

RPL/CORP/SE
May 23, 2023

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 Sirs,

Sub: **Outcome of the Board Meeting dated May 23, 2023**

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 May 23, 2023, has inter-alia-

- 1) Approved standalone and consolidated audited financial results of the Company for the fourth quarter and the financial year ended on March 31, 2023. The said results and auditor's reports are enclosed;
- 2) The Board recommended a final dividend of ₹ 3.15 per equity shares of ₹ 2/- each i.e. 157.50 % for the financial year ended March 31, 2023;
- 3) Considered, approved and recommended for issue of 1 (one) Equity Shares of FV ₹ 2/- each fully paid up for every 1 (One) Equity Share of FV ₹ 2/- each fully paid up held on the Record date decided for this purpose, subject to approval of the Members of the Company through Postal Ballot/ Remote E-Voting. The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares except that these Bonus Shares shall not be eligible for the final equity dividend for the financial year ended March 31, 2023. Further, the final equity dividend for the financial year ended March 31, 2023 shall be paid to the shareholders as on Record Date as determined for Bonus Issue *i.e., the Record Date for Bonus Issue of Equity Shares and payment of final equity dividend for the financial year ended March 31, 2023 shall be same.*

The details as required for Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated September 9, 2015 is enclosed.

- 4) Fixed the Record Date for payment of the Final Dividend for the financial year ended March 31, 2023 (subject to the approval of the Members in ensuing Annual

ROTO PUMPS LTD.

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CIN - L28991UP1975PLC004152 **🌐:** www.rotopumps.com



General Meeting) and for issue of Bonus Issue of Equity Shares (subject to approval of the Members through Postal Ballot/ Remote E-Voting) as July 8, 2023.

- 5) Approved the draft Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.

Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated September 9, 2015 is as below:

Date of Notice	The date of Postal Ballot Notice is May 23, 2023.		
Prescribed Details			
Agenda/ Proposed	Resolutions	Resolution to be passed	Manner of approval
Issue of Bonus Equity Shares		Resolution proposed to be passed through ordinary resolution	Through Postal Ballot/ Remote E-voting

Further, please find enclosed herewith the Calendar of events for conducting Postal Ballot/ Remote E- Voting.

- 6) Appointed Mr. Shailesh Dayal, Practicing Company Secretaries (Membership No. F4879, CP No. 7142) as the Scrutinizer for conducting Postal Ballot/ Remote E-voting process in fair and transparent manner.
- 7) Cut-off date shall be Friday, May 26, 2023 for the purpose of taking record of the shareholders entitled to cast their vote by Postal Ballot/ Remote E-voting.

The Board meeting commenced at 3:00 P.M. and concluded at 6.00 P.M.

This is for your information and records please.

Thanking you.

Yours faithfully,
For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY

Encl.: A/a

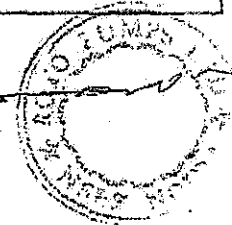
ROTO PUMPS LTD.

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 Tel.: 0120-2567902-05 Fax: 0120-2567911 Email: investors@rotopumps.com
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Statement of Standalone audited financial results for the fourth Quarter
 and the Financial Year ended 31st March 2023

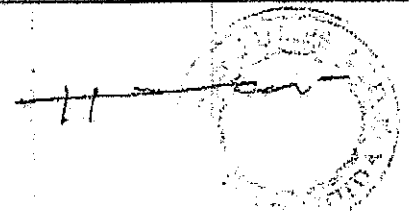
Amount ₹ in Lakhs

Sl.	Particulars	Quarter ended			Year ended	
		31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22
		Audited	Reviewed	Audited	Audited	Audited
1	a. Revenue from operations	6,073.05	4,727.12	4,124.67	19,065.60	15,159.91
	b. Other income	40.38	252.42	130.41	426.93	418.12
	Total income from operations	6,113.43	4,979.54	4,255.08	19,492.53	15,578.03
2	Expenditure					
	a. Cost of materials consumed	2,391.81	2,044.34	1,754.46	7,174.29	5,522.89
	b. Changes in inventories of finished goods and work in progress	117.75	(421.07)	(116.69)	(413.15)	(436.04)
	c. Employee benefits expenses	1,098.69	1,120.95	956.45	4,268.67	3,564.57
	d. Finance costs	93.65	101.99	98.61	319.84	146.00
	e. Depreciation and amortization expense	228.51	180.00	155.24	726.90	541.65
	f. Other expenses	796.45	887.51	733.66	3,308.00	2,687.75
	Total expenses	4,726.86	3,913.72	3,581.73	15,384.55	12,026.82
3	Profit / (Loss) before tax	1,386.57	1,065.82	673.35	4,107.98	3,551.21
4	Tax expenses					
	a. Current tax	332.40	293.28	205.53	1,070.42	929.60
	b. Deferred tax	36.72	(18.21)	1.85	6.47	(19.39)
	c. Short/(Excess) provisions for previous years	3.40	-	16.33	3.40	16.33
5	Net Profit / (Loss) after tax	1,014.05	790.75	449.64	3,027.69	2,624.67



