



Rotographics

Date: 10.08.2018

Department of Corporate Services/Listing
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- Outcome of the Board Meeting

Dear Sir,

In pursuance of regulation 30 & 42 and any other Regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Friday, 10th August, 2018 which commenced at 01:00 P.M and concluded at **2:15 P.M** transacted the following business as under:-

1. Approval of Unaudited financial results for the first quarter ended 30th June 2018

The Unaudited financial results for the first quarter ended 30th June 2018 approved by the Audit Committee and Board of Directors along with a copy of the Limited Review Report of the Auditors.

2. Schedule of 43rd Annual General Meeting

The 43rd Annual General Meeting of the members of the company will be held on Friday, 07th September, 2018 at 11:00 A.M. at 26, Sundervan, Vasant Kunj, New Delhi-110070 to transact the business set out in the Notice thereto.

3. Approval of Director's Report along with Notice of AGM

The board approved the Notice convening Annual General Meeting, Director's Report and Reports on Management Discussion and Analysis for the financial year ended on 31st March, 2018.

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



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4. Closure of Register of Member & Share Transfer Register for the Purpose of AGM

In pursuance to the requirement of Section 91 of the Companies Act, 2013 and Rule-10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share transfer Register will remain closed from Saturday 01st September, 2018 to Friday, 07th September, 2018 (Both days inclusive) for the purpose of AGM.

5. Cut-off Date

The cut-off date for the remote e-voting process is Saturday, September 01 2018.

6. Appointment of scrutinizer

Mr. Manoj Kumar Purbey of M/s Manoj Purbey & Associates (C.P No.6385), Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the e-voting and poll process.

7. To fix the date and period of E -voting

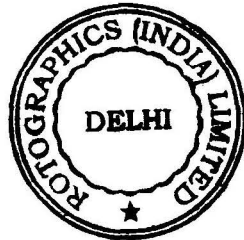
The remote e-voting period shall commence on Tuesday, 04th September, 2018 at 9:00 A.M and ends on Thursday, 06th September, 2018 at 5:00 P.M.

Thanking you

Yours faithfully

For **Rotographics (India) Limited**


Mohd. Sagir
Company Secretary &
Compliance officer



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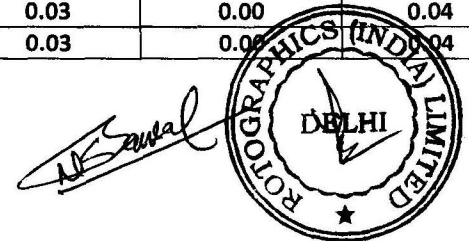
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STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2018

(Rs. in Lakhs)

S. No	Particulars	Quarter Ended			Year Ended
		30.06.2018 (Reviewed)	31.03.2018 (Audited)	30.06.2017 (Reviewed)	31.03.2018 (Audited)
I	Income				
	Revenue from Operations	0	0	6.84	4.09
	Other income	0	7.97	0	17.11
	Total Revenue	0	7.97	6.84	21.20
II	Expenses				
	a) Cost of Materials consumed	0	0	0	0
	b) Purchase of Stock-in-trade	0	0	3.75	3.75
	c) Changes in inventories of finished goods, WIP and stock in trade	0	0	0	0
	d) Employee benefits expenses	1.42	1.42	1.42	5.67
	e) Depreciation and amortisation expenses	0.10	0.10	0.17	0.60
	F) Finance Cost	0	0	0	0
	g) Other Expenses	1.30	4.90	1.23	9.11
	Total Expenses	2.82	6.42	6.57	19.13
III	Profit before exceptional, extraordinary items and tax (I-II)	(2.82)	1.55	0.27	2.07
IV	Exceptional Items	0	0	0	0
V	Profit Before tax (III-IV)	(2.82)	1.55	0.27	2.07
VI	Tax Expenses				
	a) Current tax	0	0.52	0	0.52
	b) Deferred tax	0	0.03	0	0.03
	Total tax	0	0.55	0	0.55
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	(2.82)	1.00	0.27	1.52
VIII	Total Other Comprehensive Income for the period (B)				
	(a) Items that will not be reclassified to profit or loss	0	0.02	0	0.02
	(b) Items that will be reclassified to profit or loss	0	0	0	0
IX	Total Comprehensive Income for the period (A+B)	(2.82)	1.02	0.27	1.54
X	Paid up equity share capital (Face Value Re.10/- each)	360.13	360.13	360.13	360.13
XI	Other Equity (excluding Revaluation Reserve)	0	0	0	(6.06)
XII	Earnings per share (in Rs.) (of Re. 10/- each) (not annualised)				
	a) Basic (in Rs.)	0.00	0.03	0.00	0.04
	b) Diluted (in Rs.)	0.00	0.03	0.00	0.04



Notes on unaudited standalone financial results

1. The Company adopted Indian Accounting Standard ("Ind-AS") from 1st April, 2017 and accordingly these unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind-AS 34 Interim Financial reporting prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and the other accounting principles, other recognized accounting practices and policies.
2. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 10.08.2018.
3. The statutory Auditors have carried out a Limited Review of the unaudited standalone Financial Results of the First quarter ended 30th June, 2018.
4. The Company is principally engaged in Single business segment Viz. Trading. As the Company does not fall under reportable segment criteria as per Ind AS '108, the company is not furnishing segment wise Revenue Result and Capital employed as required.

Place: New Delhi
Date: 10.08.2018



For and on behalf of the Board
Naresh Kumar Bansal


Director

KUMAR, GROVER & CO.
Chartered Accountants
255, Kailash Hills, New Delhi-110 065
E-mail : kugro1990@gmail.com, kugro@vsnl.net
Telephones : 26831173, 26912753

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30.06.2018

**The Board of Directors
Rotographics (India) Limited**

We have reviewed the accompanying statement of Standalone unaudited financial results (IND AS) ('the statement') of the company Rotographics (India) Limited ('the Company') for the quarter ended 30th June, 2018 attached herewith, being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors/ Committee of Board of Director, has been prepared in accordance with the Indian Accounting "Interim Financial reporting" ("IND AS-34") Prescribed under section 133 of the companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms Regulation 33 of the SEBI (Listing obligation and Disclosure Requirement)Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Kumar Grover & Co.
Chartered Accountants
Firm Registration No. 001240N**



**Ravi Khanna, F.C.A
(Partner)
Membership No. 081011**

**Place: New Delhi
Date: 10.08.2018**