



RTSPCL/BSE/25-26

29th May, 2025

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

Dear Sir,

Sub: Outcome of the Board Meeting of the Company held on May 29, 2025

Further to our letter dated 21st May, 2025 on the above subject, we would like to appraise you that the Board of Directors of the Company has approved in its Meeting the **Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2025** 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, 2025** 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 29th May, 2025 and subsequently taken on record by the Board of Directors of the Company in its Meeting held on the same day i.e. 29th May, 2025.

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, 2025 in spite of Profit.

We are also sending herewith **Audit Report of our Statutory Auditors, M/s Jain Shrimal & Co, Chartered Accountants (FRN 001704C) 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.



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

Works : Jala Dhulagori, Sankrail, Begri Road,
Howrah - 711302

+91 9831039925

headoffice@rtspower.com
kolkata@rtspower.com

www.rtspower.com

GST No: 19AABCR2618B1ZR

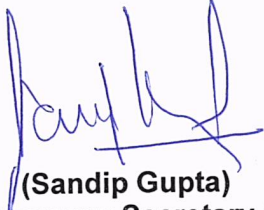
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An extract of the abovesaid Results in the format prescribed under the Listing Regulations are being published in English in the Business Standard in its Kolkata Edition and in Bengali in Arthik Lipi, Kolkata. The Certified True Copies of the clippings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

The Meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 3.00 P.M.

Thanking you,
Yours faithfully

For **RTS Power Corporation Ltd**



(Sandip Gupta)
Company Secretary &
Compliance officer
ACS 5447



Enclosure: As said above



RTSPCL/BSE/25-26

29th May, 2025

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 Jain Shrimal & Co, Chartered Accountants (FRN 001704C)** on the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2025 is with unmodified opinion.

Kindly take this on record.

Thanking you,

Yours faithfully

For RTS POWER CORPORATION LTD.

(Sandip Gupta)
Company Secretary &
Compliance officer
ACS 5447





RTS POWER CORPORATION LTD.

Corporate Office : C-174, Road No. 9 (J), V.K.I. Area, Jaipur-302 013 (Raj.)
E-mail : jaipurrts@rtspower.com, jaipurrts@gmail.com, **website :** www.rtspower.com
CIN : L17232WB1947PLC016105, **Phone :** 9549535121

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 **Quarter and Financial Year ended on 31st March 2025** 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.

Regd. Office:

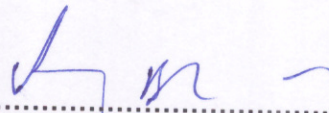
56, Netaji Subash Road, 2nd Floor
Bhutoria House, **Kolkata** -700001

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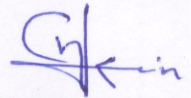
- E-346, Road No. 16, V.K.I. Area, Jaipur-302 013 (Raj.)
- C-174, Road No. 9 (J), V.K.I. Area, Jaipur-302 013 (Raj.)
- Dhulagori, sankrail, Howrah(W.B.) Pin-711302

- 14KM , Mile Stone, Artani, Agra-282007
- Wind Mills, Dhule (Maharashtra),
Barmer (Rajasthan)

- 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



.....
(MUKESH JAIN)
Chief Financial Officer
G 66 Harsh Path
Shyam Nagar
Jaipur
Rajasthan-302019

Jaipur
Date: 29.05.2025



Jain Shrimal & Co.

Chartered Accountants

62, Gangwal Park, M. D. Road, Jaipur-302004

T-0141-2613966, E- legal@jainshrimal.com, W-www.jainshrimal.com

Independent Auditor's Report (Unmodified Opinion) on Audited standalone Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of RTS Power Corporation Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of RTS Power Corporation Limited (the company) for the quarter ended 31st March, 2025 and the year to date results for the period 1st April, 2024 to 31st March, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2025 as well as the year to date results for the period from 1st April, 2024 to 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Anshul
Chittora

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Anshul Chittora
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Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If

we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**For Jain Shrimal & Co.
Chartered Accountants
(Firm Registration No. 001704C)**

Anshul Chittora Digitally signed by Anshul
Chittora
Date: 2025.05.29 13:02:57 +05'30'

**Anshul Chittora
Partner**

Membership No. 414627

Place: Jaipur

Date: 29 May, 2025

UDIN: 25414627BMKQMN1706



Jain Shrimal & Co.