Amount ₹ in Lakhs

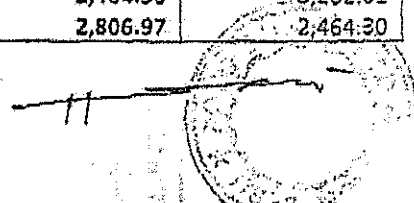
Sl.	Particulars	Quarter ended			Year ended	
		31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22
		Audited	Reviewed	Audited	Audited	Audited
6	Other Comprehensive Income					
	a. Items that will not be reclassified to profit or loss					
	i. remeasurement of defined benefit plans	9.75	(10.54)	3.13	(17.46)	(48.38)
	b. Income tax relating to items that will not be reclassified to profit or loss					
	i. remeasurement of defined benefit plans	2.45	(2.65)	0.79	(4.40)	(12.18)
7	Total Other Comprehensive Income	12.20	(13.19)	3.92	(21.86)	(60.56)
8	Total Comprehensive Income for the period	1,026.25	777.56	453.56	3,005.83	2,564.11
9	Paid-up Equity Share Capital (Face value ₹ 2/- per Share)	314.08	314.08	314.08	314.08	314.08
10	Earning per Share - basic and diluted (in ₹)	6.46	5.04	2.91	19.28	16.94



2. Standalone Cash Flow Statement for the Financial Year ended 31st March 2023

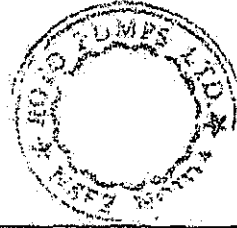
Amount ₹ in lakhs

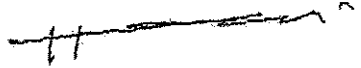
Particulars	Year Ended 31-Mar-23	Year Ended 31-Mar-22
	Audited	Audited
(A) CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit / (Loss) before tax	4,107.98	3,551.21
Adjustment for:		
Depreciation	726.90	541.64
Finance Cost	197.34	75.93
Interest on Lease Liabilities	122.50	70.07
Interest Income	(85.63)	(111.03)
Share Issue Expenses	-	(12.05)
Net (gains)/loss on disposal of property plant and equipment	24.96	(1.12)
Remeasurement of defined benefit liabilities	(17.46)	(48.38)
Net (gains)/loss on fair valuation of derivative contracts	15.89	13.17
Operating Profit / (Loss) before Working Capital Changes	5,092.48	4,079.45
Movement in working capital		
Adjustments for (Increase)/decrease in operating assets:		
Inventories	(728.03)	(559.52)
Trade receivables	(374.20)	(1,425.24)
Loans	0.67	(6.03)
Other current financial assets	144.61	(173.85)
Other current assets	(948.70)	(169.53)
Adjustments for increase/(decrease) in operating liabilities:		
Trade payables	398.70	232.85
Other current financial liabilities	2.39	5.36
Other current liabilities	397.71	(56.37)
Provisions	55.82	(62.20)
Cash generated from operations	4,041.45	1,864.92
Direct Tax Paid (Net)	(905.40)	(1,028.20)
Net cash generated from operating activities (A)	3,136.05	836.72
(B) CASH FLOW FROM INVESTING ACTIVITIES:		
Payment of Property Plant and Equipment	(2,009.42)	(763.55)
Payment for Right to Use Assets	-	(469.79)
Payment of Capital Work In Progress	(1,492.66)	(594.70)
Proceeds from disposal of Property Plant and Equipment	9.69	27.93
Loan to Subsidiary	(533.70)	-
Investment in Subsidiary	(290.00)	(210.00)
Interest Received	85.63	111.03
Net (Gain)/Loss on fair valuation of derivative contract	(15.89)	(13.17)
Net Cash used in Investing Activities (B)	(4,246.35)	(1,912.25)
(C) CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from Non-Current borrowings	185.76	(36.63)
Proceeds from Current borrowings	2,185.98	270.81
Proceeds from Share Issue	-	355.28
Payment against Lease Liabilities	(273.86)	(182.22)
Interest Paid	(197.34)	(75.93)
Dividend & Dividend tax Paid/Payable	(447.57)	(54.09)
Net Cash used in Financing Activities (C)	1,452.97	277.22
Net Increase in Cash and Cash Equivalents (A+B+C)	342.67	(798.32)
Cash and Cash Equivalents as at the beginning of the year	2,464.30	3,262.61
Cash and Cash Equivalents as at the end of the year	2,806.97	2,464.30



