



Rotographics

Dated: Sept. 30, 2015

To
The Manager (Listing)
Delhi Stock Exchange Limited
Asaf ali Road
Delhi-110002

Dear Sir,

Re: Disclosure of Voting Result of the 40th Annual General Meeting of the Company held on September 30, 2015 as per Clause 35A of the Equity Listing Agreement with Stock Exchange.

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results

Date of AGM	September 30, 2015
Total number of Shareholders on Record Date Cut-off date for e-voting : September 22, 2015 (Book Closure: 28th September, 2015 to 30th September, both days inclusive)	504
No. of Shareholders present in the Meeting Either in person or through Proxy:	110
Promoters and Promoter Group:	6
Public:	104
No. of Shareholders Attended the Meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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

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(Agenda-wise)

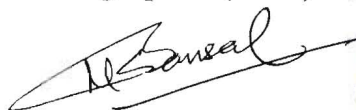
Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of hands/Poll/Postal Ballot/E-Voting)	Remark
1.	Adoption of the Audited Statement of profit and loss for the year ended March 31, 2015 and the Balance Sheet as at that date together with the Report of the Board of Director and Auditors thereon.	Ordinary	E-Voting, Poll & Ballot	The Resolution was passed with requisite majority
2.	Re-appointment of Mr. Pratap Burman	Ordinary	E-Voting, Poll & Ballot	The Resolution was passed with requisite majority
3.	Re-appointment of Mrs. Chanchala Burman	Ordinary	E-Voting, Poll & Ballot	The Resolution was passed with requisite majority
4.	Ratification of appointment of appointment of M/s. J. K. Monga & Associates (Reg. FR No.005747N) Chartered Accountants.	Ordinary	E-Voting, Poll & Ballot	The Resolution was passed with requisite majority
5.	Adoption of new set of Articles of Association of the company	Special	E-Voting, Poll & Ballot	The Resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully

Rotographics (India) Limited



**Naresh Kumar Bansal
(Director)**

