

RPL/CORP/SE
August 13, 2022

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 517500

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ROTO

Dear Sir(s),

Sub: **Outcome of the Board Meeting dated 13.08.2022**

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, 2022-

- i. has approved and taken on record the standalone and consolidated un-audited financial results of the Company for the first quarter ended on June 30, 2022. 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 considered and recommended for the reappointment of R N Marwah & Co. LLP, Chartered Accountants, as Statutory Auditors based on the recommendation of Audit Committee at their meeting held today for a second term of 5 (Five) years commencing from the conclusion of ensuing 47th Annual General Meeting till the conclusion of the 52nd Annual General Meeting subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2021-22.
- iii. has fixed the date of 47th Annual General Meeting to be held on Monday, the September 26, 2022;
- iv. has fixed book closure date Tuesday, the September 20, 2022 to Monday, the September 26, 2022 (both days inclusive) for the purpose of payment of final dividend and 47th Annual General Meeting; and
- v. has approved the incorporation of the wholly owned subsidiary of the Company in United Arab Emirates (UAE). The details required under regulation 30 of SEBI (LODR), Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 has been enclosed.


Further that the Company's project of new product, 'Downhole Pumps & Mud Motors' would be commissioned by end of third quarter of the current financial year.

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

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CIN - L28991UP1975PLC004152 🌐: www.rotopumps.com





ROTO PUMPS LTD.

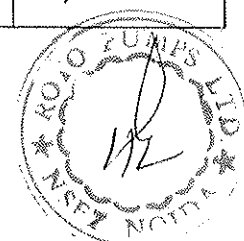
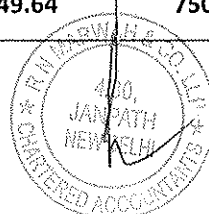
Regd. Off.: 'Roto House', Noida Special Economic Zone, Noida – 201305

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, 2022

Sl.	Particulars	Quarter ended			Amount ₹ in lakhs
		30-Jun-22	31-Mar-22	30-Jun-21	Year ended
		Un-audited	Audited	Un-audited	31-Mar-22 Audited
1	a. Revenue from operations	3,574.19	4124.67	3,277.01	15159.91
	b. Other income	52.41	130.41	93.07	418.12
	Total income from operations	3,626.60	4,255.08	3,370.08	15,578.03
2	Expenditure				
	a. Cost of materials consumed	1324.44	1,754.46	940.24	5,522.89
	b. Changes in inventories of finished goods and work in progress	(310.78)	(116.69)	(55.18)	(436.04)
	c. Employee benefits expenses	964.62	956.45	819.23	3,564.57
	d. Finance costs	43.68	98.61	11.77	146.00
	e. Depreciation and amortization expense	147.76	155.24	143.67	541.65
	f. Other expenses	681.76	733.66	501.98	2,687.75
3	Total expenses	2,851.48	3,581.73	2,361.71	12,026.82
4	Profit / (Loss) before tax	775.12	673.35	1,008.37	3,551.21
5	Tax expenses				
	a. Current tax	210.22	205.53	258.68	929.60
	b. Deferred tax	(1.84)	1.85	(0.65)	(19.39)
	c. Short/(Excess) provisions for previous years	-	16.33	-	16.33
6	Net Profit / (Loss) after tax	566.74	449.64	750.34	2,624.67





Amount ₹ in lakhs

Sl.	Particulars	Quarter ended			Year ended
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		Un-audited	Audited	Un-audited	Audited
6	Net Profit / (Loss) after tax	566.74	449.64	750.34	2,624.67
7	Other Comprehensive Income				
	a. Items that will not be reclassified to profit or loss				
	Re-measurement of defined benefit plans	4.32	3.13	3.48	(48.38)
	b. Income tax relating to items that will not be reclassified to profit or loss				
	Re-measurement of defined benefit plans	1.09	0.79	0.88	(12.18)
8	Total Other Comprehensive Income	5.41	3.92	4.36	(60.56)
9	Total Comprehensive Income for the period	572.15	453.56	754.70	2,564.11
10	Paid-up Equity Share Capital (Face value ₹ 2/- per Share)	314.08	314.08	309.08	314.08
11	Earning per Share - basic and diluted (in ₹)	3.61	2.91	4.86	16.94

Notes:

- The above IndAS compliant Standalone un-audited financial results for the first quarter ended 30th June, 2022 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, 2022.
- 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 2022.
- Previous quarters' / year's figures have been regrouped/ rearranged, wherever necessary to make them comparable.