3. The above IndAS compliant Standalone audited financial results for the fourth quarter and the financial year ended 31st March, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 23rd May, 2023.
4. The Company's operations predominantly comprise of only one segment - Pumps & Spares therefore Segment Reporting does not apply.
5. The Board have recommended a Final Dividend at the rate of ₹ 3.15 per equity shares i.e. 157.50 % for the financial year ended 31st March, 2023.
6. The Board have proposed for issue of Bonus Share in the ratio of 1:1 i.e. 1 (one) equity bonus share of face value ₹ 2.00 fully paid up will be issued for every 1 (one) equity share of face value ₹ 2.00 fully paid up held on the Record date decided for this purpose.
7. Record date to ascertain the entitlement for payment of final dividend and the issue of Bonus Shares is fixed to 8th July, 2023.
8. 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: Noida

Dated: 23rd May, 2023



INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
ROTO PUMPS LIMITED**

Opinion and Conclusion

We have (a) audited the Standalone Financial Results for the year ended 31 March, 2023 and (b) reviewed the Standalone Financial Results for the quarter ended 31 March, 2023, which were subject to limited review by us, both ((a) and (b)) included in the accompanying "Statement of Audited Standalone Financial Results for the year ended 31 March, 2023 and Unaudited Standalone Financial Results for the quarter ended 31 March, 2023 of **ROTO PUMPS LIMITED** ("the Company"), ("the Statement"), including 2 branches Australia and UK, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

(a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended 31 March, 2023:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Standalone Financial Results for the quarter ended 31 March, 2023

With respect to the Standalone Financial Results for the quarter ended 31 March, 2023 based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the quarter ended 31 March, 2023, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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.

LLPID No.: AAC-5662

Branch Office :

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2021
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Basis for Opinion on the Audited Standalone Financial Results for the year ended 31 March, 2023

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended 31 March, 2023 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended 31 March, 2023 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended 31 March, 2023 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

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Auditor's Responsibilities

(a) Audit of the Standalone Financial Results for the year ended 31 March, 2023

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended 31 March 2023 as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

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- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Standalone Financial Results for the quarter ended 31 March, 2023

We conducted our review of the Standalone Financial Results for the quarter ended 31 March, 2023 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 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 SAs specified under section 143(10) of the Act 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.

Other Matters

- We did not audit 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. 6692.10 lakhs for the year ended on 31st March,

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2023 and total net profit after tax Rs. 999.89 lakhs as considered in the standalone financial statements. The financial statements/information of both the foreign branches have been audited 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 report on the Statement is not modified in respect of the above matter.

- The Statement includes the results for the Quarter ended 31 March, 2023 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

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

SUNIL
NARWAL
Sunil Narwal
(Partner)
Membership No.511190

Digitally signed by SUNIL NARWAL
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serialNumber=7bab8266eeba300ce21236d6c562e36296a1
2.5.4.20=f0b0ae99f1e5c4f2b051d74a0df586e0ddfd83af
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2690e6d8f13bd7cea717c0ffa0, cn=SUNIL NARWAL
Date: 2023.05.23 17:53:28 +05'30'

UDIN: 23511190BGXIMI9968
Place: Noida
Date: 23.05.2023

LLP ID No.: AAC-5662

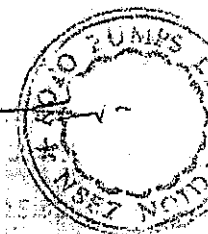
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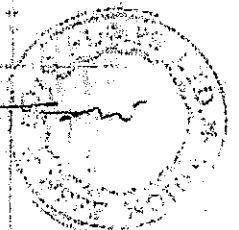
Amount ₹ in Lakhs

