



Date: 04-10-2023

To,

**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**

Sub: Declaration of Results of e-voting at the 48th Annual General Meeting held on Friday, 29th September, 2023

Dear Concern,

This is to inform you that the 48th Annual General Meeting of the members of the Company was held on Friday, 29th September, 2023 at 10:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to consider and approve following resolutions as set out in the Notice of AGM dated 02nd September, 2023:-

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2023 including audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Naresh Kumar Bansal (DIN: 00681525) who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible, offers himself for re-appointment
3. To appoint M/s BAS & Co. LLP (LLPIN: AAC-3610) as the Statutory Auditor of the Company in casual vacancy.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in



SPECIAL BUSINESS:

4. To Appointment of Mr. Pramod Kumar (DIN: 08584716) as an Independent Director of the Company
5. To Appointment of Mr. Monu (DIN: 09766250) as an Independent Director of the Company.

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting) confirming that both the aforementioned resolutions have been passed with requisite majority.

This is for your kind information and record please.

Thanking You,

For Rotographics (India) Limited

SAKSHI JAIN Digitally signed by SAKSHI JAIN
Date: 2023.10.04 13:35:53
+05'30'

**Sakshi Jain
Compliance Officer
& Company Secretary**

Date: 04-10-2023

Place: New Delhi

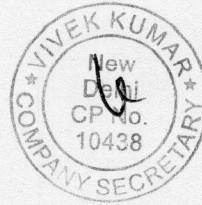
ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

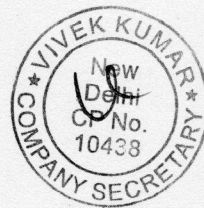
Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in

General Information about company	
Scrip code	539922
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE364S01014
Name of the company	Rotographics (India) limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	10:45 PM



Scrutinizer Details	
Name of the Scrutinizer	VIVEK KUMAR
Firms Name	V KUMAR AND ASSOCIATES
Qualification	CS
Membership Number	F8976
Date of Board Meeting in which appointed	02-09-2023
Date of Issuance of Report to the company	03-10-2023



Voting results	
Record date	22-09-2023
Total number of shareholders on record date	614
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	71
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



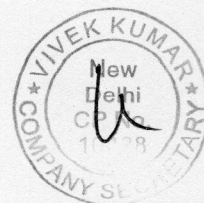
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2023 along with the report of Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) - [(2)/(1)] * 100$	(4)	(5)	$(6) - [(4)/(2)] * 100$	$(7) - [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	1355300	1355300	100	1355300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355300	1355300	100	1355300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2246000	575537	25.625	575527	10	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246000	575537	25.625	575527	10	99.9983
Total		3601300	1930837	53.615	1930827	10	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Naresh Kumar Bansal who retires by rotation u/s 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1355300	1355300	100	1355300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355300	1355300	100	1355300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2246000	575537	25.625	575527	10	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246000	575537	25.625	575527	10	99.9983
Total		3601300	1930837	53.615	1930827	10	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s BAS & Co. LLP as the statutory auditor of the company in casual vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1355300	1355300	100	1355300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355300	1355300	100	1355300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2246000	575537	25.625	575527	10	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246000	575537	25.625	575527	10	99.9983
Total		3601300	1930837	53.615	1930827	10	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Pramod Kumar (DIN: 08584716) as an Independent Director of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1355300	1355300	100	1355300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355300	1355300	100	1355300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2246000	575537	25.625	575527	10	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246000	575537	25.625	575527	10	99.9983
Total		3601300	1930837	53.615	1930827	10	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Monu (DIN: 09766250) as an Independent Director of the company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1355300	1355300	100	1355300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355300	1355300	100	1355300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2246000	575537	25.625	575527	10	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246000	575537	25.625	575527	10	99.9983
Total		3601300	1930837	53.615	1930827	10	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

SCRUTINIZER'S REPORT

Date

To,
The Chairman,
M/s ROTOGRAPHICS (INDIA) LIMITED
Unit No 8, Ground Floor Pocket M,
Sarita Vihar New Delhi South Delhi DL 110076 IN

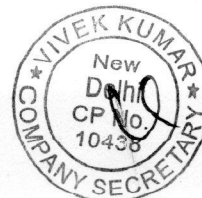
Dear Sir,

Sub: Consolidated Scrutinizer's Report on E-Voting during 48th Annual General Meeting of the Rotographics (India) Limited held through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) on Friday, 29th September, 2023 at 10:30 A.M.

