



Rotographics

Date: 27.09.2017

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922

Symbol: RGIL

Sub- 42nd Annual General Meeting ('AGM') and Voting Results

Dear Sir/Madam,

We wish to inform you that 42nd Annual General meeting (AGM) of the Company was held on Tuesday, September 26, 2017 at 26, Sunder van Vasant Kunj New Delhi 110070 at 10:30 A.M and the business mentioned in the notice was transacted.

In this regard, please find enclosed the followings:

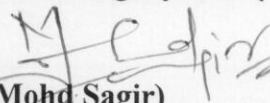
1. Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure – II
3. Report of Scrutinizer dated September 27, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.
4. Annual Report for the financial year 2016-17 as required under the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved by the Members as per the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking you

Yours faithfully

For **Rotographics (India) Limited**


(Mohd Sagir)
Company Secretary &
Compliance Officer



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India

Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in



Rotographics

Annexure -I

Brief proceedings of the 42nd Annual General Meeting:

The 42nd Annual General Meeting (AGM) of the Members of Rotographics (India) Limited ('the Company') was held on Tuesday, 26th day of September, 2017 at 10:30 A.M. at 26 Sundervan, Vasant Kunj New Delhi -110070. Mr. Naresh Kumar Bansal chaired the meeting. He requested Company Secretary to introduce Members of the Board. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Mohd Sagir, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 30, 2017, were transacted at the meeting.

1. To consider and adopt the audited financial statement of the company for the financial year ended on 31st March, 2017 and the reports of the Board of Directors and Auditors' thereon.
2. Re-appointment of Mr. Pratap Burman, (DIN: 00595389) retiring by rotation.
3. Re-appointment of Mrs. Chanchala Burman (DIN: 00720455) retiring by rotation.
4. Ratification of the Appointment of Statutory Auditor for the financial year 2017-18.

Clarifications were provided to the queries raised by the members. The Board of Directors appointed Manoj Kumar Purbey of Manoj Purbey & Associates, Company Secretaries as the Scrutinizer to supervise the e-voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM are enclosed.

This is for your information and record.
Thanking you,

Yours faithfully,

For Rotographics (India) Limited

Mohd Sagir
Company Secretary



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India
Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in

[Home](#)[Validate](#)

Annexure - II

General information about company

Scrip code	539922
Name of the company	ROTOGRAPHICS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-09-2017
Start time of the meeting	10:30 AM
End time of the meeting	12:06 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	20-09-2017
Total number of shareholders on record date	541
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Balance Sheet and the Profit & loss Account for the year ended on 31st March, 2017 along with the Report of the Board of Directors and Auditors'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1840300	1840300	100.0000	1840300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840300	1840300	100.0000	1840300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1761000	1198629	68.0652	1198629	0	100.0000	0.0000
	Poll		59229	3.3634	59229	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1761000	1257858	71.4286	1257858	0	100.0000	0.0000
Total		3601300	3098158	86.0289	3098158	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pratap Burman, (DIN: 00595389) retiring by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1840300	1840300	100.0000	1840300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840300	1840300	100.0000	1840300	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1761000	1198629	68.0652	1198629	0	100.0000	0.0000
	Poll		59229	3.3634	59229	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1761000	1257858	71.4286	1257858	0	100.0000	0.0000
Total		3601300	3098158	86.0289	3098158	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Chanchala Burman (DIN: 00720455) retiring by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1840300	1840300	100.0000	1840300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840300	1840300	100.0000	1840300	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1761000	1198629	68.0652	1198629	0	100.0000	0.0000
	Poll		59229	3.3634	59229	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1761000	1257858	71.4286	1257858	0	100.0000	0.0000
Total		3601300	3098158	86.0289	3098158	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Appointment of Statutory Auditor for the financial year 2017-18				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1840300	100.0000	1840300	0	100.0000	0.0000
	Poll	1840300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840300	1840300	100.0000	1840300	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1198629	68.0652	1198629	0	100.0000	0.0000
	Poll	1761000	59229	3.3634	59229	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1761000	1257858	71.4286	1257858	0	100.0000	0.0000
Total		3601300	3098158	86.0289	3098158	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



MANOJ PURBEY & ASSOCIATES

Company Secretaries

Address: 303/E-49, Jawahar Park

Laxmi Nagar, Delhi-110092

E-mail: purbey31@gmail.com

Phone No. 0 9350218303

0 8800518585

011-22444014(O)

Fax No 011-43063522

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND POLL

**[Pursuant to the section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of
the Companies (Management and Administration) Rules, 2014 as amended to date]**

To

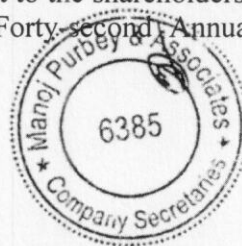
The Chairman,
42nd Annual General Meeting of
Rotographics (India) Limited
E-49/303, Dazall House
Jawahar Park, Laxmi Nagar
New Delhi -110092

Sub: Consolidated Scrutinizer's Report on Remote E-voting and poll conducted pursuant to the provision of section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended to date, at the 42nd Annual General Meeting (AGM) of the members of Rotographics (India) Limited held on Tuesday, 26th September, 2017 at 10:30 A.M. at 26 Sundervan, Vasant Kunj, New Delhi 110070

