

ROTOGRAPHICS (INDIA) LIMITED

**Regd. Office: 17 NAJAFGARH ROAD INDUSTRIAL AREA,
NEW DELHI 110015 INDIA
Ph.: 011-47366600 Email id: cbgcpa@gmail.com**

**ANNUAL REPORT
2012-2013**

MANAGEMENT

BOARD OF DIRECTORS

Sh. BAPI KARMAKAR	Director
Sh. RAJIV BURMAN	Director
Sh. PRATAP BURMAN	Director

AUDITORS

M/s J.K MONGA & ASSOCIATES

Chartered Accountants,
DELHI.

BANKERS



Syndicate Bank
C-34, 1st Floor, DDA Office Cum Shopping Complex,
Opp Moolchand Hospital, Lajpat Nagar,
New Delhi, PIN : 110 024
Telephone Number: (011) - 24611843

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Email: cbgcpa@gmail.com

Regd. Office: 17 NAJAFGARH ROAD INDUSTRIAL AREA, NEW DELHI 110015

NOTICE

Notice is Hereby given that the Annual General Meeting of the Company Will be held on Monday, the 30th Day of September 2013, at 26 Sundervan, Vasant Kunj, New Delhi-110070 at 10.30 A. M. to transact the following business as:

ORDINARY BUSINESS

1. To receive, consider and adopt the Profit & loss Account for the year ended on 31st March, 2013 and the Balance Sheet as on that date along with the Report of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Rajiv Burman, who retires by rotation and being eligible, offers himself for re-appointment
3. To consider and if thought fit, to pass with or without modification/s, the following resolution as an ordinary resolution:

"RESOLVED THAT M/s J.K Monga & Associates, Chartered Accountants being eligible, for re-appointment as a Auditor of the company and be and are hereby appointed as an Auditor of the Company to hold the office until the conclusion of next Annual General Meeting of the Company and that Board of Directors be and is hereby authorized to fix their remuneration."

BY ORDER OF THE BOARD

For Rotographics (India) Ltd

Place : New Delhi,
Date : 2nd September 2013.



(PRATAP BURMAN)
Director

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself and the proxy need not be a member.
2. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
3. The relevant records of the company open for inspection by members as per provisions of the Company Law can be inspected at the Registered Office of the company on any working day between 10:00 a.m. to 12:00 p.m.
4. The members are requested to notify the change in their addresses, if any to the company immediately.
5. Members desiring any information on the Accounts are requested to write to the company at least 10 days prior to the date of this Meeting to enable the Management to keep the information ready at the time of meeting.
6. The Register of Members of the company will remain closed from 25th September, 2013 to 30th September, 2013. (Both days inclusive)
7. Members are requested to bring their copies of Annual Report at the Meeting.
8. The members are requested to make their all correspondence with the Company at 17 Nazafgarh Road Industrial Area New Delhi -110015
9. Members are requested to furnish the Nomination Form in the prescribed Performa in case they wish to avail the Nomination facility given by the Companies Act, 1956

DIRECTORS' REPORT

The Members,
ROTOGRAPHICS (INDIA) LIMITED

Your Directors take great pleasure in presenting this Annual Report of your company, along-with the Audited Statement of Accounts for the financial year ended 31st March, 2013.

1. FINANCIAL RESULTS

	For the year 2012-13 (Rupees in Lacs)	For the year 2011-12 (Rupees in Lacs)
Sales and other income	93.98	155.12
Profit before Depreciation & Tax	1.86	2.01
Less:- Depreciation	(0.81)	(0.94)
Profit before tax	1.05	1.07
Less:- Current Tax & Deferred tax	(0.33)	.32
Profit after tax	0.72	0.75
		(0.01)
	0.72	0.74
Less:- Income tax of earlier years	--	--
	0.72	0.74
Add:- Profit/(Loss) brought forward	--	(1.40)
Profit available for appropriation	.72	(0.66)
Less:- Transferred to General Reserve	--	--
Dividend	--	--
Balance carried to Balance	.72	(0.02)
Earning per share (Rs.)	0.03	0.02

During the financial year ended March 31st, 2013 the company has earned a profit/loss after Tax of Rs.1, 04,799/-and your chairman Expecting the profit in coming years.

2. MANAGEMENT DISCUSSION AND ANALYSIS

Pursuant to Clause 49 of the Listing Agreement your Directors wish to report as follows:

a. INDUSTRY STRUCTURE, DEVELOPMENTS, OPPORTUNITIES & THREATS

Indian economy continues to be one of the fastest growing economies in the world. The economic recovery witnessed after the global meltdown last year has been sharper than what was anticipated. This has enhanced confidence about the sound fundamentals of Indian Economy and it is expected to have GDP growth of more than 8% in the current financial year and more than 10% in the next couple of years.

India's domestic trading market is growing at compounded annual growth rate of 13.6% in past 5 years and it has grown to achieve more than 5.9 billion units. India plays a major role in global trading markets due to availability of abundant man power, raw material and infrastructural developments. Indian exports in trading sector grew by 11.7% per year in the past 4 years, comprising export of cotton, man-made fibre, silk, wool, jute and other tradables materials.

b. OPPORTUNITIES

The overall assessment of demand and market potential, projected on the basis of past trends and industry expectations, is expected to grow by more than 10%. Domestic consumption of tradable products is increasing due to growing corporate salaries, earning capacity of individuals. India is home to 17% of world population. It is also one of the youngest countries in the world, with over 65% population below the age of 35 years. In India, there are more than 30 crore middle class people with higher disposable income. The number is expected to be doubled in next 2 years, which will bring increasing demand for various consumer products by this segment of population.

c. THREATS

Due to global meltdown, the consumers in the west have reduced their consumption of tradable materials. The growing awareness about ecological factors has impacted exports from developing countries due to use of polluting dyes and environment damaging manufacturing practices. The availability of cheap labour in China, Bangladesh and Vietnam is also contributing to decline in exports of tradable goods from India.