Chartered Accountants

62, Gangwal Park, M. D. Road, Jaipur-302004

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Independent Auditor's Report (Unmodified Opinion) on Audited Consolidated Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of RTS Power Corporation Limited

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Opinion

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In our opinion and to the best of our information and according to the explanations given to us these Consolidated financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2025 as well as the year to date results for the period from 1st April, 2024 to 31st March, 2025.

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Anshul
Chittora

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In preparing the Consolidated financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**For Jain Shrimal & Co.
Chartered Accountants
(Firm Registration No. 001704C)**

Anshul
Chittora

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Chittora
Date: 2025.05.29 13:03:43
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**Anshul Chittora
Partner**

Membership No. 414627

Place: Jaipur

Date: 29 May, 2025

UDIN: 25414627BMKQMO3982

RTS POWER CORPORATION LIMITED

CIN: L17232WB1947PLC016105

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

Website – www.rtspower.com

Statement Of Standalone Audited Assets And Liabilities for Year Ended 31.03.2025

(Rupees in Lakhs)

Particulars	As at March 31, 2025 (Audited)	As at March 31, 2024 (Audited)
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	7757.26	7766.92
(b) Right of Use Asset	286.33	290.92
(c) Capital Work in Progress	11.79	38.93
(d) Investment Property	0.62	0.65
(e) Intangible Assets	0.81	1.51
(f) Intangible Assets Under Development	-	-
(g) Financial Assets	-	-
(i) Investments	4997.37	4752.62
(ii) Loans	104.93	-
(iii) Other Financial Assets	717.27	705.63
(h) Non Current Tax Assets(Net)	213.28	192.80
(i) Other non-current assets	0.00	1.50
Total Non Current Assets	14089.66	13751.48
(2) Current Assets		
(a) Inventories	2646.43	3260.35
(b) Financial Assets		
(i) Investments	1415.64	1555.20
(ii) Trade receivables	3289.26	2442.33
(iii) Cash and cash Equivalents	15.34	22.96
(iv) Other Bank balances	1.27	0.12
(v) Loans	0.00	0.00
(vi) Other Financial Assets	3.21	6.70
(c) Current Tax Assets (net)	12.25	34.80
(d) Other Current Assets	256.32	394.11
Total Current Assets	7639.74	7716.56
Total Assets	21729.41	21468.05
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	916.85	916.85
(b) Other Equity	14380.08	13923.56
Total Equity	15296.93	14840.41
Liabilities		
(1) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	99.94	146.98
(ii) Lease Liabilities	495.50	458.34
(iii) Other Financial liabilities	10.41	5.10
(b) Provisions	25.23	24.97
(c) Deferred Tax Liabilities (Net)	1793.52	1914.64
Total Non-current liabilities	2424.60	2550.03
(2) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	1302.08	1581.88
(ii) Lease Liabilities	8.25	7.50
(iii) Trade payables		
Total outstanding dues to micro enterprises and small enterprises and;	1.63	0.00
Total outstanding dues of creditors other than micro enterprises and small enterprises	2139.11	2164.89
(iv) Other financial liabilities	16.04	26.95
(b) Other current liabilities	429.53	201.85
(c) Provisions	111.23	94.55
Total Current Liabilities	4007.87	4077.61
Total Liabilities	6432.48	6627.64
Total Equity and Liabilities	21729.41	21468.05

For RTS Power Corporation Limited

Place: Kolkata
Date : 29th May 2025

Anshul Chittora
Digitally signed by Anshul Chittora
Date: 2025.05.29 13:04:09 +05'30'

