



Rotographics

---

**Date: 02.09.2023**

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 Saturday, 2<sup>nd</sup> September, 2023 which commenced at 12.30 P.M. and concluded at 03:30 P.M. to transact the following business as under:-

#### **1. Appointment of Statutory Auditor in Casual Vacancy**

The Statutory Auditor of the company has resigned from his office w.e.f 31<sup>st</sup> August and the Board, on recommendation of the Audit Committee has appointed M/s BAS & Co. LLP, (LLPIN: AAC-3610) as the statutory auditor in casual vacancy of the company subject to member's approval in the ensuing Annual General Meeting, the matter was taken with the consent of chair.

#### **2. Schedule of 48<sup>th</sup> Annual General Meeting**

The 48<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, 29<sup>th</sup> September, 2023 at 10:30 A.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice thereto.

#### **3. Approval of Director's Report along with Notice of AGM**

The Board approved the Notice convening 48<sup>th</sup> Annual General Meeting, Director's Report and Reports on Management Discussion and Analysis for the Financial Year ended on 31<sup>st</sup> March, 2023.

#### **4. 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 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

---

**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](mailto:info@rotoindia.co.in) Website: [www.rotoindia.co.in](http://www.rotoindia.co.in)



Rotographics

---

**5. Cut-off Date**

The cut-off date for the remote e-voting process is Friday, 22<sup>nd</sup> September 2023.

**6. Appointment of scrutinizer**

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

**7. To fix the date and period of E -voting**

The remote e-voting period shall commence on Tuesday, 26<sup>th</sup> September, 2023 at 9:00 A.M and ends on Thursday 28<sup>th</sup> September, 2023 at 5:00 P.M.

**8. Approval of Contents of Annual Report for the FY 2022-2023**

The Company has approved the contents of Annual Report for the FY 2022-2023.

**For & on behalf of board of directors  
Rotographics India Limited**

**SAKSHI  
JAIN**

Digitally signed by  
SAKSHI JAIN  
Date: 2023.09.02  
15:36:49 +05'30'

**Sakshi Jain  
Company Secretary &  
Compliance Officer**

---

**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](mailto:info@rotoindia.co.in) Website: [www.rotoindia.co.in](http://www.rotoindia.co.in)



Rotographics

---

**COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S ROTOGRAPHICS (INDIA) LIMITED HELD ON SATURDAY THE 2<sup>ND</sup> DAY OF SEPTEMBER, 2023 AT ITS REGISTERED OFFICE AT UNIT NO 8, GROUND FLOOR POCKET M, SARITA VIHAR NEW DELHI-110076 AT 12:30 P.M**

---

APPOINTMENT OF STATUTORY AUDITOR IN CASUAL VACANCY

“**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force, subject to member’s approval, M/s BAS & Co. LLP (LLPIN: AAC-3610), Chartered Accountants (FRN: 323347E/E300008), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s A P T & Co LLP, Chartered Accountants having Firm’s registration no. 014621C/N500088;

**RESOLVED FURTHER THAT** M/s. BAS & Co. LLP (LLPIN: AAC-3610), Chartered Accountants (FRN: 323347E/E300008), be and are hereby appointed as Statutory Auditors of the Company and that they shall conduct the Statutory Audit for the period ended 31st March 2024 on such remuneration as may be mutually decided by the Board of Directors in consultation with Auditors.”

//Certified true copy//

For **ROTOGRAPHICS (INDIA) LIMITED**

NARESH KUMAR BANSAL  
Digitally signed by  
NARESH KUMAR BANSAL  
Date: 2023.09.02 15:35:01  
+05'30'

**Naresh Kumar Bansal**

Director and CFO

(DIN: 00681525)

Date: 02/09/2023

Place: 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