The post 2005 trade regime under World Trade Organization has resulted into the enhanced competition across the globe.

d. SEGMENTWISE OR PRODUCT-WISE PERFORMANCE

Your company mainly operates in single product segment, within domestic market only. After years of closure of business, the management of your company have started trading activity in domestic market. The business is expected to grow in the coming years.

e. FUTURE OUTLOOK

Tremendous boom in retailing industry is basically due to increase of consumption of household products. Due to significant increase in income levels, the consumption pattern has also changed. The life style of individuals is changing and they are preferring products under premium segment. Despite temporary setback for few months due to global meltdown, Indian economy had recovered faster than expected. The adverse impact of western financial meltdown is not acutely felt due to domestic industry and consumption. Your company has taken various initiatives for increase of business, product portfolio. Presently, we are doing business in domestic market but we are exploring possibilities of export of our products to the western countries, where we had been doing business about a decade ago. We are also exploring the possibilities of leasing out an industrial unit on enhance our productivity and launching of quality products in the market.

f. STRENGTHS

Your company had a long reputation in trading segment. In the coming years, we may plan to diversify by including the range of products as per the demand of the market. Due to growing multi brand outlets, we do not foresee any difficulty in pushing the brand in the domestic market. We had a customer base in western markets for our products. We can leverage our capacities to procure products for export markets also.

g. RISK AND CONCERNS

Business is exposed to external and internal risks. Some risks can be predicted and minimized with careful planning and implementing the measures to mitigate them, while some risks cannot be insured against. Your company has been facing many risks including risk to run business due to shortage of working capital. The tight fund situation may affect company's plans to enlarge its business activities. Due to tight liquidity position, we are not able to lay hands on talented people in the industry. The management of your company is planning to leverage their personal assets to raise funds for the company, to overcome this risk.

The domestic market is showing inflationary tendencies. To curb inflation, the Reserve Bank of India can tighten its monetary policy, which can affect company financial expenses. Fluctuation in value of foreign currencies can also affect export plans of the company.

h. HUMAN RESOURCES

The company is taking various initiatives to increase human resources for better productivity. To save on costs, the company is appointing non-experienced staff and taking initiatives for internal training and development of skills. This will help in enhancing their emotional and intellectual engagement with the company.

i. INTERNAL CONTROL SYSTEM AND ADEQUACIES

Your company had started its business from scratch. To grow it faster, the integrity and ethical behavior of management and employees at all levels and compliance of the laws and regulations is very essential. The systems are being put in place to ensure adequate internal controls in operations of the company. Apart from statutory audit, your company has adequate in-house internal audit practices.

j. FORWARD LOOKING STATEMENT

Statements in this report on Management Discussion and Analysis, describing the company's objectives, projections, expectations or predictions may be forward looking, considering the applicable laws and regulations. These statements are based on certain assumptions and expectation of future events. Actual results could, however, differ materially from those expressed or implied. Domestic consumption, price trends, change in government regulations and tax structure can make a difference in company's performance in future.

The company assumes no responsibility in respect of the forward looking statements herein, which may undergo changes in future on the basis of subsequent developments, information or events.

3. LISTINGS

The shares of your company are currently listed with Delhi Stock Exchanges, Jaipur Stock Exchange and Ahmadabad stock exchange

4. DIRECTORS

In accordance with the provisions of the Companies Act, 1956, Mr. Rajiv Burman Director, retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

5. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirements of the provisions of the Companies Act, as amended by Companies (Amendment) Act, 2000, your directors confirm:

- (a) that in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.
- (b) that the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for that period.
- (c) that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- (d) that the Directors have prepared the annual accounts on a going concern basis

6. FIXED DEPOSITS

Your Company has not accepted any fixed deposits and, as such, no amount of principal or interest was outstanding as on the Balance Sheet date.

7. CORPORATE GOVERNANCE

Pursuant to clause 49 of the Listing Agreements with the Stock Exchanges, regarding compliance of conditions of corporate governance are made by the company.

- a) The security of the company is not suspended from trading in any stock exchanges wherever it is listed.
- b) Name and address of the stock exchanges where the securities are listed.

1. The Delhi Stock Exchange Association Ltd., DSE House,
8/1 Asaf Ali Road,
New Delhi 110 002
2. The Jaipur Stock Exchange Ltd.
Stock Exchange Building
Jawaharlal Nehru Marg,
Malviya Nagar,
Jaipur - 302 017
3. Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad 380 015.

8. AUDITORS' REPORT

The Auditors' Report and Notes on Accounts are self-explanatory and therefore, do not call for any comments.

AUDITORS

M/s J. K. Monga & Associates, Chartered Accountants, New Delhi, Auditors of the company retire at the conclusion of ensuing Annual General Meeting and being eligible offer themselves for re-appointment.

PARTICULARS OF EMPLOYEES U/S 217(2A)

There has been a co-ordial relationship between the management and staff of the company. No employee was in receipt of remuneration in excess of Rs.60,00,000.00 p.a. if employed for the full year or Rs.5,00,000.00 p.m. if employed for part of the year. Therefore, the information as per section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of employees) rules 1975 are not being given

DISCLOSURE OF PARTICULARS UNDER SECTION 217 (1) (e) OF THE COMPANIES ACT, 1956 AND LISTING AGREEMENT OF STOCK EXCHANGES.

The information as per Section 217 (1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules 1988, and the disclosure under listing agreement is enclosed as per Annexure –I & II attached herewith, form an integral part of this report.

INDUSTRIAL RELATIONS & HUMAN RELATIONS DEVELOPMENT

Human resources are the most important resource and your directors believe in to give them their due weightage for their crucial role-playing in the overall progress of the organization. The relationship between the management and the staffs/ workers has been comfortable and cordial during the year

ACKNOWLEDGMENT

The Directors wish to place on record gratitude to suppliers, bankers and employees of the Company for their co-operation and support.

BY ORDER OF THE BOARD

For Rotographics (India) Ltd

Place : New Delhi,
Date : 2nd September 2013.



(PRATAP BURMAN)
Director

ANNEXURE – I TO DIRECTORS’ REPORT

INFORMATION AS PER SECTION 217(1) (e) READ WITH THE COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988 AND FORMING PART OF THE DIRECTORS’ REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2013

(A) CONSERVATION OF ENERGY

The provisions of Section 217(1) (e) of the Companies Act, 1956 read with Rule 2 of the Companies (Disclosure of particulars in the Report of Board of Directors) Rules, 1988 are not applicable to the Company. Therefore, the information relating to conservation of energy or technology absorption etc. is not given.

(B) FOREIGN EXCHANGE EARNING & OUTGO

- (a) Total Foreign Exchange earned Rs. nil (previous year Rs. Nil)
- (b) Total Foreign Currency Rs. Nil

(C) COMPLIANCE CERTIFICATE

The Company has appointed the Company Secretary for issuing Compliance Certificate for the financial year ended March 31st, 2013.