Siddharth Bhutoria
Whole Time Director
DIN: 00609233

SIDDHARTH BHUTORIA
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Date: 2025.05.29 12:27:15 +05'30'

RTS POWER CORPORATION LIMITED

CIN: L17232WB1947PLC016105

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

Website – www.rtspower.com

Statement of Standalone Audited Financial Results for the Quarter and Twelve months ended 31st March, 2025

Rupees in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	3889.97	2278.19	2741.83	11393.46	5746.10
II	Other Income	2.73	9.08	100.17	454.16	647.00
III	Total Income (I+II)	3892.70	2287.27	2842.00	11847.62	6393.10
IV	Expenses					
	Cost of Materials Consumed	2502.10	1894.68	2262.03	8760.25	5025.35
	Purchase of Stock in Trade	0.00	0.00	(26.54)	0.00	1.29
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work-in-Progress	934.13	(144.83)	(129.97)	559.99	(1254.36)
	Employee Benefits Expense	46.98	98.27	45.03	334.40	335.99
	Finance Costs	70.60	53.68	86.74	260.98	239.71
	Depreciation and Amortization Expense	53.43	60.61	40.63	214.92	190.39
	Other Expenses	370.33	329.31	437.77	1305.04	1232.32
	Total Expenses (IV)	3977.58	2291.73	2715.71	11435.57	5770.69
V	Profit/ (Loss) before tax (III-IV)	(84.87)	(4.46)	126.30	412.04	622.41
VI	Tax Expense:					
	(1) Current Tax	1.18	17.64	24.80	71.82	37.40
	(2) Deferred Tax charge/(Credit)	(16.35)	(90.75)	45.97	(124.42)	106.72
	(3) Earlier Year Tax	0.00	0.00	35.59	17.93	35.59
VII	Profit/(Loss) for the period(V-VI)	(69.70)	68.65	19.93	446.72	442.70
VIII	Other Comprehensive Income					
	(i) Fair valuation of Investment	21.45	-	0.09	21.45	0.09
	(ii) Employee benefit (Defined benefit obligation)	(8.35)	-	(0.07)	(8.35)	(.07)
	(iii) Income tax relating to items that will not be reclassified to Profit or loss	(3.30)	-	(0.01)	(3.30)	(.01)
	Other Comprehensive Income For the Period, net of tax	9.80	0.00	0.01	9.80	0.01
IX	Total Comprehensive Income for the Period comprising profit/(Loss) and other comprehensive income for the period (VII+VIII)	(59.90)	68.65	19.95	456.52	442.71
X	Paid -up equity share capital (Face Value of Rs. 10 per share)	916.85	916.85	916.85	916.85	916.85
XI	Other Equity				14380.08	13923.56
XII	Earnings Per share (EPS) of Rs 10 each (not annualised)					
	(1) Basic & Diluted (Rs.)	(0.76)	0.75	0.22	4.87	4.83

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RTS POWER CORPORATION LIMITED

CIN: L17232WB1947PLC016105

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

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Website – www.rtspower.com

Notes:

- The above Standalone Statement of audited financial results for the quarter and year ended March 31, 2025 alongwith notes thereupon including the Standalone Statement of Assets and Liabilities and Standalone Statement of Cash Flow as given in Note 1 and 2 respectively were reviewed by the audit committee and thereafter approved by the Board of Directors and were taken on record at their meetings held on May 29, 2025
- Audited Standalone Segment wise Revenue, Results , Assets and Liabilities are as follows:

