

**ROTO PUMPS LTD.****Regd. & Marketing Head Office :**

Roto House,

13, Noida Special Economic Zone,

Noida - 201305, U.P., INDIA

Tel.: +91 120 2567902-05

Fax: +91 120 2567911

E-mail : contact@rotopumps.com

CIN - L28991UP1975PLC004152

www.rotopumps.com

RPL/BSE

May 30, 2016

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers,

Dalal Street

MUMBAI – 400 001

Dear Sir,

Sub: **Outcome of Board Meeting**Ref.: **Scrip Code 517500**

We would like to inform that the Board of Directors of the Company at its meeting held on 30.05.2016 has approved standalone/consolidated financial results of the Company for the financial year ended 31.03.2016.

The Board also recommended a dividend of ₹ 0.20/- per Equity Share of ₹ 2 each (i.e.10%) for the financial year 2015-16.

We are enclosing herewith standalone/consolidated financial results of the Company for the financial year ended 31.03.2016 and audited standalone/consolidated Statement of Assets and Liabilities as at that date alongwith report of Statutory Auditor dated 30.05.2016 and Form A.

This is for your records and dissemination please.

Thanking You,

Yours Faithfully

For **ROTO PUMPS LIMITED****ASHWANI K. VERMA
COMPANY SECRETARY**

Encl: A/a

Noida Unit : B-14 & 15, Phase-II Extn., Noida - 201305 U.P., INDIA, Tel. : +91 120 2567945 - 48, Fax : +91 120 2567911**Greater Noida Unit :** Plot No. 31, Sector Ecotech XII, Greater Noida - 201008, U.P., INDIA Tel.: +91 0120 2567912-15**Domestic Branches :** Chennai | Kolkata | Mumbai | Vadodara**Overseas Branches :** Manchester, UK Tel.: +44 161 4775511 Fax : +44 161 4747900 Email : sales@rotopumps.co.uk

Victoria, Australia : Tel.: +61 3 97945200 Fax: +61 3 97945900 E-mail : melb@rotopumps.com.au



ROTO PUMPS LTD.

Regd. Off.: "Roto House", Noida Special Economic Zone, Noida - 201305

CIN : L28991UP1975PLC004152, Website: www.rotopumps.com,

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

Statement of standalone and consolidated audited financial results for the fourth quarter and financial year ended 31st March, 2016

Amount ₹ in lacs

Sl. No.	Particulars	Standalone				Consolidated	
		Quarter ended		Year Ended		Year ended	
		31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015	31-03-2015
		Audited	Un-audited	Audited	Audited	Audited	Audited
1	a. Net sales / income from operations (net of excise duty)	2373.44	2430.64	2488.00	9458.49	9380.86	9320.40
	b. Other operating income	1.56	12.68	9.56	39.46	47.09	47.09
	Total income from operations	2375.00	2443.32	2497.56	9497.95	9427.95	9367.49
2	Expenditure						
	a. Cost of materials consumed	679.61	879.80	1019.41	3232.98	3338.51	3338.51
	b. Changes in inventories of finished goods and work in progress	189.88	(20.06)	(210.54)	49.40	(214.37)	(238.59)
	c. Employee benefits expenses	626.00	596.53	607.91	2415.29	2315.00	2346.71
	d. Depreciation and amortisation expenses	192.33	200.05	203.74	765.43	484.14	484.14
	e. Other expenses	544.44	519.06	528.74	2138.19	2125.35	2208.82
	Total expenses	2232.26	2175.38	2149.26	8601.29	8048.63	8139.59
3	Profit / (Loss) from operations before other income and finance costs (1-2)	142.74	267.94	348.30	896.66	1379.32	1227.90
4	Other Income	19.84	4.51	2.47	31.79	6.64	5.49
5	Profit / (Loss) from operations before finance costs	162.58	272.45	350.77	928.45	1385.96	1233.39
6	Finance costs	87.41	80.71	68.14	318.22	223.27	223.27
7	Profit / (Loss) from before tax	75.17	191.74	282.63	610.23	1162.69	1010.12
8	Tax expenses	(20.65)	94.19	125.28	182.45	421.18	421.18
9	Net Profit / (Loss) after tax	95.82	97.55	157.35	427.78	741.51	588.94
10	Share of Profit/Loss of Associates	-	-	-	-	-	(50.41)
11	Minority Interest	-	-	-	-	-	2.81
12	Net Profit / (Loss) after tax, share of profit / (loss) of Associate and minority interest					64.44	541.34
13	Paid-up Equity Share Capital (Face value ₹ 2/- per Share)	309.08	309.08	309.08	309.08	309.08	309.08
14	Reserves excluding revaluation reserve	-	-	-	5357.65	4950.08	4726.78
15	Earning per Share - basic and diluted (in ₹)	0.62	0.63	1.02	2.77	4.80	3.50

