



MONOTYPE INDIA LIMITED

Date: 15.07.2023

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	To, 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 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT
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Dear Sir,

Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Outcome of the 45th Annual General Meeting of the Company.

The Company's 45th Annual General Meeting ("AGM") was held on Thursday, 13th July, 2023 at 11:30 a.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Suprabhat Chakraborty, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and evoting at the AGM. The Scrutinizer's Report dated 14th July, 2023 is attached as **Annexure 1**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

This is for your information and records, please.

Thanking you,

**Yours faithfully,
For, Monotype India Ltd**

NARESH
MANAKCHAN
D JAIN

Digitally signed by
NARESH
MANAKCHAND JAIN
Date: 2023.07.15
16:42:45 +05'30'

**Naresh Jain
Wholetime Director
DIN: 00291963**

Encl.: As above

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Hornji Street, RBI Hornimal Circle, Mumbai – 400 001

E-mail id: monotypeindialtd@gmail.com; Web: www.monotypeindialtd.in

Tel.: 022-40068190/91



Annexure-1

SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act 2013 and rule 20(4)(xii) of the
Companies (Management and Administration) Rules 2014]

To
The Chairman
45th Annual General Meeting of the Equity Shareholders of
Monotype India Ltd
CIN: L72900MH1974PLC287552
held on Thursday, 13th July, 2023
at 11:30 a.m. (IST) through
Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 45th Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12th June, 2023

Dear Sir,

I, Suprabhat Chakraborty, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the voting through Remote E-voting and E-voting facility to the members participating in the 45th Annual General Meeting through Video Conferencing/ Other Audio-Visual means ("VC/OAVM") on the below mentioned resolution(s), held on Thursday, July 13, 2023 at 11:30 a.m. (IST), submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; and (ii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the e-voting facility to the members participating in the AGM through VC/OAVM and remote e-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the votes cast by the members for the resolutions (businesses) contained

in the Notice dated June 12, 2023, through remote e-voting and through e-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.
2. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the members participated in the AGM through VC /OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, July 10, 2023, 10.00 a.m. to Wednesday, July 12, 2023, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. July 06, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 45th Annual General Meeting of the Company).
5. In the resolution no. 2 voting of promoter holding i.e. Mr. Naresh Jain, Sandeep Ispat Trader Llp, Innocent Investment Consultants Llp and Swagatam Tradevin Ltd. not considered.
6. The votes were unblocked on July 13, 2023 at around 12.17 p.m. (IST) in the presence of two witnesses Mr. Partha Dasgupta and Mr. Hitendra Nath Pramanik who are not in the employment of the Company.
7. The result of the scrutiny of voting by remote e-voting and through e-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated June 12, 2023 is as under:

a) Resolution No. 1 –Ordinary Resolution

To receive, consider and adopt:

the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Statutory Auditors thereon;

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	73	177387757	8	85	81	177387842	100
Voted against the resolution	3	21	3	31	6	52	100
Invalid Votes	0	0	0	0	0	0	0
Total	76	177387778	11	116	87	177387894	100

b) Resolution No. 2 – (Ordinary Resolution)

Re-appointment of Mr. Naresh Manakchand Jain (DIN: 00291963) as Wholetime Director of the Company for a period of 5 (Five) years.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	72	50237	8	85	80	50322	100
Voted against the resolution	4	5021	3	31	7	5052	100
Invalid Votes	4	177332520	0	0	0	0	0
Total	80	177387778	11	116	87	55374	100

c) Resolution No. 3 – (Special Resolution)

Re-appointment of Mrs. Preeti Jayesh Doshi (DIN 07741542) as a Non-Executive, Independent Director of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	72	177382757	8	85	80	177382842	100
Voted against the resolution	4	5021	3	31	7	5052	100
Invalid Votes	0	0	0	0	0	0	0
Total	76	177387778	11	116	87	177387894	100

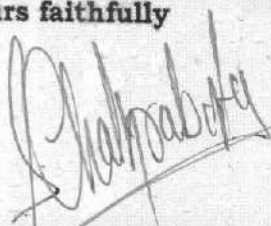
d) Resolution No. 4 - (Special Resolution)

Re-appointment of Mr. Suryakant Maruti Kadakane (DIN 02272617) as a Non-Executive, Independent Director of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	72	177382757	8	85	80	177382842	100
Voted against the resolution	5	5031	3	31	8	5062	100
Invalid Votes	0	0	0	0	0	0	0
Total	77	177387788	11	116	88	177387904	100

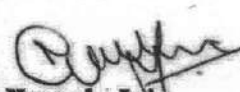
8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting' and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours faithfully


Suprabhat Chakraborty
Scrutinizer
Practicing Company Secretary
ACS: 41030
CP: 15878



