

RPL/CORP/SE
August 14, 2025

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

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

Dear Sir / Madam,

Sub: **Outcome of Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Schedule III thereto, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on August 14, 2025, inter-alia, has:

1. Approved and taken on record the standalone and consolidated un-audited financial results of the Company for the first quarter ended June 30, 2025. These financial results have been reviewed by the Statutory Auditors of the Company. The said results and review reports of the Statutory Auditors are enclosed;
2. Investment in the equity shares of Roto Energy Systems Limited, wholly owned subsidiary company, upto an amount not exceeding Rs. 10.00 Cr on need based in trenches.

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed in Annexure-A.

3. Taken note of the acquisition of 25% shareholding in Roto Pumps Africa Pty Ltd (Step Down Subsidiary) by Roto Overseas Pte Ltd. Wholly owned subsidiary of the Company (WOS), thereby making the former a 100% subsidiary of WOS.

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed in Annexure-B.

4. Re-appointment of M/s Chandra Wadhwa & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2025-26;

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed in Annexure-C.

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



5. Appointment of M/s. Dayal & Maur, Company Secretaries as the Secretarial Auditors of the Company for a term of five (5) consecutive Financial Year (FY) i.e. from FY 2025-26 to FY 2029-30, subject to approval of Members of the Company at the ensuing AGM;

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed in Annexure-C.

6. Appointment of Mr. Richard Storch as General Manager – UK at Senior Management Personnel level of the Company in place of Mr. Peter Fletcher.

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-D.

7. Appointment of Mr. Brad Adams as General Manager – Australia at Senior Management Personnel level of the Company.

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-D.

8. Fixed book closure date from Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of holding 50th Annual General Meeting of shareholders.

9. Decided to convene and hold the 50th Annual General Meeting of shareholders on Monday, September 29, 2025.

The above information will also be made available on website of the Company at www.rotopumps.com.

The Board meeting commenced at 3:00 P.M. and concluded at 6.05 P.M.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **ROTO PUMPS LTD.**

ASHWANI K. VERMA
COMPANY SECRETARY
M. No. F9296
Encl.: A/a

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S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Roto Energy Systems Limited (RESL) is engaged in the business of manufacturing of Solar Pumps under "Roto Rudra" brand. The turnover of RESL for the financial year ended March 31, 2025 is Rs. 125.27 lakhs.
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";	No
3.	Industry to which the entity being acquired belongs;	Manufacturing of Solar Pumps.
4.	Objects and impact 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);	To meet the additional fund requirement in business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition;	Over a period of time on need-based basis
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	Total investment upto an amount not exceeding Rs. 10.00 Cr need based in trenches
9.	Percentage of shareholding / control acquired and / or number of shares acquired	There will be no change in shareholding of the Company in RESL. RESL will continue to remain a wholly owned subsidiary of the Company.
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)	RESL was incorporated under the Companies Act, 2013 on March 26, 2021 as a wholly owned subsidiary of the Company. RESL is currently engaged in the business of manufacturing of Solar Pumps. The turnover of RESL for last 3 years is given below: FY 2024-25 : 125.27 lakhs FY 2023-24 : 3.00 lakhs FY 2022-23 : - Presence: Sub-Sahara African market

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S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Roto Pumps Africa Pty Ltd (RPSA) SDS of Roto Overseas Pte Ltd, wholly owned subsidiary of the Company, engaged in the business of sales and marketing of products supplied by the Company.
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";	No
3.	Industry to which the entity being acquired belongs;	Trading
4.	Objects and impact 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);	Bought 25% stake from the erstwhile Director. This will make SDS 100% subsidiary of the wholly owned subsidiary of the company
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable,
6.	Indicative time period for completion of the acquisition;	Completed
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration – adjusted against receivables from the erstwhile director
8.	Cost of acquisition and/or the price at which the shares are acquired;	5,00,000 equity shares of Rand 1/- each amounting to Rand 5,00,000
9.	Percentage of shareholding / control acquired and / or number of shares acquired	25%
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)	RPSA is engaged in the business of sales and marketing of Company's products supplied by the Company from India. The turnover of RPSA for last 3 years is given below: FY 2024-25 : 11.92 Cr FY 2023-24 : 13. 99 Cr FY 2022-23 : 11.37 Cr Presence: Sub-Sahara African market

