



Rotographics

Date: 30.05.2018

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

Scrip Code: 539922
Symbol: RGIL

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

RE:-OUTCOME OF BOARD MEETING

Respected Sir/Madam,

The Meeting of Board of Directors of the company held at its registered office, on today i.e Wednesday, 30th May, 2018 which commenced at 02:00 P.M. and concluded at 04:45 P.M. wherein they have adopted / approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Standalone Audited Financial Results (IND AS) of the Company for the Fourth Quarter and year ended 31st March 2018.
2. Audit Report of the company by the Statutory Auditor on Standalone Audited Financial Results (IND AS) of the Company for the Fourth Quarter and year ended 31st March 2018.
3. A Declaration to the effect that pursuant to the SEBI circular No. CIR/CFD/CMD/56/2016 dated: 27.05.2016, there is unmodified opinion with respect to the Audited Financial results for the year ended March 31, 2018.

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

Thanking You

Yours Faithfully

For **ROTOGRAPHICS (INDIA) LIMITED**


(Mohd Sagir)
Company Secretary &
Compliance officer



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India
Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in

Rotographics (India) Limited

Registered Office

E-49/303, Dazall House, Jawahar Park,
Laxmi Nagar New Delhi-110092
CIN: L74899DL1976PLC008036

STATEMENT OF STANDLONE AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED MARCH 31, 2018

(Rs. in Lakhs)

S. No	Particulars	Quarter Ended			Year Ended	
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
I	Income					
	Revenue from Operations	0	0	80.64	4.09	110.51
	Other income	7.97	4.03	7.95	17.11	12.56
	Total Revenue	7.97	4.03	88.59	21.20	123.07
II	Expenses					
	a) Cost of Materials consumed	0	0	0	0	0
	b) Purchase of Stock-in-trade	0	0	74.98	3.75	98.19
	c) Changes in inventories of finished goods, WIP and stock in trade	0	0	0	0	5.14
	d) Employee benefits expenses	1.42	1.41	2.76	5.67	7.66
	e) Depreciation and amortisation expenses	0.10	0.17	0.18	0.60	0.57
	f) Finance Cost	0	0	0	0	0
	g) Other Expenses	4.90	1.23	5.85	9.11	9.99
	Total Expenses	6.42	2.81	83.77	19.13	121.55
III	Profit before exceptional, extraordinary items and tax (I-II)	1.55	1.22	4.82	2.07	1.52
IV	Exceptional Items	0	0	0	0	0
V	Profit Before tax (III-IV)	1.55	1.22	4.82	2.07	1.52
VI	Tax Expenses					
	a) Current tax	0.52	0	0.48	0.52	0.48
	b) Deferred tax	0.03	0	0.12	0.03	0.12
	Total tax	0.55	0	0.60	0.55	0.60
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	1.00	1.22	4.22	1.52	0.92
VIII	Total Other Comprehensive Income for the period (B)					
	(a) Items that will not be reclassified to profit or loss	0.02	0	0.02	0.02	0.02
	(b) Items that will be reclassified to profit or loss	0	0	0	0	0
IX	Total Comprehensive Income for the period (A+B)	1.02	1.22	4.24	1.54	0.94
X	Paid up equity share capital (Face Value Re.10/- each)	360.13	360.13	360.13	360.13	360.13
XI	Other Equity (excluding Revaluation Reserve)	0	0	0	(6.06)	(7.60)
XII	Earnings per share (in Rs.) (of Re. 10/- each) (not annualised)					
	a) Basic (in Rs.)	0.03	0.03	0.12	0.04	0.03
	b) Diluted (in Rs.)	0.03	0.03	0.12	0.04	0.03



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Standalone Statement of Assets and Liabilities

Particulars		As at 31.03.2018	As at 31.03.2017
		(Audited)	(Audited)
A	ASSETS		
1	Non-current assets		
	Property, plant and equipment	0.65	0.83
	Financial Assets		
	Investments	0.38	0.36
	Loans	-	-
	Other financial assets	333.35	352.60
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Sub-total-Non-current assets	334.38	353.79
2	Current assets		
	Inventories	-	-
	Financial Assets		
	Trade receivables	9.01	72.12
	Cash and cash equivalent	1.51	4.55
	Bank balances other than cash and cash equivalents above	-	-
	Other current assets	24.15	26.60
	Sub-total-Current assets	34.67	103.27
	TOTAL-ASSETS	369.05	457.06
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share capital	360.13	360.13
	Other equity	-6.06	-7.60
	Sub-total-Shareholders' funds	354.07	352.53
2	Liabilities		
	Non-current liabilities		
	Financial liabilities		
	Borrowings	4.00	4.00
	Other financial liabilities	-	-
	Provisions	-	-
	Deferred tax Liabilities (Net)	0.15	0.12
	Sub-total-Non-current Liabilities	4.15	4.12
3	Current liabilities		
	Financial Liabilities		
	Borrowings	2.40	5.25
	Trade payables	5.39	90.56
	Other financial liabilities	-	-
	Other current liabilities	1.46	2.88
	Provisions	1.58	1.72
	Current tax liabilities (net)	-	-
	Sub-total-Current Liabilities	10.83	100.41
	TOTAL - EQUITY AND LIABILITIES	369.05	457.06



