



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 Extra-Ordinary General Meeting of Rotographics (India) Limited held on Tuesday, the 09th April 2024.

In terms of (1) General Circular Nos. 14/ 2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), and in compliance with other applicable provisions of the Companies Act, 2013 (‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the EGM of the Company was held on, Tuesday, April 09th, 2024 at 12:00 P.M. (IST) through two-way Video Conference (‘VC’)/Other Audio Visual Means (‘OAVM’) to transact the business as stated in the EGM Notice dated March 14th, 2024 (‘Notice’). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority. The Company also facilitated the live webcast of the proceedings.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Extra-Ordinary General Meeting of **Rotographics (India) Limited** (the “Company”) held on Tuesday, the **09th April, 2024** at 12:00 P.M. and concluded at 12:18 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 Saturday, 06th April, 2024 at 09.00 A.M. (IST) and ends on Monday, 08th April, 2024 at 05.00 P.M. (IST) for the resolutions proposed to be transacted at the EGM.

Ms. Srishty Bansal, 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.

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



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 44 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 Extra Ordinary General Meeting dated 14th March, 2024 were placed through remote e-voting.

Extra-Ordinary General Meeting Proceedings

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

1. Regularization of Additional Director, Mr. Manish Kumar Kori (DIN-10426839) by appointing him as Whole Time Director (Executive Director-Operations) of the Company.
2. Regularization of Additional Director, Mr. Prem Nath (DIN-10426779) by appointing him as a Non-Executive Non-Independent Director of the Company.
3. Regularization of Additional Director, Ms. Ekta Garg (DIN-10442326) by appointing her 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.

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

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

**Srishty Bansal
(Company Secretary & Compliance Officer)
M.No: A72768**

**Place: New Delhi
Date: 09.04.2024**

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