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
A.	Segment Revenue					
	(A) Electrical Goods	3877.94	2269.53	2726.75	11313.79	5652.47
	(B) Wind Energy	12.03	8.66	15.08	79.66	93.64
	Revenue from operations and Interdivisional Transfer	3889.97	2278.19	2741.83	11393.46	5746.10
B.	Segments Results					
	(A) Electrical Goods	210.93	143.78	363.90	1140.32	1328.62
	(B) Wind Energy	(.81)	(2.94)	0.32	30.07	41.24
	Sub Total	210.12	140.83	364.22	1170.38	1369.86
	Less:					
	Finance Cost	70.60	53.68	86.74	260.98	239.71
	Other Unallocable Expenditure, net of unallocable Income	224.39	91.61	151.18	497.36	507.74
	Total Profit/(Loss) Before Tax	(84.87)	(4.46)	126.30	412.04	622.41
C.	Segment Assets					
	(A) Electrical Goods	13434.11	13543.85	13400.03	13434.11	13400.03
	(B) Wind Energy	137.99	143.13	130.44	137.99	130.44
	(C) Unallocated	8157.31	8218.98	7937.58	8157.31	7937.58
	Total Segment Assets	21729.41	21905.96	21468.05	21729.41	21468.05
D.	Segment Liabilities					
	(A) Electrical Goods	4263.04	4275.88	4341.29	4263.04	4341.29
	(B) Wind Energy	0.00	2.25	0.10	0.00	0.10
	(C)Unallocated	2169.44	2271.01	2286.25	2169.44	2286.25
	Total Segment Liabilities	6432.48	6549.15	6627.64	6432.48	6627.64

Notes:

- Previous year/ quarter figures have been re-arranged/ re-grouped wherever considered necessary. The figures for quarter ended 31st March, 2025 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures upto the third quarter of the financial year.

For RTS Power Corporation Limited

Place: Kolkata
Date : 29th May 2025

**Anshul
Chittora**

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Date: 2025.05.29
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Siddharth Bhutoria
Whole Time Director
DIN: 00609233

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RTS POWER CORPORATION LIMITED

CIN: L17232WB1947PLC016105

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

Website – www.rtspower.com

Statement of Standalone Cash Flow Statement for the year ended March 31, 2025

Particulars	For the year ended March 31, 2025	For the year ended March 31, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
NET PROFIT BEFORE TAX	412.04	622.41
OCI Adjustment	9.80	0.01
ADJUSTMENTS FOR -		
Depreciation	214.92	190.39
Finance Costs	260.98	239.71
Liabilities no longer required Written Back	(27.11)	(23.13)
Interest Income	(278.55)	(250.72)
Dividend income	(8.84)	(8.55)
Loss/ (Profit) on sale of investment	(22.36)	(47.90)
Other irrecoverable balances written off	6.80	0.63
Rent Income	(48.13)	(46.27)
Bad debts written off	0.00	15.49
Loss / (Gain) on Sale of PPE	0.00	0.00
(Profit)/Loss on Fair Valuation of Financial Instruments	(51.63)	(268.96)
	46.08	(199.31)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	467.93	423.12
ADJUSTMENTS FOR -		
Trade Receivables	(712.47)	(260.14)
Inventories	613.91	(1487.33)
Other Assets	(1.81)	(7.93)
Other Non -Current Assets	1.50	
Other Non-Current Financial Assets	5.31	
Trade Payable	236.68	1269.73
	143.12	(485.66)
CASH GENERATED FROM OPERATIONS	611.05	(62.55)
Direct Taxes Paid	(84.38)	48.49
NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	526.67	(14.05)
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Additions to Property, Plant and Equipment, Capital Work in progress and Intangible Assets	(172.79)	(84.80)
Refund from/(Investment in) Bank deposits	(10.99)	1.87
Interest Received	49.52	45.41
(Purchase)/Sale of Investments	191.97	(593.07)
(Purchase)/Redemption of Debenture	0.37	
Dividend Received	8.84	8.55
Payment Of lease Liability	(7.50)	
Rent Income	48.13	46.27
NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES	107.56	(575.76)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Interest Paid	0.00	(197.72)
Proceeds /(Repayment) of Borrowings	(542.40)	612.65
Change in Lease Liability	0.00	34.58
Loan To Subsidiary	(99.45)	
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES	(641.85)	449.50
NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	(7.62)	(140.31)
Cash and Cash Equivalents as at the beginning of the Year	22.96	163.27
Cash and Cash Equivalents as at the end of the Year	15.34	22.96

