



Rotographics

Date: 14/11/2016

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, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

SUB:- Outcome of Board Meeting

Dear Sir,

The Meeting of Board of Directors of the company held at its registered office on Monday, 14th November, 2016 (which commenced at 11:30 A.M. and concluded at 2:00 P.M) wherein they have adopted / approved the following:

1. Unaudited Financial Results for 02nd quarter and half year ended 30/09/2016 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditor on unaudited financial results for the quarter and half year ended 30th September, 2016.
3. Statement of assets and liabilities for the half year ended 30th September, 2016.

The above information is also available on company's website www.rotointia.co.in and on the stock exchange website: www.bseindia.com.

4. Board of Directors of the company at its meeting held on 14/11/2016 has been reconstituted the committees of the board. The following is the new composition of the committees:

Audit Committee

Name of director	Category	Position
Mr. Anil Kumar	Chairman	Independent Director
Mr. Surendran P	Member	Independent Director
Mr. Naresh Kumar Bansal	Member	Executive Director
Mr. Mohd Sagir	Secretary	Independent



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@rotointia.co.in Website: www.rotointia.co.in



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Nomination & Remuneration Committee

Name of Director	Category	Position
Mr. Anil Kumar	Chairman	Non Executive-Independent Director
Mr. Surendran Paramu	Member	Non Executive-Independent Director
Mr. Pratap Burman	Member	Non Executive- Non Independent Director

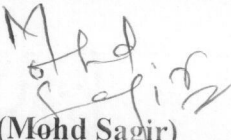
Stakeholders Relationship Committee

Name of Director	Category	Position
Mr. Pratap Burrman	Chairman	Non Executive Non Independent
Mr. Naresh Kumar Bansal	Member	Executive Director
Mr. Anil Kumar	Member	Independent Director
Mr. Surendran Paramu	Member	Independent Director

Thanking You

Yours Faithfully

For **ROTOGRAPHICS (INDIA) LIMITED**


(Mohd Sagir)

Company Secretary &
Compliance officer



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PART-I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2016

Particulars	Quarter ended			Half Year Ended		(Rs. in Lacs)
	30.09.2016 Unaudited	30.06.2016 Unaudited	30.09.2015 Unaudited	30.09.2016 Unaudited	30.09.2015 Unaudited	Year ended 31.03.2016 Audited
1 Income from Operations						
a) Net sales/Income from operations (Net of Excise Duty)	0	27.59	24.57	27.59	26.65	99.68
b) Other operating income	-	-	-	-	-	-
Total Income from Operations (Net)	0	27.59	24.57	27.59	26.65	99.68
2 Expenses						
a) Cost of Materials consumed	-	-	-	-	-	-
b) Purchase of Stock-in-trade	0	23.22	23.03	23.22	23.03	89.83
c) Changes in inventories of finished goods, WIP and stock in trade	0	0.59	(0.10)	0.59	(0.10)	(2.79)
d) Employee benefits expenses	1.68	1.65	1.01	3.33	1.93	6.53
e) Depreciation and amortisation expenses	0.11	0.11	0.14	0.22	0.28	0.69
f) Other expenses	1.97	1.68	0.61	3.65	1.11	4.40
Total Expenses	3.76	27.25	24.69	31.01	26.25	98.66
3 Profit/(Loss) from operations before other Income, finance cost and Exceptional Items(1-2)	(3.76)	0.34	(0.12)	(3.42)	0.4	1.02
4 Other Income	-	-	-	-	-	-
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	(3.76)	0.34	(0.12)	(3.42)	0.4	1.02
6 Finance cost	-	-	-	-	-	-
7 Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)	(3.76)	0.34	(0.12)	(3.42)	0.4	1.02
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax (7-8)	(3.76)	0.34	(0.12)	(3.42)	0.4	1.02
10 Current Tax & Deferred Tax	-	-	-	-	-	0.33
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	(3.76)	0.34	(0.12)	(3.42)	0.4	0.69
12 Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	(3.76)	0.34	(0.12)	(3.42)	0.4	0.69
14 Paid up Share Capital Equity Shares (Face Value of `10/- each)	360.13	360.13	374.73	360.13	374.73	360.13
15 Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year	-	-	-	-	-	(8.72)
16 Earning per share before extraordinary items (Basic & Diluted)(Not Annualised)						
a) Before extraordinary items (in `)	(0.01)	0.01	0.0	(0.01)	0.01	0.02
b) After extraordinary items (in `)	(0.01)	0.01	0.0	(0.01)	0.01	0.02



Notes:

1. Unaudited Statement of Assets and Liabilities

Statement of Assets & Liabilities		Rs. in Lacs	
		As at 30-09-2016 (UnAudited)	As at 31.03.2016 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholder' funds		
	(a) Share Capital	360.13	360.13
	(b) Reserves and surplus	(12.15)	(8.72)
	(c) Money received against share warrants	-	-
	Sub-Total-Shareholder's funds	347.98	351.41
2	Share Application money pending allotment	-	-
3	Non-Current Liabilities		
	(a) Long -term Borrowings	-	-
	(b) Deferred tax Liabilities (Net)	-	-
	(c) Other Long-term Liabilities	6.80	6.80
	(d) Long-term Provisions	-	-
	Sub-Total-Non-Current Liabilities	6.80	6.80
4	Current Liabilities		
	(a) Short-term Borrowings	5.25	6.50
	(b) Trade payables	16.29	27.5
	(c) other current liabilities	2.74	2.87
	(d) Short-term provisions	1.29	1.35
	Sub-Total-Current Liabilities	25.57	38.22
	Total -Equity And Liabilities	380.35	396.43
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets (incl Capital work in progress)	1.18	0.96
	(b) Goodwill on consolidation	-	-
	(c) Non-Current Investments	0.16	0.16
	(d) Deferred Tax Assets (Net)	-	-
	(e) Long -term loans and advances	-	-
	(f) Other Non-Current Asstes	-	-
	Sub-Total-Non-current assets	1.34	1.12
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	4.55	5.14
	(c) Trade Receivables	-	4.50
	(d) Cash and cash equivalents	9.33	4.19
	(e) Short-term Loans and advances	365.13	381.48
	(f) Other current assets	-	-
	Sub-Total-Current Asstes	379.01	395.31
	Total-Assets	380.35	396.43

- 2 The above Financial Results reviewed by the Audit Committee & thereafter were taken on records at the meeting of the boards of Directors at its meeting held on 14th November 2016.
- 3 The Company operates in only one segment.
- 4 Previous period's figures have been regrouped / rearranged wherever necessary.

For ROTOGRAPHICS (INDIA) LIMITED

N. Bansal

Naresh Kumar Bansal
Director



Place : New Delhi
Date : 14.11.2016