ANNEXURE-II TO DIRECTORS REPORT

CORPORATE GOVERNANCE

Company's Philosophy on Corporate Governance

Your company's philosophy on corporate governance is very crystal clear and your directors at the Board level assume great faith in managing the affairs of the company as per the prudent norms of corporate governance suggested by SEBI. Hereunder the report of Directors on the practices of Corporate Governance prevalent in the Company in terms of clause 49 of Listing Agreement:

1. BOARD OF DIRECTORS:

- a) Composition of Board: As on March 31, 2013, the Board of Directors of the Company consists of three Directors, out of which two are independent Directors and one is Whole Time Director.

Name of Director	Category	No. of other Directorship *	No. of Other Committee Membership	No. of other Committee Chairmanship
Sh.BAPI KARMAKAR	Non Executive Chairman,	Nil		--
Sh. RAJIV BURMAN	Executive	Nil		-
Sh.PRATAP BURMAN	Executive	4		-- -- --

(a) BOARD MEETINGS:

The Board of Directors duly met seven (7) times respectively on 30th Day of May 2012, 13th August 2012, 04th Day of September 2012, 04th Day of October 2012, 15th November 2012, 12th February 2013 and 30th March 2013 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.

(b)

<i>Name of Director</i>	<i>Board Meeting Held</i>	<i>PRESENT</i>
Sh. Pratap Burman	7	7
Sh. Rajiv Burman	7	7
Sh. Bapi Karmakar	7	7

2. AUDIT COMMITTEE:

(A) COMPOSITION, NAME OF MEMBERS AND CHAIRMAN

The Audit Committee of the company presently consists of two independent directors and one Executive director. The composition of Audit Committee is as follows:

Sh. Bapi karmakar	Chairman
Sh. Rajiv Burman	Member
Sh. Pratap Burman	Member

(B) NUMBERS OF AUDIT COMMITTEE MEETINGS HELD, DATES AND PRESENCE:

The Audit Committee Meetings were held 4 times during the year on 09th April, 2012, 06th July 2012, 4th October, 2012 and 21st January 2013. Sh. Bapi karmakar, Sh. Rajiv Burman and Sh. Pratap Burman were present in all the meetings held during the financial year 2012-13,

(C) TERMS OF REFERENCE

The terms of reference of the Audit Committee are as per guidelines set out in Clause 49 of the Listing Agreements with the Stock Exchanges read with Section 292A of the Companies Act, 1956. These broadly include approval of Annual Internal Audit Plan, review of financial reporting systems, internal control systems, ensuing compliance with regulatory guidelines, discussions on quarterly/ annual financial results, supervising the internal control system etc.

3. THE SHAREHOLDERS/INVESTORS GRIEVANCE/SHARE TRANSFER COMMITTEE

The composition of Share holders/investors Grievance/Share Transfer Committee is as follows:-

Sh. Bapi Karmkaker	Chairman
Sh. Rajiv Burman	Member
Sh. Pratap Burman	Member

The Company has its Share Transfer Agent (RTA) M/s FuturePoint, Lajpat Nagar, New Delhi is acting as Registrar. The power to approve Share Transfer/Share Transmission is given to the Committee, which meet at the end of every month. The powers to sign the share transfer duly registered, and to confirm. During the year under review, all the complaints received have been redressed. There is no share transfer application pending for registration for more than 30 days.

1. REMUNERATION COMMITTEE:

(A) CONSTITUTION AND COMPOSITION:

Company has constituted the remuneration committee on 20th February, 2013 comprising three members. The composition of the remuneration committee is as follows:

Sh. Bapi Karmaker	Independent	Chairman
Sh. Rajiv Burman,	Executive	Member
Sh. Pratap Burman	Executive	Member

(B) MEETINGS

The Remuneration Committee meeting held once in the year to be reported on 20th February, 2013

(C) TERMS OF REFERENCE:

- i) To determine Remuneration Policy of the Company
- ii) To recommend to the Board the remuneration payable to the Managing Director/ Whole Time Directors and other Directors.
- iii) To recommend to the Board the remuneration payable to directors for discharging the professional or other services otherwise than in the capacity of director.
- iv) To frame policies and compensation including salaries, incentives, promotions, benefits, stock options, and performance targets for executives of the Company.
- i) To set standards for performance having regard to existing standards prevailing industry practices.'
- ii) To perform such other functions as may be delegated by the Board from time to time.

2. General Body Meetings :

Annual General Meetings In last three years	Date	Venue	Special Resolution passed
2009-10	29 th Sep. 2010	Plot No.186, Khasra No.630, Village Ghitorni, Mehrauli New Delhi-110030	NO
2010-11	30 th sep. 2011	26, Sundervan Vasant Kunj, New Delhi-110070	No
2011-12	29 th sep. 2012	26, Sundervan Vasant Kunj New Delhi-110070	NO

3. Disclosures

There is no materially significant transaction with the related parties viz Promoters, Directors, Directors' Relatives etc. that may potentially conflict with the company's interest at large.

4. Means of Communication

Subject	Detail
Weather Half Yearly Report Sent to each Shareholders	Since Company's unaudited quarterly results are published in News papers, the same were not sent to Shareholders.
Quarterly Results In which news paper normally published in Any website where displayed	the pioneer (English), the pioneer (Hindi), No

5. General Share holder Information

Annual General Meeting:	
Date & Time	: 30 th Sep. 2013 at 10.30 A.M.
Venue	: 26, Sundervan, Vasant Kunj, New Delhi-110070
Financial year	: April 2012 to March 2013
Financial Reporting in	: (a) 1st quarterly Results
Calender year	: on or before 15.08.2012
(Tentative 2012-13)	(b) 2 nd Quarterly Results & Half Yearly Results on or before 15.11.2012
	(c) 3rd quarterly Results
	On or before 15.02.2013
	(d) 4th quarterly or Yearly Audited Results
	On or before 30.05.2013

Listing of Shares at Stock Exchanges:

1. The Stock Exchange of Delhi
2. The stock exchange of Ahmadabad
3. The stock Exchange of Jaipur

Listing fee to All Stock Exchange have been paid till 31st March, 2013.

Shareholding Pattern as on 31.03.2013

Sl. No.	Shareholders	No. of Shares	% age
1.	Promoters & promoter group	1831300	47.04
2.	Financial Institutions	00	00
3.	Bodies Corporate other Than as said above	1144300	29.39
4	NRI's	69100	1.77
5.	Individuals (Indian Public)	848600	21.80
		-----	-----
		3893300	100
		-----	-----

Dematerialization of Equity Shares and Liquidity

The Company shares are currently traded only in materialized forms.

