

RPL/CORP/BSE  
December 07, 2021

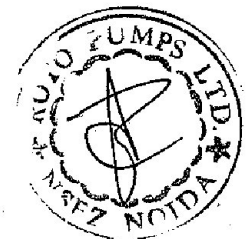
BSE Ltd.  
Listing Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Dear Sirs,

Sub: **Outcome of Resolution by Circulation 07.12.2021.**  
Ref.: **Scrp no. 517500**

1. Pursuant to the approval granted by the members of the Company through postal ballot by remote e-voting on 19th May 2021 and "In-principle Approval" granted by the BSE on November 24, 2021, the Board of Directors of the Company vide its Circular Resolution dated December 07, 2021 has allotted 2,50,000 (Two Lakhs Fifty Thousand) Warrants Convertible into equity shares of the Company to the allottees belonging to promoter and promoter group per below details, at a price of 142.11 per warrant with a right to the warrant holder to apply for and be allotted one equity share of the face value of Rs 2 each of the Company at a premium of 140.11 per share for each warrant within a period of 18 months from the date of allotment of the Warrants, aggregating to Rs. 3,55,27,500/- (Three Crores Fifty Lakhs Twenty Seven thousand and Five Hundred only) on preferential basis.

Sl.	Name of Allottees Promoter / Promoter Group	No. of Convertible Warrants allotted
1.	Mr. Harish Chandra Gupta	62500
2.	Mr. Anurag Gupta	125000
3.	Mr. Arvind Veer Gupta	62500
	<b>Total</b>	<b>250000</b>



**ROTO PUMPS LTD.**

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**CIN - L28991UP1975PLC004152** **🌐:** [www.rotopumps.com](http://www.rotopumps.com)

The Company has received minimum Subscription amount equivalent to 25 % of the issue price i.e. Rs. 35.5275 per warrant as below

Sl.	Name of Allottees	Amount Paid in Rs.
	Promoter / Promoter Group	
1.	Mr. Harish Chandra Gupta	2220468.75
2.	Mr. Anurag Gupta	4440937.50
3.	Mr. Arvind Veer Gupta	2220468.75
	<b>Total</b>	<b>8881875.00</b>

As the Company has allotted Warrants, currently there is no change in the Paid-up Equity Share Capital of the Company.

2. The Board of Directors of the Company vide its Circular Resolution dated December 07, 2021 also approved for listing of shares of the Company on National Stock Exchange.

This is for your kind information and records please.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD**

  
**ASHWANI K. VERMA**  
COMPANY SECRETARY

