

ROTO PUMPS LTD.

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

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

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



Statement of standalone un-audited financial results for the third quarter and cumulative

Part - I period ended 31st December, 2014 in Lacs

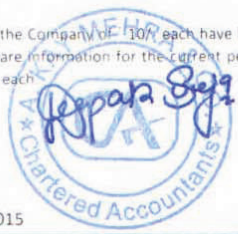
Sl. No.	Particulars	Quarter ended			Nine months ended		Year Ended
		31-12-2014	30-09-2014	31-12-2013	31-12-2014	31-12-2013	31-03-2014
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	a. Net sales / income from operations (net of excise duty)	2391.87	2616.87	2353.96	6892.86	6425.85	8919.11
	b. Other operating income	17.54	9.79	10.40	37.53	29.93	39.84
	Total income from operations	2409.41	2626.66	2364.36	6930.39	6455.78	8958.95
2	Expenditure						
	a. Cost of materials consumed	880.19	828.54	787.90	2319.10	2096.11	2983.70
	b. Changes in inventories of finished goods and work in progress	(51.80)	102.84	60.14	(3.83)	83.97	155.12
	c. Employee benefits expenses	573.84	604.67	516.41	1707.09	1574.96	2037.04
	d. Depreciation and amortisation expenses	101.99	115.65	69.56	280.40	205.71	279.94
	e. Other expenses	576.33	541.35	477.56	1596.61	1412.28	1954.31
	Total expenses	2080.55	2193.05	1911.57	5899.37	5373.03	7410.11
3	Profit / (Loss) from operations before other income and finance costs	328.86	433.61	452.79	1031.02	1082.75	1548.84
4	Other Income	1.56	(23.89)	19.02	4.17	49.71	61.37
5	Profit / (Loss) from operations before finance costs	330.42	409.72	471.81	1035.19	1132.46	1610.21
6	Finance costs	68.50	42.97	39.07	155.13	109.63	145.37
7	Profit / (Loss) before tax	261.92	366.75	432.74	880.06	1022.83	1464.84
8	Tax expenses	89.23	122.05	120.87	295.90	342.88	505.78
9	Net Profit / (Loss) after tax	172.69	244.70	311.87	584.16	679.95	959.06
10	Paid-up Equity Share Capital (Face value ` 2/- per Share)	309.08	309.08	309.08	309.08	309.08	309.08
11	Reserves excluding revaluation reserve	-	-	-	-	-	4336.24
12	Earning per Share - basic and diluted (in `)	1.12	1.58	2.02	3.78	4.40	6.21

Part II Select information for the third quarter and nine months ended 31st December, 2014

A Particulars of Shareholding						
1.	Public Shareholding					
	No. of Shares	4683185	4680185	4680185	4683185	4680185
	-Percentage of Shareholding	30.30	30.29	30.29	30.30	30.29
2.	Promoter & promoter group shareholding					
	a) Pledged / encumbered	-	-	-	-	-
	b) Non-encumbered					
	No. of Shares	10770620	10773620	10773620	10770620	10773620
	-Percentage of Shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00	100.00
	-Percentage of Shares (as a % of the total share capital of the Company)	69.70	69.71	69.71	69.70	69.71
B Investor Complaints						
	Particulars	Quarter ended 31-12-2014				
	Pending at the beginning of the quarter	-				
	Received during the quarter	1				
	Disposed off during the quarter	1				
	Remaining unresolved at the end of the quarter	-				

Notes:

- The above un-audited results for the third quarter and nine months ended 31st December, 2014 have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on 12th February, 2015.
- The Statutory Auditors have conducted a limited review on the above results for the third quarter and nine months ended 31st December, 2014. There is no qualification in the limited review report.
- The Company's operations predominantly comprise of only one segment - Pumps & Spares, therefore, segment reporting does not apply.
- The equity shares of the Company of ` 10/- each have been sub-divided into equity shares of ` 2/- each w.e.f 28th November, 2014. Accordingly, all shares and per share information for the current period and for the previous periods as well have been disclosed based on the face value of equity shares of ` 2/- each.



By Order of the Board

Harish Chandra Gupta
Chairman & Managing Director

Place : Noida
Dated: 12th February, 2015

A. Kay Mehra & Co.

Chartered Accountants

Head Office: -

120 / 128, Lajpat Nagar
Kanpur - 208005
Ph: - 0512-2240909

Branch Office:-

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Kingsway Camp,
Delhi-110009
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Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of Roto Pumps Limited having its Registered Office at Roto House, Noida Special Economic Zone, Noida - 201305 for the third quarter and nine months ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the 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. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 applicable accounting standards and other recognized 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.

Place: Noida
Date: 12-02-2015

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



Deepak Suneja

DEEPAK SUNEJA
PARTNER
Membership No. 501957