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Annexure-C

S. No.	Particulars	M/s Chandra Wadhwa & Co., Cost Accountants - Cost Auditors	M/s. Dayal & Maur, Company Secretaries - Secretarial Auditors
1.	Reasons for change viz. appointment / reappointment, resignation, removal, death or otherwise	Re-appointment	Appointment
2.	Date of Appointment/ Re-appointment & term of appointment/ reappointment	Re-appointed on August 14, 2025, for the financial year 2025-26	Appointed on August 14, 2025, for a term of five (5) consecutive Financial Year (FY) i.e. from FY 2025-26 to FY 2029-30, subject to approval of Members of the Company at the ensuing AGM
3.	Brief Profile (in case of appointment)	M/s Chandra Wadhwa & Co., Cost Accountants is one of the leading cost and management accounting advisory services firms in India. The firm was established in the year 2001 and renders professional services which include audit, management consultancy, tax consultancy, accounting services etc. The firm provides services to the following industries- Automobile and Engineering, Chemicals, Construction, Consumer and Industrial Products and Services, Energy, Utility and Mining, Hospital, Oil and Gas and Telecom and Broadcasting.	M/s. Dayal & Maur, Company Secretaries is a firm of Company Secretaries having professional experience spanning over more than 18 years specializing in Secretarial Audit, Due Diligence, Corporate Compliance Management and advisory services to the Corporate world on various matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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Annexure-D

S. No.	Particulars	Mr. Richard Stirch as General Manager – UK	Mr. Brad Adams as General Manager – Australia
1.	Reasons for change viz. appointment/ reappointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of Appointment / Re-appointment & term of appointment/ reappointment	Date of Appointment August 14, 2025 Term of Employment – Full-time employment	Date of Appointment - August 14, 2025 Term of Employment – Full-time employment
3.	Brief Profile (in case of appointment)	Mr. Richard Stirch has over two decades of rich experience in the industrial pump and service sector with companies like Trebles Ltd, ITT Water and Wastewater, PCM Ltd. Mr. Richard is a seasoned professional known for his strategic insight, commercial expertise, and people-centric leadership.	Mr. Brad Adams has over two decades of rich experience in Sales, Marketing and distribution management of pumps and equipments with companies like QED Environmental Systems, Rotating Equipment, Vogelsang Pty Ltd, SPX Flow, FMC Technologies, Australian Tool Supply, Parra Power Tools.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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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, 2025 (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.

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. 1982.79 lakhs for the quarter ended 30th June, 2025 and total net profit after tax Rs. 152.31 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

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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


Sunil Narwal
(Partner)
Membership No. 511190



UDIN: 25511130BMLYBV4459
Place: New Delhi
Date: August 14, 2025

ROTO PUMPS LTD.

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CIN: L28991UP1975PLC004152, Website: www.rotopumps.com
Statement of Standalone un-audited financial results for the first quarter
ended June 30, 2025

Amount ₹ in Lakhs except EPS

Sl.	Particulars	Quarter ended			Financial Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Un-audited	Audited	Un-audited	Audited
1	a. Revenue from Operation	5162.79	6790.42	4469.81	24036.81
	b. Other income	244.84	78.97	67.58	339.17
	Total Income	5407.63	6869.39	4537.39	24375.98
2	Expenses				
	a. Cost of materials consumed	1861.40	2140.23	1911.08	8815.82
	b. Changes in inventories of finished goods and work in progress	(119.91)	363.04	(568.39)	84.58
	c. Employee benefits expenses	1348.54	1367.28	1254.40	5483.80
	d. Finance costs	74.60	96.29	68.77	323.39
	e. Depreciation and amortization expense	356.18	409.68	367.75	1581.02
	f. Other expenses	880.30	1050.50	879.57	4109.49
	Total Expenses	4401.11	5427.02	3913.18	20398.10
3	Profit / (Loss) before tax	1006.52	1442.37	624.21	3977.88
4	Tax expenses				
	a. Current tax	226.34	410.51	171.43	1076.94
	b. Deferred tax	24.57	(8.69)	(7.12)	(25.62)
	c. Short/(Excess) provisions for previous years	198.84	(143.26)		(151.96)
5	Net Profit / (Loss) after tax	556.77	1183.81	459.90	3078.52
6	Other Comprehensive Income				
	a. Items that will not be reclassified to profit / (loss):				
	Re-measurement of defined benefit plans	(14.52)	(2.20)	(1.51)	(66.70)
	b. Income tax relating to items that will not be reclassified to profit / (loss):				
	Re-measurement of defined benefit plans	(3.65)	(0.55)	(0.38)	(16.79)
7	Total Other Comprehensive Income	(18.17)	(2.75)	(1.89)	(83.49)
8	Total Comprehensive Income for the period	538.60	1181.06	458.01	2995.03
9	Paid-up Equity Share Capital (Face value ₹ 1/- per Share)	628.15	628.15	628.15	628.15
10	Earning per Share (EPS) - basic and diluted (in ₹)	0.30	0.63	0.24	1.63



