

MONOTYPE INDIA LIMITED

Date: 07.08.2024

Тο To. To. The Manager (Listing), The Manager (Listing), Corporate Relationship Department Calcutta Stock Exchange Metropolitan Stock Limited, 7, Lyons Range, Bombay Stock Exchange Exchange of India Limited. Kolkata — 700 001 Vibgyor Towers, 4" floor, Ltd, 1st Floor, New Scrip code: 023557 Plot No C 62, G-Block. Trading Road Rotunda Building, P. J. Towers, Opp. Trident Hotel, Bandra Dalal Street, Fort, Kurla Complex, Bandra(E), Mumbai - 400001 Mumbai — 400098 **Scrip Code - 505343** Scrip code: MONOT

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 07th August, 2024

This is to inform that the Board of Directors ("Board") at their meeting held today, i.e., Wednesday, August 07, 2024, inter-alia, considered and approved the following:

- 1. Unaudited financial results for the quarter and three months ended 30th June, 2024.
- 2. Appointment of M/s Suprabhat & Co. (Practicing Company Secretary) as Secretarial Auditor of the Company for the Financial Year 2023-2024.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter and three months ended June 30, 2024.

This disclosure will be made available on the Company's official website at: www.monotypeindialtd.in.

Further the board meeting commenced at 2.30 P.m and concluded at 3.00 P.m.

Kindly take the same on your record.

Thanking You, For, Monotype India Limited

Prerna Mehta Digitally signed by Prerna Mehta Date: 2024.08.07 15:04:48 +05'30'

Prerna Mehta

Company Secretary & Compliance officer

(CIN: L72900MH1974PLC287552)

MONOTYPE INDIA LIMITED

CIN: L72900MH974PLC287552

Regd.Office: 2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai-400001 Phone No: 022-40068190; Email-id:monotypeindialtd@gmail.com;Website:www.monotypeindialtd.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2024

(Rs. in Lacs except EPS)

Particulars	Quarter ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from Operations	268.13	243.58	1.20	458.45
Other Operating Income	0.30	0.30	600.33	601.23
Total Income	268.43	243.87	601.53	1,059.67
Expenses				
Purchase of stock in trade	649.82	-	-	-
Changes in Inventories of Finished Goods, Work-in-Progress and		18.01		57.83
Stock-in-Trade	(615.49)	10.01	_	37.03
Employee Benefits Expense	0.51	0.51	-	0.53
Finance costs	18.48	13.68	0.29	44.83
Depreciation, Amortisation and Depletion Expenses	0.01	0.04	0.23	0.49
Other Expenses	9.54	5.86	9.20	27.35
Total Expenses	62.87	38.09	9.72	131.02
Profit / (Loss) before exceptional items and tax	205.57	205.79	591.81	928.66
Exceptional item	-		•	1.40
Profit before Tax	205.57	205.79	591.81	927.26
Income Tax Expenses				
- Current Tax	-	-	-	-
- Deferred Tax	-	0.53	-	0.53
- Excess/ Short Provision for Income Tax	-	-	-	-
Total Tax Expenses / (Income)	-	0.53	•	0.53
Profit for the Period	205.57	205.26	591.81	926.73
Other comprehensive income (after tax)	-			
Total Comprehensive Income for the Period	205.57	205.26	591.81	926.73
Earnings per Equity Share (Face Value Rs. 1) (Not annualised)				
(a) Basic Earning Per Share	0.03	0.03	0.08	0.13
(b) Diluted Earning Per Share	0.03	0.03	0.08	0.13
Paid up Equity Share Capital (Face Value Rs. 1/- Each)	7,031.22	7,031.22	7,031.22	7,031.22

Notes

- 1 The Unaudited Financial Results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and by the Board of Directors at their meeting held on 07th August, 2024. The Statutory Auditors of the Company have Review of the aforesaid results.
- The aforesaid unaudited financial results for the 1st Quarter ended 30th June, 2024 has been prepared in accordance with (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with thereunder and in terms of Regulation 33 and Regulation 52 of SEBI Requirements) Regulations, 2015 as amended.
- 3 The Figures for the quarter ended March 31, 2024 represent the difference between the audited figures in respect of full financial year and the published figures of nine months ended December 31, 2023 respectively.
- 4 The Company is primarly engaged in the 'Other financial service activities, except insurance and pension funding activities, n.e.c' business and all other activities revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 "Operating Segment".
- 5 The figures for the previous period have been regrouped, rearranged and reclassified, wherever necessary.

By order of the Board of Directors For Monotype India Ltd

Naresh Jain Digitally signed by Naresh Jain Date: 2024.08.07 14:36:18 +05'30'

Naresh Jain Whole Time Director & CFO DIN:00291963

Place: Mumbai Date: 07th August 2024



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan, Opp. Shimpoli Telephone Exchange, Shimpoli, Borivali (W), Mumbai-400092 Tel: 022-28988811, Cell: +91 9022988811 E-Mail: balmukundgattani@yahoo.co.in

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as

To

The Board of Directors, Monotype India Limited

- 1. We have reviewed the accompanying statement of unaudited Financial Results of MONOTYPE INDIA LIMITED ("the Company") for the period ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the Listing Regulation").
- 2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder 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, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.M Gattani & Co

Chartered Accountants

ICAI FRN: 113536W

Balmukund N Gattan

(Proprietor)

Mem. No.: 047066

Date: 07th August, 2024

Place: Mumbai

UDIN: 24047066BKABJF3034

MUMBA: MEM. NO. 047066

dAccount



MONOTYPE INDIA LIMITED

Date: 07.08.2024

Тο To. Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Road Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 **Scrip Code - 505343**

The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001

Scrip code: 023557

To. The Manager (Listing), Metropolitan Stock Exchange of India Limited. Vibgyor Towers, 4" floor, Plot No C 62, G-Block. Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. B M Gattani & Co., Chartered Accountants, have issued an Limited Review Report for the quarter and Three months ended 30th June, 2024 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

Thanking you

Yours faithfully

Thanking You, For, Monotype India Limited

Prerna Mehta

Digitally signed by Prerna Mehta Date: 2024.08.07 15:03:42 +05'30'

Prerna Mehta Company Secretary & Compliance officer

(CIN: L72900MH1974PLC287552)