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Notes on unaudited standalone financial results

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on May 30, 2018.
2. The Company has adopted Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from 1st April, 2017 with a transition date of 1st April, 2016 and accordingly these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
3. The financial results for the quarter and year ended on 31st March, 2018 have been audited by the Statutory Auditors as required under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Figures for the quarter and year ended on (1st March, 2017 as per GAAP (previously reported) have been restated as required in terms of Indian Accounting Standards (Ind AS) for the purpose of these results and have also been reviewed by the Statutory Auditors.
4. The Company has received unmodified Audit Report for the year ended 31st March, 2018 from the Statutory Auditors which has been reviewed by the Audit Committee and Board of Directors at their respective meeting held on May 30, 2018
5. The Company is principally engaged in Single business segment Viz. Trading. As the Company does not fall under reportable segment criteria as per Ind AS '108, the company is not furnishing segment wise Revenue Result and Capital employed as required
6. **Reconciliation of Profit after tax for the quarter ended 31st March 2017 between IND AS Compliant results as reported above with results reported in previous year as per Indian GAAP are given below**

(Amount Rs. In lacs)

Particulars	Profit Reconciliation	
	Quarter ended 31.03.2017	Year ended 31.03.2017
Net profit /Loss as per the Indian GAAP	4.22	0.92
Impact of recognition of assets under Ind AS	0	0
Net profit /Loss before OCI as per IND AS	4.22	0.92
Other Comprehensive Income	0.02	0.02
Total Comprehensive Income for the period as Ind-AS	4.24	0.94



7. Reconciliation of the Equity as at 31st March 2017 and as at 1st April 2016 as previously reported (referred to as Previous GAAP) and the equity as per IND AS mentioned in the table below

(Amount Rs. In lacs)

Particulars	Profit Reconciliation	
	As at 31 st March 2017	As at 1 st April, 2016
Total Equity (Shareholder's funds) under Previous GAAP	352.34	351.41
Adjustment		
Financial assets carried at fair Value through profit or Loss	0.19	0.17
Total Adjustment to equity	0.19	0.17
Total Equity Under IND AS	352.53	351.58

8. Figures of the previous period have been re-grouped, restated and re-arranged wherever necessary.
9. The figures of the quarter ended 31st March are the balancing figure between the audited figures in respect of the full financial year and published year to date figure upto third quarter of the relevant financial year.

Place: New Delhi
Date: 30.05.2018



For and on behalf of the Board
Naresh Kumar Bansal

Naresh Kumar Bansal
Director

KUMAR, GROVER & CO.

Chartered Accountants

255, Kailash Hills, New Delhi-110 065

E-mail : kugro1990@gmail.com, kugro@vsnl.net

Telephones : 26831173, 26912753

INDEPENDENT AUDITOR'S REPORT

**To
Board of Directors,
Rotographics (India) Limited**

We have audited the accompanying Statement of Ind AS Financial Results of Rotographics (India) Limited ("the Company") for the year ended 31st March, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related financial statements which has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Ind AS financial Statements

We conducted our audit of the Ind AS financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Ind AS financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the year ended 31st March, 2018.

Other Matters

The comparative financial information of the Company for the year ended 31st March, 2017 and the transition date opening balance sheet as at 1st April, 2016 included in these Ind AS financial statements, are based on the previously issued statutory financial statements prepared in accordance with the Companies (Accounting Standards) Rules, 2006 audited by the predecessor auditor whose report for the year ended 31st March, 2017 and 31st March, 2016 dated 29th May, 2017 and 27th May, 2016 respectively expressed an unmodified opinion on those financial statements, as adjusted for the differences in the accounting principles adopted by the Company on transition to the Ind AS, which have been audited by us.

Our opinion on the statement and our report is not modified in respect of the above matter. The Statement includes the results for the quarter ended 31st March, 2018 being the balancing figure between audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Kumar Grover & Co.
Chartered Accountants
Firm Registration No. 001240N



Ravi Khanna, F.C.A
(Partner)
Membership No. 081011

Date: 30.05.2018



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Date: 30.05.2018

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- Declaration Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations Disclosures Requirements) Regulation 2015

Dear Sir,

With reference to above, we hereby state that the statutory auditor of the company M/s Kumar Grover & Co., Chartered Accountants, New Delhi have issued an Audit report with unmodified opinion on the Standalone Audited Financial Results (IND AS) of the Company for the Fourth Quarter and year ended 31st March, 2018 in compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Rotographics (India) Limited

Naresh Kumar Bansal
CFO



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India

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