



Date: 05.02.2021

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

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 05th February, 2021 has inter alia, considered, approved and pleased to submit the following:

1. Standalone Un-audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2020 along with Limited Review Report issued by the Statutory Auditors of the Company;
2. Appointment of Mr. Rohit Kumar as Independent Director of the Company;
3. Appointment of Ms. Mehnaz Ansari, an Associate member of the Institute of Company Secretaries of India having membership no A64277, as Company Secretary and Compliance Officer of the Company;
4. Resignation of Ms. Poonam Saxena from the position of Company Secretary & Compliance Officer of the Company;
5. Resignation of Mr. Anil Kumar from the position of Independent Director of the Company; and
6. Resignation of Mr. Surendran Paramu from the position of Independent Director of the Company.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in



The Meeting of Board of Directors commenced at 03:30 P.M. and concluded at 04:30 P.M.

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

Thanking You

Yours Faithfully

For **ROTOGRAPHICS (INDIA) LIMITED**

Director: Naresh Kumar Bansal
DIN: 00681525

Place: New Delhi

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Rotographics (India) Limited

CIN: L74899DL1976PLC008036

Registered Office

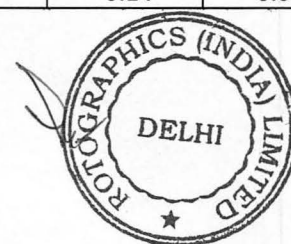
Unit No 8, Ground Floor Pocket M, Sarita Vihar

New Delhi 110076

STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

Rs. in Lakhs

S. No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
I	Income						
	Revenue from Operations	0.63	0	0	0.63	2.87	14.64
	Other income	0	0	0.03	0	0.03	0.08
	Total Revenue	0.63	0	0.03	0.63	2.90	14.72
II	Expenses						
	a) Cost of Materials consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	0	0	0	0	0	0
	c) Changes in inventories of finished goods, WIP and stock in trade	0	0	0	0	0.60	0.60
	d) Employee benefits expenses	0.97	1.09	0.91	2.06	3.27	3.80
	e) Depreciation and amortisation expenses	0.01	0.01	0.03	0.04	0.09	0.13
	f) Finance Cost	0	0	0	0	0	0
	g) Other Expenses	1.46	1.34	1.15	3.94	3.93	8.29
	Total Expenses	2.44	2.44	2.09	6.04	7.89	12.82
III	Profit before exceptional, extraordinary Items and tax (I-II)	(1.81)	(2.44)	(2.06)	(5.41)	(4.99)	1.90
IV	Exceptional Items	0	0	0	0	0	0
V	Profit Before tax (III-IV)	(1.81)	(2.44)	(2.06)	(5.41)	(4.99)	1.90
VI	Tax Expenses						
	a) Current tax	0	0	0	0	0	0.45
	b) Deferred tax	0	0	0	0	0	0.08
	Total tax	0	0	0	0	0	0.53
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	(1.81)	(2.44)	(2.06)	(5.41)	(4.99)	1.37
VIII	Total Other Comprehensive Income for the period (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
IX	Total Comprehensive Income for the period (A+B)	(1.81)	(2.44)	(2.06)	(5.41)	(4.99)	1.40
X	Paid up equity share capital (Face Value Re.10/- each)	360.13	360.13	360.13	360.13	360.13	360.13
XI	Other Equity (excluding Revaluation Reserve)	0	0	0	0	0	(3.28)
XII	Earnings per share (in Rs.)(of Re. 10/- each) (not annualised)						
	a) Basic (in Rs.)	-0.05	-0.07	-0.06	-0.15	-0.14	0.04
	b) Diluted (in Rs.)	-0.05	-0.07	-0.06	-0.15	-0.14	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 05th February, 2021.
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 Nine Month ended 31st December 2020.
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: 05.02.2021

For and on behalf of the Board


Naresh Kumar Bansal
Director



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 Nine Months ended 31st December, 2020 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 A P T & Co LLP
Chartered Accountants
FRN: 014621C/N500088



CA Dilip Kumar Singh
Partner
M. No. F523877
Date: 05-02-2021
Place: Noida
UDIN: 21523877AAAABM4852

APT & CO (a Partnership Firm) converted into APT and Co LLP (a Limited Liability Partnership) with LLPIN-AAI-8025 with effect from 23-01-2018

Office: 601, 6th Floor, Krishna Apra Plaza, Sector-18, Noida-201301, Uttar Pradesh, India

Tel: 0120-4105001, **Mob.:** 9868655891, **E-mail:** dlilpsinghca@gmail.com, **Website:** www.aptilp.com

Head Office: A-2/36, Third Floor, Safdarjung Enclave, New Delhi-110029

Branches at: Gurugram . Mumbai . Hyderabad . Bengaluru . Bahadurgarh . Patna . Ahmedabad . Chandigarh . Jammu . Noida . Ranchi.

Date: 28/01/2021

To,

**The Board of Directors,
Rotographics (India) Limited
Unit No 8 Ground Floor, Pocket M,
Sarita Vihar - New Delhi 110076**

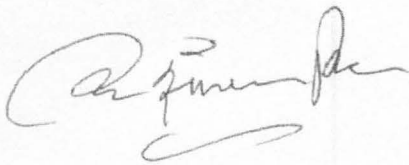
Sub: - Resignation from the Board of Directors of the Company

Dear Sirs,

I, Surendran Paramu, Independent Director of the Company do hereby tender my resignation from directorship of Rotographics (India) Limited due to my personal reasons with immediate effect.

Therefore, you are requested to accept my resignation with immediate effect.

Thanking you



Yours Faithfully,
Surendran Paramu
DIN: 07602763
Address: 357A, Pocket M/N,
Sarita Vihar, Delhi - 110076

Date: 28/01/2021

To,

**The Board of Directors,
Rotographics (India) Limited
Unit No 8 Ground Floor, Pocket M,
Sarita Vihar - New Delhi 110076**

Sub: - Resignation from the Board of Directors of the Company

Dear Sirs,

I, Anil Kumar, Independent Director of the Company do hereby tender my resignation from directorship of Rotographics (India) Limited due to my personal reasons with immediate effect.

Therefore, you are requested to accept my resignation with immediate effect.

Thanking you

Yours Faithfully,

A handwritten signature in black ink, appearing to be 'Anil Kumar', with a horizontal line drawn underneath it.

**Anil Kumar
DIN: 06940017
Address: S-617 School Block
Shakarpur Delhi - 110092**