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		Audited	Reviewed	Audited	Audited	Audited
1	a. Revenue from operations	7,196.01	5,721.36	4,922.58	22,578.11	17,558.76
	b. Other Income	55.58	249.43	160.91	435.26	433.38
	Total income from operations	7,251.59	5,970.79	5,083.49	23,013.37	17,992.14
2	Expenditure					
	a. Cost of materials consumed	2,711.52	2,339.76	1,959.34	8,236.55	6,221.68
	b. Changes in inventories of finished goods and work in progress	90.72	(471.68)	(176.81)	(793.84)	(615.81)
	c. Employee benefits expenses	1,513.28	1,498.09	1,157.40	5,646.45	4,369.02
	d. Finance costs	105.04	106.93	101.30	345.52	154.03
	e. Depreciation and amortization expense	262.69	216.03	194.05	867.84	639.68
	f. Other expenses	1,026.74	1,036.82	861.43	4,162.83	3,112.42
	Total expenses	5,709.99	4,725.95	4,096.71	18,465.35	13,881.02
3	Profit / (Loss) before tax	1,541.60	1,244.84	986.78	4,548.02	4,111.12
4	Tax expenses					
	a. Current tax	372.37	337.34	253.76	1,221.16	1,054.87
	b. Deferred tax	64.66	(18.29)	19.30	12.01	15.81
	c. Short/(Excess) provisions for previous years	3.40	-	16.33	3.40	16.33
5	Net Profit / (Loss) after tax	1,101.17	925.79	697.39	3,311.45	3,024.11



Amount ₹ in Lakhs

Sl	Particulars	Quarter ended			Year Ended	
		31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22
		Audited	Reviewed	Audited	Audited	Audited
6	Other Comprehensive Income					
	a. Items that will not be reclassified to profit or loss					
	i. re-measurement of defined benefit plans	9.75	(10.54)	3.13	(17.46)	(48.38)
	ii. Changes in foreign currency monetary item translation difference account (FCMITDA)	(31.63)	(29.03)	(17.42)	(60.44)	(13.66)
	b. Income tax relating to items that will not be reclassified to profit or loss					
	i. re-measurement of defined benefit plans	2.45	(2.66)	0.78	(4.40)	(12.18)
7	Total Other Comprehensive Income	(19.43)	(42.23)	(13.51)	(82.30)	(74.22)
8	Total Comprehensive Income for the period	1,081.74	883.56	683.88	3,229.15	2,949.89
	Profit/Loss for the year attributable to					
	Owners of the Parent	1,098.35	923.42	691.47	3,303.08	3,015.52
	Non-Controlling Interest	2.82	2.36	5.94	8.37	8.60
		1,101.17	925.78	697.41	3,311.45	3,024.12
	Other Comprehensive Income attributable to					
	Owners of the Parent	(17.42)	(45.56)	(13.51)	(87.34)	(74.22)
	Non-Controlling Interest	(2.01)	3.33	-	5.04	-
		(19.43)	(42.23)	(13.51)	(82.30)	(74.22)
	Total Comprehensive Income attributable to					
	Owners of the Parent	1,080.93	877.86	677.93	3,215.74	2,941.28
	Non-Controlling Interest	0.81	5.69	5.94	13.41	8.60
		1,081.74	883.55	683.87	3,229.15	2,949.88
9	Paid-up Equity Share Capital (Face value ₹ 2/- per Share)	314.08	314.08	314.08	314.08	314.08
10	Earning per Share - basic and diluted (in ₹)	7.01	5.90	4.51	21.09	19.51

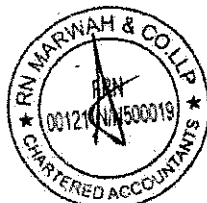


Note:

