



RPL/CORP/BSE
August 13, 2021

BSE Ltd.
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: **Outcome of the Board Meeting dated 13.08.2021**
Ref: **Scrip Code 517500**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III thereto, we would like to inform you that the Board of Directors of the Company at its meeting held on August 13, 2021-

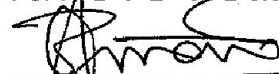
- i. has approved and taken on record the standalone and consolidated un-audited financial results of the Company for the first quarter ended on 30th June, 2021. These financial results have been reviewed by the Statutory Auditors of the Company. The said results and reviews reports of the Statutory Auditors are enclosed;
- ii. has fixed the date of 46th Annual General Meeting to be held on Tuesday, the 29th September, 2021
- iii. fixed book closure date Thursday, the 23rd September, 2021 to Wednesday, the 29th September, 2021 (both days inclusive) for the purpose of 46th Annual General Meeting.
- iv. Re-appointment of Mr. Harish Chandra Gupta, Chairman & Managing Director, Mr. Anurag Gupta, Jt. Managing Director and Mr. Arvind Veer Gupta, Dy. Managing Director for a period of three year w. e. f 1st April, 2022 subject to the approval by the shareholders at ensuing Annual General Meeting. Brief profile are enclosed herewith as Annexure-1.
- v. Approved further investment upto Euro 500,000 as a further share capital in Roto Pumpen GmbH, a wholly owned subsidiary in Germany.
- vi. Approved investment upto Rs. 445.00 lakhs as a further Share capital in Roto Energy Systems Ltd, a wholly owned subsidiary in India in one or more tranches from time to time."

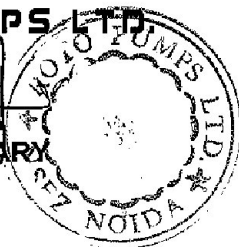
This is for your information and dissemination please.

Thanking You,

Yours Faithfully

For **ROTO PUMPS LTD.**


ASHWANI K. VERMA
COMPANY SECRETARY



Encl.: A/a

ROTO PUMPS LTD.

Regd. Off. & Global Headquarters: 13, Roto House, Noida Special Economic Zone, Noida-201305, Uttar Pradesh, India

T: +91 120 2567902-5 F: +91 120 2567911 ✉: contact@rotopumps.com

CIN - L28991UP1975PLC004152 🌐: www.rotopumps.com



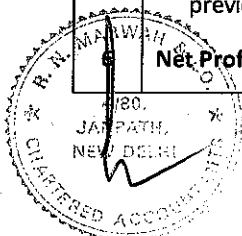
ROTO PUMPS LTD.

Regd. Off.: 'Roto House', Noida Special Economic Zone, Noida – 201305
 Tel.: 0120-2567902-05, Fax: 0120-2567911, Email: investors@rotopumps.com
 CIN: L28991UP1975PLC004152, Website: www.rotopumps.com

Statement of Standalone un-audited financial results for the first Quarter ended 30th June, 2021

Amount ₹ in lakhs

Sl.	Particulars	Quarter ended			Year ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Un-audited	Audited	Un-audited	Audited
1	a. Revenue from operations	3,277.01	3264.04	1,931.81	11,572.15
	b. Other income	93.07	209.84	53.61	424.90
	Total income from operations	3,370.08	3,473.88	1,985.42	11,997.05
2	Expenditure				
	a. Cost of materials consumed	940.24	1,252.71	450.44	3,649.00
	b. Changes in inventories of finished goods and work in progress	(55.18)	(126.24)	104.85	152.54
	c. Employee benefits expenses	819.23	970.44	604.96	2,859.28
	d. Finance costs	11.77	3.32	6.47	26.19
	e. Depreciation and amortization expense	143.67	141.19	136.91	562.39
	f. Other expenses	501.98	712.61	349.45	2,032.40
3	Total expenses	2,361.71	2,954.03	1,653.08	9,281.80
4	Profit / (Loss) before tax	1,008.37	519.85	332.34	2,715.25
5	Tax expenses				
	a. Current tax	258.68	177.79	93.86	745.66
	b. Deferred tax	(0.65)	8.41	1.05	17.79
	c. Short/(Excess) provisions for previous years	-	10.06	-	10.06
	Net Profit / (Loss) after tax	750.34	323.59	237.43	1,941.74



