



Rotographics

Date: 29.08.2022

Department of Corporate Services/Listing
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 the Board Meeting

Dear Sir,

In pursuance of regulation 30 & 42 and any other Regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Monday, 29th August, 2022 which commenced at 02.30 P.M. and concluded at 04:15 P.M. to transact the following business as under:-

1. Schedule of 47th Annual General Meeting

The 47th Annual General Meeting of the Members of the Company will be held on Thursday, 29th September, 2022 at 10:30 A.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice thereto.

2. Approval of Director's Report along with Notice of AGM

The Board approved the Notice convening 47th Annual General Meeting, Director's Report and Reports on Management Discussion and Analysis for the Financial Year ended on 31st March, 2022.

3. Closure of Register of Member & Share Transfer Register for the purpose of AGM

In pursuance to the requirement of Section 91 of the Companies Act, 2013 and Rule-10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Register will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM.

4. Cut-off Date

The cut-off date for the remote e-voting process is Thursday, 22nd September 2022.

5. Appointment of scrutinizer

M/s. Manoj Purbey & Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the e-voting and poll process.

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



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6. To fix the date and period of E -voting

The remote e-voting period shall commence on Monday, 26th September, 2022 at 9:00 A.M and ends on Wednesday 28th September, 2022 at 5:00 P.M.

7. **Approval of Contents of Annual Report for the FY 2021-2022**

The Company has approved the contents of Annual Report for the FY 2021-2022.

For & on behalf of board of directors
Rotographics India Limited

Ankit Bansal
Company Secretary &
Compliance Officer



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