

Date: 04.10.2023

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

Scrip Code: 539922
Symbol: RGIL

Sub- Submission of Voting Results of AGM

Dear Sir/Madam,

We wish to inform you that 48th Annual General meeting (AGM) of the Company was held on Friday, 29th day of September, 2023 commenced at 10:30 A.M and concluded at 10:45 A.M. and the businesses mentioned in the notice were transacted.

In this regard, please find enclosed the Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and records.

Thanking you

Yours faithfully
For Rotographics (India) Limited

**SAKSHI
JAIN**

Digitally signed by
SAKSHI JAIN
Date: 2023.10.04
11:49:17 +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 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)=[(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(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 (LLPIN: AAC-3610) 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	





Rotographics

RESULTS OF VOTING (E-VOTING) IN RESPECT OF THE RESOLUTIONS PASSED AT THE 48th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ROTOGRAPHICS (INDIA) LIMITED HELD ON 29th SEPTEMBER, 2023

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 22ND September, 2023 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of ROTOGRAPHICS (INDIA) LIMITED (the "Company"). The e-voting period opened on Tuesday, 26th September, 2023 at 09.00 A.M. (IST) and ends on Thursday, 28th September, 2023 at 05.00 P.M. (IST) Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Friday, 29TH September, 2023, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM through video conferencing, either personally or through Authorised Representative in case of Body Corporate who would like to vote at the AGM, announced that the e-voting facility has been provided to facilitate e-voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting. Mr. Vivek Kumar was appointed as Scrutinizer for scrutinizing the remote e-voting & e-voting process and ascertaining the requisite Majority on the proposed business contained in the Notice of Annual General Meeting of ROTOGRAPHICS (INDIA) LIMITED.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (E-voting)	Remarks
1.	To receive, consider and adopt the standalone Financial Statements of the Company for the year 2023 including audited Balance Sheet as at 31 st 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.	Ordinary	E-voting	Passed by requisite majority

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





Rotographics

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	Ordinary	E-voting	Passed by requisite majority
3.	To appoint M/s BAS & Co. LLP (LLPIN: AAC-3610) as the Statutory Auditor of the Company in casual vacancy.	Ordinary	E-voting	Passed by requisite majority
4.	To Appointment of Mr. Pramod Kumar (DIN: 08584716) as an Independent Director of the Company	Special	E-voting	Passed by requisite majority
5.	To Appointment of Mr. Monu (DIN: 09766250) as an Independent Director of the Company.	Special	E-voting	Passed by requisite majority

Thanking you
For Rotographics (India) Limited

Mr. Naresh Kumar Bansal
Director
DIN: 00681525



Place: New Delhi

Date: 03.10.2023

Encl: Scrutinizer's Report Dated 03.10.2023

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