Address for Correspondence:

ROTOGRAPHICS (INDIA) LIMITED
17 NAJAFGARH ROAD INDUSTRIAL AREA,
NEW DELHI

For matters related to Shares/Queries /Transfer/Transmission request: Regd. Office & Works

The above annual report has been placed before the Board in its meeting held on 02/09/2013 and the same was approved.

For and on behalf of Board



(Chairman)

Place: Delhi

Date: 2nd September 2013

**ROTOGRAPHICS (INDIA) LIMITED
CORPORATE GOVERNANCE REPORT**

CEO/CFO CERTIFICATION

To
The Board of Directors
Rotographics (India) Limited

- a. We have reviewed the financial results of Rotographics (India) Limited for the period ended 31st March, 2013 and to the best of our knowledge and belief:
- i) These statements do not contain any materially untrue statement or omit any material fact or contain statement that might be misleading.
 - ii) These statements together present a true and fair view of the Company's affairs and are in compliance with the existing accounting standards applicable laws and regulations.
- b. To the best of our knowledge and belief, no transactions entered into by the Company during the period ended 31st March, 2013 are fraudulent, illegal or violative of the Company's Code of Conduct.
- c. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of the internal control systems of the Company pertaining to the financial reporting. We have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or proposed to be taken to rectify the deficiencies.
- d. We have indicated to the Auditors and the Audit Committee
- i) Significant changes in the Company's internal control over financial reporting during the period;
 - ii) Significant changes in accounting policies during the period, and
 - iii) Instances of significant fraud of which we have become aware and involvement therein if any or the management or other employees having a significant role in the Company's internal control system over financial reporting

Place: New Delhi
Date: 2nd September, 2013



Naresh Kumar Bansal
CFO


Bapi Karmakar
Director

DECLARATION

As provided under Clause 49 of the Listing Agreement with the Stock Exchanges, I hereby declare that all the Directors and Senior Management personnel of the Company have affirmed the Compliance with the Code of Conduct for the year ended 31st March, 2013.

Place: New Delhi
Date: 2nd September, 2013


Bapi Karmakar
Director

AUDITOR'S REPORT

**THE MEMBERS,
M/S ROTOGRAPHICS (INDIA) LIMITED**

1. We have audited the attached Balance Sheet of Rotographics (India) Limited as at 31st March, 2013 and the related Profit and Loss Account and Cash Flow Statement for the period ended on that date annexed thereto. These financial statements are the responsibilities of the company's management. Our responsibility is to express an opinion on these financial statement based on our audit.
2. We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material mis-statement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosure in financial statements. An audit also includes assessing the accounting principles used and significant estimate made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditors' Report) Order, 2003, issued by the Central Government of India in terms of Sub-Section (4A) of Section 227 of the Companies Act, 1956 and on the basis of such checks as we considered appropriate, and according to the information and explanations given to us, we give in the Annexure a statement on the matters specified in paragraphs 4 of the said Order to the extent applicable to the Company.
4. Further to our comments in the Annexure referred to in the above paragraph, we report that:
 - a) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.
 - b) In our opinion, proper books of accounts as required by law have been kept by the company so far as appears from our examination of those books.
 - c) The Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report are in agreement with the books of account.
 - d) In our opinion, the Balance Sheet, Profit & Loss Account and Cash Flow Statement dealt with by this report comply with the Accounting Standards referred to in section 211(3C) of the Act.




**J.K. MONGA & ASSOCIATES
CHARTERED ACCOUNTANTS**

-2-

- e) On the basis of information and explanation given to us and representation received from the directors of the company, we report that no director is disqualified from being appointed as director of the company under clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.
- f) In our opinion and to the best of our information and according to the explanations given to us, the said financial statements together with the notes appearing in schedule of significant accounting policies and notes on accounts give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India;
- i) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2013, and
 - ii) in the case of the Profit and Loss Account, of the Profit of the company for the year ended on that date.
 - iii) In the case of the Cash Flow Statement, of the cash flows of the company for the year ended on that date.

**J.K. MONGA & ASSOCIATES
CHARTERED ACCOUNTANTS**


(JAYANT K. MONGA)
Partner



Date : 2nd September, 2013.

ANNEXURE TO THE AUDITOR'S REPORT
(Referred to in Paragraph 3 above)

Annexure referred to in paragraph "3" of the Auditor's Report to the Members of M/s Rotographics (India) Limited on the accounts for the year ended March 31, 2013.

(i)

- (a) The company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.
- (b) We have been informed that the Fixed Assets of the company are physically verified by the Management every six months, which in our opinion, is reasonable having regard to the size of the company and nature of its assets. In the course of physical verification, no material discrepancies were noticed
- (c) In our opinion and according to the information and explanation given to us, during the year, substantial part of fixed assets have not been disposed off by the company.

(ii)

- (a) The Inventory of the company has been physically verified by the Management at an interval of six months, which in our opinion is reasonable having regard to the nature and the quantum of inventory.
- (b) In our opinion, the procedures of physical verification of stocks followed by the management are reasonable and adequate in relation to the size of the company and nature of its business.
- (c) The company has maintained proper records of inventory and no material discrepancies were noticed between physical stocks and the book stocks on physical verification.

(iii)

- (a) The company has not granted secured/unsecured loan to any firm/company covered in the Register maintained U/s 301 of the Act.

(iv) In our opinion, there are adequate internal control procedure commensurate with the size of the company and the nature of its business, with regard to the purchase of inventory and fixed assets and for the sale of goods. There is no continuing failure to correct major weakness in internal control.

(v)

- (a) The transactions that need to be entered into a Register in pursuance of section 301 of the Act have been entered.
- (b) In our opinion, each of these transactions have been made at prices which are reasonable having regard to the prevailing market price at the relevant time.



