



# Rotographics

**Date: 23.09.2019**

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- Outcome of 44<sup>th</sup> Annual General Meeting**

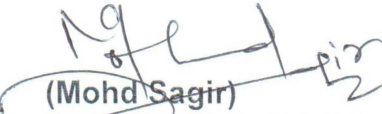
Dear Sir/Madam,

We wish to inform you that 44<sup>th</sup> Annual General meeting (AGM) of the Company was held on Monday, 23<sup>rd</sup> September, 2019 at 09:00 A.M. at B-1, DDA Local Shopping Complex, A Block, Ring Road, Naraina, New Delhi - 110028 and the business mentioned in the notice was transacted. The Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed with.

This is for your information and records.

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**



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## **Brief proceedings of the 44<sup>th</sup> Annual General Meeting:**

The 44<sup>th</sup> Annual General Meeting (AGM) of the Members of Rotographics (India) Limited ('the Company') was held on Monday, 23<sup>rd</sup> September, 2019 at 09:00 A.M. at B-1, DDA Local Shopping Complex, A Block, Ring Road, Naraina, New Delhi - 110028. 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 26, 2019, were transacted at the meeting.

**Item no. 1:-** To consider and adopt the audited financial statements and reports of directors and auditors

**Item no. 2:-** Re appointment of Mrs. Chanchala Burman DIN 00720455 retiring by rotation

**Item no. 3:-** Re appointment Mr. Pratap Burman DIN 00595389 even after age of 75 years

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Manoj Purbey & Associates, Company Secretaries as the Scrutinizer to supervise the e-voting and poll process. The Chairman authorised the Company Secretary to declare the results of voting. Further it is informed that the results of voting i.e. remote e-voting results and results of the voting done at the AGM alongwith the Scrutinizer's Report will be submitted to the stock exchanges within 48 hours of conclusion of the AGM.

This is for your information and record.  
Thanking you,

Yours faithfully

For Rotographics (India) Limited

  
(Mohd Sagir)  
Company Secretary &  
Compliance Officer



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