



Rotographics

Date: 14.02.2019

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,

The Meeting of Board of Directors of the company held at its registered office, on today i.e Thursday, 14th February, 2019 which commenced at 01:00 P.M. and concluded at 01:20 P.M wherein they have adopted / approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Standalone Un-audited financial results (IND-AS) for the Quarter and Nine months ended 31st December, 2018.
2. Limited Review Report by the Statutory Auditor on Standalone Un-audited financial results (IND-AS) for the Quarter and Nine months ended 31st December, 2018.
3. Appointment of M/s Deepak Jaju & Co., Chartered accountant as internal auditor of the company for the financial year 2018-19.
4. Appointment of M/s Manoj Purbey & Associates, Company Secretaries, Delhi, as Secretarial auditor of the company for the financial year 2018-19.

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

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India
Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in

Rotographics (India) Limited**Registered Office**

E-49/303, Dazall House, Jawahar Park,

Laxmi Nagar New Delhi-92

CIN: L74899DL1976PLC008036

**STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018****(Rs. in Lakhs)**

S. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	31.03.2018 Audited
I	Income						
	Revenue from Operations	3.28	5.50	4.03	8.78	13.23	4.09
	Other income	0	0	0	0	0	17.11
	Total Revenue	3.28	5.50	4.03	8.78	13.23	21.20
II	Expenses						
	a) Cost of Materials consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	0	2.25	0	0	3.75	3.75
	c) Changes in inventories of finished goods, WIP and stock in trade	0	2.25	0	0	0	0
	d) Employee benefits expenses	1.42	1.42	1.41	4.25	4.25	5.67
	e) Depreciation and amortisation expenses	0.10	0.10	0.17	0.31	0.51	0.60
	F) Finance Cost	0	0	0	0	0	0
	g) Other Expenses	1.52	1.72	1.23	4.36	4.19	9.11
	Total Expenses	3.04	3.24	2.81	8.92	8.95	19.13
III	Profit before exceptional, extraordinary Items and tax(I-II)	0.24	2.26	1.22	-0.14	0.53	2.07
IV	Exceptional Items	0	0	0	0	0	0
V	Profit Before tax (III-IV)	0.24	2.26	1.22	-0.14	0.53	2.07
VI	Tax Expenses						
	a) Current tax	0	0	0	0	0	0.52
	b) Deferred tax	0	0	0	0	0	0.03
	Total tax	0	0	0	0	0	0.55
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	0.24	2.26	1.22	-0.14	0.53	1.52
VIII	Total Other Comprehensive Income for the period (B)						
	(a) Items that will not be reclassified to profit or loss	0	0	0	0	0	0.02
	(b) Items that will be reclassified to profit or loss	0	0	0	0	0	0
IX	Total Comprehensive Income for the period (A+B)	0.24	2.26	1.22	-0.14	0.53	1.54
X	Paid up equity share capital (Face Value Re.10/- each)	360.13	360.13	360.13	360.13	360.13	360.13
XI	other Equity (excluding Revaluation Reserve)	0	0	0	0	0	(6.06)
XII	Earnings per share (in Rs.)(of Re. 10/- each) (not annualised)						
	a) Basic (in Rs.)	0.007	0.06	0.03	-0.004	0.01	0.04
	b) Diluted (in Rs.)	0.007	0.06	0.03	-0.004	0.01	0.04



Notes on unaudited standalone financial results

1. The above results were reviewed by the Audit Committee and then approved by the Board of Directors in their meeting held on 14th February, 2019.
2. These financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards 34 'Interim Financial Reporting (Ind AS-34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The statutory Auditors have carried out a Limited Review of the unaudited standalone Financial Results of the quarter and Nine months ended 31st December, 2018.
4. The Company is principally engaged in Single business segment Viz. Trading, there is no other reportable segment in terms of Ind As-108 'Operating segments'.
5. Previous period figures have been regrouped/ reclassified wherever necessary, to conform to this period's classification.

Place: New Delhi
Date: 14.02.2019

For and on behalf of the Board
Naresh Kumar Bansal



A handwritten signature in black ink, appearing to read "Naresh Kumar Bansal", written over a horizontal line.

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 FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2018

The Board of Directors

Rotographics (India) Limited

We have reviewed the accompanying statement of unaudited financial results ('the statement') of the company Rotographics (India) Limited ("the Company") for the quarter and nine months ended 31st December, 2018 attached herewith, being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016.

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, read with relevant rules issued thereunder 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms Regulation 33 of the SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July, 2016 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: 12.02.2019

UDIN:19081011AAAAAF1324