



Rotographics

Date: 14.02.2018

Department of Corporate Services/Listing
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400001

Scrip Code: 539922
Symbol: RGIL

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

RE:-OUTCOME OF BOARD MEETING

Respected Sir/Madam,

The Meeting of Board of Directors of the company held at its registered office, on today i.e Wednesday, 14th February, 2017 which commenced at 02:00 P.M. and concluded at 02:32 P.M wherein they have adopted / approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure

2. Limited Review Report by the Statutory Auditor on Standalone Un-audited financial results (IND AS) for the Quarter and Nine months ended 31st December, 2017.

3. Appointment of M/s Deepak Jaju & Co. Chartered accountant as internal auditor of the company for the Financial year 2017-18

4. Appointment of M/s Manoj Purhey & Associates, Company Secretaries, Delhi, as Secretarial auditors of the company for the Financial year 2017-18

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully

For ROTOGRAPHS (INDIA) LIMITED


Company Secretary &
Compliance Officer



Encl: As above

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: E-49/303, Dazall House, Jawahar Park, Laxmi Nagar, Delhi-110092, India

Phone No.: 011-42334176, 011-47366600 Email: info@rotoindia.co.in Website: www.rotoindia.co.in

Rotographics (India) Limited

Registered Office

E-49/303,Dazall House, Jawahar Park,
Laxmi Nagar New Delhi-110092
CIN: L74899DL1976PLC008036

STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2017

(Rs. in Lakhs)

S. No	Particulars	Quarter Ended			Nine Months Ended	
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)
I	Income					
	Revenue from Operations	4.03	2.36	6.89	13.23	34.48
	Other income	0	0	0	0	0
	Total Revenue	4.03	2.36	6.89	13.23	34.48
II	Expenses					
	a) Cost of Materials consumed	0	0	0	0	0
	b) Purchase of Stock-in-trade	0	0	0	3.75	23.32
	c) Changes in Inventories of finished goods, WIP and stock in trade	0	0	4.55	0	5.14
	d) Employee benefits expenses	1.41	1.42	1.57	4.25	4.90
	e) Depreciation and amortisation expenses	0.17	0.17	0.17	0.51	0.39
	F) Finance Cost	0	0	0	0	0
	g) Other Expenses	1.23	1.68	0.49	4.19	4.14
	Total Expenses	2.81	3.27	6.78	8.95	37.79
III	Profit before exceptional, extraordinary Items and tax(I-II)	1.22	-0.91	0.11	0.53	-3.31
IV	Exceptional Items	0	0	0	0	0
V	Profit Before tax (III-IV)	1.22	-0.91	0.11	0.53	-3.31
VI	Tax Expenses					
	a) Current tax	0	0	0	0	0
	b) Deferred tax	0	0	0	0	0
	Total tax	0	0	0	0	0
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	1.22	-0.91	0.11	0.53	-3.31
VIII	Total Other Comprehensive Income for the period (B)					
	(a) Items that will not be reclassified to profit or loss	0	0	0	0	0
	(b) Items that will be reclassified to profit or loss	0	0	0	0	0
IX	Total Comprehensive Income for the period (A+B)	1.22	-0.91	0.11	0.53	-3.31
X	Paid up equity share capital (Face Value Re.10/- each)	360.13	360.13	360.13	360.13	360.13
XII	Earnings per share (in Rs.)(of Re. 10/- each) (not annualised)					
	a) Basic (in Rs.)	0.03	-0.02	0.00	0.01	-0.09
	b) Diluted (in Rs.)	0.03	-0.02	0.00	0.01	-0.09



Notes on unaudited standalone financial results

1. The Company adopted Indian Accounting Standard ("Ind-AS") from 1st April, 2017 and accordingly these unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind-AS 34 Interim Financial reporting prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and the other accounting principles, other recognized accounting practices and policies.
2. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 14.02.2018.
3. The statutory Auditors have carried out a Limited Review of the unaudited standalone Financial Results of the quarter and nine months ended 31st December, 2017.
4. The Company is principally engaged in Single business segment Viz. Trading. As the Company does not fall under reportable segment criteria as per Ind AS '108, the company is not furnishing segment wise Revenue Result and Capital employed as required.

Reconciliation of Profit between Ind-AS and Previous Indian GAAP (Rs. In Lacs)

Particulars	Profit Reconciliation	
	Unaudited	
	Quarter ended 31.12.2016	Nine Month Ended 31.12.2016
Net profit /Loss as per the Indian GAAP	0.11	(3.31)
Adjustment given/provided to other Comprehensive income	0.00	0.00
Net profit /Loss before Ind as per Ind AS	0.11	(3.31)
Other Comprehensive income	0.00	0.00
Total Comprehensive income for the period as per Ind AS	0.11	(3.31)

Place: New Delhi
Date: 14.02.2018

For Kotographics (India) Ltd.


Director



KUMAR, GROVER & CO.

Chartered Accountants

255, Kailash Hills, New Delhi-110 065

E-mail : kugro1990@gmail.com, kugro@vsnl.net

Telephones : 26831173, 26912753

LIMITED REVIEW REPORT FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2017

The Board of Directors

Rotographics (India) Limited

We have reviewed the accompanying statement of unaudited financial results ('the statement') of the company Rotographics (India) Limited ('the Company') for the quarter and nine months ended 31st December, 2017 attached herewith.

Being required by the members of Rotographics (India) Limited, the Chartered Accountants have planned and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms Regulation 33 of the SEBI Listing obligation and Disclosure Requirement Regulation, 2015 read with SEBI Order No. SEBI/CFD/FAC/REG/2015 dated 4 July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kumar Grover & Co.

Chartered Accountants

Firm Registration No. 051540N

(Ravi Khanna)

Ravi Khanna, F.C.A.
(Partner)

Membership No. 281311



Place: New Delhi
Date: 13.02.2018