



Rotographics

Date: 07.09.2018

Department of Corporate Services  
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 43<sup>rd</sup> Annual General Meeting**

Dear Sir/Madam,

We wish to inform you that 43<sup>rd</sup> Annual General meeting (AGM) of the Company was held on Friday, 07<sup>th</sup> day of September, 2018 at 11:00 A.M. and the business mentioned in the notice was transacted. The Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed with.

This is for your information and records.

Thanking you

Yours faithfully

**For Rotographics (India) Limited**

  
Mohd Sagir  
Company Secretary &  
Compliance Officer



**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



### **Brief proceedings of the 43<sup>rd</sup> Annual General Meeting:**

The 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of Rotographics (India) Limited ('the Company') was held on Friday, 07<sup>th</sup> day of September, 2018 at 11:00 A.M. at 26 Sundervan, Vasant Kunj New Delhi -110070. Mr. Naresh Kumar Bansal chaired the meeting. He requested Company Secretary to introduce Members of the Board. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Mohd Sagir, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 10, 2018, were transacted at the meeting.

1. To consider and adopt the audited financial statement of the company for the financial year ended on 31<sup>st</sup> March, 2018 and the reports of the Board of Directors and Auditors' thereon.
2. Re-appointment of Mr. Naresh Kumar Bansal, (DIN: 00681525) retiring by rotation.
3. Re-appointment of Mr. Bapi Karmakar, (DIN: 02404342) retiring by rotation.

Clarifications were provided to the queries raised by the members. The Board of Directors appointed Manoj Kumar Purbey of Manoj Purbey & Associates, Company Secretaries as the Scrutinizer to supervise the e-voting and poll process.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rotographics (India) Limited

  
Mohd Sagir  
Company Secretary &  
Compliance Officer



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