



Rotographics

Date: 13.02.2017

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

SUB:-Outcome of Board Meeting

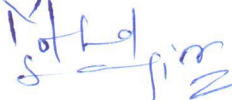
Respected Sir/Madam,

The Meeting of Board of Directors of the company held at its registered office on Monday, 13th February, 2017 which commenced at 02:00 P.M. and concluded at 04.40 P.M wherein they have adopted / approved the following:

1. Unaudited Financial Results for 03rd Quarter and Nine Months ended on 31st December, 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 Nine Months ended on 31st December, 2016.
3. Re-appointment of M/s Deepak Jaju & Co. Chartered accountant as internal auditor of the company for the Financial year 2016-17
4. Re-appointment of M/s P.K.S & Associates, Company Secretaries as Secretarial auditor of the company for the Financial year 2016-17

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

ROTOGRAPHICS (INDIA) LTD.

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi - 110092

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTH ENDED 31ST DECEMBER, 2016

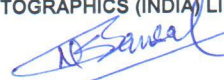
(Amount in lacs.)

	Particulars	Quarter ended			Nine Month ended		Year ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net sales/Income from operations (Net of Excise Duty)	6.89	0	24.26	34.48	50.91	99.68
	b) Other operating income	-	-	-	-	-	-
	Total Income from Operations (Net)	6.89	0	24.26	34.48	50.91	99.68
2	Expenses						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	0	0	19.69	23.32	42.72	89.83
	c) Changes in inventories of finished goods, WIP and stock in trade	4.55	0	(0.36)	5.14	(0.46)	(2.79)
	d) Employee benefits expenses	1.57	1.68	2.52	4.90	4.45	6.53
	e) Depreciation and amortisation expenses	0.17	0.11	0.14	0.39	0.42	0.69
	f) Other expenses	0.49	1.97	1.87	4.14	2.98	4.40
	Total Expenses	6.78	3.76	23.86	37.79	50.11	98.66
3	Profit/(Loss) from operations before other Income, finance cost and Exceptional Items(1-2)	0.11	(3.76)	0.40	(3.31)	0.80	1.02
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	0.11	(3.76)	0.40	(3.31)	0.80	1.02
6	Finance cost	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)	0.11	(3.76)	0.40	(3.31)	0.80	1.02
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	0.11	(3.76)	0.40	(3.31)	0.80	1.02
10	Current tax & Deferred Tax	-	-	-	-	-	0.33
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	0.11	(3.76)	0.40	(3.31)	0.80	0.69
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	0.11	(3.76)	0.40	(3.31)	0.80	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 `)	0.00	(0.10)	0.01	(0.09)	0.02	0.02
	b) After extraordinary items (In `)	0.00	(0.10)	0.01	(0.09)	0.02	0.02

NOTES:

- 1 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2017 subject to "Limited Review" by the Statutory Auditor of the Company as per the Listing Agreement with the stock Exchange.
- 2 The Company operates in only one business segment.
- 3 Previous period's figures have been regrouped / rearranged wherever necessary.

For Rotographics (India) Ltd.
For ROTOGRAPHICS (INDIA) LIMITED


Naresh Kumar Bansal Director
Director

Place : New Delhi
Date : 13.02.2017

LIMITED REVIEW REPORT OF ROTOGRAPHICS (INDIA) LIMITED
FOR THE QUARTER ENDED 31ST DECEMBER 2016

The Board of Directors
Rotographics (India) Limited
E-49/303, Dazall House
Jawahar Park, Laxmi Nagar
New Delhi 110092

We have reviewed the accompanying statement of unaudited financial results of **ROTOGRAPHICS (INDIA) LIMITED** for the period ended 31st December 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms Regulation 33 of the SEBI (Listing obligation and Disclosure Requirement)Regulation, 2015 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: 13.02.2017