



Rotographics

Date: 08.09.2018

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: RGL

Sub- Submission of Voting Results of AGM, Report of Scrutinizer and Copy of Annual Report

Dear Sir/Madam,

We wish to inform you that 43rd Annual General meeting (AGM) of the Company was held on Friday, 07th day of September, 2018 at 11:00 A.M. and the business mentioned in the notice was transacted.

In this regard, please find enclosed the followings:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
2. Report of Scrutinizer dated September 08, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.
3. Annual Report for the financial year 2017-18 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 (India) Limited
Date of AGM	Friday 07th day of September 2018
Total number of Shareholders on Record Date	544
Cut-off date for e-voting	Saturday 01st Day of September, 2018
No. of Shareholders present in the Meeting Either in person or through Proxy:	
Promoters and Promoter Group:	4
Public:	23
No. of Shareholders Attended the Meeting through Video Conferencing	No Facility Provided
Promoters and Promoter Group:	-
Public:	

Handwritten signature in blue ink



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution-1-To consider and adopt the audited financial statement of the company for the financial year ended on 31st March, 2018 and the reports of the Board of Directors and Auditors' thereon.							
Modes of Voting (E-voting)							
Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1198531	68.06	1198531	0	100	0
Total	3601300	3038831	84.38	3038831	0	100	0
Modes of Voting (Poll)							
Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	58433	3.32	58433	0	100	0
Total	3601300	58433	1.62	58433	0	100	0

W. Sankar



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Resolution-2 -Re-appointment of Mr. Naresh Kumar Bansal, (DIN:00681525) retiring by rotation

Modes of Voting (E-voting)

Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1198531	68.06	1198531	0	100	0
Total	3601300	3038831	84.38	3038831	0	100	0

Modes of Voting (Poll)

Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	58433	3.32	58433	0	100	0
Total	3601300	58433	1.62	58433	0	100	0

Naresh Kumar Bansal



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution-3 - Re-appointment of Mr. Bapi Karmakar (DIN:02404342) retiring by rotation							
Modes of Voting (E-voting)							
Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1198531	68.06	1198531	0	100	0
Total	3601300	3038831	84.38	3038831	0	100	0
Modes of Voting (Poll)							
Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	58433	3.32	58433	0	100	0
Total	3601300	58433	1.62	58433	0	100	0

AB Sena



MANOJ PURBEY & ASSOCIATES

Company Secretaries

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E-mail: purbey31@gmail.com
Phone No. 0 9350218303
0 8800518585
011-22444014(O)

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,
43rd 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 43rd Annual General Meeting (AGM) of the members of Rotographics (India) Limited held on Friday, 07th September, 2018 at 11:00 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 43rd Annual General Meeting of the members of the company held on Friday, 07th September, 2018 at 11:00 A.M. at 26 Sundervan, Vasant Kunj New Delhi -110070, submit my report as under:

1. The Notice dated August 10, 2018 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-third 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 01, 2018 were entitled to vote on the resolutions as contained in the Notice of the Forty-third Annual General Meeting.
4. The e-voting period commenced on 04th September, 2018 at 9:00 a.m. and ended on 06th September, 2018 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- third 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 01st September, 2018 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 Friday, at 04:24 P.M. in the presence of two witnesses as prescribed in Rule 20(4)(xii) of the said rules.



Results

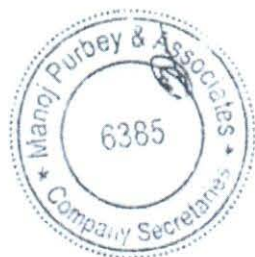
The result of the remote e-voting and the Ballot is as under:

Item No. 1: As an Ordinary Resolution

To consider and adopt the audited financial statement of the company for the financial year ended on 31st March, 2018 and the reports 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	20	3038831	84.38	16	58433	3.32	36	3097264	86.0041
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. Naresh Kumar Bansal, (DIN: 00681525) 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	20	3038831	84.38	16	58433	3.32	36	3097264	86.0041
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.



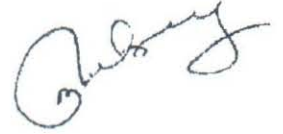
Item No. 3: As an Ordinary Resolution

Re-appointment of Mr. Bapi Karmakar (DIN: 02404342) 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	20	3038831	84.38	16	58433	3.32	36	3097264	86.0041
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



Place: New Delhi
Dated: 08.09.2018

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

