



Ref: 037/SD

18th February, 2016

The General Manager
The Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

The Manager
Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Symbol: KSBPUMPS

By fax/hand delivery

Re: Year ended 31st December, 2015

Dear Sirs,

At the meeting of the Board of Directors of our Company held today it has been decided as under:

1. Dividend

Board of Directors have recommended Rs.5.50 per share of Rs.10/- each (55%) on 3,48,07,844 equity shares of Rs.10/- each fully paid up as dividend for the year ended 31st December, 2015.

2. Book Closure

Register of Members and Share Transfer Books of the Company will remain closed from 16th April, 2016 to 26th April, 2016.

8

3. Annual General Meeting

It will be held on Tuesday, 26th April, 2016 at 2.00 p.m. at Bajaj Bhavan, Ground Floor (Kamalnayan Bajaj Hall), 226, Nariman Point, Mumbai 400 021.

4. Dividend Distribution

No. of shares	1	25	50	100
Amount of final dividend	5.50	137.50	275	550

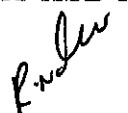
The dividend will be paid on or after 17th May, 2016.

We enclose the following documents:

1. Notice of Book Closure
2. Audited Financial Results
3. Brief Financial Results

We remain,

Yours faithfully,
For KSB PUMPS LIMITED


R. Narasimhan
Company Secretary

Encl: as above

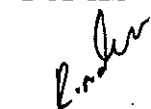
cc. to: Link Intime India Pvt. Ltd.
cc. to: National Securities Depository Ltd.
cc. to: Central Depository Services (India) Ltd.

NOTICE

Notice is hereby given under section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books of the Company will remain closed as per details given below:

Security Code	Type of Security	Book closure		Purpose
		From	To	
500249	Equity Shares	16.04.2016	26.04.2016	Annual General Meeting and payment of Dividend

For KSB PUMPS LIMITED



R. Narasimhan
Company Secretary

Dated : 18th February, 2016

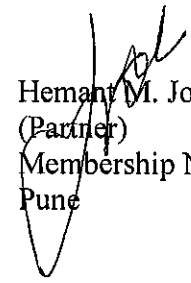
FORM A- Consolidated Financial statements

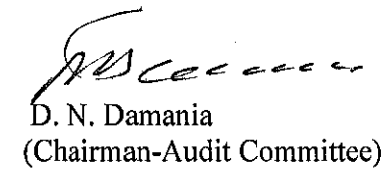
1.	Name of the Company:	KSB Pumps Limited
2.	Annual financial statements for the year ended	31 st December, 2015
3.	Type of Observation	Unmodified
4.	Frequency of Observations	Not Applicable

Refer our Audit Report dated 18/02/2016 on the
Consolidated financial statements of the Company
For Deloitte Haskins & Sells LLP
Chartered Accountants
Registration No.: 117366W/W-100018


W. Spiegel
(Managing Director)


Verghese Oommen
(Chief Financial Officer)

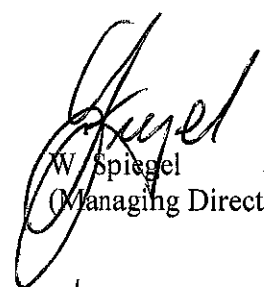

Hemant M. Joshi
(Partner)
Membership No. 038019
Pune


D. N. Damania
(Chairman-Audit Committee)

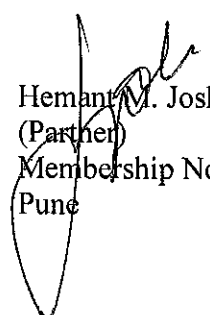
FORM A-Standalone Financial statements

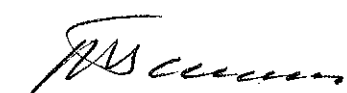
1.	Name of the Company:	KSB Pumps Limited
2.	Annual financial statements for the year ended	31 st December, 2015
3.	Type of Observation	Unmodified
4.	Frequency of Observations	Not Applicable