Place: Kolkata
Date : 29th May 2025

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For RTS Power Corporation Limited

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Siddharth Bhutoria
Whole Time Director
DIN: 00609233

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Statement Of Consolidated Audited Assets And Liabilities for Year Ended 31.03.2025

(Rupees in Lakhs)

Particulars	As at March 31, 2025 (Audited)	As at March 31, 2024 (Audited)
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	8503.17	8437.06
(b) Right of Use Asset	286.33	290.92
(c) Capital Work in Progress	156.25	295.22
(d) Investment Property	0.62	0.65
(e) Intangible Assets	0.81	1.51
(f) Intangible Assets Under Development	-	-
(g) Financial Assets		
(i) Investments	299.90	278.33
(ii) Loans	0.00	-
(iii) Other Financial Assets	795.06	729.88
(h) Non Current Tax Assets(Net)	213.28	192.80
(i) Other non-current assets	13.27	132.18
Total Non Current Assets	10268.71	10358.55
(2) Current Assets		
(a) Inventories	3701.42	4212.90
(b) Financial Assets		
(i) Investments	1415.64	1555.20
(ii) Trade receivables	5495.29	5277.50
(iii) Cash and cash Equivalents	18.90	75.44
(iv) Other Bank balances	1.27	0.12
(v) Loans	104.90	0.00
(vi) Other Financial Assets	5.45	5.22
(c) Current Tax Assets (net)	25.87	34.80
(d) Other current assets	446.82	504.77
Total Current Assets	11215.56	11665.95
Total Assets	21484.27	22024.50
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	916.85	916.85
(b) Other Equity	13623.58	13262.36
Total Equity	14540.43	14179.21
Liabilities		
(1) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	148.62	173.95
(ii) Lease Liabilities	507.26	465.78
(iii) Other Financial liabilities	10.41	5.10
(b) Provisions	27.22	24.97
(c) Deferred Tax Liabilities (Net)	1765.61	1879.86
(d) Other Non Current Liabilities	-	-
Total Non-current liabilities	2459.12	2549.66
(2) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	1646.67	2703.47
(ii) Lease Liabilities	24.00	23.25
(iii) Trade payables		
Total outstanding dues to micro enterprises and small enterprises and	1.63	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	2221.83	2173.00
(iv) Other financial liabilities	43.28	94.89
(b) Other current liabilities	436.10	206.46
(c) Provisions	111.23	94.55
(d) Current tax liabilities	-	-
Total Current Liabilities	4484.73	5295.63
Total Liabilities	6943.84	7845.29
Total Equity and Liabilities	21484.27	22024.50

Place: Kolkata
Date : 29th May 2025

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For RTS Power Corporation Limited

Siddharth Bhutoria
Whole Time Director
DIN: 00609233

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Statement of Consolidated Audited Financial Results for the Quarter and Twelve months ended 31st March, 2025