I, Vivek Kumar (M.No. F8976, C.P. No. 10438), Proprietor of V Kumar & Associates, Company Secretary in Practice, having its office at 15/18 Basement, West Patel Nagar, New Delhi-110008, had been appointed as a Scrutinizer by the Board of Directors of **Rotographics (India) Limited** vide board resolution dated 02nd September, 2023 for the purpose of scrutinizing the e- voting process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of **Rotographics (India) Limited** held on Friday, 29th September, 2023 at 10:30 A.M. at through video conferencing (VC)/ other audio visual means (OAVM) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The AGM is held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. Further as confirmed by the company the Notice of the AGM was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA).



2. The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic voting.
3. The facility for e-voting during the AGM was provided by National Securities Depositories Limited. The e-voting period remained open from Tuesday, 26th September, 2023 at 09.00 A.M. (IST) and ends on Thursday, 28th September, 2023 at 05.00 P.M. (IST). At the AGM of the Company held on Friday, 29th September, 2023, during the AGM announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
4. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **Rotographics (India) Limited**.
5. After the closure of the e-voting facility provided during the AGM, the votes were unblocked on the presence of two witnesses who are not in the employment of the Company and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)

The results of the remote e-voting together with e-voting conducted during the AGM are as under:

ORDINARY BUSINESS

To Consider and if thought fit, to pass, with or without modification, following resolution as an **ORDINARY RESOLUTION**:-

RESOLUTION NO. 1 To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Auditors and the Directors thereon.

- (i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	81	1930827	100%



Evoting During The AGM	-	-	-
Total	81	1930827	100%

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	2	10	100%
Evoting During The AGM	0	0	-
Total	2	10	100%

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Evoting During The AGM	0	0
Total	0	0

RESOLUTION NO. 2 To appoint Mr. Naresh Kumar Bansal (DIN: 00681525) who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	81	1930827	100%
Evoting During The AGM	-	-	-
Total	81	1930827	100%

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	2	10	100%



Evoting During The AGM	-	-	-
Total	2	10	100%

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Evoting During The AGM	0	0
Total	0	0

RESOLUTION NO. 3 To appoint M/s BAS & Co. LLP (LLPIN: AAC-3610) as the Statutory Auditor of the Company in casual vacancy

(i) Voted in favour of the resolution:

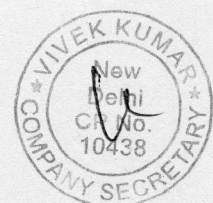
Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	81	1930827	100%
Evoting During The AGM	-	-	-
Total	81	1930827	100%

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	2	10	100%
Evoting During The AGM	-	-	-
Total	2	10	100%

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them



Remote e-Voting	0	0
Evoting During The AGM	0	0
Total	0	0

ECIAL BUSINESS:

RESOLUTION NO. 4 Appointment of Mr. Pramod Kumar (DIN: 08584716) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	81	1930827	100%
Evoting During The AGM	-	-	-
Total	81	1930827	100%

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	2	10	100%
Evoting During The AGM	-	-	-
Total	2	10	100%

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Evoting During The AGM	0	0
Total	0	0



RESOLUTION NO. 5 Appointment of Mr. Monu (DIN: 09766250) as an Independent Director of the Company.

(iv) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	81	1930827	100%
Evoting During The AGM	-	-	-
Total	81	1930827	100%

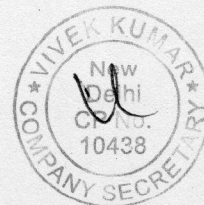
(v) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	2	10	100%
Evoting During The AGM	-	-	-
Total	2	10	100%

(vi) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Evoting During The AGM	0	0
Total	0	0

1. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Compliance Officer of the Company.
2. The Poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safe Keeping.




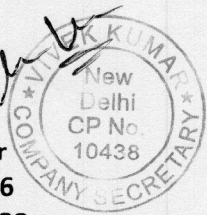
3. I shall hand over other related papers/registers and record for safe custody to the Company Secretary of the Company once the Chairman considers, approves and signs the Minutes of the Meeting.

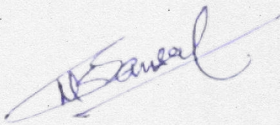
You may accordingly declare the results of the voting by ballot and remote E-voting.

Thanking you.

Yours Faithfully,


For V Kumar and Associates
Company Secretaries



Vivek Kumar
M. No. F8976
C.P. No. 10438
UDIN: F008976E001163789

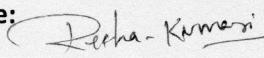

Mr. Naresh Kumar Bansal
Chairperson

Place: New Delhi
Dated: 03-10-2023

Witness 1

Name: Aditi Agrawal
Address: 16/6, West Patel Nagar,
New Delhi - 110008
Signature: 

Witness 2

Name: Recha - Kumari
Address: 16/6, West Patel Nagar
New Delhi - 110008
Signature: 

Encl:

Result file: 126242 downloaded from e-voting module of M/s National Securities Depository Limited.