



Rotographics

Date: 13/08/2021

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

RE: OUTCOME OF BOARD MEETING

Respected Sir/Madam,

We wish to inform you 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 on today i.e 13th August, 2021 has inter alia, considered, approved and pleased to submit the following:

1. Standalone Un-audited Financial Results for the First Quarter ended on 30th June, 2021 along with Limited Review Report issued by the Statutory Auditors of the Company.
2. Appointment of Mr. Ankit Bansal, an Associate member of the Institute of Company Secretaries of India having membership no. A43226, as Company Secretary and Compliance Officer of the Company;

The Meeting of Board of Directors commenced at 02:30 P.M. and concluded at 03:15 P.M.

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

Thanking You

Yours faithfully

For Rotographics (India) Limited


Mr. Naresh Kumar Bansal
Chief Financial Officer
PAN: AAEPB5319D



Place: New Delhi

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 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

STATEMENT OF UNAUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rs. in Lakhs)

S. No	Particulars	Quarter Ended			Year Ended
		30.06.2021 (Un-Audited)	31.03.2021 (Audited)	30.06.2020 (Un-Audited)	31.03.2021 (Audited)
I	Income				
	Revenue from Operations	0	14.90	0	14.90
	Other income	0	0.01	0	0.61
	Total Revenue	0	14.91	0	15.51
II	Expenses				
	a) Cost of Materials consumed	0	0	0	0
	b) Purchase of Stock-in-trade	0	0	0	0
	c) Changes in inventories of finished goods, WIP and stock in trade	0	0	0	0
	d) Employee benefits expenses	0.32	2.46	0	4.52
	e) Depreciation and amortisation expenses	0.01	0.01	0.01	0.06
	f) Finance Cost	0	0	0	0
	g) Other Expenses	1.22	4.97	1.14	8.90
	Total Expenses	1.55	7.44	1.15	13.48
III	Profit before exceptional, extraordinary Items and tax(I-II)	(1.55)	7.47	(1.15)	2.03
IV	Exceptional Items	0	0	0	0
V	Profit Before tax (III-IV)	(1.55)	7.47	(1.15)	2.03
VI	Tax Expenses				
	a) Current tax	0	0.46	0	0.46
	b) Deferred tax	0	0.07	0	0.07
	Total tax	0	0.53	0	0.53
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	(1.55)	6.94	(1.15)	1.50
VIII	Total Other Comprehensive Income for the period (B)				
	(a) Items that will not be reclassified to profit or loss	0	0.01	0	0.01
	(b) Items that will be reclassified to profit or loss	0	0	0	0
IX	Total Comprehensive Income for the period (A+B)	(1.55)	6.95	(1.15)	1.51
X	Paid up equity share capital (Face Value Re.10/- each)	360.13	360.13	360.13	360.13
XI	Other Equity (excluding Revaluation Reserve)	0	0	0	(1.77)
XII	Earnings per share (in Rs.)(of Re. 10/- each) (not annualised)				
	a) Basic (in Rs.)	(0.04)	0.19	(0.03)	0.04
	b) Diluted (in Rs.)	(0.04)	0.19	(0.03)	0.04




Notes on Unaudited standalone financial results


1. The above unaudited standalone financial results for the First quarter ended 30th June, 2021 have been reviewed on 13/08/2021 by the Audit Committee and approved by the Board of Directors.
2. The statutory auditors have carried out a Limited Review of the unaudited standalone Financial Results of the First quarter ended 30th June, 2021.

These results along with the review report of the statutory auditors have been filed with stock exchanges, pursuant to Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are available on the stock exchanges' websites, BSE website (www.bseindia.com) and on Company's website (www.rotointia.co.in).

3. These standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. 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.

Place: New Delhi
Date: 13/08/2021

For and on behalf of the Board
Naresh Kumar Bansal

Chief Financial Officer
PAN: AAEPB5319D





Limited Review Report on Unaudited Quarterly Standalone Financial Results of Rotographics (India) Limited, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors
Rotographics (India) Limited

We have reviewed the accompanying statement of unaudited Standalone financial results (IND AS) ('the statement') of Rotographics (India) Limited ('the Company') for the quarter ended 30th June, 2021 attached herewith, being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors/ Committee of Board of Director, has been prepared in accordance with the Indian Accounting "Interim Financial reporting" ("IND AS-34") prescribed under section 133 of the companies Act, 2013 ('the Act'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable accounting standards i.e., IND AS prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A P T & Co LLP
Chartered Accountants
FRN: 014621C/N500088

CA Dilip Kumar Singh
Partner
M. No. F523877

Date: 12/08/2021
Place: NOIDA
UDIN: 21523877AAAADR1278

APT & CO (a Partnership Firm) converted into APT and Co LLP (a Limited Liability Partnership) with LLPIN-AAI-8025 with effect from 23-01-2018

Office: 601, 6th Floor, Krishna Apra Plaza, Sector-18, Noida-201301, Uttar Pradesh, India

Tel: 0120-4105001, **Mob.:** 9868655891, **E-mail:** dilipsinghca@gmail.com, **Website:** www.aptilp.com

Head Office: A-2/36, Third Floor, Safdarjung Enclave, New Delhi-110029

Branches at: Gurugram . Mumbai . Hyderabad . Bengaluru . Bahadurgarh . Patna . Ahmedabad . Chandigarh . Jammu . Noida . Ranchi.