



Rotographics

Date: 26/05/2026

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip Code: 539922

Sub: Outcome of the Board Meeting and Submission of Audited Financial Results for the Quarter and year ended 31st March, 2026 pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company met on May 25, 2026, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2026.

During the meeting, certain financial observations and comments were raised by the Statutory Auditors, and the Board found it necessary to obtain additional clarifications and information. Accordingly, the meeting was adjourned.

Consequently, the adjourned Board meeting was reconvened and held on Tuesday, 26th May, 2026, at 3:00 PM and concluded on 06:20 P.M, at the registered office of the Company. After considering the financial statements and the revised inputs/clarifications provided by the Statutory Auditors, the Board approved the following matters:

1. The Board considered and approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. The Board reviewed and took on record the Auditor's Report on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

Please find enclosed herewith the Copies of the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. Auditor's Report on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
3. Declaration that the Audit Report does not contain any modified opinion on Annual Financial Results for financial year ended 31st March, 2026.

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

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in



Rotographics

Thanking You,

**For and on Behalf of Board of Directors
Rotographics (India) Limited**

**SHREY GUPTA
Managing Director
DIN: 01731869
Place: New Delhi**

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Rotographics (India) Limited

(CIN:L24200DL1976PLC008036)

Registered Office: Shop No. 37 Shanker Market, Connaught Place, Central Delhi, Janpath, Delhi, India-110001

Email ID: info@rotoindia.co.in

Balance Sheet as at 31st March 2026

(Amount in Lakhs, except stated otherwise)

Particulars	As at 31-03-2026	As at 31-03-2025
	Audited	Audited
A. ASSETS		
1. Non-current assets		
(a) Property Plant and Equipment	71.85	0.09
(b) Intangible asset	-	-
(c) Financial Assets		
(i) Loans	1479.42	350.69
(ii) Investment	0.50	0.50
(iii) Other financial assets		
(d) Deferred tax assets (net)	-0.48	0.23
Total - Non-current assets	1551.29	351.50
2. Current assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Other investments		
(ii) Trade receivables	77.93	19.57
(iii) Loans and advances		
(iv) Cash and cash equivalents	22.23	106.06
(c) Other current assets	35.98	3.80
Total - Current assets	136.13	129.43
TOTAL-ASSETS	1687.42	480.94
B. EQUITY AND LIABILITIES		
1. Equity		
(a) Share capital	1315.13	360.13
(b) Other Equity	189.53	6.22
(c) Share application money pending allotment	0	44.00
Total Equity	1504.66	410.35
2. Non-Current liabilities		
(a) Deferred tax liabilities (net)		
(b) Financial Liabilities		
(i) Loans	72.95	4.00
(ii) Security Deposit		
Total - Non- Current liabilities	72.95	4.00
3. Current liabilities		
(a) Financial Liabilities		
(i) Borrowings		
(ii) Trade payables	37.94	36.59
(iii) Other Financial Liabilities	1.93	0.70
(b) Other current liabilities	35.49	23.31
(c) Provisions	34.45	5.98
Total - Current liabilities	109.81	66.58
TOTAL-EQUITY AND LIABILITIES	1687.42	480.94

For Rotographics (India) Limited

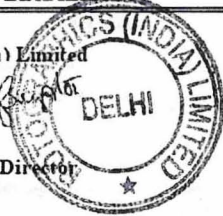
Name: Shrey Gupta

Designation: Managing Director

DIN: 01731869

Date: 26/05/2026

Place: New Delhi



Rotographics (India) Limited

(CIN: L24200DL1976PLC008036)

Registered Office: Shop No. 37 Shanker Market, Connaught Place, Central Delhi, Janpath, Delhi, India- 110001

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Statement of Profit and Loss for the Quarter & Year ended 31st March, 2026

(Rupees in Lakhs except stated otherwise)

S. No.	Particulars	Results for the quarters			Current Year to Date Figures for the Year Ended	Previous Year to Date Figures for the Year Ended
		Current Quarter Ended	Previous Quarter Ended	Corresponding Quarter Ended		
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		Audited	Un-audited	Audited	Audited	Audited
I	Income					
	Revenue from Operations	845.31	1008.16	80.73	4121.64	80.73
	Other income	53.29	28.50	6.44	134.80	10.26
	Total Income	898.60	1036.66	87.18	4256.44	90.99
II	Expenses					
	a) Purchase of Stock-in-trade	835.62	986.36	51.73	4035.22	51.73
	b) Changes in inventories of finished goods, WIP and stock in trade	-	-	-	-	-
	c) Employee benefits expenses	7.44	5.78	2.28	19.41	3.60
	d) Depreciation and amortisation expenses	3.01	0.00	0.00	3.01	0.01
	e) Finance Cost	0.50	-	0.05	0.50	4,779.89
	f) Other Expenses	33.61	18.40	5.09	77.33	12.02
	Total Expenses	880.18	1010.55	59.15	4135.47	67.41
III	Profit before exceptional, extraordinary Items and tax(I-II)	18.42	26.12	28.02	120.96	23.58
IV	Exceptional Items	-	-	-	-	-
	Prior Period Items	-0.01	0.01	6.08	-	6.80
V	Profit Before tax (III-IV)	18.43	26.11	21.95	120.96	16.78
VI	Tax Expenses					
	a) Current tax	7.52	6.53	5.37	33.15	5.37
	b) Deferred tax	0.68	0.01	0.01	0.71	0.04
	c) Earlier year Tax	-3.28	2.57	-	-0.71	-
	Total tax	11.49	3.96	5.38	33.15	5.41
VII	Net Profit/(Loss) for the period after tax (V-VI) (A)	6.95	22.14	16.57	87.81	11.37
VIII	Total Other Comprehensive Income for the period (B)					
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	0.00
	(b) Items that will be reclassified to profit or loss	-	-	-	-	-
IX	Total Comprehensive Income for the period (A+B)	6.95	22.14	16.57	87.81	11.38
X	Paid up equity share capital (Face Value Re.10/- each)	1315.13	1315.13	360.13	1315.13	360.13
XI	Earnings per share (in Rs.) (of Re. 10/- each) (not annualised)					
	a) Basic (in Rs.)	0.05	0.17	0.05	0.67	0.32
	b) Diluted (in Rs.)	0.05	0.17	0.05	0.67	0.32

