



Rotographics

Date: 28.05.2019

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,

We wish to inform you that the Meeting of Board of Directors of the company held today i.e Tuesday, 28th May, 2019 at its registered office which commenced at 03:00 P.M. and concluded at 04:20 P.M wherein they have adopted / approved the following:

1. Audited Standalone Financial Results (IND AS) for the Fourth quarter and year ended on 31 March 2019, in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Audit Report of the company by the Statutory Auditor on Standalone Audited Financial Results (IND AS) of the Company for the Fourth Quarter and year ended 31st March 2019.
3. Declaration for unmodified opinion in terms of Regulation 33(3)(d) as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 for Audited Standalone Financial Results for the Quarter and Year ended on 31st March, 2019.

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

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

KUMAR GROVER & CO.

Chartered Accountants

255, Kailash Hills, New Delhi-110 065

E-mail : kugro1990@gmail.com

Telephones : 26831173, 26912753, 46105300

Auditors' Report on Standalone Annual Financial Results of Rotographics (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

To

Board of Directors, of Rotographics (India) Limited

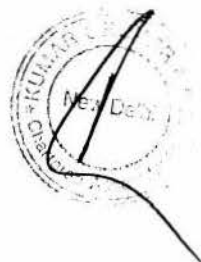
We have audited the Standalone annual financial of results of Rotographics (India) Limited ("the Company") for the year ended 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (' Listing Regulations'), Attention is drawn to the fact that figures for the quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these standalone annual financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These standalone annual financial results have been prepared on the basis of the annual financial statements and reviewed quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statements which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone annual financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

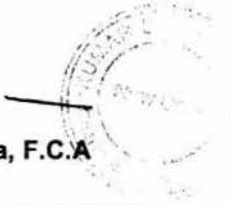


Opinion

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii. Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the year ended 31st March, 2019.

For Kumar Grover & Co.
Chartered Accountants
Firm Registration No. 001240N



Ravi Khanna, F.C.A
(Partner)

Membership No. 081011

UDIN: 19081011AAAACU2318

Date: 28.05.2019

**STATEMENT OF STANDLONE AUDITED FINANCIAL RESULTS FOR THE
 FOURTH QUARTER AND YEAR ENDED MARCH 31, 2019**

(Rs. in Lakhs)

S. No	Particulars	Quarter Ended			Year Ended	
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
I	Income					
	Revenue from Operations	7.69	3.28	0	14.47	4.09
	Other income	0.02	0	7.97	2.01	17.11
	Total Revenue	7.71	3.28	7.97	16.48	21.20
II	Expenses					
	a) Cost of Materials consumed	0	0	0	0	0
	b) Purchase of Stock-in-trade	0	0	0	0.60	3.75
	c) Changes in inventories of finished goods, WIP and stock in trade	-1.65	0	0	-0.60	0
	d) Employee benefits expenses	1.42	1.42	1.42	5.67	5.67
	e) Depreciation and amortisation expenses	0.01	0.10	0.10	0.31	0.60
	f) Finance Cost	0	0	0	0	0
	g) Other Expenses	4.78	1.52	4.90	8.61	9.11
	Total Expenses	4.56	3.04	6.42	14.59	19.13
III	Profit before exceptional, extraordinary items and tax (I-II)	3.15	0.24	1.55	1.89	2.07
IV	Exceptional Items	0	0	0	0	0
V	Profit Before tax (III-IV)	3.15	0.24	1.55	1.89	2.07
VI	Tax Expenses					
	a) Current tax	0.47	0	0.52	0.47	0.52
	b) Deferred tax	0.06	0	0.03	0.06	0.03
	Total tax	0.53	0	0.55	0.53	0.55
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	2.62	0.24	1.00	1.36	1.52
VIII	Total Other Comprehensive Income for the period (B)					
	(a) Items that will not be reclassified to profit or loss	0.03	0	0.02	0.03	0.02
	(b) Items that will be reclassified to profit or loss	0	0	0	0	0
IX	Total Comprehensive Income for the period (A+B)	2.65	0.24	1.02	1.39	1.54
X	Paid up equity share capital (Face Value Re.10/- each)	360.13	360.13	360.13	360.13	360.13
XI	Other Equity (excluding Revaluation Reserve)	0	0	0	(4.68)	(6.06)
XII	Earnings per share (in Rs.) (of Re. 10/- each) (not annualised)					
	a) Basic (in Rs.)	0.07	0.007	0.03	0.04	0.04
	b) Diluted (in Rs.)	0.07	0.007	0.03	0.04	0.04



Standalone Statement of Assets and Liabilities

(Rs. in Lakhs)

Particulars		As at 31.03.2019	As at 31.03.2018
		(Audited)	(Audited)
A	ASSETS		
1	Non-current assets		
	Property, plant and equipment	0.33	0.65
	Financial Assets		
	Investments	0.41	0.38
	Loans	-	-
	Other financial assets	331.6	333.35
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Sub-total-Non-current assets	332.34	334.38
2	Current assets		
	Inventories	0.6	-
	Financial Assets		
	Trade receivables	8.69	9.01
	Cash and cash equivalent	2.14	1.51
	Bank balances other than cash and cash equivalents above	-	-
	Other current assets	21.12	24.15
	Sub-total-Current assets	32.55	34.67
	TOTAL-ASSETS	364.89	369.05
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share capital	360.13	360.13
	Other equity	-4.67	-6.06
	Sub-total-Shareholders' funds	355.46	354.07
2	Liabilities		
	Non-current liabilities		
	Financial liabilities		
	Borrowings	4.00	4.00
	Other financial liabilities	-	-
	Provisions	-	-
	Deferred tax Liabilities (Net)	0.21	0.15
	Sub-total-Non-current Liabilities	4.21	4.15
3	Current liabilities		
	Financial Liabilities		
	Borrowings	0.45	2.40
	Trade payables	2.18	5.39
	Other financial liabilities	-	-
	Other current liabilities	1.51	1.46
	Provisions	1.09	1.58
	Current tax liabilities (net)	-	-
	Sub-total-Current Liabilities	5.22	10.83
	TOTAL - EQUITY AND LIABILITIES	364.89	369.05



Notes on audited standalone financial results

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on May 28, 2019.

These results along with the 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.rotointia.co.in).

2. 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.
3. The Company has received unmodified Audit Report for the year ended 31st March, 2019 from the Statutory Auditors which has been reviewed by the Audit Committee and Board of Directors at their respective meeting held on May 28, 2019.
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.
5. Figures of the previous period have been re-grouped, restated and re-arranged wherever necessary.
6. The figures of the quarter ended 31st March are the balancing figure between the audited figures in respect of the full financial year and published year to date figure upto third quarter of the relevant financial year.

Place: New Delhi

Date: 28.05.2019

For and on behalf of the Board

Naresh Kumar Bansal



Director



Rotographics

Date: 28.05.2019

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

Sub- Declaration for Audit Report with unmodified opinion in pursuance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, we hereby state that the statutory auditor of the company M/s Kumar Grover & Co., Chartered Accountants, New Delhi have issued an Audit report with unmodified opinion on the Standalone Audited Financial Results (IND AS) of the Company for the Fourth Quarter and year ended 31st March, 2019 in compliance with the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Rotographics (India) Limited

Naresh Kumar Bansal
Chief Financial Officer



ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

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

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