(Contd....2)

- (vi) The company has not accepted any deposits from the public within the meaning of Sections 58A and 58AA of the Act and the rules framed there under.
- (vii) In our opinion, the company's present internal audit system commensurate with its size and nature of its business.
- (viii) According to the information given to us, the Central Government has not prescribed the maintenance of cost records under section 209(1)(d) of the Companies Act, 1956 in respect of any of the Company's products.
- (ix)
 - (a) According to the Book and records as produced and examined by us in accordance with generally accepted auditing practices in India and also based on Management Representations, undisputed statutory dues which are applicable to the company including Income tax, Sales tax, Custom Duty, cess and other statutory dues have been regularly deposited by the company with the appropriate authorities.
 - (b) According to information and explanations given to us and the records of the company examined by us As on 31st March, 2013, there is no amount due in case of Income tax/Sales Tax/Custom Duty/cess in respect of which there is any dispute with any statutory authority.
- (x) The company has accumulated losses as at 31st March, 2013, and it has not incurred cash losses either during the financial year ended on that date or in the immediately preceding financial year.
- (xi) According to the records of the company examined by us and the explanation given to us there is no amount due by the company to any financial institution and no debentures have been issued by the company.
- (xii) The company has not granted any loans or advances on the basis of security by way of pledge of shares, debentures and other securities.
- (xiii) In our opinion, considering the nature of activities carried on by the company during the year, the provisions of any special statute applicable to chit fund and /or nidhi /mutual/benefit funds and or societies are not applicable to the company.
- (xiv) In our opinion , the company has maintained proper records of transactions and contracts relating to dealing or trading in shares, securities debentures and other investments during the year and timely entries have been made therein. Further, such securities have been held by the company in its own name.

(Contd....3)



- (xv) The company has not given any guarantee for loans taken by others from bank or financial institutions.
- (xvi) The company has not taken any term loan.
- (xvii) On the basis of an overall examination of the balance sheet of the company, in our opinion and according to the information given to us, there are no funds raised on a short tem basis which have been used for long term investment.
- (xviii) The company has not made any preferential allotment of shares to parties and companies covered in the register maintained U/s 301 of the Act during the year.
- (xix) No debentures have been issued by the company.
- (xx) The company has not raised any money by public issues during the year.
- (xxi) During the course of our examination of the books and records of the company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanation given to us, we have neither come across any instance of fraud on or by the company, noticed or reported during the year, nor have we been informed of such case by the management.

J.K. MONGA & ASSOCIATES
CHARTERED ACCOUNTANTS


(JAYANT K.MONGA)
Partner



Date : 2nd September, 2013.

AUDITOR'S CERTIFICATE

The Members of
ROTOGRAPHICS (INDIA) LTD.,
New Delhi.

We have examined the compliance of conditions of Corporate Governance by Rotographics (India) Ltd. for the year ended on 31st March, 2013, as stipulated in clause 49 of the Listing Agreement of the said company with stock exchanges.

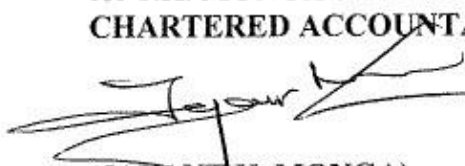
The compliance of conditions of the Corporate Governance is the responsibility of the management. Our examination has been limited to a review of the procedures and implementations thereof, adopted by the company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the company has complied with the conditions of the Corporate Governance as stipulated in the above- mentioned Listing Agreement.

We state that no investor grievances are pending for a period exceeding one month against the company as per the records maintained by the Shareholders/Investors Grievance Committee.

We further state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management has conducted the affairs of the company.

**for J.K. MONGA & ASSOCIATES
CHARTERED ACCOUNTANTS**


(JAYANT K. MONGA)
Partner.



Date : 2nd September , 2013.

ROTOGRAPHICS (INDIA) LIMITED

Balance Sheet as at 31 March, 2013

Particulars		Note No.	As at 31 March, 2013	As at 31 March, 2012
			Amount	Amount
A	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	(a) Share capital	3	37,473,000	37,473,000
	(b) Reserves and surplus	4	-2,403,112	-2,475,189
			35,069,888	34,997,811
2	Non-current liabilities			
	(a) long-term liabilities	5	945,000	945,000
	(b) Deferred Tax Liabilities(net)		160,509	159,786
			1,105,509	1,104,786
3	Current liabilities			
	(a) Trade payables		316,412	5,617,183
	(b) Other current liabilities	6	2,707,200	2,706,000
	(c) Short-term provisions	7	331,054	340,195
			3,354,666	8,663,378
	TOTAL		39,530,063	44,765,975
B	ASSETS			
1	Non-current assets			
	(a) Fixed assets			
	(i) Tangible assets	8	501,829	582,912
	(b) Non-current Investments	9	15,971	15,971
			517,800	598,883
2	Current assets			
	(a) Inventories	10	63,337	63,337
	(b) Trade receivables	11	694,464	5,584,316
	(c) Cash and cash equivalents	12	913,788	3,407,971
	(d) Short-term loans and advances	13	37,340,674	35,111,469
			39,012,263	44,167,093
	TOTAL		39,530,063	44,765,975
See accompanying notes forming part of the financial statements				

In terms of our report attached.

For J.K. MONGA & ASSOCIATES
Chartered Accountants

(JAYANT K. MONGA)
Partner

Place : New Delhi

Date: 2nd September, 2013



For and on behalf of the Board of Directors

(PRATAP BURMAN)
Director

(BABI KARMAKAR)
Director

ROTOGRAPHICS (INDIA) LIMITED

Statement of Profit and Loss for the year ended 31 March, 2013

Particulars		Note No.	As at 31 March, 2013	As at 31 March, 2012
			Amount	Amount
1	Revenue from operations	14	9,397,863	15,512,075.00
2	Total revenue		9,397,863	15,512,075.00
3	Expenses			
	(a) Purchases of stock-in-trade	15	8,606,252	14,359,956.00
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	16	-	193,500.00
	(c) Employee benefits expense	17	303,482	424,495.00
	(e) Depreciation and amortisation expense	8	81,083	94,184.02
	(f) Other expenses	18	302,247	333,368.48
	Total expenses		9,293,064	15,405,503.50
4	Profit / (Loss) before exceptional and extraordinary items and tax (3 - 4)		104,799	106,571.50
5	Exceptional items		-	-
6	Profit / (Loss) before extraordinary items and tax (5 - 6)		104,799	106,571.50
7	Extraordinary items		-	-
8	Profit / (Loss) before tax (7 - 8)		104,799	106,571.50
9	Tax expense:			
	(a) Current tax expense for current year		32,000	31,750.00
	(b) Deferred tax		722	1,201.55
			32,722	32,951.55
10	Profit / (Loss) operations (9 - 10)		72,077	73,619.95
11	Earnings per share (of 10/- each):			
	(a) Basic		0.02	0.03
	(b) Diluted		-	-
See accompanying notes forming part of the financial statements				

In terms of our report attached.

