



Rotographics

Date: 30.09.2020

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 Pcl, Ahmedabad,
Gujarat 380015

Scrip Code: 539922

Symbol: RGIL

Sub- Outcome of 45th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that 45th Annual General meeting (AGM) of the Company was held on Wednesday, 30th September, 2020 commenced at 10:00 A.M. and concluded at 10:30 A.M. through two-way Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and the business mentioned in the notice was transacted. The Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed with.

This is for your information and records.

Thanking you

Yours faithfully

For Rotographics (India) Limited


(Poonam Saxena)
Company Secretary &
Compliance Officer



Encl: As above

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in



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Brief proceedings of the 45th Annual General Meeting:

The 45th Annual General Meeting (AGM) of the Members of Rotographics (India) Limited ('the Company') was held on Wednesday, 30th September, 2020 commenced at 10:00 A.M. through two-way Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). Mr. Naresh Kumar Bansal chaired the meeting. He requested, Company Secretary to introduce Members of the Board. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2020 and the Notice convening the 45th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 27th September, 2020 and ended at 5.00 p.m. on Tuesday, 29th September, 2020. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Thereafter, the following items of business, as per the Notice of AGM dated 05th September, 2020, were proposed and seconded by the members:

S.N.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the audited financial statements and reports of directors and auditors	Ordinary Resolution
2.	Re appointment of Mr. Naresh Kumar Bansal retiring by rotation	Ordinary Resolution

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Special Business		
3.	Appointment of Statutory Auditor to fill casual vacancy	Ordinary Resolution
4.	Appointment of Statutory Auditor for Five years	Ordinary Resolution
5.	Re-appointment of Mrs. Chanchala Burman who has crossed 75 years of age	Special Resolution
6.	Appointment of Mr. Pankaj Bansal as Independent Director of the Company	Ordinary Resolution

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Manoj Purbey & Associates, Company Secretaries as the Scrutinizer to supervise the e-voting. The Chairman authorised the Company Secretary to declare the results of voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 10:30 A.M.

This is for your information and record.

Thanking you,

Yours faithfully

For Rotographics (India) Limited

(Poonam Saxena)
Company Secretary &
Compliance Officer



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