

Date: 29.09.2023

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- Outcome of 48th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that 48th Annual General meeting (AGM) of the Company was held on Friday, 29th September, 2023 commenced at 10:30 A.M. and concluded at 10:45 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and the business mentioned in the notice was transacted. The Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed with.

This is for your information and records.

Thanking you

Yours faithfully

For Rotographics (India) Limited

SAKSHI JAIN

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(Sakshi Jain)

Company Secretary &

Compliance Officer

Encl: As above



Brief proceedings of the 48th Annual General Meeting:

The 48th Annual General Meeting (AGM) of the Members of Rotographics (India) Limited ('the Company') was held on Friday, 29th September, 2023 commenced at 10:30 A.M through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 2/2022 dated May 5, 2022 in continuation of all circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and general circular no. 02/2021 dated January 13, 2021, 21/2021 dated 14th December, 2021 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to "Circulars") permitted the holding of Annual General Meeting ("AGM") through Video Conference (VC) or Other Audio Visual Means (OVAM), without the physical presence of the Members at a common venue. MCA Circular No. 2/2022 dated May 5, 2022 extended the time line for holding of Annual General Meetings through VC/OAVM till December 31, 2022. In compliance with the provisions of the Companies Act, 2013, the Rules made thereunder (Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and aforesaid Circulars, the 48th AGM of the Company was held through VC / OAVM. Members attended and participated in the AGM through VC/OAVM only. The brief of the proceedings of the 48th AGM are given below:

Mr. Naresh Kumar Bansal Chairman of the meeting, requested Company Secretary to introduce Members of the Board. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman informed that the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 48th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 A.M. on Tuesday, 26th September, 2023 and ended at 5.00 P.M. on Thursday, 28th September, 2023. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to 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



Thereafter, the following items of business, as per the Notice of AGM dated 2nd September, 2023, were proposed and seconded by the members:

S.No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the audited financial statements and reports of directors and auditors	Ordinary Resolution
2.	Re appointment of Mr. Naresh Kumar Bansal (DIN: 00681525) retiring by rotation	Ordinary Resolution
3.	Appoint M/s BAS & Co. LLP (LLPIN: AAC-3610) as the Statutory Auditor of the Company in casual vacancy	Ordinary Resolution
Special Business		
4.	Appointment of Mr. Pramod Kumar (DIN:08584716) as an Independent Director	Special Business
5.	Appointment of Mr. Monu (DIN:09766250) as an Independent Director of the Company	Special Business

Since no queries were raised by the shareholder, no clarification was provided.

The Board of Directors had appointed V Kumar & Associates, Company Secretaries as the Scrutinizer to supervise the e-voting. The Chairman authorised the Company Secretary to declare the results of voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 10:45 A.M

This is for your information and record.

Thanking you,

Yours faithfully

For Rotographics (India) Limited

SAKSHI JAIN
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(Sakshi Jain)
Company Secretary &
Compliance Officer

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