For J.K. MONGA & ASSOCIATES
Chartered Accountants

(JAYANT K. MONGA)
Partner



For and on behalf of the Board of Directors

(PRATAP BURMAN)
Director

(BAPI KARMAKAR)
Director

Place : New Delhi

Date : 2nd September, 2013

ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note	Particulars
1	<u>ACCOUNTING POLICIES</u> Significant accounting policies are summarized below:
1.1	Basis of accounting and preparation of financial statements The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and the relevant provisions of the Companies Act, 1956. The financial statements have been prepared on accrual basis under the historical cost convention. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.
1.2	Use of estimates The preparation of financial statements requires the management to make estimates and assumptions that affect the reported balances of assets and liabilities and disclosures relating to the contingent liabilities as at the date of the financial statements and reported amounts of income and expenses during the year. Example of such estimates include provision for doubtful debts, employee benefits, provision for income taxes, accounting for contract costs expected to be incurred, the useful lives of depreciable fixed assets and provisions for impairment.
1.3	Revenue recognition <u>Sale of goods</u> Sales are recognised, net of returns, on transfer of significant risks and rewards of ownership to the buyer, which generally coincides with the delivery of goods to customers. Sales have been accounted excluding sales tax and value added tax. <u>Income from Interest on Term Deposit</u> Income from Interest on Term Deposit with Banks is recognized on accrual basis.
1.4	Inventories Inventories are valued at the lower of cost or net realisable value after providing for obsolescence and other losses, where considered necessary. Cost includes all charges in bringing the goods including freight, inventories recorded in the books as on 31st March, 2013 are based upon the physical verification done by management by actual count, weight or measurement.
1.5	Cash and cash equivalents (for purposes of Cash Flow Statement) Cash comprises cash in hand and demand deposits with banks. Cash equivalents are short-term balances (with an original maturity of three months or less from the date of acquisition), highly liquid investments that are readily convertible into known amounts of cash and which are subject to insignificant risk of changes in value.

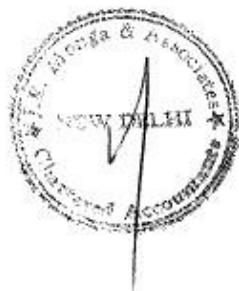


ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note 1 Significant accounting policies (contd.)

Note	Particulars
1.6 Cash flow statement	<p>Cash flows are reported using the indirect method. The cash flows from operating, investing and financing activities of the Company are segregated based on the available information.</p> <p>The Statement has been prepared by the company in accordance with the requirement of clause 32 of Listing Agreement with Delhi Stock Exchange and is based on AS-3, issued by the ICAI.</p>
1.7 Fixed Assets and Depreciation	<p>Fixed Assets are stated at cost of acquisition less depreciation. All costs attributable to bring the fixed assets to working condition are capitalized.</p> <p>Depreciation has been provided on the written down value method, at the rates prescribed in Schedule XIV to the Companies Act, 1956.</p>
1.8 Investments	<p>Investments are stated at cost.</p>
1.9 Foreign currency transactions	<p>There are no foreign currency transactions involved during the year under review.</p>
1.9a Employee benefits	<p>No Contribution to Provident Fund and no provision for gratuity has been made since there is no employee covered under the Provident Fund Act and Payment of Gratuity Act.</p>



ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note 1 Significant accounting policies (contd.)

Note	Particulars
1.10	Segment reporting The company runs in single segment hence segment reporting is not required.
1.11	Earnings per share Basic earnings per share is computed and disclosed using weighted average number of equity shares outstanding during the year. Since company does not fall in any of the categories, it is not required to disclose diluted earnings per share.
1.12	Taxes on income Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961. Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred tax liability are reviewed at each Balance Sheet date for their realisability.



ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note 1 Significant accounting policies (contd.)

Note	Particulars
1.13	Provisions and contingencies Disputed liabilities and claims against the Company including claims raised by fiscal authorities (e.g. Sales Tax, Income Tax, Service Tax etc.), pending in appeal/court for which no reliable estimate can be made of the amount of the obligation are not provided for in accounts but disclosed in notes to accounts. A provision is recognised when the Company has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation in respect of which a reliable estimate can be made. Provisions (excluding retirement benefits) are determined based on the best estimate required to settle the obligation at the Balance Sheet date. These are reviewed at each Balance Sheet date and adjusted to reflect the current best estimates.
1.14	Service tax input credit Service tax is not applicable to the company.
2	<u>NOTES TO ACCOUNTS</u>
2.1	The Revised Schedule VI has become effective from 1st April, 2011 for the preparation of financial statements. This has significantly impacted the disclosure and presentation made in the financial statements. Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.
2.2	The company had paid an amount of Rs. 1,74,760.00 to UPSIDC against allotment of Plot at Gr. Noida. However, the allotment was cancelled more than 15 years back and despite numerous efforts made by the company, the allotment could not be restored. The company has accordingly transferred the same amount from fixed assets to advances as doubtful of recovery.
2.3	Contingent Liabilities There are no contingent liabilities at the year ended on 31st March, 2013

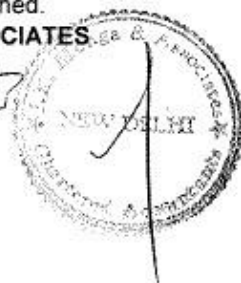
In terms of our report attached.

For J.K. MONGA & ASSOCIATES

Chartered Accountants

(JAYANT K. MONGA)

Partner



For and on behalf of the Board of Directors

(PRATAP BURMAN)

Director

(BABI KARMAKAR)

Director

Place : New Delhi

Date : 2nd September, 2013

ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note 3: Share capital

Particulars	As at 31 March, 2013		As at 31 March, 2012	
	Number of shares	Rs.	Number of shares	Rs.
(a) Authorised				
Equity shares of 10/- each with voting rights	5,000,000	50,000,000.00	5,000,000	50,000,000.00
(b) Issued				
Equity shares of 10/- each with voting rights	3,893,300	38,933,000.00	3,893,300	38,933,000.00
(c) Subscribed and fully paid up				
Equity shares of 10/- each with voting rights	3,601,300	36,013,000.00	3,601,300	36,013,000.00
(d) Subscribed but not fully paid up	292,000	1,460,000.00	292,000	1,460,000.00
Total	3,893,300	37,473,000.00	3,893,300	37,473,000.00

Notes:

(i) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting period:

Particulars	Opening Balance	Fresh issue	Bonus	Closing Balance
Equity shares with voting rights				
Year ended 31 March, 2012				
- Number of shares(including partly paid up shares)	3,893,300	-	-	3,893,300.00
- Amount (Rs.10/- each)	37,473,000	-	-	37,473,000.00
Year ended 31 March, 2011				
- Number of shares(including partly paid up shares)	3,893,300	-	-	3,893,300.00
- Amount (Rs.10/- each)	37,473,000	-	-	37,473,000.00

