Roto pumps®
since 1968

RPL/BSE/CORP
March 31, 2021

BSE Ltd.
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: **Outcome of the Board Meeting dated 31.03.2021**
Ref.: **Scrip Code 517500**

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 March 31, 2021 has inter-alia:

1. approved payment of Interim dividend at the rate of Rs. 1.40 per equity shares of Rs 2/- each for the financial year 2020-21 and fixed record date 13th April, 2021 for payment of said interim dividend.

2. proposed to amend Article of Association of the Company to incorporate a clause under enabling the Company to issue share warrants.

3. proposed issue upto 2,50,000 share warrants convertible compulsorily into equity shares on a preferential basis to the persons belonging to the promoter category.

4. proposed to seek approval of the members of the Company by way of postal ballot to the above said amendment in Articles of Association and issue of share warrants.

5. approved to pursue new business opportunities as identified as per below -

   a. Downhole Pumps for artificial lifts and Mud Motors for drilling of wells in oil & gas industry involving a Capex of Rs. 40.00 Crores in FY22;

   b. Solar Pumping Systems under a new wholly owned subsidiary (WOS) with an initial capex of Rs. 11.00 Crores in FY 22. WOS has been incorporated with the name and style of Roto Energy system Limited.

This is for your information and dissemination please.

Thanking You,

Yours Faithfully
For ROTO PUMPS LTD.

ASHWANI K. VERMA
COMPANY SECRETARY

ROTO PUMPS LTD.
NOIDA

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**