Refer our Audit Report dated 18/02/2016 on the
Standalone financial statements of the Company
For Deloitte Haskins & Sells LLP
Chartered Accountants
Registration No.: 117366W/W-100018


W. Spiegel
(Managing Director)


Verghese Oommen
(Chief Financial Officer)


Hemant M. Joshi
(Partner)
Membership No. 038019
Pune


D. N. Damania
(Chairman-Audit Committee)

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST DECEMBER, 2015

Particulars	STANDALONE FINANCIAL RESULTS			CONSOLIDATED FINANCIAL RESULTS		
	3 months ended 31/12/2015 (Audited)	Corresponding 3 months ended in the previous year 31/12/2014 (Audited)	Current year ended on 31/12/2015 (Audited)	Previous Year ended on 31/12/2014 (Audited)	Current year ended on 31/12/2015 (Audited)	Previous Year ended on 31/12/2014 (Audited)
1 Income from operations a) Net sales/income from operations (Net of excise duty) b) Other operating income Total Income from operations (net)	24189 176 24365	22719 250 23069	81203 678 81881	79302 868 80170	81395 678 82073	79489 868 80357
2 Expenses a) Cost of materials consumed b) Purchase of stock-in-trade c) Changes in inventories of finished goods, work-in-progress and stock-in-trade d) Employee benefits expense e) Depreciation and amortization expense f) Other expenses Total expenses	9639 907 1303 2801 654 5617 20921	8961 715 2484 3216 712 5953 21941	34598 3087 1192 12478 2777 19382 74246	36819 3304 (1969) 12485 2755 19382 72955	34598 3087 1192 12485 2777 20118 74257	36819 3304 (1969) 12711 2755 19390 73010
3 Profit from Operations before Other Income, finance costs and exceptional items (1-2)	3444	1068	7635	7175	7816	7357
4 Other Income	528	552	3087	2752	2406	2286
5 Profit from ordinary activities before finance cost and exceptional items (3+4)	3972	1620	10722	9927	10222	9643
6 Finance costs	11	40	173	215	174	215
7 Profit from ordinary activities after finance cost but before exceptional items (5-6)	3961	1580	10549	9712	10048	9428
8 Exceptional Items	-	-	-	-	-	-
9 Profit from ordinary activities before tax (7+8)	3961	1580	10549	9712	10048	9428
10 Tax expense	1526	583	3566	3170	3636	3247
11 Net profit from ordinary activities after tax (9-10)	2435	997	6983	6542	6412	6181
12 Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13 Share of profit in respect of investment in Associate Company	-	-	-	-	461	662
14 Net Profit for the period (11 + 12 + 13)	2435	997	6983	6542	6873	6843
15 Fidei up equity share capital (Face value per share - Rs. 10)	3481	3481	3481	3481	3481	3481
16 Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	-
17 Earnings Per Share (EPS) (Of Rs. 10/- each) (not annualised)	7.00	2.86	20.06	18.79	19.74	19.66
18 Basic and diluted EPS before Extraordinary Items	7.00	2.86	20.06	18.79	19.74	19.66
19 Basic and diluted EPS after Extraordinary Items	-	-	-	-	-	-

Notes:

- Figures of the quarter ended 31st December 2015 and 31st December 2014 are the balancing figures between audited figures in respect of the relevant full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- The results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 18th February, 2016.
- Segment information is annexed.
- A statement of assets and liabilities as at 31st December 2015 is enclosed.
- The Board of Directors have recommended for the year ended on 31st December 2015 a dividend of Rs. 5.50 per share (55%) on 34,807,844 equity shares of Rs. 10 each.
- Figures for previous quarter/year have been regrouped/unclassified, wherever necessary, to confirm with the current period presentation.