1. Statement of Consolidated Assets and Liabilities as on 31st March 2023

Amount ₹ in lakhs

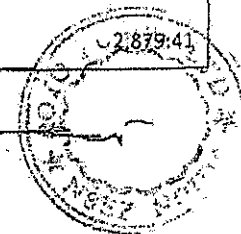
Sl.	Particulars	31-Mar-23	31-Mar-22
		Audited	Audited
A	ASSETS		
1	Non-current assets		
	a. Property plant and equipment	5,117.37	3,347.95
	b. Capital work-in-progress	2,495.85	832.58
	c. Right to Use Assets	3,068.44	3,232.99
	d. Other Intangible assets	170.74	35.82
	e. Investment in Subsidiaries		
	f. Goodwill	78.50	78.50
	g. Other Financial Assets	50.00	50.00
	h. Deferred tax assets (net)	147.72	165.84
	Sub-total non-current assets	11,128.62	7,749.68
2	Current assets		
	a. Inventories	4,959.99	3,868.62
	b. Financial Assets		
	i. Trade receivables	4,971.23	4,321.14
	ii. Cash and cash equivalents	2,787.59	1,940.36
	iii. Bank balance other than (ii) above	507.27	939.05
	iv. Loans	17.30	17.97
	v. Other financial assets	234.65	409.40
	c. Other current assets	2,897.87	2,120.73
	Sub-total current assets	16,375.90	13,617.27
	TOTAL ASSETS	27,504.52	21,360.95
B	EQUITY AND LIABILITIES		
1	Equity		
	a. Equity share capital	314.08	314.08
	b. Other equity	15,881.63	13,113.46
	c. Non-controlling interest	83.11	69.70
	Sub-total equity	16,278.82	13,497.24
2	Non-current liabilities		
	a. Financial liabilities		
	i. Borrowings	191.37	44.83
	ii. Lease Liabilities	1,360.18	1,849.31
	b. Provisions	83.86	4.90
	Sub-total Non-current liabilities	1,635.41	1,899.04
3	Current liabilities		
	a. Financial liabilities		
	i. Borrowings	3,662.12	1,403.95
	ii. Lease Liabilities	349.62	96.15
	iii. Trade payables		
	- Total outstanding dues of micro and small enterprises	298.24	218.00
	- Total outstanding dues of Creditors other than micro and small enterprise		
	iv. Other financial liabilities	1,765.39	1,366.95
	b. Other current liabilities	18.35	15.96
	c. Provisions	2,245.52	1,625.12
	d. Current tax liabilities (Net)	140.19	159.75
	d. Current tax liabilities (Net)	1,110.86	1,078.79
	Total current liabilities	9,590.29	5,964.67
	Total liabilities	11,225.70	7,863.71
	TOTAL EQUITY AND LIABILITIES	27,504.52	21,360.95



2. Consolidated Cash Flow Statement for the Financial Year ended 31st March 2023

Amount ₹ in lakhs

PARTICULARS	Year Ended 31-Mar-23	Year Ended 31-Mar-22
	Audited	Audited
(A) CASH FLOW FROM OPERATING ACTIVITIES:		
Net Profit / (Loss) before tax	4,548.02	4,111.12
Adjustment for :		
Depreciation	867.84	639.68
Finance Cost	207.33	78.28
Interest on Lease Liabilities	138.19	75.75
Share Issue Expenses	-	(12.05)
Interest Income	(51.67)	(111.27)
Net (gains)/loss on disposal of property plant and equipment	24.96	(1.12)
Re-measurement of defined benefit liabilities	(17.46)	(48.37)
Net (gains)/loss on fair valuation of derivative contracts	15.89	13.17
Net gains/(loss) on foreign currency translation	(58.72)	(14.21)
Non-Controlling Interest	-	-
Operating Profit / (Loss) before Working Capital Changes	5,674.38	4,730.97
Movement in working capital		
Adjustments for (increase)/decrease in operating assets:		
Inventories	(1,091.37)	(756.64)
Trade receivables	(650.10)	(1,713.93)
Loans	0.67	(6.03)
Goodwill	-	-
Other current financial assets	174.75	(191.28)
Other current assets	(994.61)	(230.32)
Adjustments for increase/(decrease) in operating liabilities:		
Trade payables	478.68	293.93
Other current financial liabilities	2.39	5.36
Other current liabilities	402.17	(40.60)
Provisions	59.40	(59.25)
Non-Controlling Interest	-	-
Cash generated from operations	4,056.36	2,032.23
Direct Tax Paid (Net)	(1,083.15)	(1,104.75)
Net cash generated from operating activities (A)	2,973.21	927.48
(B) CASH FLOW FROM INVESTING ACTIVITIES:		
Payment of Property Plant and Equipment	(2,146.55)	(789.63)
Payment for Right to Use Assets	8.22	(469.79)
Payment of Capital Work In Progress	(1,814.66)	(695.15)
Proceeds from disposal of Property Plant and Equipment	3.14	27.93
Investment in Subsidiary	-	-
Proceeds from Sale of Investment in Subsidiaries	-	24.22
Interest Received	51.67	111.27
Net (Gain)/Loss on fair valuation of derivative contract	(15.89)	(13.17)
Net Cash used in Investing Activities (B)	(3,914.07)	(1,804.32)
(C) CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds from Non-Current borrowings	146.55	(43.53)
Proceeds from Current borrowings	2,258.17	270.81
Proceeds from Share Issue	-	355.28
Payment of lease liabilities	(393.51)	(282.90)
Interest Paid	(207.33)	(78.28)
Dividend & Dividend tax Paid/Payable	(447.57)	(54.09)
Net Cash used in Financing Activities (C)	1,356.31	217.29
Net increase in Cash and Cash Equivalents (A+B+C)	415.45	(659.55)
Cash and Cash Equivalents as at the beginning of the year	2,879.41	3,538.96
Cash and Cash Equivalents as at the end of the year	3,294.86	2,879.41



