

Date: 13.02.2020

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

Manager Listing Ahmedabad Stock Exchange A-2, Kamdhend 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 today i.e 13th February, 2020 has inter alia, considered, approved and pleased to submit the followings.

1. Standalone Un-audited financial results for the Quarter and Nine Months ended on 31st December, 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 03:10 P.M.

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

Thanking you

For Rotographics (India) Limited

Mr. Naresh Kumar Bans Director DIN: 00681525

Place: New Delhi

Encl: As Above



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

CIN: L74899DL1976PLC008036 STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2019

| S. No | Particulars | | Quarter Ended | | | Nine Months Ended | |
|----------|--|---------------------------|---------------------------|-------------------------|---------------------------|-------------------------|-------------------------|
| | | 31.12.2019 (Unaudited) | 30.09.2019 (Unaudited) | 31.12.2018 Unaudited | 31.12.2019 (Unaudited) | 31.12.2018 Unaudited | 31.03.2019 (Audited) |
| 1 | Income | | | | | | |
| | Revenue from Operations | 0.00 | 2.87 | 3.28 | 2.87 | 8.78 | 14.47 |
| | Other income | 0.03 | 0 | 0 | 0.03 | 0 | 2.01 |
| | Total Revenue | 0.03 | 2.87 | 3.28 | 2.90 | 8.78 | 16.48 |
| II | Expenses | | | | | | |
| | a) Cost of Materials consumed | 0 | 0 | 0 | 0 | 0 | 0 |
| | b) Purchase of Stock-in-trade | 0 | 0 | 0 | 0 | 0 | 0.60 |
| | c) Changes in inventories of finished goods, V and stock in trade | VIP O | 0.60 | 0 | 0.60 | 0 | -0.60 |
| | d) Employee benefits expenses | 0.91 | 0.96 | 1.42 | 3.27 | 4.25 | 5.67 |
| | e) Depreciation and amortisation expenses | 0.03 | 0.03 | 0.10 | 0.09 | 0.31 | 0.31 |
| | F)Finance Cost | 0 | 0 | 0 | 0 | 0 | 0 |
| | g) Other Expenses | 1.15 | 1.93 | 1.52 | 3.93 | 4.36 | 8.61 |
| | Total Expenses | 2.09 | 3.52 | 3.04 | 7.89 | 8.92 | 14.59 |
| 111 | Profit before exceptional, extraordinary Iter and tax(I-II) | ns (2.06) | (0.65) | 0.24 | (4.99) | (0.14) | 1.89 |
| IV | Exceptional Items | 0 | 0 | 0 | 0 | 0 | 0 |
| V | Profit Before tax (III-IV) | (2.06) | (0.65) | 0.24 | (4.99) | (0.14) | 1.89 |
| VI | Tax Expenses | | | | | | |
| | a) Current tax | 0 | 0 | 0 | 0 | 0 | 0.47 |
| | b) Deferred tax | 0 | 0 | 0 | 0 | 0 | 0.06 |
| | Total tax | 0 | 0 | 0 | 0 | 0 | 0.53 |
| VII | Net Profit/(Loss) for the period after tax (V VI) (A) | (2.06) | (0.65) | 0.24 | (4.99) | (0.14) | 1.36 |
| VIII | Total Other Comprehensive Income for the period (B) | | | | | | |
| | (a) Items that will not be reclassified to profi loss | Ū | 0 | 0 | 0 | 0 | 0.03 |
| | (b) Items that will be reclassified to profit or loss | | 0 | 0 | 0 | 0 | 0 |
| IX | Total Comprehensive Income for the period (A+B) | (, | (0.65) | 0.24 | (4.99) | (0.14) | 1.39 |
| x | Paid up equity share capital (Face Value Re.10/- each) | 360.13 | 360.13 | 360.13 | 360.13 | 360.13 | 360.13 |
| XII | Earnings per share (in Rs. (of Re. 10/- each) (not annualised) | | | | | 0 | |
| | a) Basic (in Rs.) | (0.06) | (0.02) | 0.007 | (0.14) | (0.004) | 0.04 |
| | b) Diluted (in Rs.) | (0.06) | (0.02) | 0.007 | (0.14) | (0.004) | 0.04 |

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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 13th February, 2020.
- 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 Company is principally engaged in Single business segment Viz. Trading, there is no other reportable segment in terms of Ind As-108 'Operating segments'.
- 4. Previous period figures have been regrouped/ reclassified wherever necessary, to conform to this period's classification.

Place: New Delhi Date: 13.02.2020

For and on behalf of the Board Rotographics (India) Limited (IN) S DELHI Naresh Kumar Bansal Director