



Rotographics

Date: 31.08.2021

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

### Sub- Outcome of the Board Meeting

Dear Sir,

In pursuance of regulation 30 & 42 and any other Regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Tuesday, 31<sup>st</sup> August, 2021 which commenced at 03.00 P.M. and concluded at 04:00 P.M. to transact the following business as under:-

#### 1. Schedule of 46<sup>th</sup> Annual General Meeting

The 46<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 at 10:00 A.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice thereto.

#### 2. Approval of Director's Report along with Notice of AGM

The Board approved the Notice convening 46<sup>th</sup> Annual General Meeting, Director's Report and Reports on Management Discussion and Analysis for the Financial Year ended on 31<sup>st</sup> March, 2021.

#### 3. Closure of Register of Member & Share Transfer Register for the purpose of AGM

In pursuance to the requirement of Section 91 of the Companies Act, 2013 and Rule-10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Register will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of AGM.

#### 4. Cut-off Date

The cut-off date for the remote e-voting process is Wednesday, 22<sup>nd</sup> September 2021.

## 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](mailto:info@rotoindia.co.in) Website: [www.rotoindia.co.in](http://www.rotoindia.co.in)



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### 5. Appointment of scrutinizer

M/s. Manoj Purbey & Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the e-voting and poll process.

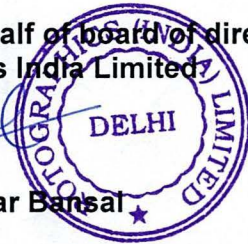

### 6. To fix the date and period of E -voting

The remote e-voting period shall commence on Sunday, 26<sup>th</sup> September, 2021 at 9:00 A.M and ends on Tuesday 28<sup>th</sup> September, 2021 at 5:00 P.M.

### 7. Approval of Contents of Annual Report for the FY 2020-2021

The Company has approved the contents of Annual Report for the FY 2020-2021.

For & on behalf of board of directors  
Rotographics India Limited



Naresh Kumar Bansal  
Director  
DIN: 00681525  
Address: I-155A, Sector-22,  
Noida 201301 UP

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