



**PUMPING LIFE**

Date: -17.05.2021

To,  
The Manager,  
Listing Department  
National stock exchange of India Ltd.  
Exchange plaza, BKC, Bandra (E)  
Mumbai-MH 400051.

To,  
The Manager,  
Listing Department  
BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai- MH 400001.

ISIN: INE908D01010, BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

**Subject:-Outcome of Board Meeting of the Company held on 17<sup>th</sup> May 2021.**

**Meeting Started at 11:00 A.M. and Concluded at: 12:35 P.M.**

Dear Sir,

With reference to the above subject, this is to inform you that the Meeting of Board of Directors of Shakti Pumps (India) Limited held today i.e. 17<sup>th</sup> May, 2021, the Board has taken inter-alia, the following decision: -

1. Approved Audited Financial Results (both Standalone and consolidated) along with Audit Report for the quarter and year ended March 31, 2021.
2. The Board has recommended dividend of Rs. 8/- Per Equity Shares of face value of Rs. 10/- (i.e. 80%) for the year ended 31st March 2021, subject to approval of Shareholders in the ensuing Annual General Meeting (AGM) of the Company.
3. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we enclose the following: -
  - a) Statement showing the Audited Financial Results for the quarter / year ended March 31, 2021.
  - b) Auditors Report on Audited Financial Results.
  - c) Declaration in respect of unmodified opinion(s) expressed by the Auditor for the Audited Financial Results of the Company for the quarter /year ended March 31, 2021.

This is for your information and records.

Thanking You

Yours faithfully,  
For Shakti Pumps (India) Limited

  
Ravi Patidar  
Company Secretary



**SHAKTI PUMPS (INDIA) LIMITED**