

REF: SPIL/SEC/2014
DATE: 09.01.2014

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited (BSE),
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

The Company Secretary,
Madhya Pradesh Stock Exchange Limited (MPSE).
201, Palika Plaza, MTH Compound,
Indore-452001

Subject: Outcome of Extra-Ordinary General Meeting dated 09.01.2014

Dear Sir/Mam,

With reference to the above mentioned subject we would like to inform you that the **Extra-Ordinary General Meeting** of the Company was held on **Thursday, January 9, 2014 at 10.00 A.M.** at the **Registered office of the Company**, the Members of the Company, passed the following Special Resolution-

1. To issue 15,00,000 Nos. (Fifteen Lakhs) warrants on a preferential basis to Mr. Ankit Patidar, Promoter and Promoter Group- Directors Relatives, warrants convertible into equity shares of the Company of nominal value Rs.10/- at a price of Rs.80/- .

Please take the same on your record and oblige.
With thanks & regards,

For: Shakti Pumps (India) Limited


Company Secretary
Manoj Maheshwari
ACS-24368



SHAKTI PUMPS (I) LTD.

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