



# Rotographics

Date: 13.11.2019

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

Scrip Code: 539922  
Symbol: RGIL

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

## RE: OUTCOME OF BOARD MEETING

Respected Sir/Madam,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of directors at its meeting held on today i.e 13th November, 2019 has inter alia, considered, approved and pleased to submit the followings.

1. Standalone Un-audited financial results for the Quarter and half year ended on 30<sup>th</sup> September, 2019 along with Limited Review report issued by the Statutory Auditors of the Company.

The Meeting of Board of Directors commenced at 03:00 P.M. and concluded at 4:45 P.M

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully

For Rotographics (India) Limited

  
(Mohd Sagir)  
Company Secretary &  
Compliance Officer



Encl: As Above

## ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076

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

**Rotographics (India) Limited****Registered Office**

Unit No 8, Ground Floor Pocket M, Sarita Vihar

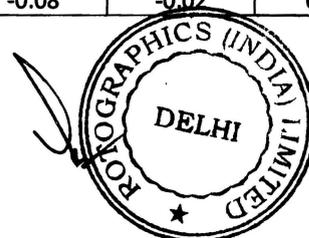
New Delhi 110076

CIN: L74899DL1976PLC008036

**STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2019**

Rs. in Lakhs

S. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2019 (Unaudited)	30.06.2019 (Unaudited)	30.09.2018 (Unaudited)	30.09.2019 (Unaudited)	30.09.2018 (Unaudited)	31.03.2019 (Audited)
<b>I</b>	<b>Income</b>						
	Revenue from Operations	2.87	0	5.50	2.87	5.50	14.47
	Other income	0	0	0	0	0	2.01
	<b>Total Revenue</b>	<b>2.87</b>	<b>0</b>	<b>5.50</b>	<b>2.87</b>	<b>5.50</b>	<b>16.48</b>
<b>II</b>	<b>Expenses</b>						
	a) Cost of Materials consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	0	0	2.25	0	2.25	0.60
	c) Changes in inventories of finished goods, WIP and stock in trade	0.60	0	-2.25	0.60	-2.25	-0.60
	d) Employee benefits expenses	0.96	1.40	1.42	2.36	2.84	5.67
	e) Depreciation and amortisation expenses	0.03	0.03	0.10	0.06	0.20	0.31
	f) Finance Cost	0	0	0	0	0	0
	g) Other Expenses	1.93	0.85	1.72	2.78	3.02	8.61
	<b>Total Expenses</b>	<b>3.52</b>	<b>2.28</b>	<b>3.24</b>	<b>5.80</b>	<b>6.06</b>	<b>14.59</b>
<b>III</b>	<b>Profit before exceptional, extraordinary items and tax (I-II)</b>	<b>(0.65)</b>	<b>(2.28)</b>	<b>2.26</b>	<b>(2.93)</b>	<b>(0.56)</b>	<b>1.89</b>
<b>IV</b>	Exceptional Items	0	0	0	0	0	0
<b>V</b>	<b>Profit Before tax (III-IV)</b>	<b>(0.65)</b>	<b>(2.28)</b>	<b>2.26</b>	<b>(2.93)</b>	<b>(0.56)</b>	<b>1.89</b>
<b>VI</b>	<b>Tax Expenses</b>						
	a) Current tax	0	0	0	0	0	0.47
	b) Deferred tax	0	0	0	0	0	0.06
	<b>Total tax</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.53</b>
<b>VII</b>	<b>Net Profit/(Loss) for the period after tax (V-VI) (A)</b>	<b>(0.65)</b>	<b>(2.28)</b>	<b>2.26</b>	<b>(2.93)</b>	<b>(0.56)</b>	<b>1.36</b>
<b>VIII</b>	<b>Total Other Comprehensive Income for the period (B)</b>						
	(a) Items that will not be reclassified to profit or loss	0	0	0	0	0	0.03
	(b) Items that will be reclassified to profit or loss	0	0	0	0	0	0
<b>IX</b>	<b>Total Comprehensive Income for the period (A+B)</b>	<b>(0.65)</b>	<b>(2.28)</b>	<b>2.26</b>	<b>(2.93)</b>	<b>(0.56)</b>	<b>1.39</b>
<b>X</b>	<b>Paid up equity share capital (Face Value Re.10/- each)</b>	<b>360.13</b>	<b>360.13</b>	<b>360.13</b>	<b>360.13</b>	<b>360.13</b>	<b>360.13</b>
<b>XII</b>	<b>Earnings per share (In Rs.)(of Re. 10/- each) (not annualised)</b>						
	a) Basic (in Rs.)	-0.02	-0.06	0.06	-0.08	-0.02	0.04
	b) Diluted (in Rs.)	-0.02	-0.06	0.06	-0.08	-0.02	0.04



