



Rotographics

Date: 08/08/2022

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 that 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 08<sup>th</sup> August, 2022 has inter alia, considered, approved and pleased to submit the following:

1. Standalone Un-audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2022 along with Limited Review Report issued by the Statutory Auditors of the Company.
2. To consider and take note of Limited Review Report on Un-audited Standalone financial Statements for the First Quarter ended on 30<sup>th</sup> June, 2022.

The Meeting of Board of Directors commenced at 02:30 P.M. and concluded at 05:10 P. M.

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

Thanking You

Yours faithfully

For Rotographics (India) Limited


Mr. Ankit Bansal  
Company Secretary & Compliance Officer

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



**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 30<sup>th</sup> June, 2022 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 APT & Co LLP  
Chartered Accountants  
FRN: 01462/CAN500088



CA Dilip Kumar Singh  
Partner  
M. No. F523877

UDIN: 22523877A0011Q34S2

Date: 08/08/2022

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

UDIN:

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



**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, 2022****(Rs. in Lakhs)**

S. No	Particulars	Quarter Ended			Year Ended
		30.06.2022 (Un-Audited)	31.03.2022 (Audited)	30.06.2021 (Un-Audited)	31.03.2022 (Audited)
<b>I</b>	<b>Income</b>				
	Revenue from Operations	4.00	9.89	0	15.00
	Other income	1.28	1.51	0	1.51
	<b>Total Revenue</b>	<b>5.28</b>	<b>11.40</b>	<b>0</b>	<b>16.51</b>
<b>II</b>	<b>Expenses</b>				
	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	2.42	2.64	0.32	5.40
	e) Depreciation and amortisation expenses	0	0.01	0.01	0.02
	F) Finance Cost	0	0	0	0
	g) Other Expenses	1.39	5.17	1.22	9.15
	<b>Total Expenses</b>	<b>3.81</b>	<b>7.82</b>	<b>1.55</b>	<b>14.57</b>
<b>III</b>	<b>Profit before exceptional, extraordinary items and tax(I-II)</b>	<b>1.47</b>	<b>3.58</b>	<b>(1.55)</b>	<b>1.94</b>
<b>IV</b>	Exceptional Items	0	0	0	0
<b>V</b>	<b>Profit Before tax (III-IV)</b>	<b>1.47</b>	<b>3.58</b>	<b>(1.55)</b>	<b>1.94</b>
<b>VI</b>	<b>Tax Expenses</b>				
	a) Current tax	0	0.45	0	0.80
	b) Prior period tax	0	0.35	0	0
	c) Deferred tax	0	0.07	0	0.07
	<b>Total tax</b>	<b>0</b>	<b>0.87</b>	<b>0</b>	<b>0.87</b>
<b>VII</b>	<b>Net Profit/(Loss) for the period after tax (V-VI) (A)</b>	<b>1.47</b>	<b>2.71</b>	<b>(1.55)</b>	<b>1.07</b>
<b>VIII</b>	<b>Total Other Comprehensive Income for the period (B)</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
<b>IX</b>	<b>Total Comprehensive Income for the period (A+B)</b>	<b>1.47</b>	<b>2.72</b>	<b>(1.55)</b>	<b>1.08</b>
<b>X</b>	<b>Paid up equity share capital (Face Value Re.10/- each)</b>	<b>360.13</b>	<b>360.13</b>	<b>360.13</b>	<b>360.13</b>
<b>XI</b>	<b>Other Equity (excluding Revaluation Reserve)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(0.68)</b>
<b>XII</b>	<b>Earnings per share (in Rs.)(of Re. 10/- each) (not annualised)</b>				
	a) Basic (in Rs.)	0.04	0.08	(0.04)	0.03
	b) Diluted (in Rs.)	0.04	0.08	(0.04)	0.03




### Notes on Unaudited standalone financial results

1. The above unaudited standalone financial results for the First quarter ended 30<sup>th</sup> June, 2022 have been reviewed on 08/08/2022 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 30<sup>th</sup> June, 2022.

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](http://www.bseindia.com)) and on Company's website ([www.rotointia.co.in](http://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: 08/08/2022

For and on behalf of the Board  
Naresh Kumar Bansal  
  
Chief Financial Officer  
PAN: AAEPB5319D

