

Date: 12/02/2024

To,

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 Board Meeting dated 12.02.2024

Respected Sir/Madam,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on Monday, 12th February, 2024 at 02:00 PM and concluded at 04:00 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

This is for your kind information and record please.

Thanking You

Yours faithfully

**For and on Behalf of Board of Directors
Rotographics (India) Limited**

**Srishty Bansal
Company Secretary & Compliance Officer
M.No: A72768**

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

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 ENDED DECEMBER 31, 2023

(Rs. in Lakhs)

S. No.	Particulars	Results for the quarters			Nine Months Ended		Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	31.12.2023	31.12.2022	
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Un-audited	Un-audited	Un-audited	(Unaudited)	(Unaudited)	(Audited)
I	Income						
	Revenue from Operations	-	-	-	38.22	4.00	11.49
	Other income	1.27	1.27	1.27	3.81	3.84	9.11
	Total Income	1.27	1.27	1.27	42.03	7.84	20.60
II	Expenses						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	33.34	-	-
	c) Changes in inventories of finished goods, WIP and stock in trade	-	-	-	-	-	-
	d) Employee benefits expenses	1.11	1.69	1.46	4.06	5.48	8.63
	e) Depreciation and amortisation expenses	0.00	0.01	0.01	0.01	0.01	0.02
	f) Finance Cost	-	-	-	-	-	-
	g) Other Expenses	1.71	1.71	1.26	7.34	4.31	9.86
	Total Expenses	2.82	3.41	2.73	44.75	9.80	18.51
III	Profit before exceptional, extraordinary Items and tax(I-II)	-1.55	-2.14	-1.46	-2.72	-1.96	2.09
IV	Exceptional Items	-	-	-	-	-	-
V	Profit Before tax (III-IV)	-1.55	-2.14	-1.46	-2.72	-1.96	2.09
VI	Tax Expenses						
	a) Current tax	-	-	-	-	-	0.48
	b) Deferred tax	-	-	-	-	-	0.06
	Total tax	-	-	-	-	-	0.54
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	-1.55	-2.13	-1.46	-2.72	-1.96	1.55
VIII	Total Other Comprehensive Income for the period (B)						
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	0.02
	(b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
IX	Total Comprehensive Income for the period (A+B)	-1.55	-2.13	-1.46	-2.72	-1.96	1.57
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)	-	-	-	-	-	0.89
XII	Earnings per share (in Rs.) (of Re. 10/- each) (not annualised)						
	a) Basic (in Rs.)	-0.04	-0.06	-0.04	-0.08	-0.05	0.04
	b) Diluted (in Rs.)	-0.04	-0.06	-0.04	-0.08	-0.05	0.04

Notes on unaudited standalone financial results

- The above results were reviewed by the Audit Committee and then approved by the Board of Directors in their meeting held on 12th February, 2024
- 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.
- The statutory Auditors have carried out a Limited Review of the unaudited standalone Financial Results of the quarter ended 31st December 2023.
- 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'.
- Previous period figures have been regrouped/ reclassified wherever necessary, to conform to this period's classification.

For and on behalf of the Board
For ROTOGRAPHICS (INDIA) LIMITED

Manish Kumar Kori

Mr. Manish Kumar Kori
Director & Chief Executive Officer
DIN:10426839

Director

Place: New Delhi
Date: 12-02-2024

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 Rotographics (India) Limited ("the Company") for the Quarter and Nine Months ended on 31st December, 2023 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 BAS & Co. LLP
Chartered Accountants
FRN: 323347E/E300008



CA Ritika Agarwal
Designated Partner
M. No. 527731
Date: 07/02/2024
Place: Delhi
UDIN: 24527731BKCJOU7233

Offices: Delhi- Kolkata-Ahmedabad

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