



A. KAY. MEHRA & CO.
CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/S **ROTO PUMPS LIMITED** for the Quarter ended **30th June 2015** except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' Which have been traced from disclosures made by management and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. A Kay Mehra & Co.
Chartered Accountants

(Deepak Suneja)
(Partner)
(Membership No. 501957)

Place: Noida
Date: August 12, 2015



ROTO PUMPS LTD.

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

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

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Standalone Un-audited Financial Results for the Quarter ended 30th June, 2015

Part - I

₹ in Lacs

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Un-audited	Audited	Un-audited	Audited
1	a. Net sales / income from operations (net of excise duty)	1952.78	2488.00	1884.12	9380.86
	b. Other operating income	9.61	9.56	10.20	47.09
	Total income from operations	1962.39	2497.56	1894.32	9427.95
2	Expenditure				
	a. Cost of materials consumed	756.59	1019.41	610.37	3338.51
	b. Changes in inventories of finished goods and work in progress	(161.03)	(210.54)	(54.87)	(214.37)
	c. Employee benefits expenses	592.16	607.91	528.58	2315.00
	d. Depreciation and amortisation expenses	185.27	203.74	62.76	484.14
	e. Other expenses	488.69	528.74	478.93	2125.35
	Total expenses	1861.68	2149.26	1625.77	8048.63
3	Profit / (Loss) from operations before other Income and finance costs (1-2)	100.71	348.30	268.55	1379.32
4	Other Income	27.25	2.47	26.50	6.64
5	Profit / (Loss) from operations before finance costs (3+4)	127.96	350.77	295.05	1385.96
6	Finance costs	75.83	68.14	43.66	223.27
7	Profit / (Loss) before tax	52.13	282.63	251.39	1162.69
8	Tax expenses	(1.18)	125.28	84.62	421.18
9	Net Profit / (Loss) after tax	53.31	157.35	166.77	741.51
10	Paid-up Equity Share Capital (Face value ₹ 2/- per Share)	309.08	309.08	309.08	309.08
11	Reserves excluding revaluation reserve	-	-	-	4950.08
12	Earning per Share- basic and diluted (in ₹)	0.34	1.02	1.08	4.80

Part - II Select information for the period ended

A		Particulars of Shareholding			
1	Public Shareholding				
	No. of Shares	4683185	4683185	4680185	4683185
	-Percentage of Shareholding	30.30	30.30	30.29	30.30
2	Promoter & promoter group shareholding				
	a) Pledged / encumbered	-	-	-	-
	b) Non-encumbered				
	No. of Shares	10770620	10770620	10773620	10770620
	-Percentage of Shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00
	-Percentage of Shares (as a % of the total share capital of the Company)	69.70	69.70	69.71	69.70
B		Particulars			
		Quarter ended 30.06.2015			
		Investor Complaints			
		Pending at the beginning of the quarter		0	
		Received during the quarter		4	
		Disposed off during the quarter		3	
		Remaining unresolved at the end of the quarter		1	

Notes :

- The above un-audited results for the first quarter ended 30.06.2015 have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on 12.08.2015. The Statutory Auditors have conducted a limited review of the above results in terms of clause 41 of the Listing Agreement.
- The Company's operations predominantly comprise of only one segment - Pumps & Spares, therefore, segment reporting does not apply.
- Tax expenses have been computed after taking into consideration the deferred tax calculation.

Depal Singh

Harish Chandra Gupta

Place : Noida

Dated: 12th August, 2015

By Order of the Board
Harish Chandra Gupta
Chairman & Managing Director