



Rotographics

Date: 09.08.2019

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,

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 09th August, 2019 has inter alia, considered, approved and pleased to submit the followings.

1. Standalone Un-audited financial results for the First Quarter ended on 30th June, 2019 along with Limited Review report issued by the Statutory Auditors of the Company.
2. Registered office of the company has been changed from Plot 93, 1st Floor, pocket 2 Jasola New Delhi 110025 to Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076 with immediate effect.

The Meeting of Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

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

Thanking You

Yours Faithfully

For **ROTOGRAPHICS (INDIA) LIMITED**


Mohd Sagir
Company Secretary &
Compliance officer



Encl: As above

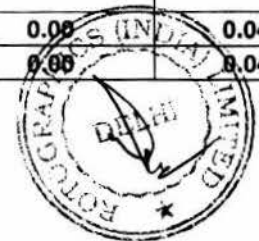
ROTOGRAPHICS (INDIA) LIMITED
CIN: L74899DL1976PLC008036

Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in

Off: 93, Pocket-2, Jasola, New Delhi-110025

**STATEMENT OF UNAUDITED STANDLONE FINANCIAL RESULTS FOR THE
QUARTER ENDED JUNE 30, 2019**
(Rs. in Lakhs)

S. No	Particulars	Quarter Ended			Year Ended
		30.06.2019 (Un-Audited)	31.03.2019 (Audited)	30.06.2018 (Un-Audited)	31.03.2019 (Audited)
I	Income				
	Revenue from Operations	0	7.69	0	14.47
	Other income	0	0.02	0	2.01
	Total Revenue	0	7.71	0	16.48
II	Expenses				
	a) Cost of Materials consumed	0	0	0	0
	b) Purchase of Stock-in-trade	0	0	0	0.60
	c) Changes in inventories of finished goods, WIP and stock in trade	0	-1.65	0	-0.60
	d) Employee benefits expenses	1.40	1.42	1.42	5.67
	e) Depreciation and amortisation expenses	0.03	0.01	0.10	0.31
	f) Finance Cost	0	0	0	0
	g) Other Expenses	0.85	4.78	1.30	8.61
	Total Expenses	2.28	4.56	2.82	14.59
III	Profit before exceptional, extraordinary items and tax(I-II)	(2.28)	3.15	(2.82)	1.89
IV	Exceptional Items	0	0	0	0
V	Profit Before tax (III-IV)	(2.28)	3.15	(2.82)	1.89
VI	Tax Expenses				
	a) Current tax	0	0.47	0	0.47
	b) Deferred tax	0	0.06	0	0.06
	Total tax	0	0.53	0	0.53
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	(2.28)	2.62	(2.82)	1.36
VIII	Total Other Comprehensive Income for the period (B)				
	(a) Items that will not be reclassified to profit or loss	0	0.03	0	0.03
	(b) Items that will be reclassified to profit or loss	0	0	0	0
IX	Total Comprehensive Income for the period (A+B)	(2.28)	2.65	(2.82)	1.39
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	(4.68)
XII	Earnings per share (in Rs.)(of Re. 10/- each) (not annualised)				
	a) Basic (in Rs.)	0.00	0.07	0.00	0.04
	b) Diluted (in Rs.)	0.00	0.07	0.00	0.04



Notes on unaudited standalone financial results

1. The above unaudited standalone financial results for the First quarter ended 30th June, 2019 have been reviewed on 09.08.2019 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, 2019.

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.rotaindia.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: 09.08.2019

For and on behalf of the Board

Naresh Kumar Bansal




Director

KUMAR GROVER & CO.

Chartered Accountants

255, Kailash Hills, New Delhi-110 065

E-mail : kugro1990@gmail.com

Telephones : 26831173, 26912753, 46105300

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**

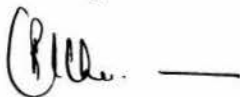
We have reviewed the accompanying statement of unaudited Standalone financial results (IND AS) ('the statement') of the company Rotographics (India) Limited ('the Company') for the quarter ended 30th June, 2019 attached herewith, being submitted by the company pursuant to the Regulation 33 of the SEBI (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 Kumar Grover & Co.
Chartered Accountants
Firm Registration No. 001240N**



**Ravi Khanna, F.C.A
(Partner)
Membership No. 081011**

Place: New Delhi

Date: 08/08/2019

UDIN: 19081011AAAADW9644