3. The above IndAS compliant Consolidated Audited Financial results for the fourth quarter and the financial year ended 31st March 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 23rd May 2023.
4. The Company's operations predominantly comprise of only one segment - Pumps & Spares therefore Segment Reporting does not apply.
5. Consolidated financial results have been prepared by consolidating the Company's audited financial results for the fourth quarter and financial year ended 31st March 2023 with the audited financial results Roto Pumps Americas Inc. USA Roto Pumpen GmbH Germany Roto Overseas Pte Ltd Roto Energy Systems Limited wholly owned subsidiary companies for the fourth quarter and financial year ended 31st March 2023.
6. The Board have recommended a Final Dividend at the rate of ₹ 3.15 per equity shares i.e. 157.50 % for the financial year ended 31st March, 2023.
7. The Board have proposed for issue of Bonus Share in the ratio of 1:1 i.e. 1 (one) equity bonus share of face value ₹ 2.00 fully paid up will be issued for every 1 (one) equity share of face value ₹ 2.00 fully paid up held on the Record date decided for this purpose.
8. Record date to ascertain the entitlement for payment of final dividend and the issue of Bonus Shares is fixed to 8th July, 2023.
9. Previous quarters' / year's figures have been regrouped/ rearranged wherever necessary to make them comparable.

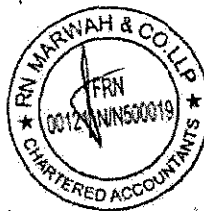
For ROTO PUMPS LTD



[Handwritten Signature]

HARISH CHANDRA GUPTA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00334405

Place: Noida
Dated: 23rd May 2023



**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL CONSOLIDATED
FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS**

**TO BOARD OF DIRECTORS OF
ROTO PUMPS LIMITED**

Opinion and Conclusion

We have (a) audited the Consolidated Financial Results for the year ended 31 March, 2023 and (b) reviewed the Consolidated Financial Results for the quarter ended 31 March, 2023 (refer 'Other Matters' section below), which were subject to limited review by us, both ((a) and (b)) included in the accompanying "Statement of Audited Consolidated Financial Results for the year ended 31 March, 2023 and Unaudited Consolidated Financial Results for the quarter ended 31 March, 2023 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 of its joint ventures and associates for the quarter and year ended 31 March, 2023 ("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

(a) Opinion on Annual Consolidated Financial Results

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the audit reports of the other auditors on separate financial statements / financial information of the subsidiaries, associates and joint ventures referred to in Other Matters section below, the Consolidated Financial Results for the year ended 31 March, 2023:

- i. Includes the results of the following Subsidiaries:
 - Roto Pumps Americas Inc., USA (Wholly Owned Subsidiary).
Roto Pumps North America, Inc. (Step-down)
 - Roto Pumpen GMBH, Germany (Wholly Owned Subsidiary).
 - Roto Energy Systems Limited, (Wholly Owned Subsidiary)
 - Roto Overseas Pte Ltd., Singapore (Wholly Owned Subsidiary).
Roto Pumps (Africa) Pty Ltd. (Step-down)
Roto Pumps (Malaysia) Sdn.Bhd. (Step-down)
- ii. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- iii. It gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally

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accepted in India of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group for the year ended 31 March, 2023.