Rupees in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	5952.68	4464.57	4815.46	20114.87	14046.40
II	Other Income	(43.66)	1.33	81.44	357.34	538.48
III	Total Income (I+II)	5909.02	4465.90	4896.89	20472.21	14584.89
IV	Expenses					
	Cost of Materials Consumed	4097.21	3408.77	3866.07	15036.04	11758.75
	Purchase of Stock in Trade	189.80	345.45	11.79	1156.45	39.62
	Changes in Inventories of Finished Goods, Stock -in- Trade and Work-in-Progress	945.11	(170.82)	(42.88)	570.34	(1142.47)
	Employee Benefits Expense	66.48	114.63	60.73	404.08	405.50
	Finance Costs	111.68	108.83	117.87	428.64	386.99
	Depreciation and Amortization Expense	72.45	113.34	73.58	348.80	332.76
	Other Expenses	635.58	562.52	729.24	2195.25	2245.50
	Total Expenses (IV)	6118.32	4482.72	4816.39	20139.60	14026.66
V	Profit/ (Loss) before tax (III-IV)	(209.30)	(16.82)	80.50	332.61	558.23
VI	Tax Expense:					
	(1) Current Tax	4.68	23.14	24.80	80.82	37.40
	(2) Deferred Tax charge/(Credit)	(75.73)	(61.16)	11.19	(117.55)	71.94
	(3) Earlier Year Tax	0.00	-	35.59	17.93	35.59
VII	Profit/(Loss) for the period(V-VI)	(138.25)	21.20	8.92	351.41	413.30
VIII	Other Comprehensive Income					
	(i) Items that will not be reclassified to Profit or loss	21.45	-	0.09	21.45	0.09
	(ii) Employee benefit (Defined benefit obligation)	(8.35)	-	(0.07)	(8.35)	(.07)
	(ii) Income tax relating to items that will not be reclassified to Profit or loss	(3.30)	-	(0.01)	(3.30)	(.01)
	Other Comprehensive Income For the Period, net of tax	9.80	0.00	0.01	9.80	0.01
IX	Total Comprehensive Income for the Period comprising profit/(loss) and other comprehensive income for the period (VII+VIII)	(128.45)	21.20	8.93	361.21	413.31
X	Paid -up equity share capital (Face Value of Rs. 10 per share)	916.85	916.85	916.85	916.85	916.85
XI	Other Equity				13623.58	13262.36
XII	Earnings Per share (EPS) of Rs. 10 each (not annualised)					
	Basic & Diluted (Rs.)	(1.51)	0.23	0.10	3.83	4.51

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Notes:

- The above Consolidated Statement of audited financial results for the quarter and year ended March 31, 2025 alongwith notes thereupon including the Consolidated Statement of Assets and Liabilities and Consolidated Statement of Cash Flow as given in Note 1 and 2 respectively were reviewed by the audit committee and thereafter approved by the Board of Directors and were taken on record at their meetings held on May 29, 2025
- Audited Consolidated Segment wise Revenue, Results , Assets and Liabilities are as follows:

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
A.	Segment Revenue					
	(A) Electrical Goods	3877.94	2269.53	2726.75	11313.79	5652.47
	(B) Galvanised Iron Wire and Strips	2062.71	2186.38	2073.62	8721.41	8300.30
	(C) Wind Energy	12.03	8.66	15.08	79.66	93.64
	Revenue from operations and Interdivisional Transfer	5952.68	4464.57	4815.46	20114.87	14046.40
B.	Segments Results					
	(A) Electrical Goods	210.93	143.78	363.90	1140.32	1328.62
	(B) Galvanised Iron Wire and Strips	(29.79)	58.25	3.87	228.92	216.57
	(C) Wind Energy	(.81)	(2.94)	0.32	30.07	41.24
	Sub Total	180.32	199.08	368.09	1399.31	1586.43
	Less:					
	Finance Cost	111.68	108.83	117.87	428.64	386.99
	Other Unallocable Expenditure, net of unallocable Income	277.94	107.07	169.72	638.06	641.21
	Total Profit/(Loss) Before Tax	(209.30)	(16.82)	80.50	332.61	558.23
C.	Segment Assets					
	(A) Electrical Goods	13434.11	13543.85	13400.03	13434.11	13400.03
	(B) Galvanised Iron Wire and Strips	(245.14)	1480.64	556.45	(245.14)	556.45
	(B) Wind Energy	137.99	143.13	130.44	137.99	130.44
	(C) Unallocated	8157.31	8218.98	7937.58	8157.31	7937.58
	Total Segment Assets	21484.27	23386.60	22024.50	21484.27	22024.50
D.	Segment Liabilities					
	(A) Electrical Goods	4263.04	4275.88	4341.29	4263.04	4341.29
	(B) Galvanised Iron Wire and Strips	511.36	2168.60	1217.65	511.36	1217.65
	(B) Wind Energy	0.00	2.25	0.10	0.00	0.10
	(C) Unallocated	2169.44	2271.01	2286.25	2169.44	2286.25
	Total Segment Liabilities	6943.84	8717.74	7845.29	6943.84	7845.29