Notes on unaudited standalone financial results

- The above results were reviewed by the Audit Committee and then approved by the Board of Directors in their meeting held on 26 May, 2026.
- These financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards 34 'Interim Financial Reporting (Ind AS-34)' Prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The statutory Auditors have carried out a Limited Review of the audited standalone Financial Results of the quarter and year ended 31st March 2026.
- The Company is engaged in Single business segment Viz Trading, there is no other reportable segment in terms of Ind As-108 'Operating segments'.
- Previous period figures have been regrouped/ reclassified wherever necessary, to conform to this period's classification.

For and on behalf of the Board

Shrey Gupta

Name: Shrey Gupta
Designation: Managing Director

DIN: 01731869

Date: 26/05/2026

Place: New Delhi



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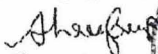
Email ID: info@rotoindia.co.in

Statement of Audited Cash Flow Statement for the Year Ended 31st March 2026

(Amount in Lakhs, except stated otherwise)

Sl No.	Particulars	For the Year Ended	For the Year Ended
		31-March-2026	31-March-2025
		Audited	Audited
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before tax and extraordinary items	120.96	16.78
	Add/ (Deduct): Adjustments for		
	a) Depreciation	3.01	0.01
	b) interest paid	0.50	-
	c) Interest Income	-5.68	-5.09
	Operating Profit before Working Capital Changes	118.80	11.71
	Adjustments for (increase)/ decrease in operating assets:		
	Trade Receivables	-58.35	-19.57
	Other current financial assets	-32.18	3.01
	Adjustments for increase / (decrease) in operating liabilities:		
	Trade Payables	1.35	33.11
	Other Current Liabilities	13.40	23.15
	Provisions	28.47	0.60
	Direct Taxes paid	-32.44	
	Net Cash from Operating Activities	39.04	52.92
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Fixed Assets Purchased	-74.78	
	Interest Received	5.68	5.09
	Increase in loan given (non current assets)	-1128.73	
	Net Cash from Investing Activities	-1197.83	5.09
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Share Proceedings	1006.50	44.00
	Repayment of Long Term Borrowings	68.95	1.00
	Interest paid	-0.50	
	Net Cash from Financing Activities	1074.95	45.00
	Net Increase/ (Decrease) in Cash and Cash Equivalents	-83.83	103.00
	Cash and Cash Equivalents as on 01st day of April	106.06	3.06
	Cash and Cash Equivalents as on 31st March	22.23	106.06
	Components Of cash and cash equivalents		
	Cash In Hand	2.96	2.02
	Balance with bank		
	(a) In current accounts	19.26	104.04
	Total cash and cash equivalents	22.23	106.06

For Rotographics (India) Limited



Name: Shrey Gupta

Designation: Managing Director

DIN: 01731869

Date: 26/05/2026

Place: New Delhi



Independent Auditor's Report

To the Board of Directors of

Rotographics (India) Limited

Report on the audit of Standalone Annual Financial Results

Opinion

We have audited the accompanying Standalone annual financial results of **Rotographics (India) Limited** for the year ended **31 March 2026**, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- a) Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31 March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained by us is sufficient and appropriate to provide a basis for our opinion.

Offices: Delhi- Kolkata-Ahmedabad

Office Address: 1217, Pearls Omaxe Building, Netaji Subhash Place, Delhi-110034 | Ph: 011 45518901

Email: delhi@basco.in | Website: www.basco.in

Key Audit Matter

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. We have determined that there are no key audit matters to communicate in our report.

Emphasis of Matter

We draw attention to the balances of cash and cash equivalents as reflected in the financial statements, which include an amount of Rs. 0.18 lakhs pertaining to a bank account in respect of which adequate details and supporting documentation are presently not available with the current management, as the Company has been acquired recently. The management is in the process of obtaining the relevant records and closure confirmation from the concerned bank. Similarly, the balance appearing in Investment amounting to Rs. 0.50 Lakhs are presently not available with the current management. Accordingly, we were unable to obtain sufficient appropriate audit evidence regarding the accuracy and completeness of such balances.

Our opinion is not modified in respect of these matters.

Management's and Board of Director's Responsibilities for the Standalone Annual Financial Results

These Standalone annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with the Standards on Auditing (SAs) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with the SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- i. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks,

and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and the Board of Directors.
- iv. Conclude on the appropriateness of the Management's and the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- v. Evaluate the overall presentation, structure, and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- vi. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter(s)

The Standalone annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

For & on Behalf of
BAS & CO. LLP
Chartered Accountant
FRN 323347E/E300008

(CA Ritika Agarwal)
M. No: 527731
UDIN: 26527731FEUKCX9821
Date: 26/05/2026
Place: New Delhi