Notes :

- The above audited results for the fourth quarter and financial year ended 31-03-2016 have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on 30-05-2016.
- The Board of Directors of the Company has recommended a dividend of ₹ 0.20/- per Equity Share of ₹ 2/- each (i.e.10%) for the financial year ended 31.03.2016.
- The Company's operations predominantly comprise of only one segment - Pumps & Spares, therefore, segment reporting does not apply.
- Consolidated financial results have been prepared by consolidating the Company's audited annual accounts for the financial year ended 31st March, 2016 with the financial accounts of Roto Pumps Americas Inc., USA and Roto Pumpen GmbH, Germany, wholly owned subsidiary companies for the financial year ended 31st March, 2016 and Roto Overseas Pte Ltd, Singapore, a Joint Venture company for the financial year ended 28th February 2016. Consolidated financial results have been prepared as per Accounting Standard 21 on consolidated financial statements.

Place : Noida

Dated: 30th May, 2016



By Order of the Board

Harish Chandra Gupta
Chairman & Managing Director

DIN 00334405



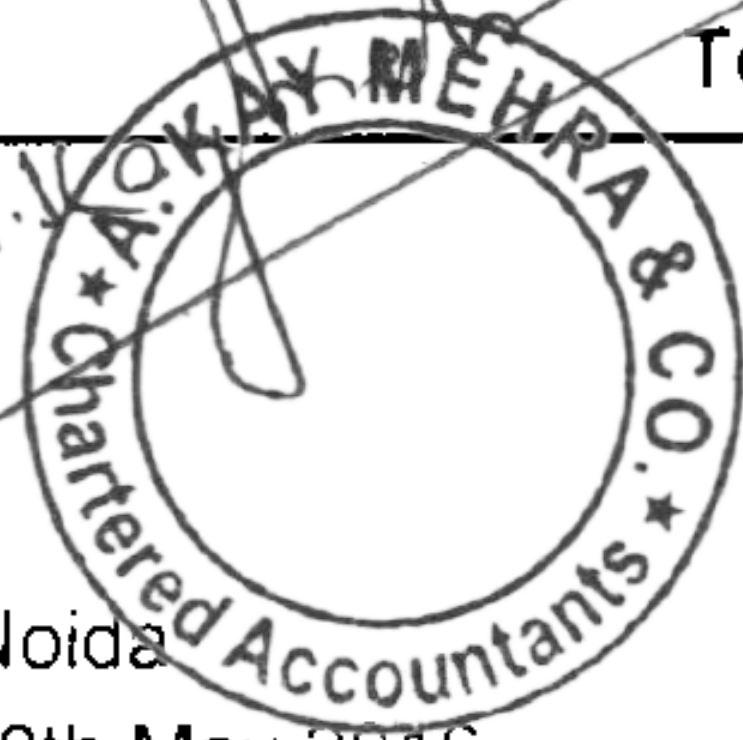
ROTO PUMPS LTD.

Regd. Off.: "Roto House", Noida Special Economic Zone, Noida - 201305
Standalone / Consolidated Statement of Asset and Liabilities

