

Rathi Graphic Technologies Limited

An ISO 9001 : 2008 COMPANY
CIN: L26960UP1991PLC013770



Dated: 25th August, 2017

RGTL/DLI/SHARES/2017

To,

The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

SUBJECT-OUTCOME OF BOARD MEETING

Scrip code-524610

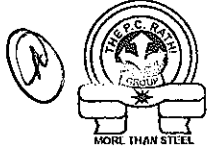
This is to inform you that meeting of Board of Directors of the company has just concluded and following matters were discussed and approved thereat:-

- Un-audited quarterly financial results approved by audit committee and subsequently by the Board for the quarter ended 30th June, 2017.
- Consolidation of Balance Sheet of Associate Company i.e RGTL Industries Limited for the year ended 31st March 2017
- To appoint M/s Shalin Poddar & Associates, Chartered Accountants (FRN-020397C) as Statutory Auditor of the Company in place of retiring auditor (M/s A. K. Maheshwari & Associates, Chartered Accountants, FRN 500106N) in ensuing Annual General Meeting of the Company.
- The 24th Annual General Meeting of the Company to be held on Friday, 29th Day of September 2017 at 04.00 P.M. at A-3, Industrial Area, South Of G.T. Road, Ghaziabad (U.P.)-201009.
- The Notice of 24th Annual General Meeting of the Company.
- Reappointment of Mr. Sandesh Kumar Jain DIN 00318479, the retiring Director in the ensuing Annual General Meeting.
- Directors Report for the period of financial year ending 2016-17.
- Annual Report of the company for the Financial Year ending 2016-17.
- Fixation of Book closure from Saturday, 23rd September 2017 to Friday 29th Day of September 2017 for the purpose of ensuing Annual General Meeting.

Corporate & Marketing Office 24/1A Mohan Cooperative Industrial Estate Mathura Road New Delhi-110044
Phone 91 11-45002400- Fax 91 11-45002410 Email sales@rathitoner.com Website www.rathitoner.com

Works SP921-RIICO Industrial Area Phase-III Bhiwadi 301019 Rajasthan India Phone 91 1493 511966, 512966

Registered Office D-12A, Sector--9, New Vijay Nagar, Ghaziabad (Uttar Pradesh) Mobile : 9582868855



- Mr. Dinesh Aggarwal, Practicing Chartered Accountant (Membership No. 532728) appointed as as scrutinizer for the purpose of e-voting at ensuing AGM.

*Note:- * Extension granted by SEBI vide circular no. CIR/CFD/FAC/62/2016 dated 05th July 2016 to submit financial results for the quarter ended June 30th 2017 on or before 14th September 2017 pertaining to the applicability of Companies (Indian Accounting Standards) Rules, 2015. We are adopting Indian Accounting Standards for the first time that is why we have availed this extension for the June 2017 quarter.*

This is for your information and record

Thanking you

**By the order of Board
For Rathi Graphic Technologies Limited**

A circular stamp is visible behind the signature, containing the text "RATHI GRAPHIC TECHNOLOGIES LIMITED".

Neha Chaudhary
Compliance officer
A-34183

A.K MAHESHWARI & ASSOCIATES
Corp. office:- Ist Floor, C-30, Sector -63, Noida -201301
Tel:+91-120-4349336, Email: info@akmassociates.in

To
Board of Directors
RATHI GRAPHIC TECHNOLOGIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of RATHI GRAPHIC TECHNOLOGIES LIMITED for the quarter ended 30th June 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim financial information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement except the company has not valued the financial instrument as per relevant Ind-AS.

For A.K Maheshwari & Associates
Chartered Accountants
Firms Registration No. 500106N


(Tushar Jain)

Partner

Membership No. 524134

Date : 25/08/2017



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Unaudited Financial Results for the Quarter ended 30th June 2017

