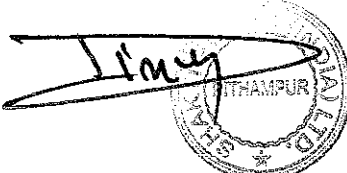


SHAKTI PUMPS (INDIA) LIMITED
 Regd Office : Plot No 401,402 & 413 Sector-II, Industrial Area, Pithampur
 Unaudited Financial Results [Provisional] for the Three Months Ended on 31st December 2011

Rs. in lakhs

SN	Particulars	Three month ended	Three month ended	Corresponding	Year to date figures		Year
		31.12.2011	30.09.2011	Three Months	for nine month		ended
		Un-audited	Un-audited	In the previous year	31.12.2011	31.12.2010	on
				Un-audited	Un-audited	Audited	31.03.2011
1	(a)Net Sales/Operating Income	6461.99	4740.35	4467.16	15354.89	12152.39	13493.24
	Export	3321.80	2711.36	2532.13	8369.81	7024.82	7589.26
	General	3140.19	2028.99	1935.03	6985.08	5127.57	5903.98
	(b)Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	6461.99	4740.35	4467.16	15354.89	12152.39	13493.24
2	Total Expenditure [excluding interest]						
	a) - increase/+decrease in Stock in trade	-121.86	-577.11	-708.26	-474.81	-956.20	-1300.11
	b) Consumption of Raw Material	3888.30	3016.34	2454.43	8876.60	7147.56	8085.77
	c) Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Cost	369.46	322.61	249.45	963.97	693.38	828.15
	e) Depreciation	97.17	100.45	103.33	303.83	273.38	299.24
	f)Other Expenditure	1223.01	1160.37	1816.49	3390.03	3313.76	3402.82
	(f)TOTAL	5456.08	4022.66	3915.44	13059.62	10471.88	11315.87
3	Profit from Operations before Other Income, Interest & exceptional items(1-2)	1005.91	717.69	551.72	2295.27	1680.51	2177.37
4	Other Income	10.29	0.73	11.41	19.65	58.77	91.14
5	Profit before Interest & exceptional items (3+4)	1016.20	718.42	563.13	2314.92	1739.28	2268.51
6	Interest & other Financial Charges	247.97	208.42	172.47	676.96	659.96	607.87
7	Profit before interest but exceptional items (5-6)	768.23	510.00	390.66	1637.96	1079.32	1660.64
8	Exceptional Items	0.00	0.00	531.98	0.00	531.98	0.00
9	Profit(+)/Loss (-) from Ordinary Activities before tax (7+8)	768.23	510.00	922.64	1637.96	1611.30	1660.64
10	Tax Expense	168.88	97.11	233.93	354.24	269.93	318.80
11	NetProfit(+)/Loss (-) from Ordinary Activities after tax (9-10)	599.35	412.89	688.71	1283.72	1341.37	1341.84
12	Extraordinary item (net of tax expense Rs.--)	0.00	0.00	0.00	0.00	0.00	0.00
13	NetProfit(+)/Loss (-) for the period (11-12)	599.35	412.89	688.71	1283.72	1341.37	1341.84
14	Paid -up equity share capital (face value of the shares shall be indicated)	14043793	14043793	6222900	14043793	6222900	6222900
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)	4.27	2.94	11.07	9.14	21.56	9.55
	(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)	4.27	2.94	11.07	9.14	21.56	9.55
17	Public Shareholding						
	-No. of shares	7206105	7806823	3133900	7206105	3133900	3133900
	-Percentage of Shareholding	51.31	55.59	50.36	51.31	50.36	50.36
18	Promoters and Promoter group						
	Shareholding:-						
	a)Pledged/ Encumbered						
	-No. of shares	4573600	3973600	1500000	4573600	1500000	1500000
	-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	66.89	63.71	48.56	66.89	48.56	48.56
	-Percentage of Share(as a% of the total share capital of the Company)	32.57	28.29	24.10	32.57	24.10	24.10
	b)Non Encumbered						
	-No. of shares	2264088	2263370	1589900	2264088	1589900	1589900
	-Percentage of Share(as a% of the total Shareholding of promoter and promoter group)	33.11	36.29	51.45	33.11	51.45	51.45
	-Percentage of Share(as a% of the total share capital of the Company)	16.12	16.12	25.55	16.12	25.55	25.55



Note:-

- 1 The above results have been taken on record by the Board of Directors at their meeting held on 18th January 2012
- 2 The quarterly results have been subjected to a 'Limited Review' by the Auditor of the Company and the Limited Review Report will be submitted to the concerned stock exchanges within the stipulated time
- 3 The Company has only one segment namely Submersible Pumps hence the disclosures requirement of AS-17 "Segment Reporting" is used the institute of Chartered Accountants of India is not applicable
- 4 Investor complaints as on 31.12.2011 - Nil. Complaints received during the quarter - Nil
- 5 Previous period's figures have been re-grouped/rearranged wherever necessary

Place: Pithampur

Date: 18.01.2012

For SHAKTI PUMPS [INDIA] LIMITED




[Dinesh Patidar]
Managing Director




LIMITED REVIEW REPORT

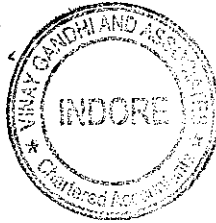
We have reviewed the accompanying statement of unaudited financial result of SHAKTI PUMPS [INDIA] LIMITED for the period ended 31st December, 2011. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility 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) 2400, *engagement to Review Financial Statement* issued by the institute of Chartered Accountants of India. This standard required that we plan to 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 an analytical procedure 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 result 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: Vinay Gandhi & Associates
Chartered Accountants


[Vinay Gandhi]
Proprietor
M.N. 75972



Date: 18.01.2012
Place: Indore