

Date: 15.07.2017

To,

Mr. Rakesh Parekh

Special Assistant Listing Compliance Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 539922 Symbol: RGIL

Dear Sir,

Sub: Revised Financial Results as per Schedule III of the Companies Act, 2013 for the quarter and year ended 31st March 2017

This is in reference to email dated 10.07.2017 received from BSE Limited regarding Discrepancies in the Format of the Financial Result of the Company for the Quarter \ Year ended March 2017.

In this regard, we herewith enclose the Revised Audited Financial Result of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2017 as per the prescribed revised format of Schedule III of the Companies Act, 2013.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You

Yours Faithfully,

(Mohd Sagir)

Company Secretary &

For ROTOGRAPHICS (INDIANLIMITED

Compliance Officer

Encl: As Above

## Rotographics (India) Limited

### **Registered Office**

E-49/303,Dazall House, Jawahar Park, Laxmi Nagar New Delhi 110092 CIN: L74899DL1976PLC008036

S. No	Particulars	Quarter ended			Year ended	
	·	31.03.2017 (Audited)	31.12.2016 (Un Audited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1	Income					
	Revenue from Operations	88.59	6.89	48.77	123.07	99.68
	Other income	0	0	0	0	0
	Total Revenue	88.59	6.89	48.77	123.07	99.68
II	Expenses					
	a) Cost of Materials consumed	0	0	0	0	0
	b) Purchase of Stock-in-trade	74.98	0	47.11	98.19	89.83
	c) Changes in inventories of finished goods, WIP and stock in trade	0	4.55	(2.33)	5.14	(2.79)
	d) Employee benefits expenses	2.76	1.57	2.08	7.66	6.53
	e) Depreciation and amortisation expenses	0.18	0.17	0.27	0.57	0.69
	F)Finance Cost	0	0	0	0	0
	g) Other Expenses	5.85	0.49	1.42	9.99	4.40
	Total Expenses	83.77	6.78	48.55	121.55	98.66
III	Profit before exceptional, extraordinary Items and tax(I-II)	4.82	0.11	0.22	1.52	1.02
IV	Exceptional Items	0	0	0	0	0
V	Profit before and extraordinary Items and tax(III-IV)	4.82	0.11	0.22	1.52	1.02
VI	Extraordinary Items	0	0	0	0	0
VII	Profit Before tax (V-VI)	4.82	0.11	0.22	1.52	1.02
VIII	Tax Expenses					
	a) Current tax	0	0	0	0.60	0.33
	b) Deferred tax	0	0	0	0	0
	Total tax	0	0	0	0.60	0.33
IX	Profit. (Loss) for the period from continuing operations (VII-VIII)	4.82	0.11	0.22	0.92	0.69
Х	Profit (Loss) for the period from discontinuing operations	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-
XII	Profit and (loss) from discontinuing operations (after tax)	-	-	-	-	-
XIII	Profit and (loss) for the period (IX-XII)	4.82	0.11	0.22	0.92	0.69
XIV	Paid up equity share capital (Face Value Re.10/- each)	360.13	360.13	360.13	360.13	360.13
XV	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	0	0	0	(7.80)	(8.72)
XVI	Earnings per share (in Rs.)(of Re. 10/- each) (not annualised)					
	a) Basic	0.13	0	0.01	0.03	0.02
	b) Diluted	0.13	0	0.01	0.03	0.02

### Notes:

- 1. The above Financial Results have been taken on record at the Board meeting held on 29<sup>th</sup> May 2017.
- 2. The Company Operates in only one business segment.
- 3. Previous Period's figures have been regrouped /rearranged wherever necessary

Place: New Delhi Date: 29/05/2017 For and on behalf of the Board

Naresh Kumar Bansal Director

## Rotographics (India) Limited

### **Registered Office**

E-49/303, Dazall House, Jawahar Park, Laxmi Nagar New Delhi 110092 CIN: L74899DL1976PLC008036

### **AUDITED STATEMENT OF ASSETS AND LIABILITIES**

(Rs. in Lacs)

	(Rs.				
	Particulars	As at 31.03.2017	As at 31.03.2016		
	T di tionidi 5	(Audited)	(Audited)		
4					
1	EQUITY AND LIABILITIES		250.42		
	Shareholders' funds	360.13	360.13		
	(a) Share Capital	(7.80)	(8.72)		
	(b) Reserves and surplus	352.33	351.41		
2	Non-current liabilities				
	(a) Long-term borrowings	0	0		
	(b) Deferred tax liabilities (net)	0.12	0		
	(c) Long-term provisions	0	0		
	(d) Other long term liabilities	4.00	6.80		
	(d) Other long term habilities	4.12	6.80		
3	Current liabilities				
	(a) Short-term borrowings	5.25	6.50		
	(b) Trade payables	90.57	27.50		
	(c) Other current liabilities	2.88	2.87		
	(d) Short-term provisions	1.71	1.35		
	Sub-total –current -liabilities	100.41	38.22		
В		456.86	396.43		
1	TOTAL- EQUITY AND LIABILITIES				
	ASSETS				
	Non-Current assets				
	(a) Fixed assets	0.83	0.96		
	Tangible assets	0	0		
	Intangible assets	0	0		
	Capital work-in-progress	0.16	0.16		
	(b) Non-current Investments	0	0		
	(c) Long-term loans and advances	25.76	0		
2	(d) Other non-current assets	23.70			
	Sub-total –Non-current -assets	26.75	1.12		
	Current assets				
	(a) Current investments	. 0	0		
	(b) Inventories	0	5.14		
	(c) Trade receivables	72.12	4.50		
	(d) Cash and bank balances	4.55	4.19		
	(e) Short- term loans and advances	353.44	381.48		
	(f) Other current assets	0	0		
	Sub-total –Current Assets				
	TOTAL - ASSETS	430.11	395.31		
		456.86	396.43		

Date: 29.05.2017

Naresh Kumar Bansal

Director

# KUMAR, GROVER & CO.

Chartered Accountants
255, Kailash Hills, New Delhi-110 065
E-mail: kugro1990@gmail.com, kugro@vsnl.net
Telephones: 26831173, 26912753

INDEPENDENT AUDITOR'S REPORT TO BOARD OF DIRECTORS OF ROTOGRAPHICS (INDIA) LIMITED ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY, PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To Board of Directors of Rotographics (India) Limited

We have audited the quarterly standalone financial results ('the statement') of Rotographics (India) Limited for the quarter ended 31st March 2017 and the standalone financial results for the year ended 31st March 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement has been prepared on the basis of the annual financial statements, which are the responsibility of the company's management and have been approved by the Board of directors. Our responsibility is to express an opinion on these financial results based on our audit of such annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 financial results are free of material misstatement(s). 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.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) Give a true and fair view of the net profit and other financial information for the year ended 31<sup>st</sup> March 2017 as well as the year to date results for the period from April 1, 2016 to march 31, 2017.

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

Ravi Khanna, F.C.A

(Partner)

Membership No. 081011

Date: 29.05.2017



Date: 29/05/2017

Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai -400001

Scrip Code: 539922 Symbol: RGIL Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdheru Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Sub- Declaration Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations Disclosures Requirements) Regulation 2015

Dear Sir,

Pursuant to provisions of regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May 2016: we are hereby confirming that the Audit Report Issued by M/s Kumar Grover & Co. Chartered Accountants, New Delhi on the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017 is with the Unmodified Opinion.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Rotographics (India) Limited

Naresh Kumar Bansa

**CFO**