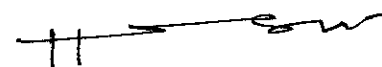
Amount ₹ in lakhs

Sl.	Particulars	Quarter ended			Year ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Un-audited	Audited	Un-audited	Audited
6	Net Profit / (Loss) after tax	750.34	323.59	237.43	1,941.74
7	Other Comprehensive Income				
	a. Items that will not be reclassified to profit or loss				
	Re-measurement of defined benefit plans	3.48	29.48	(5.88)	5.60
	b. Income tax relating to items that will not be reclassified to profit or loss				
	Re-measurement of defined benefit plans	0.88	7.42	(1.48)	1.41
8	Total Other Comprehensive Income	4.36	36.90	(7.36)	7.01
9	Total Comprehensive Income for the period	754.70	360.49	230.07	1,948.75
10	Paid-up Equity Share Capital (Face value ₹ 2/- per Share)	309.08	309.08	309.08	309.08
11	Earning per Share - basic and diluted (in ₹)	4.86	2.09	1.54	12.56

Notes:

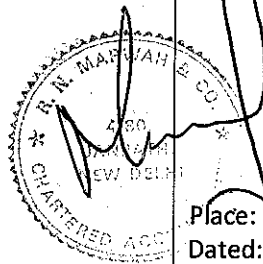
- The above IndAS compliant Standalone un-audited financial results for the first quarter ended 30th June, 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th August, 2021.
- The Company's operations predominantly comprise of only one segment - Pumps & Spares, therefore, Segment Reporting does not apply.
- The Statutory Auditors have carried out a limited review of the financial result for the first quarter ended 30th June 2021.
- Previous quarters' / year's figures have been regrouped/ rearranged, wherever necessary to make them comparable.

For ROTO PUMPS LTD



HARISH CHANDRA GUPTA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00334405

Place: Delhi
Dated: 13th August, 2021



M.No. 76/2021

INDEPENDENT AUDITOR'S REVIEW REPORT

To

Board of Directors of **ROTO PUMPS LIMITED**

We have reviewed the accompanying statement of standalone unaudited financial results of **ROTO PUMPS LIMITED** (the company) for the quarter ended June 30, 2021 (the statement), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

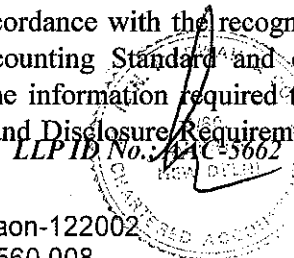
We conducted our review of the statement in accordance with the Standards on Review Engagements SRE 2410 'Review of interim Financials Information Performed by the Independent Auditor of the entity, issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We did not review the financial statements/information of 2 branches included in the standalone financial statements of the Company whose financial statements / financial information reflect total revenues of Rs. 1303.61 lakhs for the quarter ended 30th June, 2021 and total net profit after tax Rs. 145.43 lakhs as considered in the standalone financial statements. The financial statements/information of both the foreign branches have been reviewed by the branch auditors whose reports have been furnished to us, and our opinion in so far as it relates to the amounts and disclosures included in respect of these branches, is based solely on the report of such branch auditors. Our conclusion is not modified in respect of these matters.

Based on our review conducted and procedures performed nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

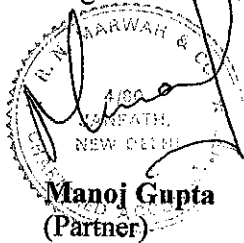
Branch Office :

613, Suncity Business Tower, Golf Course Road, Gurgaon-122002
813, Oxford Towers, 139, Airport Road, Bangalore-560 008



Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **R N Marwah and Co. LLP**
(Chartered Accountants)
Registration No.001211N/N500019



Manoj Gupta
(Partner)

Membership No.096776

UDIN: 21096776 AAAADI9478

Place: Noida

Date: 13th August 2021

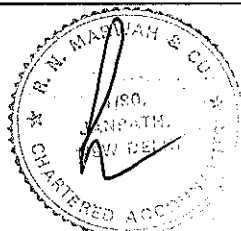
ROTO PUMPS LTD.