Notes:

- 1 The above IndAS compliant standalone audited financial results for the first quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 14, 2025.
- 2 The Company's operations predominantly comprise of only one segment - Pumps & Spares, therefore, Segment Reporting does not apply.
- 3 Consequent upon sub-division of the equity share of the face value of Rs. 2/- each into equity share of face value Rs. 1/- each; and on account of allotment of Bonus Equity Shares on July 14, 2025, in the ratio of 2:1 (two bonus equity shares of ₹ 1/- each for one existing equity share of ₹ 1/- each), the Earning Per Share, basic as well as diluted, has been adjusted accordingly in terms of IndAS 33 - "Earnings per Share" for all the periods given above.
- 4 The Statutory Auditors have carried out a limited review of the financial result for the first quarter ended June 30, 2025.
- 5 Previous period figures have been regrouped/ rearranged, wherever necessary to make them comparable with the figures for the current period.

For Roto Pumps Ltd.



Place: Delhi
Date: 14-08-2025

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, 2025 ("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:

- Roto Pumps Americas Inc., USA (Wholly Owned Subsidiary)
Roto Pumps North America, Inc. (Step-down)
- Roto Pumps GMBH, Germany. (Wholly Owned Subsidiary)
- Roto Energy Systems Limited. (Wholly Owned Subsidiary)
- Roto pumps Mena – FZE. (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)



LLP ID No.: AAC-5662

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R.N. MARWAH & CO. LLP

CHARTERED ACCOUNTANTS

We have not reviewed the interim financial results and other financial information of certain subsidiaries included in the consolidated interim financial results. The interim financial results of Roto Pumps Mena, Roto Pumps Malaysia and Roto Energy Systems Limited have been reviewed by their respective independent auditors, whose reports have been furnished to us by the Management, and these subsidiaries have an aggregate turnover of ₹678.16 lakhs and a net loss after tax of ₹11.17 lakhs. The interim financial results of Roto Overseas Pte Ltd., Singapore, Roto Pumps Americas Inc., USA, Roto Pumps North America, Inc. (Step-down), Roto Pumps GmbH, Germany, and Roto Pumps (Africa) Pty Ltd. (step-down subsidiary) have not been reviewed by their independent auditors, and the financial information has been provided to us by the Management, with an aggregate turnover of ₹2312.79 lakhs and a net profit after tax of ₹83.87 lakhs. In the case of Roto Pumps Americas Inc., USA, and Roto Pumps North America, Inc., the Management has furnished an Independent Accountants' Compliance Report, and one foreign subsidiary is non-operative. The interim financial results and other financial information of the Indian subsidiary have been reviewed by another auditor, and our conclusion, insofar as it relates to the amounts and disclosures pertaining to these subsidiaries, is based solely on the reports of the other auditors and certifications provided by the Management. 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.

Emphasis of Matter

We draw your attention to note no. "4" of the consolidated financial statements, regarding a fraud involving embezzlement of funds in **Roto Pumps (Africa) Pty Ltd.**, a step-down subsidiary of the Company. The fraud was detected after the original consolidated financial statements for the year ended 31st March, 2025 were published. As disclosed in the said note an investigation is currently underway. Management has quantified the impact to the extent possible and is of view that the amount of fraud will be recovered from party involved and the financial statement have been restated to reflect the impact of these transactions. Our conclusion is not Modified in respect of this matter.