(ii) Details of shares held by each shareholder holding more than 5% shares:

Class of shares / Name of shareholder	As at 31 March, 2013		As at 31 March, 2012	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
Equity shares with voting rights				
PRATAP BURMAN	488,200	12.54	488,200	12.54
RAJIV BURMAN *	236,100	6.06	236,100	6.06
PRAXTON ASSOCIATES PVT. LTD.	357,200	9.17	357,200	9.17
HIMGIRI FINVEST PVT. LTD.	264,000	6.78	264,000	6.78
AGBROS FINCAP PVT. LTD.	386,500	9.93	386,500	9.93
TOTAL	1,732,000	44.48	1,732,000	44.48

* including 16000 shares hold jointly

Note 4 Reserves and surplus

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs.	Rs.
(a) General reserve		
Opening balance	-	-
Add: Transferred from surplus	-	-
Less: Utilised / transferred during the year for:	-	-
Issuing bonus shares	-	-
Others	-	-
Closing balance	-	-
(b) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	-2,475,189	-2,548,809
Add: Profit / (Loss) for the year	72,077	73,620
Amounts transferred from Statement of Profit and Loss:		
Less: Dividends proposed to be distributed to equity shareholders	-	-
Tax on final dividend	-	-
Transferred to General reserve	-	-
Closing balance	-2,403,112	-2,475,189
Total Reserves and surplus	-2,403,112	-2,475,189



ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note 5 Long Term liabilities

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs.	Rs.
(a) Unsecured Loans	945,000	945,000
Total Amount	945,000	945,000

Note 6 Other current liabilities

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs.	Rs.
(a) Other payables		
(i) Statutory Liabilities (TDS,	7200	6,000
(ii) Advance from Customer	2700000	2,700,000
Total Amount	2,707,200	2,706,000

Note 7 Short-term provisions

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs.	Rs.
(a) Provision for employees salary & benefits:		
(i) Provision for Salary	24000	31,000
(ii) Provision for Incentive	-	31,000
(iii) Provision for Leave Encashment	-	-
	24,000	62,000
(b) Provision - Others:		
(i) Provision for tax	32000	31,750
(v) Provision - Audit Fee	16854	16,545
(vii) Provision - Other Expenses	258200	229,900
	307,054	278,195
Total Amount	331,054	340,195



ROTOGRAPHICS (INDIA) LIMITED

Note 8 Fixed assets

Tangible assets	Gross block				
	Balance as at 1 April, 2012	Additions	Disposals	Other adjustments*	Balance as at 31 March, 2013
	Rs.	Rs.	Rs.	Rs.	Rs.
(a) Plant & Machinery	7,258,131	-	-	-	7,258,131
(b) Office equipment	475,478	-	-	-	475,478
Total	7,733,609	-	-	-	7,733,609
Previous year	7,733,609	-	-	-	7,733,609

Tangible assets	Accumulated depreciation					Net block	
	Balance as at 1 April, 2012	Depreciation / amortisation expense for the year	Eliminated on disposal of assets	Other adjustments*	Balance as at 31 March, 2013	Balance as at 31 March, 2013	Balance as at 31 March, 2012
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
(a) Plant & Machinery	6,678,146	80,676	-	-	6,758,822	499,309	579,985
(b) Office equipment	472,552	407	-	-	472,959	2,920	2,927
Total	7,150,698	81,083	-	-	7,231,781	501,829	582,912
Previous year	7,056,514	94,184	-	-	7,150,698	582,912	677,095

Note:

* Adjusted Accumulated depreciation of the assets which were depreciated over the period/ its useful life



Note-9-Non current Investment

	Particulars	For the year ended 31 March, 2013	For the year ended 31 March, 2012
		Rs.	Rs.
A	Trade Investments		
	(a) Investment Properties	-	-
	(b) Investment in Equity instruments	-	-
	(c) Investments in preference shares	-	-
	(d) Investments in Government or Trust securities	-	-
	(e) Investments in debentures or bonds	-	-
	(f) Investments in Mutual Funds	13,971	13,971
	(g) Investments in partnership firms*	-	-
	(h) Other non-current investments (specify nature)	-	-
	Total (A)	13,971	13,971
B	Other Investments		
	(a) Investment Properties	-	-
	(b) Investment in Equity instruments	2,000	2,000
	(c) Investments in preference shares	-	-
	(d) Investments in Government or Trust securities	-	-
	(e) Investments in debentures or bonds	-	-
	(f) Investments in Mutual Funds	-	-
	(g) Investments in partnership firms*	-	-
	(h) Other non-current investments (specify nature)	-	-
	Total (B)	2,000	2,000
	Grand Total (A + B)	15,971	15,971
	Less : Provision for dimunition in the value of Investments	-	-
	Total	15,971	15,971

Particulars	For the year ended 31 March, 2013	For the year ended 31 March, 2012
Aggregate amount of quoted investments (Market value)	24,369	22,327
Aggregate amount of unquoted investments (Market Value)	-	-



ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note 10 Inventories

(At lower of cost and net realisable value)

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs.	Rs.
(a) Stock-in-trade (acquired for trading)	63337	63,337
Goods-in-transit	-	-
	63337	63,337
(b) Stores and spares	-	-
Goods-in-transit	-	-
	-	-
Total Amount	63,337	63,337

Note 11 Trade receivables

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs.	Rs.
Trade receivables (outstanding for a period exceeding six months from the date they were due for payment)		
Unsecured, considered good	323,340	248,840
Doubtful	-	-
	323,340	248,840
Other Trade receivables		
Unsecured, considered good	371,124	5,335,476
Doubtful	-	-
	371,124	5,335,476
	694,464	5,584,316
Less: Provision for doubtful trade receivables	-	-
Total Amount	694,464	5,584,316



ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note 12 Cash and cash equivalents

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs.	Rs.
(a) Cash in hand	473,787	540,095
(b) Foreign Currency in hand	-	-
(c) Balances with banks		
(i) In current accounts	440,002	2,867,876
(ii) In deposit accounts (having remaining maturity of 12 month or less)	-	-
Total Amount	913,788	3,407,971

