



To,

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

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat-380015

Sub: Proceedings of the 49th Annual General Meeting of Rotographics (India) Limited held on Monday, 30th September, 2024.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Annual General Meeting of **Rotographics (India) Limited** (the "Company") held on Monday, the **30th September, 2024** at 01:00 P.M. and concluded at 01:14 P.M. through two way Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Friday, 27th September, 2024 at 09.00 A.M. (IST) and ends on Sunday, 29th September, 2024 at 05.00 P.M. (IST) for the resolutions proposed to be transacted at the AGM.

Ms. Divya, Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Manish Kumar Kori, Whole-Time Director of the Company chaired the proceedings of the Meeting.

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all Members present and fellow Members on the Board.

Total 22 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the Notice of the Annual General Meeting dated 30th September, 2024 were placed through remote e-voting.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

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

Annual General Meeting Proceedings

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following Business:

Ordinary Business

1. Adoption of Financial Statements of the Company for the year ended 31st March, 2024.
2. Appointment of Mr. Manish Kumar Kori (DIN: 10426839) as a Director Liable to retire by rotation.
3. Appointment of Auditor and Fix their Remuneration.

Special Business

4. Regularization of Additional Director, Mr. Naresh Kansal (DIN- 08143910) by Appointing him as a Non-Executive Independent Director of the Company.

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Meeting was concluded with the vote of thanks to the Chair.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

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



Rotographics

For and on Behalf of Board of Directors
Rotographics (India) Limited

Manish Kumar Kori
Whole Time Director Cum CEO
DIN: 10426839

Place: New Delhi
Date: 30-09-2024

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

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