Place : Mumbai
Date : 18th February, 2016

Managing Director

KSB PUMPS LIMITED
Statement of Assets and Liabilities as at 31st December, 2015

(Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	As at (Current year end) (31.12.2015)	As at (Previous year end) (31.12.2014)	As at (Current year end) (31.12.2015)	As at (Previous year end) (31.12.2014)
	Audited	Audited	Audited	Audited
A EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share capital	3,481	3,481	3,481	3,481
(b) Reserves and surplus	51,842	47,089	56,804	52,242
Sub-total: Shareholders' funds	55,323	50,570	60,285	55,723
2 Non-current liabilities				
(a) Other long-term liabilities	704	667	704	667
(b) Long-term provisions	2,945	2,959	2,945	2,959
Sub-total: Non-current liabilities	3,649	3,626	3,649	3,626
3 Current Liabilities				
(a) Short-term borrowings	130	2,438	130	2,438
(b) Trade payables	15,460	15,372	15,456	15,372
(c) Other current liabilities	10,756	10,769	10,757	10,769
(d) Short-term provisions	4,791	3,443	4,791	3,443
Sub-total: Current liabilities	31,137	32,022	31,134	32,022
TOTAL EQUITY AND LIABILITIES	90,109	86,218	95,068	91,371
B ASSETS				
1 Non-current assets				
(a) Fixed assets	20,827	20,077	20,827	20,077
(b) Non-current investments	631	631	5,137	4,988
(c) Deferred tax assets (net)	1,278	1,002	1,278	1,002
(d) Long-term loans and advances	4,924	5,485	4,932	5,494
Sub-total Non-current assets	27,660	27,195	32,174	31,561
2 Current assets				
(a) Inventories	18,264	20,177	18,264	20,177
(b) Trade receivables	17,711	17,801	17,837	17,904
(c) Cash and cash equivalents	22,524	17,208	22,836	17,875
(d) Short-term loans and advances	3,541	3,254	3,541	3,254
(e) Other current assets	409	583	416	600
Sub-total Current assets	62,449	59,023	62,894	59,810
TOTAL ASSETS	90,109	86,218	95,068	91,371

2

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31st DECEMBER, 2015

(Rs in Lakhs)

Particulars	STANDALONE FINANCIAL RESULTS				CONSOLIDATED FINANCIAL RESULTS	
	3 months ended on 31/12/2015 (Unaudited)	Corrospoding 3 months ended in the previous year 31/12/2014 (Unaudited)	Current year ended on 31/12/2015 (Audited)	Previous year ended on 31/12/2014 (Audited)	Current year ended on 31/12/2015 (Audited)	Previous Year ended on 31/12/2014 (Audited)
1 Segment Revenue						
(a) Pumps	20281	18362	67367	66414	67559	66611
(b) Valves	3908	4350	13816	12836	13816	12836
(c) Others	1981	1700	6189	5233	6189	5233
Total	26170	24412	87372	84483	87564	84680
Less : Inter Segment Revenue	1981	1693	6189	5181	6169	5181
Net Sales / Income From Operations	24189	22719	81203	79302	81395	79499
2 Segment Results						
(a) Pumps	3211	1242	8369	8511	8550	8693
(b) Valves	476	194	847	(166)	847	(166)
(c) Others	(30)	(76)	(168)	(167)	(168)	(167)
Total	3657	1360	9048	8178	9229	8360
Less : Finance cost	11	40	173	215	174	215
Add: Other unallocable income net of unallocable expenditure	315	260	1674	1749	993	1283
Profit Before Tax	3961	1580	10549	9712	10048	9428
3 Capital Employed						
(a) Pumps	22144	20643	22144	20643	22280	20763
(b) Valves	6446	8266	6446	8266	6446	8266
(c) Others	5016	6847	5016	6847	5016	6847
Total segment capital employed	33606	35756	33606	35756	33742	35876
Add : Unallocable assets (net)	21717	14813	21717	14813	26543	19846
Total capital employed	55323	50569	55323	50569	60285	55722

8