S.N	Particulars	Rs. In Lacs	
		Quarter ended	
		30/06/2017 (Unaudited)	30/06/2016 (Unaudited)
1	Revenue from Operations	844.49	646.13
2	Other Income	0.70	0.24
3	Total income from Operations (net)	845.19	646.37
4	Expenses		
	Cost of Materials consumed	146.08	232.16
	Purchase of stock-in-trade	358.38	256.18
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	179.56	(6.48)
	Employee benefits expense	37.52	38.37
	Depreciation and amortisation expense	16.21	15.99
	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	70.64	57.35
	Total Expenses	808.39	593.57
5	Profit / (Loss) from operations before finance costs and exceptional items (3-4)	36.80	52.80
6	Finance Costs	31.38	32.52
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	5.42	20.28
8	Exceptional Items / Extraordinary Items	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	5.42	20.28
10	Tax expense		
	-Current tax	1.49	6.00
	-Provision for deferred tax Liability/(Assets)		-
11	Net Profit / (Loss) for the period (9 -10)	3.93	14.28
12	Other Comprehensive Income		
	Other comprehensive income (expenses), net of tax expenses item that will not be reclassified to profit or loss	0.48	0.45
	Total Other Comprehensive Income	0.48	0.45
13	Total Comprehensive Income for the period/year (11+12)	4.41	14.73
14	Paid-up equity share capital(face Value Rs.10/- per share)	1643.90	1643.90
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		
16	Earnings Per Share (EPS) In Rupees (Basic and Diluted before extraordinary items not annualised)	0.03	0.09
17	Earnings Per Share (EPS) In Rupees (Basic and Diluted after extraordinary items not annualised)	0.03	0.09

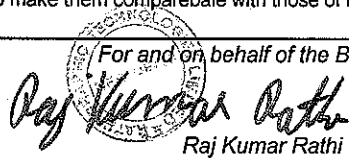
Place : Delhi
Date : 25.08.2017

For and on behalf of the Board
Raj Kumar Rathi
Raj Kumar Rathi
Managing Director
DIN: 00009569



Corporate & Marketing Office 24/1A Mohan Cooperative Industrial Estate Mathura Road New Delhi 110044
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Notes:															
1	The above unaudited financial results were reviewed by the audit committee and approved by Board of Directors of the Company at their meeting held on 25.08.2017.														
2	The Statutory Auditors have conducted the " Limited Review" of the above financial results.														
3	The financial results of the company have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rule, 2016. The Company has adopted Ind AS from 1st April, 2017, with a transition date of 1st April, 2016 and accordingly results for the quarter ended 30th June, 2016 have been restated, to comply with the requirement and Ind AS and to make them comparable with those of the current quarter ended 30th June 2017.														
4	The reconciliation of profit after tax as previously reported on account of transition from -previous Indian GAAP to Ind-AS for the quarter ended 30th June are as under														
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Quarter ended 30th June 2016</th> </tr> </thead> <tbody> <tr> <td>Profit after tax as reported under previous Indian GAAP</td> <td>14.73</td> </tr> <tr> <td>Acturial Gain/Loss on Defined Benefit Plan</td> <td>0.45</td> </tr> <tr> <td>Deferred Tax Impact on above adjustments</td> <td>0.00</td> </tr> <tr> <td>Net profit for the period under Ind AS</td> <td>14.28</td> </tr> <tr> <td>Acturial Gain/Loss on Defined benefit Plan recognized in OCI</td> <td>0.45</td> </tr> <tr> <td>Net comprehensive Income as reported under Ind AS</td> <td>14.73</td> </tr> </tbody> </table> <p>Under the previous GAAP and Ind AS, the company has recognized costs related to its post-employment defined benefit plan on an actuarial basis.</p> <p>However, under the previous GAAP, the entire cost, including actuarial gains and losses, was charged to the statement of profit and loss where as under Ind AS, re-measurements of defined benefits plan are recognized in the Balance Sheet with a corresponding debit to equity through other comprehensive income.</p>	Particulars	Quarter ended 30th June 2016	Profit after tax as reported under previous Indian GAAP	14.73	Acturial Gain/Loss on Defined Benefit Plan	0.45	Deferred Tax Impact on above adjustments	0.00	Net profit for the period under Ind AS	14.28	Acturial Gain/Loss on Defined benefit Plan recognized in OCI	0.45	Net comprehensive Income as reported under Ind AS	14.73
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5	Deferred Tax Asset/Liability, if any will be provided at the year end.														
6	The figures of previous period have been regrouped/reclassified wherever necessary to make them comparable with those of the current period.														
<p>Place : Delhi Date : 25.08.2017</p> <p style="text-align: right;">  For and on behalf of the Board Raj Kumar Rath Managing Director DIN: 00009569 </p>															