(b) Conclusion on Unaudited Consolidated Financial Results for the quarter ended 31 March, 2023

With respect to the Consolidated Financial Results for the quarter ended 31 March, 2023, based on our review conducted and procedures performed as stated in paragraph (b) of Auditor's Responsibilities section below and based on the consideration of the audit reports for the year ended March 31, 2023 of the other auditors referred to in Other Matters section below, nothing has come to our attention that causes us to believe that the Consolidated Financial Results for the quarter ended 31 March, 2023, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 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.

Basis for Opinion on the Audited Consolidated Financial Results for the year ended 31 March, 2023

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Group, its associates and joint ventures in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results for the year ended 31 March, 2023 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in Other Matters section below is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Statement

This Statement, which includes the Consolidated Financial Results is the responsibility of the Parent's Board of Directors and has been approved by them for the issuance. The Consolidated Financial Results for the year ended 31 March, 2023, has been compiled from the related audited consolidated financial statements. This responsibility includes the preparation and presentation of the Consolidated Financial Results for the quarter and year ended 31 March, 2023 that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group including its associates and joint ventures in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other

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2021
E-mail: rnm@rnm.in Website
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accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Board of Directors of the companies included in the Group and of its associates and joint ventures are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and its associates and joint ventures and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of this Consolidated Financial Results by the Directors of the Parent, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group and of its associates and joint ventures are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and joint ventures.

Auditor's Responsibilities

(a) Audit of the Consolidated Financial Results for the year ended 31 March, 2023

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results for the year ended 31 March, 2023 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

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2021
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- Identify and assess the risks of material misstatement of the Annual Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and joint ventures to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and joint ventures to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Consolidated Financial Results, including the disclosures, and whether the Annual Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results/ Financial Information of the entities within the Group and its associates and joint ventures to express an opinion on the Annual Consolidated Financial Results. For the other entities included in the Annual Consolidated Financial Results, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

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Materiality is the magnitude of misstatements in the Annual Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Consolidated Financial Results.

We communicate with those charged with governance of the Parent and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Consolidated Financial Results for the quarter ended 31 March, 2023

We conducted our review of the Consolidated Financial Results for the quarter ended 31 March, 2023 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 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 SA specified under section 143(10) of the Act 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.

The Statement includes the results of the entities as listed under paragraph (a)(i) of Opinion and Conclusion section above. As part of our annual audit 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.

Other Matters

- The Statement includes the results for the Quarter ended 31 March, 2023 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our report on the Statement is not modified in respect of the above matter.

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2021
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- We did not audit the financial statements / financial information of the subsidiaries included in the consolidated financial results, whose financial statements / financial information reflect total assets of Rs. 4,674.45 lakhs as at 31 March, 2023 and total revenues of Rs. 8,046.35 lakhs for the year ended 31 March, 2023, total net profit after tax of Rs. 283.76 lakhs for the year ended 31 March, 2023. These financial statements / financial information have been audited by their independent auditors, except two subsidiaries namely, Roto Pumps Americas Inc., USA and Roto Pumpen GMBH, Germany, whose reports have been furnished to us by the Management. Further in respect of Roto Pumps Americas Inc., the management has provided the independent accountants' compliance report having assets of Rs. 1,128.42 lakhs as at 31 March 2023 and in respect of Roto Pumpen GMBH, Germany the management has provided unaudited financial statement having total assets of Rs. 1,561.22 lakhs as at 31 March 2023. Our opinion and conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associate is based solely on the reports of the other auditors/management and the procedures performed by us as stated under Auditor's Responsibilities section above.

Our report on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

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

SUNIL

NARWAL

Sunil Narwal

(Partner)

Membership No. 511190

UDIN: 23511190BGXIMJ2950

Place: Noida

Date: 23.05.2023

Digitally signed by SUNIL NARWAL
DN: cn=, o=PERSONAL, uid=s110,
pos=, c=IN, email=sunil.narwal@rnm.in,
2.5.4.20=4F06A799F183C4F2D05107A40D5866E0F
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serialNumber=121002, st=Haryana,
serialNumber=7bb827e9e6a309e4f713a85c5f2e3
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RPL/CORP/SE
May 23, 2023

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 Sirs,

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

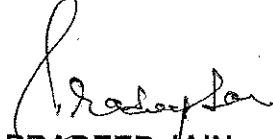
We hereby confirm and declare that the Statutory Auditors of the Company, M/s R.N. Marwah & Co. LLP, Chartered Accountants (FRN: 001211N/N500019) have issued an audit report with unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023.