Amount ₹ in lacs

Sl	Particulars	Standalone		Consolidated	
		As on 31.03.2016	As at 31.03.2015	As at 31.03.2016	As at 31.03.2015
A	EQUITY AND LIABILITIES				
1	Shareholders' Fund				
	a. Share capital	309.08	309.08	309.08	309.08
	b. Reserves and surplus	5349.16	4958.98	4781.21	4735.68
	Sub-total Shareholders' Fund	5658.24	5268.06	5090.29	5044.76
2	Minority Interest		0.00	126.97	140.67
3	Non current liabilities				
	a. Long-term borrowings	766.50	1341.32	766.50	1341.32
	b. Deferred tax liability - net	94.64	153.68	94.64	153.68
	c. Long-term provisions	57.87	49.68	57.87	49.68
	Sub-total Non current liabilities	919.01	1544.68	1045.98	1685.35
4	Current liabilities				
	a. Short term borrowings	2483.97	2084.29	2483.97	2084.29
	b. Trade payables	878.91	963.37	882.78	976.25
	c. Other current liabilities	1194.85	1273.37	1207.86	1281.67
	d. Short-term provisions	358.01	465.92	358.01	465.92
	Sub-total Current liabilities	4915.74	4786.95	4932.62	4808.13
	Total - Equity and Liabilities	11492.99	11599.69	11068.89	11538.24
B	ASSETS				
1	Non current Assets				
	a. Fixed assets	5459.22	5643.54	5467.00	5643.54
	b. Non-current investments	738.77	298.20	0.00	300.63
	Sub-total Non current assets	6197.99	5941.74	5467.00	5944.17
2	Current Assets				
	a. Inventories	1810.56	1976.01	1930.17	2000.23
	b. Trade receivables	2200.56	2098.31	2002.30	2036.92
	c. Cash and cash equivalents	302.06	428.41	363.22	475.34
	d. Short term loans and advances	979.15	1154.55	1303.53	1080.91
	e. Other current assets	2.67	0.67	2.67	0.67
	Sub-total Current assets	5295.00	5657.95	5601.89	5594.07
	Total - Assets	11492.99	11599.69	11068.89	11538.24

Place Noida
Dated: 30th May 2016



By Order of the Board

Harish Chandra Gupta
Chairman & Managing Director
DIN 00334405

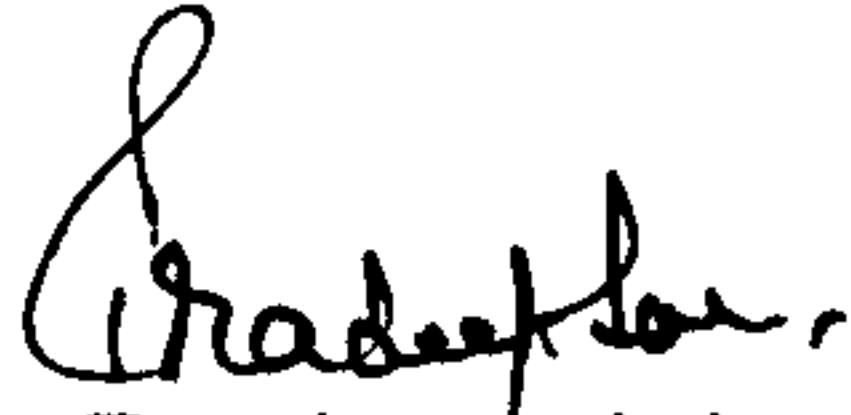
Form A (audit report with unmodified opinion)

