

SPIL/SEC/2014

DATE: JANUARY 24, 2014

To,

1. Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai-400001

2. Madhya Pradesh Stock Exchange Limited
Palika Plaza, MTH Compound,
Indore-452001

Dear Sir/Mam,

Subject: Outcome of Board Meeting 24.01.2014

With reference to the subject this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited has held on today January 24, 2014 inter alia, has taken the following decisions.

1. The Board has read and confirms the Minutes of previous Board Meeting.
2. The Board has approved Un-audited Financial Result of the Company for the quarter ended December 31, 2013.
3. The Board has allotted 15,00,000 (Fifteen Lakhs) warrants on a preferential basis to Mr. Ankit Patidar, Promoter and Promoter Group-Directors Relatives, Warrants shall be convertible into equal no. of equity shares of the Company of nominal value Rs.10/- each at a price of Rs.80/-.
4. The Board has adopted quarterly reconciliation of Share Capital Audit for the quarter ended December 31, 2013.

With thanks & regards,

For: Shakti Pumps (India) Limited


Manoj Maheshwari
Company Secretary
ACS-24368



SHAKTI PUMPS (I) LTD.

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