



Rotographics

Date: 27/09/2016

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- Declaration of Voting Results of the 41st Annual General Meeting of the company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We wish to inform you that 41st Annual General meeting (AGM) of the Company was held on Monday, September 26, 2016 at 26, Sunder van Vasant Kunj New Delhi 110070 at 10:30 A.M and the business mentioned in the notice was transacted.

In this regard, please find enclosed the followings:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Scrutinizer's Report, pursuant to Section 108 of the Companies Act 2013, and Rule 20(4) (Xii) of the companies (Management and Administration) Rules, 2014.

This is for your information and records.

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

Results of remote e-voting and voting by Poll at the 41st Annual General Meeting:

Date of AGM	Monday 26th day of September 2016
Total number of Shareholders on Record Date	513
Cut-off date for e-voting : September 23, 2016	
No. of Shareholders present in the Meeting Either in person or through Proxy:	28
Promoters and Promoter Group:	6
Public:	22
No. of Shareholders Attended the Meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

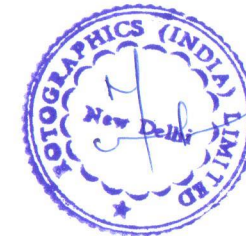


Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Resolution-1- To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2016, together with the Report of the Directors and Auditors' thereon

Modes of Voting (E-voting)							
Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1246207	70.77	1246207	0	100	0
Total	3601300	3086507	85.71	3086507	0	100	0

Modes of Voting (Poll)							
Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	14000	0.80	14000	0	100	0
Total	3601300	14000	0.39	14000	0	100	0



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Resolution-2 -Appointment of Statutory Auditor							
Modes of Voting (E-voting)							
Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1246207	70.77	1246207	0	100	0
Total	3601300	3086507	85.71	3086507	0	100	0

Modes of Voting (Poll)							
Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	14000	0.80	14000	0	100	0
Total	3601300	14000	0.39	14000	0	100	0



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution-3 - Re-appointment of Mr. Pratap Burman, (DIN: 00595389) as Director							
Modes of Voting (E-voting)							
Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1246107	70.76	1246107	0	100	0
Total	3601300	3086407	85.70	3086407	0	100	0
Modes of Voting (Poll)							
Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	14000	0.80	14000	0	100	0
Total	3601300	14000	0.39	14000	0	100	0



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Resolution-4- Re-appointment of Mr. Naresh Kumar Bansal, (DIN: 00681525) as Director

Modes of Voting (E-voting)							
Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1246207	70.77	1246207	0	100	0
Total	3601300	3086507	85.71	3086507	0	100	0

Modes of Voting (Poll)							
Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	14000	0.80	14000	0	100	0
Total	3601300	14000	0.39	14000	0	100	0



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution-5-Re-appointment of Mr. Bapi Karmakar, (DIN: 02404342) as Director							
Modes of Voting (E-voting)							
Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1246207	70.77	1246207	0	100	0
Total	3601300	3086507	85.71	3086507	0	100	0
Modes of Voting (Poll)							
Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	14000	0.80	14000	0	100	0
Total	3601300	14000	0.39	14000	0	100	0



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution-6- Appointment of Mr. Anil Kumar, (DIN: 06940017) as Independent Director							
Modes of Voting (E-voting)							
Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1246207	70.77	1246207	0	100	0
Total	3601300	3086507	85.71	3086507	0	100	0
Modes of Voting (Poll)							
Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	14000	0.80	14000	0	100	0
Total	3601300	14000	0.39	14000	0	100	0



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution-7- Appointment of Mr. Surendran Paramu , (DIN:07602763) as Independent Director							
Modes of Voting (E-voting)							
Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1246207	70.77	1246207	0	100	0
Total	3601300	3086507	85.71	3086507	0	100	0
Modes of Voting (Poll)							
Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	14000	0.80	14000	0	100	0
Total	3601300	14000	0.39	14000	0	100	0



Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution-8- To appoint Mr. Pratap Burman, (DIN: 00595389) as Chairman of the Company							
Modes of Voting (E-voting)							
Promoter and Promoter Group	1840300	1840300	100	1840300	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	1246207	70.77	1246207	0	100	0
Total	3601300	3086507	85.71	3086507	0	100	0
Modes of Voting (Poll)							
Promoter and Promoter Group	1840300	0	0	0	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	1761000	14000	0.80	14000	0	100	0
Total	3601300	14000	0.39	14000	0	100	0

