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EXTRACT OF THE MINUTES OF THE FOURTH MEETING OF THE BOARD OF DIRECTORS OF ROTOGRAPHICS (INDIA) LIMITED FOR THE FINANCIAL YEAR 2020-21, HELD ON SATURDAY, 05TH SEPTEMBER, 2020 COMMENCED AT 03:00 P.M. AND CONCLUDED AT 03:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY, AT UNIT NO 8, GROUND FLOOR, POCKET M, SARITA VIHAR NEW DELHI - 110076

"Resolution No. 02/05.09.2020"

TO CONSIDER AND APPROVE THE BOARD REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020

The Chairman placed before the Board, the draft of the Boards' Report and Management Discussion Analysis Report as required under the Companies act, 2013 for the year ended 31st March, 2020 for the approval of the Board.

The Board also considered the Directors responsibility statement incorporated in the Directors Report. The Chairman also placed before the Board the Compliance Certificate and the Auditors Report for the year 2019-20 and noted that there is no adverse comment which requires the management representation.

The Board also noted the statement of Management Discussion and Analysis and disclosures under the SEBI (LODR) Regulations, 2015 being part of the Corporate Governance Report.

The Board pursued the report and after detailed discussion passed the following resolution unanimously:

"RESOLVED THAT the Draft 45th Board Report along with the Corporate Governance Report and the certificate for compliance of the Corporate Governance and the certificates for code of conduct, Compliance Certificate as placed before the Board duly initialed by the Chairman for the purpose of identification be and is hereby approved for circulation to the members along with the Audited Accounts and Auditors' Report thereon.

RESOLVED FURTHER THAT Shri Pratap Burman, Chairman of the Company be and is hereby authorized to sign the Directors' Report for and on behalf of the Company.

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

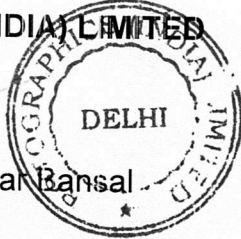


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RESOLVED FURTHER THAT the Board of directors of the company be and is hereby authorized to file the Form No. MGT-14, with the Registrar of Companies, Delhi and to do such works and deeds as may be required to give effect to the above resolution.”

For and on behalf of

ROTOGRAPHICS (INDIA) LIMITED



Director- Naresh Kumar Bansal

DIN-00681525

Address: I-155A, Sector-22,

Noida 201301 UP

Date: 05.09.2020

Place: New Delhi

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