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


Sanjiv Narwal
(Partner)
Membership No. 511190



UDIN: 25511190 BMLYBW9043
Place: New Delhi
Date: August 14, 2025

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**Statement of consolidated un-audited financial results for the first quarter
ended June 30, 2025**

Amount ₹ in Lakhs except EPS

Sl.	Particulars	Quarter ended			Financial Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Un-audited	Restated	Un-audited	Restated
1	a. Revenue from Operation	6588.38	7898.50	5761.34	29387.20
	b. Other income	240.14	84.17	91.60	363.23
	Total Income	6828.52	7982.67	5852.94	29750.43
2	Expenses				
	a. Cost of materials consumed	2120.04	1977.84	2245.23	9738.66
	b. Changes in inventories of finished goods and work in progress	(155.37)	371.32	(594.14)	58.57
	c. Employee benefits expenses	2011.23	2049.58	1749.67	7781.69
	d. Finance costs	94.42	121.52	88.15	408.97
	e. Depreciation and amortization expense	419.71	464.72	431.35	1854.70
	f. Other expenses	1254.82	1474.10	1154.66	5512.14
	Total Expenses	5744.85	6459.08	5074.92	25354.73
3	Profit / (Loss) before tax	1083.67	1523.59	778.02	4395.70
4	Tax expenses				
	a. Current tax	254.13	443.10	235.45	1281.12
	b. Deferred tax	1.03	(30.30)	(19.67)	(97.10)
	c. Short / (Excess) provisions for previous years	198.84	(143.26)		(151.96)
5	Net Profit / (Loss) after tax	629.67	1254.05	562.24	3363.64



6	Other Comprehensive Income				
	a. Items that will not be reclassified to profit / (loss):				
	i. Re-measurement of defined benefit plans	(14.68)	(2.57)	(1.59)	(66.95)
	ii. Change in Foreign Currency monetary item translation difference account (FCMITDA)	18.31	(89.88)	(29.02)	(89.12)
	b. Income tax relating to items that will not be reclassified to profit or loss:				
	Re-measurement of defined benefit plans	(3.68)	(0.62)	(0.39)	(16.83)
7	Total Other Comprehensive Income	(0.05)	(93.07)	(31.0)	(172.90)
8	Total Comprehensive Income for the period	629.62	1160.98	531.24	3190.74
	Profit / (Loss) for the year attributable to				
	Owners of the Parent	629.67	1287.07	554.23	3379.57
	Non-Controlling Interest	-	(33.02)	8.01	(15.93)
		629.67	1254.05	562.24	3363.64
	Other Comprehensive Income attributable to				
	Owners of the Parent	(0.05)	(82.31)	(23.78)	(158.05)
	Non-Controlling Interest	-	(10.76)	(7.22)	(14.85)
		(0.05)	(93.07)	(31.00)	(172.90)
	Total Comprehensive Income attributable to				
	Owners of the Parent	629.62	1204.75	530.45	3221.51
	Non-Controlling Interest	-	(43.78)	0.79	(30.78)
9	Paid-up Equity Share Capital (Face value ₹ 1/- per Share)	628.15	628.15	628.15	628.15
10	Earning per Share (EPS) - basic and diluted (in ₹)	0.33	0.67	0.30	1.78



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Notes:

- 1 The above IndAS compliant consolidated audited financial results for the first quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 14, 2025.
- 2 The Company's operations predominantly comprise of only one segment - Pumps & Spares, therefore, Segment Reporting does not apply.
- 3 The Consolidated financial results have been prepared by consolidating the Company's audited financial results for the first quarter ended June 30, 2025 with the Un-audited financial results Roto Pumps Americas, Inc., USA, Roto Pumps GmbH, Germany, Roto Overseas Pte Ltd, Singapore, Roto Pumps Mena FZE, Dubai and Roto Energy Systems Ltd, India, wholly owned subsidiary companies for the first quarter ended June 30, 2025.

Restatement of comparative figures for the financial year ended 31st March, 2025 due to fraud identified

4 In Step down Subsidiary:

Following the issuance of the Financial Results for the quarter and year ended 31st March 2025, the Company become aware of a fraud that had occurred within one of its step-down subsidiaries M/s Roto Pumps Africa Pty. Ltd., through manipulation of accounts. As this development came to light post publication, the previously issued financial statement did not reflect the accounting impact of the said fraud. In the compliance with Ind AS 8- Accounting Policies, Changes in Accounting Estimates and Errors, The Company has restated its comparative financial figures to incorporate the necessary adjustments.