Place: Noida
Dated: 13th August, 2022



For ROTO PUMPS LTD


HARISH CHANDRA GUPTA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00334405

INDEPENDENT AUDITOR'S REVIEW REPORT

To

Board of Directors of **ROTO PUMPS LIMITED**

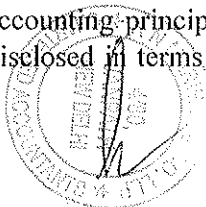
We have reviewed the accompanying statement of standalone unaudited financial results of **ROTO PUMPS LIMITED** (the company) for the quarter ended June 30, 2022 (the statement), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure 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. 1306.41 lakhs for the quarter ended 30th June, 2022 and total net profit after tax Rs. 13.55 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)



LLP ID No.: AAC-5662

Branch Office :

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813, Oxford Towers, 139, Airport Road, Bangalore-560 008

R.N. MARWAH & CO. LLP

CHARTERED ACCOUNTANTS

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: 22096776A0ZHHB2710

Place: Noida

Date: 13th August 2022

ROTO PUMPS LTD.

Regd. Off.: 'Roto House', Noida Special Economic Zone, Noida – 201305

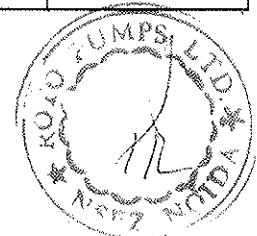
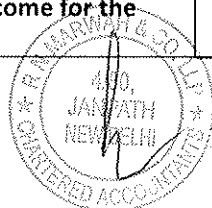
Tel.: 0120-2567902-05, Fax: 0120-2567911, Email: investors@rotopumps.com

CIN: L28991UP1975PLC004152, Website: www.rotopumps.com

Statement of Consolidated un-audited financial results for the first Quarter ended 30th June, 2022

Amount ₹ in lakhs

Sl.	Particulars	Quarter ended			Year ended
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		Un-audited	Audited	Un-audited	Audited
1	a. Revenue from operations	4046.15	4,922.58	3,609.37	17,558.76
	b. Other income	11.30	160.91	112.18	433.38
	Total income from operations	4057.45	5,083.49	3,721.55	17,992.14
2	Expenditure				
	a. Cost of materials consumed	1,532.37	1959.34	1,107.22	6221.68
	b. Changes in inventories of finished goods and work in progress	(591.87)	(176.81)	(131.74)	(615.81)
	c. Employee benefits expenses	1,228.77	1,157.40	1,009.75	4,369.02
	d. Finance costs	48.46	101.30	13.02	154.03
	e. Depreciation and amortization expense	181.37	194.05	156.76	639.68
	f. Other expenses	874.11	861.43	594.19	3,112.42
3	Total expenses	3,273.21	4,096.71	2,749.20	13,881.02
4	Profit / (Loss) before tax	784.24	986.78	972.35	4,111.12
5	Tax expenses				
	a. Current tax	242.73	253.76	271.70	1054.87
	b. Deferred tax	(24.11)	19.30	2.21	15.81
	c. Short/(Excess) provisions for previous years	-	16.33	-	16.33
6	Net Profit / (Loss) after tax	565.62	697.39	698.44	3,024.11
7	Share of Profit/Loss transferred to non-controlling interest	-	-	-	-
8	Profit for the year	565.62	697.39	698.44	3,024.11
9	Other Comprehensive Income				
	a. Items that will not be reclassified to profit or loss				
	i. re-measurement of defined benefit plans	4.32	3.13	3.48	(48.38)
	ii. Changes in foreign currency monetary item translation difference account (FCMITDA)	(3.02)	(17.42)	(29.48)	(13.66)
	b. Income tax relating to items that will not be reclassified to profit or loss				
	Re-measurement of defined benefit plans	1.09	0.78	0.88	(12.18)
10	Total Other Comprehensive Income	2.39	(13.51)	(25.12)	(74.22)
11	Total Comprehensive Income for the period	568.01	683.88	673.32	2,949.89

