



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd Floor, Bhutoria House, Kolkata-700001

(P):+91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) kolkata@rtspower.com

Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) rtsagra5@gmail.com

CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTSPCL/BSE/21-22

30th June, 2021

BSE Limited
Floor 25,
P.J.Towers
Dalal Street,
Mumbai – 400001

Dear Sir,

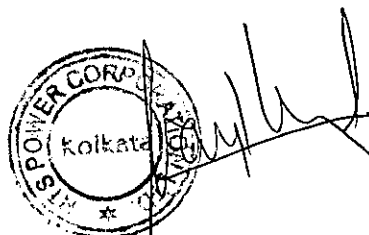
Sub: Outcome of Board Meeting held on 30th June, 2021

Further to our letter dated 21st June, 2021 on the above subject, we would like to appraise you that the Board of Directors of the Company has approved in its Meeting held this afternoon the **audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2021 and audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2021** all of which have been reviewed by the Audit Committee of the Board of Directors of the Company in its Meeting held this morning for submission to Stock Exchange.

Accordingly, we are sending herewith for your kind perusal and record **Statement of audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2021** in the prescribed format pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 which have been reviewed by the Audit Committee of the Board of Directors of the Company in its Meeting held in the morning on 30th June, 2021 and subsequently taken on record by the Board of Directors of the Company in its Meeting held in the afternoon on the same day i.e.30th June, 2021.

The Board has proposed to retain entire Profit in Reserves as Credit Balance in the Statement of Profit & Loss for expansion and further growth of the Company and therefore, has passed off Dividend i.e. has not recommended payment of any Dividend for the Financial Year ended 31st March, 2021 in spite of Profit.

We are also sending herewith **Audit Report of our statutory Auditors, M/s Lodha & Co, Chartered Accountants (FRN 301051E) in respect of the abovesaid Results** which has been placed before the Audit Committee and the Board in their abovesaid respective Meetings along with the Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the Listing Regulations and as per SEBI Circular No SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016.



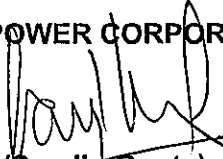
The abovesaid Results will be available at the Company's Website www.rtspower.com and BSE Website www.bseindia.com following our transmission of the same to BSE.

An extract of the abovesaid Results in the format prescribed under the Listing Regulations are being published in English in the Business Standard in its Kolkata Edition and in Bengali in Arthik Lipi, Kolkata. The Certified True Copies of the clippings of the abovesaid Newspapers will be sent to you after the abovesaid publications.

The Meeting of the Board of Directors commenced at 5: 00 P.M. and concluded at 11: 50 P.M.

Thanking you,
Yours faithfully

For **RTS POWER CORPORATION LTD.**


(Sandip Gupta)
Company Secretary
ACS 5447



Enclosure: As said above



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd Floor, Bhutoria House, Kolkata-700001

(P): +91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) kolkata@rtspower.com

Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O Artoni, Agra-282007, (P) +91 562 2641431, (E) rtsagra5@gmail.com

CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTSPCL/BSE/21-22

30th June, 2021

BSE Limited
Floor 25,
P.J. Towers
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Declaration as per SEBI Circular & Listing Regulations


As per SEBI Circular No SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with Circular No CIR/CFD/CMD/56/2016 dated May 27, 2016 and pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby confirm that the **Audit Report issued by M/s Lodha & Co, Chartered Accountants (FRN 301051E)** on the audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2021 is with unmodified opinion.

Kindly take this on record.

Thanking you,

Yours faithfully

For **RTS POWER CORPORATION LTD.**


(Sandip Gupta)
Company Secretary
ACS 5447



RTS POWER CORPORATION LIMITED

Registered Office: BHUTORIA HOUSE, 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001

Phone : (033) 2242-6025,9831039925 **Fax :** (033) 2242-6732 **E Mail Id :** headoffice@rtspower.com

Works: Kolkata- Jala Dhulagori, Sankrail, Howrah-711302 (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174, Road No.9J, V.K.J. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) rtsagra5@gmail.com

CIN: L17232WB1947PLC016105 **Website –** www.rtspower.com

Managing Director's and Chief Financial Officer's Certificate on Corporate Governance

To
The Board of Directors
RTS Power Corporation Limited
56, Netaji Subhas Road
2nd Floor
Kolkata-700001

COMPLIANCE CERTIFICATE

We hereby certify that –

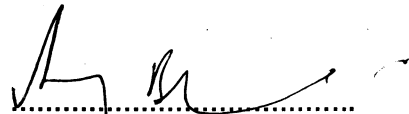
- a) We have reviewed Financial Statements and the Cash Flow Statement of RTS Power Corporation Limited for the **Financial Year ended on 31st March 2021** and these Statements together to the best of our knowledge and belief:
 - I) do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - II) present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b) There is, to the best of our knowledge and belief, no transaction entered into by the Company during the year, which are fraudulent, illegal or violative of the Company's Code of Conduct.
- c) We accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of the internal control systems of the Company pertaining to financial reporting and we have disclosed to the Auditors and the Audit Committee, deficiencies, in the design or operation of such internal controls, if any of which we are aware, and the steps we have taken or propose to take to rectify these deficiencies.

d) We have indicated to the Auditors and the Audit Committee:

I) that there is no significant change in the internal controls over financial reporting during the year covered by this report;

II) that there is no significant change in the accounting policies during the year,

e) To the best of our knowledge and belief, there are no instances of significant fraud involving either the Management or employees having a significant role in the Company's internal control systems over financial reporting.



(ABHAY BHUTORIA)

Managing Director

DIN 00013712

D 253/1 Devi Marg

Bani Park

Jaipur

Rajasthan-302016



Jaipur

Date: 30/06/2021

(MUKESH JAIN)

Chief Financial Officer

G 66 Harsh Path

Shyam Nagar

Jaipur

Rajasthan-302019