However, no provision has been made as the management is of the view that amount involved in fraud will be recovered from the involved party, the estimated amount involved in fraud is Rs. 600 Lakhs Approximately.

Amount ₹ in Lakhs except EPS

Sl.	Particulars	Quarter ended 31-03-2025	Quarter ended 31-03-2025 (Restated)	Financial Year ended 31-03-2025	Financial Year ended 31-03-2025 (Restated)
1	a. Revenue from Operation	8305.05	7898.50	29793.75	29387.20
	b. Other income	84.17	84.17	363.23	363.23
	Total Income	8389.22	7982.67	30156.98	29750.43
2	Expenses				
	a. Cost of materials consumed	2475.31	1977.84	10236.13	9738.66
	b. Changes in inventories of finished goods and work in progress	234.44	371.32	(78.31)	58.57
	c. Employee benefits expenses	2049.58	2049.58	7781.69	7781.69
	d. Finance costs	121.52	121.52	408.97	408.97
	e. Depreciation and amortization expense	464.72	464.72	1854.70	1854.70
	f. Other expenses	1474.10	1474.10	5512.14	5512.14
	Total Expenses	6819.67	6459.08	25715.32	25354.73
3	Profit / (Loss) before tax	1569.55	1523.59	4441.66	4395.70
4	Tax expenses				
	a. Current tax	484.63	443.10	1322.65	1281.12
	b. Deferred tax	(29.50)	(30.30)	(96.30)	(97.10)
	c. Short / (Excess) provisions for previous years	(143.26)	(143.26)	(151.96)	(151.96)
5	Net Profit / (Loss) after tax	1257.68	1254.05	3367.27	3363.64



6	Other Comprehensive Income				
	a. Items that will not be reclassified to profit / (loss)				
	i. Re-measurement of defined benefit plans	(2.57)	(2.57)	(66.95)	(66.95)
	ii. Change in Foreign Currency monetary item translation difference account (FCMITDA)	(90.53)	(89.88)	(89.77)	(89.12)
	b. Income tax relating to items that will not be reclassified to profit or loss				
	Re-measurement of defined benefit plans	(0.62)	(0.62)	(16.83)	(16.83)
7	Total Other Comprehensive Income	(93.72)	(93.07)	(173.55)	(172.90)
8	Total Comprehensive Income for the period	1163.96	1160.98	3193.72	3190.74
	Profit / (Loss) for the year attributable to				
	Owners of the Parent	1243.96	1287.07	3336.46	3379.57
	Non-Controlling Interest	13.72	(33.02)	30.81	(15.93)
		1257.68	1254.05	3367.27	3363.64
	Other Comprehensive Income attributable to				
	Owners of the Parent	(82.80)	(82.31)	(158.54)	(158.05)
	Non-Controlling Interest	(10.92)	(10.76)	(15.01)	(14.85)
		(93.72)	(93.07)	(173.55)	(172.90)
	Total Comprehensive Income attributable to				
	Owners of the Parent	1161.16	1204.75	3177.92	3221.51
	Non-Controlling Interest	2.80	(43.78)	15.80	(30.78)
9	Paid-up Equity Share Capital (Face value ₹ 1/- per Share)	628.15	628.15	628.15	628.15
10	Earning per Share (EPS) - basic and diluted (in ₹)	0.67	0.67	1.78	1.78

5 Consequent upon sub-division of the equity share of the face value of Rs. 2/- each into equity share of face value Rs. 1/- each; and on account of allotment of Bonus Equity Shares on July 14, 2025, in the ratio of 2:1 (two bonus equity shares of ₹ 1/- each for one existing equity share of ₹ 1/- each), the Earning Per Share, basic as well as diluted, has been adjusted accordingly in terms of IndAS 33 - "Earnings per Share" for all the periods given above.

6 The Statutory Auditors have carried out a limited review of the financial result for the first quarter ended June 30, 2025.

7 Previous period figures have been regrouped/ rearranged, wherever necessary to make them comparable with the figures for the current period.

For Roto Pumps Ltd.



Harish Chandra Gupta
Chairman & Managing Director
DIN: 00334405

Place: Delhi
Date: 14-08-2025