Notes:

- Previous year/ quarter figures have been re-arranged/ re-grouped wherever considered necessary. The figures for quarter ended 31st March, 2025 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures upto the third quarter of the financial year.

For RTS Power Corporation Limited

Place: Kolkata
Date : 29th May 2025

**Anshul
Chittora**

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Anshul Chittora
Date: 2025.05.29
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Siddharth Bhutoria
Whole Time Director
DIN: 00609233

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Statement of Consolidated Cash Flow Statement for the year ended March 31, 2025

Rupees in Lakhs

Particulars	For the year ended	For the year ended
	March 31, 2025	March 31, 2024
	(Audited)	(Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
NET PROFIT BEFORE TAX	332.61	558.23
OCI Adjustment	9.80	0.01
ADJUSTMENTS FOR -		
Depreciation	348.80	332.76
Finance Costs	428.64	386.99
Liabilities no longer required Written Back	(27.29)	(23.13)
Interest Income	(63.77)	(48.32)
Dividend income	(8.84)	(8.55)
Loss/ (Profit) on sale of investment	(22.36)	(47.90)
Other irrecoverable balances written off	6.80	0.63
Loss / (Profit) on Sale of Asset	0.00	(1.93)
Rent Income	(47.53)	(30.77)
Bad debts written off	0.00	15.49
(Gain)/Loss on Fair Valuation of Financial Instruments	(51.63)	(268.96)
	562.82	306.31
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	905.23	864.55
Movement in Working Capital		
(Increase)/Decrease in Trade Receivables and Other Financial Asset	(166.88)	(168.65)
(Increase)/Decrease in Inventories	511.48	(1693.67)
(Increase)/Decrease in Loans and Advances	0.00	(7.93)
Decrease/ (Increase) Other Assets	(5.36)	
Decrease/ (Increase) Other Non -Current Assets	118.92	
Decrease/ (Increase) Other Financial Liabilities	5.31	
Increase/(Decrease) in Trade Payable and Other Liabilities	274.69	1123.51
	738.16	(746.74)
CASH GENERATED FROM OPERATIONS	1643.40	117.81
Direct Taxes (Paid)/ Refund	(107.00)	48.49
NET CASH GENERATED FROM / (USED IN) OPERATING ACTIVITIES	1536.40	166.31
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Property, Plant and Equipment, Capital Work in progress and Intangible Assets	(270.63)	(277.31)
Sale of Asset	0.00	9.50
Increase in Bank deposits	(60.99)	1.87
Purchase Of Investment	191.97	(593.07)
Dividend Received	8.84	8.55
Payment Of lease Liability	(14.84)	
Rent income	47.53	30.77
NET CASH GENERATED FROM / (USED IN) INVESTING ACTIVITIES	(98.11)	(819.69)
Interest Paid	0.00	(345.38)
Proceeds/ (repayment) of Borrowings from Bank (net)	(1558.60)	824.78
Change in Lease Liability	0.00	34.58
Interest Received on loan	63.77	48.14
NET CASH GENERATED FROM / (USED IN) FINANCING ACTIVITIES	(1494.83)	562.12
NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	(56.55)	(91.26)
Cash and Cash Equivalents as at the beginning of the period	75.44	166.71
Cash and Cash Equivalents as at the end of the period	18.90	75.44

Place: Kolkata
Date : 29th May 2025

Anshul Chittora
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For RTS Power Corporation Limited

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