., F.C.A.

Vinay Gandhi & Associates
CHARTERED ACCOUNTANTS

Limited Review Report

The Board of Directors,
M/S SHAKTI PUMPS (INDIA) LIMITED
401,402&413 Industrial Area ,Sector -111
Pithampur 454775
DIST-DHAR (M.P).

We have reviewed the accompanying statement of unaudited financial results of SHAKTI PUMPS (INDIA) Limited (the company) for the quarter and nine months ended...31 st December 2015 (the "statement ") This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of interim Financial information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vinay Gandhi & Associates
Chartered accountants
FRN :014442C

Vinay Gandhi
PROPRIETOR
M NO 75972
DATE 12/02/2016
INDORE



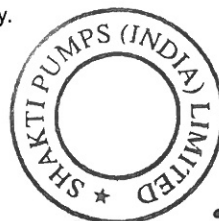
SHAKTI PUMPS [INDIA] LIMITED
 Regd. Office: Plot No. 401,402 &413, Sector-III, Industrial Area, Pithampur
 Statement of Standalone Unaudited Results for the Quarter and nine months Ended 31 December 2015.

PART-I		[Rs. in Lakhs except per share data]					
S. No.	Particulars	Quarter Ended			Year to date figure for nine month		Year ended on
		31.12.2015 Un-audited	30.09.2015 Un-audited	31.12.2014 Un-audited	31.12.2015 Un-audited	31.12.2014 Un-audited	31.03.15 Audited
1	Income From Operation						
	(a) Net Sales/Income from Operations (Net of excise duty)	6710.66	6632.34	8342.36	19081.18	20661.91	29852.31
	(b) Other Operating Income	246.52	283.09	180.88	662.41	402.34	1145.19
	Total Income From Operation (Net)	6957.18	6915.43	8523.25	19743.59	21064.25	30997.51
2	Total Expenditure [excluding interest]						
	a) Cost of Raw Material consumed	3761.34	4350.70	3778.85	11417.87	10654.54	14760.81
	b) Purchase of Traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	189.79	(1216.65)	42.73	(1672.90)	(751.27)	(1086.15)
	d) Employee benefit expenses	1,026.58	1014.90	844.49	3035.61	2480.86	3466.78
	e) Depreciation	308.93	303.91	272.81	899.93	698.10	982.36
	f) Other Expenditure	1732.00	1648.38	2280.19	4662.40	4727.46	8054.59
	TOTAL EXPENSES	7018.64	6101.23	7219.07	18342.90	17809.69	26178.38
3	Profit/ (loss) from Operations before Other Income, Interest & exceptional items (1-2)	(61.47)	814.20	1304.18	1400.69	3254.56	4819.12
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(61.47)	814.20	1304.18	1400.69	3254.56	4819.12
6	Interest & other Financial Charges	358.47	366.60	348.01	1050.77	1031.38	1316.65
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(419.94)	447.60	956.16	349.92	2223.18	3502.47
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)	(419.94)	447.60	956.16	349.92	2223.18	3502.47
10	Tax Expense	0.00	106.90	191.23	174.45	444.64	930.45
11	NetProfit(+)/Loss (-) from Ordinary Activities after tax (9-10)	(419.94)	340.70	764.93	175.47	1778.54	2572.03
12	Extraordinary item (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	NetProfit(+)/Loss (-) for the period (11-12)	(419.94)	340.70	764.93	175.47	1778.54	2572.03
14	Paid -up equity share capital (Face value of Rs.10/- each)	1674.38	1674.38	1599.38	1674.38	1599.38	1674.38
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting yr.	0.00	0.00	0.00	0.00	0.00	17767.19
16 i)	Earning per share (EPS) before Extraordinary Item of Rs. 10/- each (not to be annualised)						
	(a) Basic	(2.51)	2.03	4.78	1.05	11.12	16.43
	(b) Diluted	(2.28)	1.85	4.16	0.95	9.68	13.99
16 (ii)	Earning per share (EPS) After Extraordinary Item of Rs.10/- each (not to be annualised)						
	(a) Basic	(2.51)	2.03	4.78	1.05	11.12	16.43
	(b) Diluted	(2.28)	1.85	4.16	0.95	9.68	13.99
	See accompanying note to the Financial Results						

Note:-

- The above un- Audited Financial results for the quarter ended December -31 2015 were reviewed by the Audit Committee at the meeting held on February 12, 2016 and approved by the Board of Directors at their meeting held on February 12, 2016.
- The Company has only one segment namely Submersible Pumps, hence the disclosure requirements of AS-17 "Segment Reporting" issued by the Institute of Chartered Accountants of India is not applicable.
- The Statutory Auditors of the company have carried out a limited review of the Unaudited Financial for the quarter ended 31.12.2015.
- Previous period figures have been regrouped/rearranged wherever necessary.

Place: Pithampur
 Date: 12.02.2016



For: Shakti Pumps (India) Limited

Mohesh Patidar
 Managing Director

SHAKTI PUMPS [INDIA] LIMITED
 Regd. Office: Plot No. 401,402 &413, Sector-III, Industrial Area, Pithampur
 Statement of Standalone Unaudited Results for the Quarter and nine months Ended 31 December 2015.

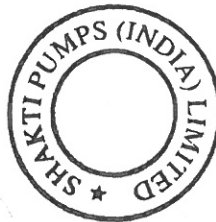
PART-I

[Rs. in Lakhs except per share data]

S. No.	Particulars	Quarter Ended	Year to date figure for nine month	Quarter Ended
		31.12.2015 Three Months)	31.12.2015 (Nine Months)	31.12.2014 (Three Months)
		Un-audited	Un-audited	Un-audited
1	Total Income From Operation (Net)	6957.18	19743.59	8523.25
2	NetProfit(+)/Loss (-) from Ordinary Activities after tax	(419.94)	175.47	764.93
3	NetProfit(+)/Loss (-) for the period after tax (after extraordinary item)	(419.94)	175.47	764.93
4	Equity share capital	1674.38	1674.38	1599.38
5	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year.	0.00	0.00	0.00
6	Earning per share (EPS) before Extraordinary Item of Rs. 10/- each (not to be annualised)			
	(a) Basic	(2.51)	1.05	4.78
	(b) Diluted	(2.28)	0.95	4.16
7	Earning per share (EPS) After Extraordinary Item of Rs.10/- each (not to be annualised)			
	(a) Basic	(2.51)	1.05	4.78
	(b) Diluted	(2.28)	0.95	4.16

Note:- The above is an extract of the detailed format of quarterly/ 9 months Financial Result filed with the Stock Exchange under Regulation 33 of The SEBI (Listing Disclosure Requirement) Regulation 2015. The full format of the Quarterly /9 months Financial Results are available on the Company and Stock Exchange websites (www.shaktipumps.com ,www.bseindia.com and www.nseindia.com)

Place: Pithampur
 Date: 12.02.2016



For: Shakti Pumps (India) Limited

[Signature]
 Dinesh Patidar
 Managing Director