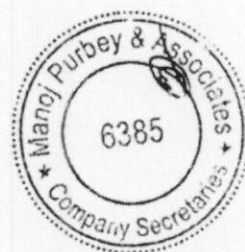
Dear Sir,

I, Manoj Kumar Purbey, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Rotographics (India) Limited("the Company") for the purpose of scrutinizing the e-voting and poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of section 108, 109 of the companies act 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 42nd Annual General Meeting of the members of the company held on Tuesday 26th day of September 2017 at 10:30 A.M. at 26 Sundervan, Vasant Kunj New Delhi -110070, submit my report as under:

1. The Notice dated August 30, 2017 along with statements setting out the material facts under section 102 of the Companies act, 2013 were sent to the shareholders in respect of the below mentioned resolutions placed at the Forty-second Annual General Meeting of the Company.



2. The company had availed e-voting facility from National Securities Depository Limited ("e-voting facilitator") for enabling the shareholders to cast their votes electronically.
3. The Shareholders of the Company holding shares as on the Cut-off date of September 20, 2017 were entitled to vote on the resolutions as contained in the Notice of the Forty-second Annual General Meeting.
4. The e-voting period commenced on Saturday 23, 2017 at 9.00 A.M. and ends on Monday, 25th September, 2017 at 5.00 P.M. and the National Securities Depository Limited (NSDL) Platform was blocked thereafter.
5. The Company has also provided voting facility by Ballot to the shareholders present at the Forty-second Annual General Meeting, who did not cast their vote earlier through remote e-voting facility.
6. After the time fixed for the Poll at meeting by the Chairman, One ballot box kept for polling was locked in my presence.
7. After the voting at the said AGM was concluded, the locked ballot box was subsequently opened in my presence and in the presence of two witnesses and the ballot paper work was scrutinized. The ballot papers were reconciled with the records maintained by the Skyline Financial Services Pvt. Ltd. (Registrar and Transfer Agents) of the Company and the authorisations/proxies lodged with the Company.
8. In determining the validity or otherwise of the Ballots received, I have adopted the following criteria:
 - a) Where the date and place has been left blank the signed ballot has been treated as valid;
 - b) Where the number of shares has been left blank, I have accounted of the total holding as on 20th September, 2017 for the purpose of assent or dissent to the relevant Resolutions as indicated by the member;
 - c) Where the signature do not tally or the Ballot paper bears no signature(s), the Ballot has been treated as invalid;
9. Thereafter the remote e-voting platform was unblocked by me on Wednesday, at 12:06 P.M. in the presence of two witnesses as prescribed in Rule 20(4)(xii) of the said rules.



Results

The result of the remote e-voting that of the Ballot is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Balance Sheet and the Profit & loss Account for the year ended on 31st March, 2017 along with the Report of the Board of Directors and Auditors' thereon.

Mode of voting	Remote E-voting			Ballot			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Vote in favour of the Resolution	19	3038929	84.38	20	59229	1.65	39	3098158	86.03
Votes in against of the Resolution	0	0	0	0	0	0	0	0	0
Invalid/ Abstain votes	0	0	0	0	0	0	0	0	0

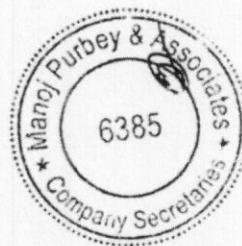
Based on the foregoing above ordinary resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

Item No. 2: As an Ordinary Resolution

Re-appointment of Mr. Pratap Burman, (DIN: 00595389) retiring by rotation.

Mode of voting	Remote E-voting			Ballot			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Vote in favour of the Resolution	19	3038929	84.38	20	59229	1.65	39	3098158	86.03
Votes in against of the Resolution	0	0	0	0	0	0	0	0	0
Invalid/ Abstain votes	0	0	0	0	0	0	0	0	0

Based on the foregoing above ordinary resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.



Item No. 3: As an Ordinary Resolution

Re-appointment of Mrs. Chanchala Burman (DIN: 00720455) retiring by rotation.

Mode of voting	Remote E-voting			Ballot			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Vote in favour of the Resolution	19	3038929	84.38	20	59229	1.65	39	3098158	86.03
Votes in against of the Resolution	0	0	0	0	0	0	0	0	0
Invalid/ Abstain votes	0	0	0	0	0	0	0	0	0

Based on the foregoing above ordinary resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

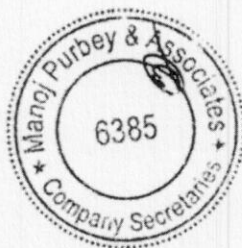
Item No. 4: As an Ordinary Resolution

Ratification of the Appointment of Statutory Auditor for the financial year 2017-18.

Mode of voting	Remote E-voting			Ballot			Total		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Vote in favour of the Resolution	19	3038929	84.38	20	59229	1.65	39	3098158	86.03
Votes in against of the Resolution	0	0	0	0	0	0	0	0	0
Invalid/ Abstain votes	0	0	0	0	0	0	0	0	0

Based on the foregoing above ordinary resolution voted upon under remote e-voting and Ballot may be considered as carried by the requisite majority.

For MANOJ PURBEY & ASSOCIATES
Company Secretaries



Manoj Kumar Purbey
(Proprietor)
C.P. No. 6385

Place: New Delhi
Dated: 27.09.2017