This declaration is given in compliance of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

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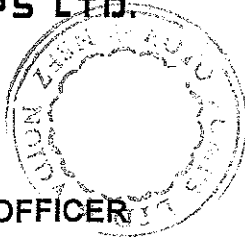
Yours faithfully,

For **ROTO PUMPS LTD.**



PRADEEP JAIN

CHIEF FINANCIAL OFFICER



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



The details as required for Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated September 9, 2015 is mentioned below:

Sr. No.	Particulars	Disclosure
1.	Type of Securities proposed to be issued	Equity Shares
2.	Type of Issuance	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Total number of Equity Shares to be issued 1,57,03,805 of ₹ 2/- each amounting to ₹ 3,14,07,610.
4.	Whether bonus is out of free reserves created out of profits or share premium account	Yes, The Bonus Equity Shares will be issued out of free reserves and/or securities premium account of the Company available as at March 31, 2023
5.	Bonus Ratio	1 (one) Equity Shares of ₹ 2/- each fully paid up for every 1 existing Equity Shares of ₹ 2/- each fully paid up held as on Record Date i.e. July 8, 2023.
6.	Details of share capital - pre and post bonus issue	Pre-Bonus issue - The paid-up share capital as on the date of this letter is ₹ 3,14,07,610 divided into 1,57,03,805 Equity Shares of ₹ 2/- each Post-Bonus issue - The paid-up share capital will be ₹ 6,28,15,220 divided into 3,14,07,610 Equity Shares of ₹ 2/- each
7.	Free reserves and / or share premium required for implementing the bonus issue	Free reserves and / or share premium of ₹ 3,14,07,610 /- is required for implementing the Bonus Issue
8.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2023, aggregate amount of free reserves, and securities premium account is ₹ 16,258.30 lakhs.
9.	Whether the aforesaid figures are audited	Yes, the aforesaid figure is as per the audited standalone financial statements (enclosed)
10.	Estimated date by which such bonus shares would be credited/ dispatched	Subject to obtaining Shareholders'/ Members' approval and Statutory/ Regulatory approvals, other approvals, as may be necessary, the Bonus shares will be credited / dispatched within 2 months from the date of the approval of the Board i.e. on or before July 22, 2023.

CALENDAR OF EVENTS FOR ROTO PUMPS LIMITED

Sr. No.	For Postal Ballot/ Remote E-voting in Postal Ballot	Postal Ballot/ Remote E-voting Schedule
1	Intimation of Board Meeting to Stock Exchanges	Monday, May 15, 2023
2	Date on which consent was given by scrutinizer to act as scrutinizer	Tuesday, May 16, 2023
3	Outcome of Board Meeting to Stock Exchanges approving the Postal Ballot Notice ("Notice")	Tuesday, May 23, 2023
4	Date of appointment of Scrutinizer	Tuesday, May 23, 2023
5	Cut of Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent. (i.e., Cut-Off date for Benpos-Beneficiary Position/ Register of Members) and for the purpose of taking record of the shareholders entitled to cast their vote by Postal Ballot/ E-voting	Friday, May 26, 2023
6	Date of completion of Dispatch/ Emailing of Notice to all the Shareholders.	Monday, May 29, 2023
7	Uploading of Notice on the Stock Exchanges Portal, on the website of the Company and on the website of E-voting Agency	Monday, May 29, 2023
8	Release of Advertisement in Newspapers about dispatch of Notice / record date - one leading English Newspaper and one in regional language as required u/r 20 of Companies (Management and Administration) Rules, 2014	Tuesday, May 30, 2023
9	E-Voting and Postal Ballot Start date	Wednesday, May 31, 2023
10	E-voting and Postal Ballot Start End Date	Thursday, June 29, 2023
11	Date of passing of the resolution (<i>Resolutions shall be taken as passed on the last date specified by the Company for receipt of duly completed postal ballot form/ e-voting.</i>)	Thursday, June 29, 2023
12	Submission of consolidated Scrutinizer's Report by the Scrutinizer to Chairman/ Managing Director	Friday, June 30, 2023
13	Declaration of results by the Chairman	Friday, June 30, 2023
14	Information to the Stock Exchanges about the Voting Results along with Scrutinizer's report of the Postal Ballot results as per Regulation 44 (3) of LODR Regulations	Friday, June 30, 2023