Regd. Off.: 'Roto House', Noida Special Economic Zone, Noida – 201305
Tel.: 0120-2567902-05, Fax: 0120-2567911, Email: investors@rotopumps.com
CIN: L28991UP1975PLC004152, Website: www.rotopumps.com

Statement of Consolidated un-audited financial results for the first Quarter ended 30th June, 2021

Amount ₹ in lakhs

Sl.	Particulars	Quarter ended			Year ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Un-audited	Audited	Un-audited	Audited
1	a. Revenue from operations	3,609.37	3,603.09	2,050.70	12,652.68
	b. Other income	112.18	210.77	61.94	507.07
	Total income from operations	3,721.55	3,813.86	2,112.64	13,159.75
2	Expenditure				
	a. Cost of materials consumed	1,107.22	1,363.65	532.23	4,140.55
	b. Changes in inventories of finished goods and work in progress	(131.74)	(157.28)	63.16	(13.39)
	c. Employee benefits expenses	1,009.75	1,102.46	773.30	3,493.31
	d. Finance costs	13.02	4.49	7.06	31.11
	e. Depreciation and amortization expense	156.76	154.54	140.96	603.38
	f. Other expenses	594.19	848.49	391.71	2,338.83
3	Total expenses	2,749.20	3,316.35	1,098.42	10,593.79
4	Profit / (Loss) before tax	972.35	497.51	204.22	2,565.97
5	Tax expenses				
	a. Current tax	271.70	195.33	96.85	783.75
	b. Deferred tax	2.21	(68.90)	1.05	(60.95)
	c. Short/(Excess) provisions for previous years	-	10.06	-	10.06
6	Net Profit / (Loss) after tax	698.44	361.02	106.32	1,833.10
7	Share of Profit/Loss transferred to non-controlling interest	-	-	-	-
8	Profit for the year	698.44	361.02	106.32	1,833.10
9	Other Comprehensive Income				
	a. Items that will not be reclassified to profit or loss				
	i. re-measurement of defined benefit plans	3.48	29.47	(5.88)	5.60
	ii. Changes in foreign currency monetary item translation difference account (FCMITDA)	(29.48)	(1.93)	(4.05)	(46.63)
	b. Income tax relating to items that will not be reclassified to profit or loss				
	Re-measurement of defined benefit plans	0.88	7.42	(1.48)	1.41
10	Total Other Comprehensive Income	(25.12)	34.96	(11.41)	(39.62)
11	Total Comprehensive Income for the period	673.32	395.98	94.91	1,793.48

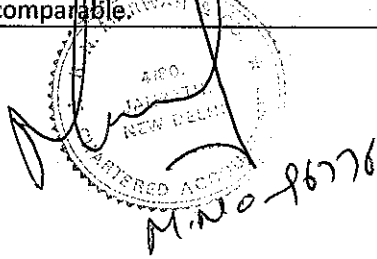


Amount ₹ lakhs

Sl	Particulars	Quarter ended			
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Un-audited	Audited	Audited	Audited
11	Total Comprehensive Income for the period	673.32	395.98	94.91	1,793.48
	Profit/Loss for the year attributable to Owners of the Parent	698.44	361.02	106.32	1,833.10
	Non-Controlling Interest	-	-	-	-
	Other Comprehensive Income attributable to Owners of the Parent	(25.12)	34.96	(11.41)	(39.62)
	Non-Controlling Interest	-	-	-	-
	Total Comprehensive Income attributable to Owners of the Parent	673.32	395.98	94.91	1,793.48
	Non-Controlling Interest	-	-	-	-
		673.32	395.98	94.91	1,793.48
12	Paid-up Equity Share Capital (Face value ₹ 2/- per Share)	309.08	309.08	309.08	309.08
13	Earning per Share - basic and diluted (in ₹)	4.52	2.33	0.69	11.86

Notes:

- The above IndAS compliant consolidated un-audited financial results for the first quarter ended 30th June, 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th August, 2021.
- The Statutory Auditors have carried out a limited review of the financial result for the first quarter ended 30th June 2021.
- Consolidated financial results have been prepared by consolidating the Company's un-audited financial results for the first quarter ended 30th June, 2021 with the un-audited financial results Roto Pumps Americas, Inc., USA Roto Pumpen GmbH, Germany, Roto Overseas Pte Ltd, and Roto Energy Systems Ltd, wholly owned subsidiary companies for the first quarter ended 30th June, 2021.
- Previous quarters' / year's figures have been regrouped/ rearranged, wherever necessary to make them comparable.