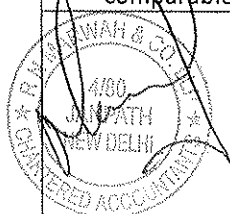


Amount ₹ lakhs

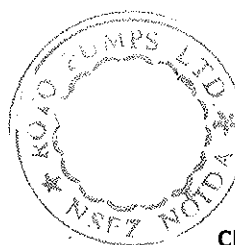
Sl	Particulars	Quarter ended			
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		Un-audited	Audited	Audited	Audited
11	Total Comprehensive Income for the period	568.01	683.88	673.32	2,949.89
	Profit/Loss for the year attributable to				
	Owners of the Parent	566.48	691.47	698.44	3015.52
	Non-Controlling Interest	(0.86)	5.94	-	8.60
		565.62	697.41	698.44	3024.12
	Other Comprehensive Income attributable to				
	Owners of the Parent	2.53	(13.51)	(25.12)	(74.22)
	Non-Controlling Interest	(0.14)	-	-	-
		2.39	(13.51)	(25.12)	(74.22)
	Total Comprehensive Income attributable to				
	Owners of the Parent	569.01	677.93	673.32	2941.28
	Non-Controlling Interest	(1.00)	5.94	-	8.60
		568.01	683.87	673.32	2949.88
12	Paid-up Equity Share Capital (Face value ₹ 2/- per Share)	314.08	314.08	309.08	314.08
13	Earning per Share - basic and diluted (in ₹)	3.60	4.51	4.52	19.51

Notes:

1. The above IndAS compliant consolidated un-audited financial results for the first quarter ended 30th June, 2022 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, 2022.
2. The Statutory Auditors have carried out a limited review of the financial result for the first quarter ended 30th June 2022.
3. Consolidated financial results have been prepared by consolidating the Company's un-audited financial results for the first quarter ended 30th June, 2022 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, 2022.
4. Previous quarters' / year's figures have been regrouped/ rearranged, wherever necessary to make them comparable.



Place: Noida
Dated: 13th August, 2022



For ROTO PUMPS LTD


HARISH CHANDRA GUPTA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00334405

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, 2022 ("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.

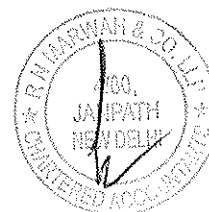
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information 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

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R.N. MARWAH & CO. LLP

CHARTERED ACCOUNTANTS

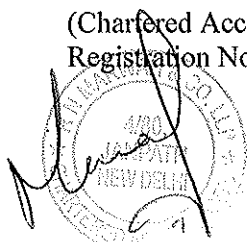
We did not review the interim financial results and other financial information in respect of 6 foreign subsidiaries including 3 step-down and 1 Indian subsidiary whose interim financial results/information reflects total revenue of Rs. 1436.86 lakhs and total net loss after tax Rs. 1.13 lakhs for the quarter ended 30th June 2022. Out of the 6 foreign subsidiaries, interim financial results and other financial information of 2 foreign subsidiaries have been reviewed by the other auditor, 1 foreign subsidiary is non-operative and in respect of 3 foreign subsidiaries, 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

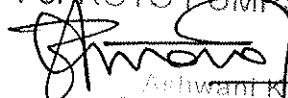
UDIN: 22096776A0ZIA T3751

Place: Noida

Date: 13th August 2022

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: New wholly owned subsidiary (WOS) to be incorporated in the name of Roto Pumps (MENA) LLC, or any other name as may be approved by the concerned authority. Proposed Authorized Capital: AED 500,000
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The WOS company once incorporated will be a related party of the Company. Save and except what is mentioned above, the promoter/promoters group/group of companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs.	Sales & marketing.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The proposed WOS to be incorporated in UAE shall carry out sales & marketing of Company's products.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA
6.	Indicative time period for completion of the acquisition.	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the share capital in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	NA
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not Applicable since the company is yet to be incorporated.

For ROTO PUMPS LTD.


Ashwanti K. Verma
Company Secretary