



Rotographics

Date: 26/09/2016

Department of Corporate Services
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- Regulation 30- Proceedings of 41st Annual General Meeting

Dear Sir/Madam,

1. This is to inform you that the 41st Annual general Meeting of the Company held today, commenced at 10:30 am & concluded at 11:15 am at 26, Sundervan, Vasant Kunj, New Delhi 110070.
2. The Requisite Quorum was present as per the provision of the Companies Act, 2013 and the Chairman declared the meeting is in order. Thereafter the ballot Paper was distributed to the shareholders.
3. The Chairman informed that Mr. Manoj Kumar Purbey was appointed as Scrutinizer for the meeting. The Chairman than read the notice of the following business was transacted at the meeting:
 - Adoption of Audited Balance Sheet, Profit & Loss Account, Directors and Auditors Reports for the Financial Year 2015-16
 - Appointment of Statutory Auditors:-
 - Re-appointment of Mr. Pratap Burman, (DIN: 00595389) as Director
 - Re-appointment of Mr. Naresh Kumar Bansal, (DIN: 00681525) as Director
 - Re-appointment of Mr. Bapi Karmakar, (DIN: 02404342) as Director
 - Appointment of Mr. Anil Kumar, (DIN: 06940017) as Independent Director
 - Appointment of Mr. Surendran Paramu, (DIN: 07602763) as Independent Director
 - To appoint Mr. Pratap Burman, (DIN: 00595389) as Chairman of the Company.

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



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The result of voting through ballot paper at the AGM and remote E-voting Opted by the members on resolution from item no. 1 to 8 of the Notice of AGM will be forwarded separately on declaration of voting results in the prescribed format.

Thanking you

Yours faithfully

For Rotographics (India) Limited

(Mohd Sagir)

Company Secretary &

Compliance Officer



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