1.	Name of the Company	Roto Pumps Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	N.A.

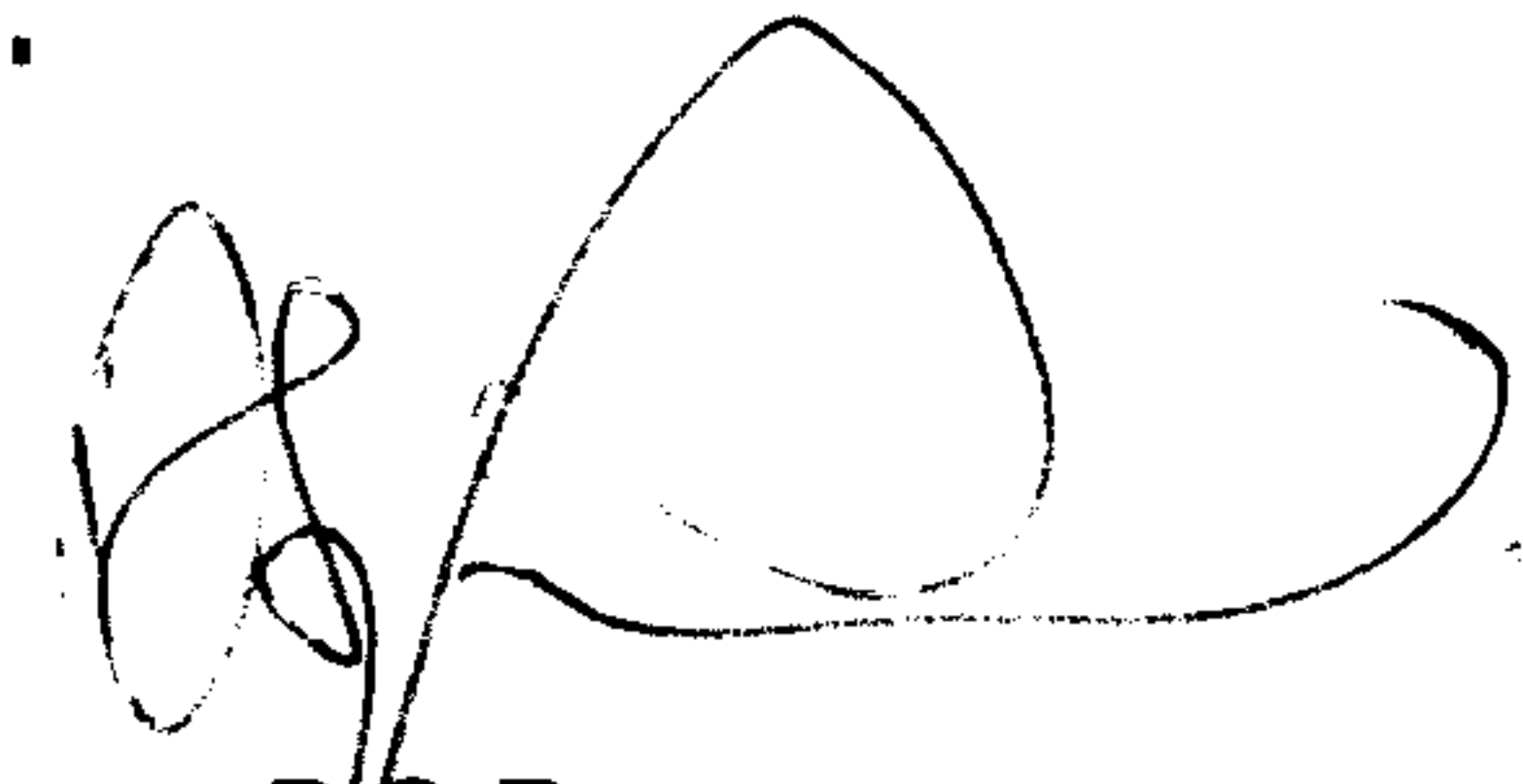
For **ROTO PUMPS LTD.**



Harish Chandra Gupta
Chairman & Managing Director



Pradeep Jain
CFO



B.S. Ramaswamy
Audit Committee Chairman

For **A.KAY MEHRA & CO.**
Chartered Accountants
(Firm Regn. No.050004C)

A.KAY MEHRA
Partner
Membership no. 9963
Statutory Auditor





A. KAY. MEHRA & CO.

CHARTERED ACCOUNTANTS

114 (Basement), Mall Road, Kingsway Camp, Delhi-110009

Tel No. : 011-42461274, 9891295255

E-mail : akmca1969@gmail.com Website : www.akmca.in

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

To the Board of Directors

ROTO PUMPS LIMITED

We have audited the quarterly financial results of **ROTO PUMPS LIMITED** for the quarter ended March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the 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 financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS) 25 prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly and year to date financial results:

- i) has been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in this regard; and
- ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

Place : NOIDA
Dated : 30.05.2016

For A. KAY. MEHRA & CO.
Chartered Accountants
(Registration No. 050004C)

(A. KAY MEHRA)
PARTNER
Membership No. 009963



A. KAY. MEHRA & CO.

C H A R T E R E D A C C O U N T A N T S

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NOIDA 201301
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Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

To the Board of Directors
ROTO PUMPS LIMITED

We have audited the consolidated quarterly financial results of **ROTO PUMPS LIMITED** for the quarter ended March 31, 2016 and the consolidated year to date results for the period April 1, 2015 to March 31, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared on the basis of the consolidated financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS) 25 prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements / financial information of two subsidiaries and one Jointly controlled entities, included in the consolidated quarterly financial results and consolidated year to date results, whose financial statements / financial information reflect total assets of Rs. 629.23 Lacs as at 31st March, 2016, total revenues of Rs. 615.76 Lacs as at 31st March, 2016. These interim financial statements and other financial information have been audited by other auditors whose report(s) has (have) been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly and consolidated year to date financial results:

- i) has been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in this regard; and
- ii) give a true and fair view of the consolidated net profit/loss and other financial information for the quarter ended March 31, 2016 as well as the consolidated year to date results for the period from April 1, 2015 to March 31, 2016.

Place : NOIDA
Dated : 30.05.2016

For A. KAY. MEHRA & CO.
Chartered Accountants
(Registration No. 050004C)

A. Kay Mehra

(A. KAY MEHRA)
PARTNER

Membership No. 009963