Note 13 Short-term loans and advances

Particulars	As at 31 March, 2013	As at 31 March, 2012
	Rs.	Rs.
<u>(a) Loans and advances to employees</u>		
Unsecured, considered good	152,500	284,500
Doubtful	-	-
	152,500	284,500
Less: Provision for doubtful loans and advances	-	-
	152,500	284,500
<u>(b) Balances with government authorities</u>		
Unsecured, considered good		
(i) Income Tax Authorities		
- Advance Tax	28,298	58,329
- TDS On commission	41,236	
(ii) Sales Tax Deposit	40,080	40,080
	109,614	98,409
<u>(c) Others: Loans & Advances</u>		
Unsecured, considered good	36,885,000	34,709,760
Doubtful	174,760	-
Rent Deposit	16,250	16,250
Deposit for electricity & water	2,550	2,550
	37,078,560	34,728,560
Less: Provision for other doubtful loans and advances	-	-
	37,078,560	34,728,560
Total Amount	37,340,674	35,111,469



ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note 14 Revenue from operations

	Particulars	For the year ended 31 March, 2013	For the year ended 31 March, 2012
		Rs.	Rs.
(a)	Sale of products	8,954,784	15,163,862
(b)	Interest from Bank	698	13,213
(c)	Professional Receipts (Commission)	412,360	305,000
(d)	Lease Charges	30,000	30,000
(e)	Excess Provision Written Bck	21	-
	Total Revenue	9,397,863	15,512,075



ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note 15 Purchase of traded & service goods

Particulars	For the year ended 31 March, 2013	For the year ended 31 March, 2012
	Rs.	Rs.
Fabric	8,606,252	14,359,956
Total Purchases	8,606,252	14,359,956

Note 16 Changes in inventories of finished goods, work-in-progress and stock-in-trade

Particulars	For the year ended 31 March, 2013	For the year ended 31 March, 2012
	Rs.	Rs.
Inventories at the end of the year:		
Stock-in-trade	63,337	63,337
	63,337	63,337
Inventories at the beginning of the year:		
Stock-in-trade	63,337	256,837
	63,337	256,837
Net (increase) / decrease	-	193,500

Note 17 Employee benefits expense

Particulars	For the year ended 31 March, 2013	For the year ended 31 March, 2012
	Rs.	Rs.
(i) Salaries and wages	288,000	403,000
Staff welfare expenses	15,482	21,495
Total Amount	303,482	424,495



ROTOGRAPHICS (INDIA) LIMITED

Notes forming part of the financial statements

Note 18 Other expenses

Particulars	For the year ended 31 March, 2013	For the year ended 31 March, 2012
	Rs.	Rs.
Advertisement	46,355	32,112
Books , Newspaper & Periodicals	1,246	2,874
Fees & Taxes	32,486	33,040
Bank Charges and Interest (Including Bank Guarantee Charges)	522	484
Office Maintenance	18,864	24,260
Electricity, water, Power and fuel	25,528	44,720
Rent including lease rentals (Refer Note 30.8.d)	30,000	30,000
Rebate & Discount	-	0.48
Travelling and conveyance Expenses	15,620	23,682
Telephone Postage & Fax	29,192	39,367
Printing and stationery	1,580	2,284
Legal and professional	84,000	84,000
Payments to auditors (Refer Note (i) below)	16,854	16,545
Total Amount	302,247	333,368

Note :


Particulars	For the year ended 31 March, 2013	For the year ended 31 March, 2012
	Rs.	Rs.
(i) Payments to the auditors comprises (net of service tax input credit, where applicable):		
As auditors - statutory audit	16,854	16,545
For taxation matters	-	-
For management services	-	-
Total Amount	16,854	16,545



ROTOGRAPHICS (INDIA) LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31-03-2013

A. Cash flow from operating activities	2012-2013	2011-2012
Net profit/(loss) before tax and extra ordinary items adjusted for	72,077	73,620
Income tax	32,000	31,750
Depreciation	81,083	94,184
Interest Received	(698)	(13,213)
Operating profit before working capital changes	184,462	186,341
Adjustment for changes in		
Trade Receivables	4,889,852	(1,930,083)
Loan & Advances	(2,229,205)	(37,768)
Inventories	-	193,500
Trade payables	(5,308,712)	765,718
Cash generated from Operations	(2,463,603)	(822,292)
Income tax	(32,000)	(31,750)
Interest	698	13,213
Cash flow before extra ordinary items	(2,494,905)	(840,829)
Extra ordinary items	722.00	1,202.00
Net cash from operating activities	(2,494,183)	(839,627)
 B. Cash flow from investing activities		
Investments	-	-
Sales of fixed assets (net)	-	-
Net cash used in investing activities	-	-
 C. Cash flow from financing activities		
Proceeds from issue of share capital	-	-
Proceeds from short term borrowings	-	-
Decrease from long term borrowings	-	-
 Net cash used in financing activities		
Net increase in cash & cash equivalents (A + B + C)	(2,494,183)	(839,627)
Cash & Cash equivalents as at 1st April, (Opening Balance)	3,407,971	4,247,598
Cash & Cash equivalent as at 31st March (Closing Balance)	913,788	3,407,971

**IN TERMS OF OUR REPORT ATTACHED
FOR J.K. MONGA & ASSOCIATES
CHARTERED ACCOUNTANTS.**


(JAYANT K. MONGA)
Partner
Dtd. 2nd September, 2013




(PRATAP BURMAN)
Director.


(BAPI KARMAKAR)
Director.

Rotographics (India) limited

CIN: L74899DL1976PLC008036

Regd. Office 17 NAJAFGARH ROAD INDUSTRIAL AREA, NEW DELHI 110015

Ph.: 011-47366600 Email id: cbgcpa@gmail.com

FORM OF PROXY

ANNUAL GENERAL MEETING ON 30TH SEPTEMBER, 2013 AT 10:30A.M.

Name of the Member(s)			
Registered Address			
E-Mail Id			
Folio No./Client Id		DP ID	

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint:

_____ of _____ having e-mail id _____ or failing him/her

_____ of _____ having e-mail id _____ or failing him/her

_____ of _____ having e-mail id _____

As my/our proxy to attend and vote (on a poll) for me/us and on / my behalf at the Annual General Meeting of the Company to be held on Monday the 30th September, 2013 at 10:30 a.m. at 26,Sudervan,Vasant Kunj,Delhi-110070 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	Adoption of Financial Statement for the year ended 31 st March, 2013		
2.	Re-appointment of Mr. Rajiv Burman as a Director of the Company, who retires by rotation		
3.	Reappointment of M/s J.K Monga & Associates as an Auditors of Company		

Signed this _____ day of _____ 2013.

Signature of Shareholder: _____

Signature of Proxy holder(s): _____

Note:

1. This form of proxy, in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
3. It is optional to put an "X" in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against the Resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.

Affix
Revenue
Stamp