For ROTO PUMPS LTD

HARISH CHANDRA GUPTA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00334405

Place: Delhi
Dated: 13th August, 2021

INDEPENDENT AUDITOR'S REVIEW REPORT

To

Board of Directors of **ROTO PUMPS LIMITED**

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ROTO PUMPS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income for the quarter ended June 30, 2021 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

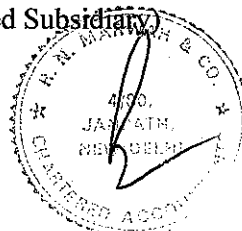
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the entities as given below:

Following are the list of subsidiaries included in the financial results for year to date:

- a) Roto Pumps Americas Inc., USA (Wholly Owned Subsidiary).
Roto Pumps North America, Inc. (Stepdown)
- b) Roto Pumpen GMBH, Germany (Wholly Owned Subsidiary).
- c) Roto Overseas Pte Ltd., Singapore (Wholly Owned Subsidiary).
Roto Pumps (Africa) Pty Ltd. (Stepdown)
Roto Pumps (Malaysia) Sdn.Bhd. (Stepdown)
- d) Roto Energy System Ltd. (Wholly Owned Subsidiary)



LLP ID No.: AAC-5662

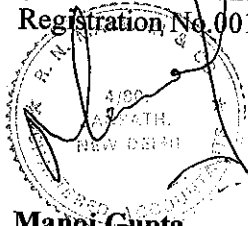
Branch Office :

613, Suncity Business Tower, Golf Course Road, Gurgaon-122002
813, Oxford Towers, 139, Airport Road, Bangalore-560 008

We did not review the interim financial results and other financial information in respect of 6 foreign subsidiaries including 3 step-down and 1 Indian subsidiary whose interim financial results/information reflects total revenue of Rs. 1101.28 lakhs and total net loss after tax Rs. 81.39 lakhs for the quarter ended 30th June 2021. Out of the 6 foreign subsidiaries, interim financial results and other financial information of 4 foreign subsidiaries have been reviewed by the other auditor and the transactions of 2 foreign subsidiaries are not material whose report has been furnished to us by the management. Indian subsidiary interim financial results and other financial information have been reviewed by other auditor. Our conclusion, in so far as relates to such foreign subsidiaries is solely based on the report of other auditor and management certification. Our conclusion is not modified in respect of these matters.

Based on our review conducted and procedures performed and based on the consideration of the review reports of the other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R N Marwah and Co. LLP
(Chartered Accountants)
Registration No. 001211N/N500019



Manoj Gupta
(Partner)
Membership No. 096776

UDIN: 21096796AAAADH2779
Place: Noida
Date: 13th August 2021

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl	Particulars	Mr. Harish Chandra Gupta	Mr. Anurag Gupta	Mr. Arvind Veer Gupta
1	Reason for change	The Board has re-appointed Mr. Harish Chandra Gupta (DIN:00334405) as the Chairman & Managing Director of the Company, subject to approval of shareholders in the ensuing Annual General Meeting	The Board has re-appointed Mr. Anurag Gupta (DIN:00334160) as the Jt. Managing Director of the Company subject to approval of shareholders in the ensuing Annual General Meeting	The Board has re-appointed Mr. Arvind Veer Gupta (DIN:00334233) as the Dy. Managing Director of the Company subject to approval of shareholders in the ensuing Annual General Meeting
2	Date and term of appointment	For a period of three years with effect from 1st April 2022 to 31st March 2025	For a period of three years with effect from 01st April 2022 to 31st March 2025	For a period of three years with effect from 01st April 2022 to 31st March 2025
3	Brief Profile	Mr. Harish Chandra Gupta aged about 75 years is the co-founder of the Company and has been associated with the Company since inception. He is a Science Graduate. He has vast experience of over five decades leading the Company to become one of the major player in the field of Positive Displacement Pumps globally.	Mr. Anurag Gupta aged about 46 years is one of promoter of the Company. He is a Commerce Graduate, CMA - Intermediate and MBA from Cardiff University U.K. He has been associated with the Company for more than 25 years managing the Corporate Affairs, Finance and Operations. He has also been involved in business development activities in overseas markets.	Mr. Arvind Veer Gupta aged about 45 years is one of the promoters of the Company. He is a Bachelor of Management (Manufacturing) from Western Sydney University, Australia. He has been associated with the Company for more than 25 years managing Sales and Marketing of Company's products and involved in business development in overseas markets.
4	Disclosure of relationship between directors	He is the father of Mr. Arvind Veer Gupta, Dy. Managing Director of the Company and Brother in law of Mrs. Asha Gupta, Non-executive Director.	He is son of Mrs. Asha Gupta, Non-Executive Director of the Company	He is son of Mr. Harish Chandra Gupta, Chairman & Managing Director of the Company