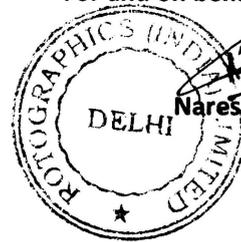
### Notes on unaudited standalone financial results

1. The above results were reviewed by the Audit Committee and then approved by the Board of Directors in their meeting held on 13<sup>th</sup> November, 2019.
2. These financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards 34 'Interim Financial Reporting (Ind AS-34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The statutory Auditors have carried out a Limited Review of the unaudited standalone Financial Results of the quarter and Half Year ended 30<sup>th</sup> September 2019.
4. The Company is principally engaged in Single business segment Viz. Trading, there is no other reportable segment in terms of Ind As-108 'Operating segments'.
5. Previous period figures have been regrouped/ reclassified wherever necessary, to conform to this period's classification.

Place: New Delhi

Date: 13.11.2019

For and on behalf of the Board



*Naresh Kumar Bansal*  
Naresh Kumar Bansal  
Director

**Standalone Statement of Assets and Liabilities**

Particulars		As at 30.09.2019	As at 31.03.2019
		(Unaudited)	(Audited)
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	Property, plant and equipment	0.27	0.33
	Financial Assets		
	Investments	0.41	0.41
	Loans	0	0
	Other financial assets	334.31	331.6
	Deferred tax assets (net)	0	0
	Other non-current assets	0	0
	<b>Sub-total-Non-current assets</b>	<b>334.99</b>	<b>332.34</b>
<b>2</b>	<b>Current assets</b>		
	Inventories	0	0.6
	Financial Assets		
	Trade receivables	3.30	8.69
	Cash and cash equivalent	1.56	2.14
	Bank balances other than cash and cash equivalents above	0	0
	Other current assets	20.03	21.12
	<b>Sub-total-Current assets</b>	<b>24.89</b>	<b>32.55</b>
	<b>TOTAL-ASSETS</b>	<b>359.88</b>	<b>364.89</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	Equity Share capital	360.13	360.13
	Other equity	-7.62	-4.68
	<b>Sub-total-Shareholders' funds</b>	<b>352.51</b>	<b>355.45</b>
<b>2</b>	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	Financial liabilities		
	Borrowings	4.00	4.00
	Other financial liabilities	0	0
	Provisions	0	0
	Deferred tax Liabilities (Net)	0.21	0.21
	<b>Sub-total-Non-current Liabilities</b>	<b>4.21</b>	<b>4.21</b>
<b>3</b>	<b>Current liabilities</b>		
	Financial Liabilities		
	Borrowings	0	0.45
	Trade payables	2.17	2.18
	Other financial liabilities	0	0
	Other current liabilities	0.52	1.51
	Provisions	0.47	1.09
	Current tax liabilities (net)	0	0
	<b>Sub-total-Current Liabilities</b>	<b>3.16</b>	<b>5.23</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>359.88</b>	<b>364.89</b>



# **KUMAR GROVER & CO.**

Chartered Accountants

255, Kailash Hills, New Delhi-110065

E-mail: kugro1990@gmail.com

Telephones-26831173, 26912753, 46105300

## **Limited Review Report on Unaudited Quarterly Standalone Financial Results of Rotographics (India) Limited, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To**

**The Board of Directors**

**Rotographics (India) Limited**

We have reviewed the accompanying statement of unaudited Standalone financial results (IND AS) ('the statement') of the company Rotographics (India) Limited ("the Company") for the Quarter and Half-year ended 30<sup>th</sup> September, 2019 attached herewith, being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.

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 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

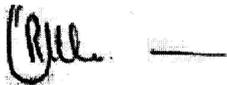
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to 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 prepared in accordance with the applicable accounting standards i.e., Ind AS prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 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: 13.11.2019**