Counter Signed by
For, Monotype India Ltd


Naresh Jain
DIN: 00291963
Wholetime Director

The following were the witnesses to the unblocking the votes cast through Remote e-voting



1. Mr. Partha Dasgupta



2. Mr. Hitendra Nath Pramanik

Place: Kolkata

Date: July 14, 2023

UDIN: A041030E000611413

Annexure - 2

45th Annual General Meeting

Record Date

06.07.2023

Number of Shareholders as on records date

5318

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group

0

b) Public

0

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group

3

b) Public

71

No. of resolution passed in the meeting

4

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177332520	177332520	100	177332520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		177332520	177332520	100	177332520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	55322	55322	100	55270	52	99.906	0.094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55322	55322	100	55270	52	99.906
Total		177387842	177387842	100	177387790	52	100	0
Whether resolution is Pass or Not.							Yes	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Naresh Manakchand Jain (DIN: 00291963) as Wholetime Director of the Company for a period of 5 (Five) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)-[(2)/(1)]*100$	(4)	(5)	$(6)-[(4)/(2)]*100$	$(7)- [(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	177332520	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		177332520	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	55374	55374	100	50322	5052	90.8766	9.1234
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55374	55374	100	50322	5052	90.8766
Total		177387894	55374	0.0312	50322	5052	90.8766	9.1234
Whether resolution is Pass or Not.							Yes	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Preeti Jayesh Doshi (DIN 07741542) as a Non- Executive, Independent Director of the Company. Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)- [(2)/(1)]*100	(4)	(5)	(6)- [(4)/(2)]*100	(7)- [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177332520	177332520	100	177332520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		177332520	177332520	100	177332520	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	55374	55374	100	55343	31	99.944	0.056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55374	55374	100	55343	31	99.944
Total		177387894	177387894	100	177387863	31	100	0
Whether resolution is Pass or Not.							Yes	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Suryakant Maruti Kadakane (DIN 02272617) as a Non-Executive, Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177332520	177332520	100	177332520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		177332520	177332520	100	177332520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	55384	55384	100	50322	5062	90.8602	9.1398
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55384	55384	100	50322	5062	90.8602
Total		177387904	177387904	100	177382842	5062	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	



MONOTYPE INDIA LIMITED

Date: 14.07.2023

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	To, 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
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Dear Sir/Madam,

Sub: Proceedings of 45th Annual General Meeting of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 45th Annual General Meeting (AGM) of the Company was held on Thursday, 13th July, 2023 at 11:30 A.M. IST through Video Conference (VC) / Other Audio-Visual Means (OAVM) in compliance with the MCA General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and any further amendments/clarifications thereof issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Circulars dated 12th May, 2020 and 15th January, 2021, 13th May, 2022 and 5th January, 2023 (“SEBI Circulars”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In this regard, please find below the summary of the proceedings of the AGM:

The following were present at the AGM:

Mr. Naresh Jain	Wholetime Director
Mr. Suryakant Kadakane	Independent Director
Mr. Rajendra Redekar	Independent Director
Mrs. Preeti Doshi	Independent Director
Mr. Rishab Jain	Authorised Representative from M/s Motilal & Associated LLP-

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai – 400 001
E-mail id: monotypeindialtd@gmail.com; Web: www.monotypeindialtd.in
Tel.: 022-40068190/91



MONOTYPE INDIA LIMITED

Statutory Auditor

Mr. Suprabhat Chakraborty

Practicing Company Secretary -
Scrutinizer

Mr. Naresh Jain, Wholetime Director of the Company chaired the AGM.

74 members were present at the AGM.

Mr. Naresh Jain, Wholetime Director of the Company welcomed all the shareholders and informed that the 45th Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars.

The Chairman then welcomed shareholders and acknowledged the presence of other Directors. After ascertaining from Mr. Naresh Jain that the requisite quorum was present at the AGM, the Chairman called the meeting to order and asked Mr. Naresh Jain to continue with the rest of the proceedings of the meeting.

With the permission of the members present, the Notice convening the 45th AGM along with the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Board of Directors and Auditors thereon, being already circulated taken as read.

It was further informed that the Auditor's report on the said Financial Statements for the Financial Year ended 31st March, 2020 and Secretarial Audit Report for the Financial Year ended 31st March, 2020. The same was taken as read.

Mr. Naresh Jain thereafter informed the members the following:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 45th AGM of the Company.

The e-voting period commenced on Monday, 10th July, 2023 (at 10:00 a.m. IST) and ended on Wednesday, 12th July, 2023 (at 5:00 p.m. IST).

Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through NSDL platform.

(CIN: L72900MH1974PLC287552)

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MONOTYPE INDIA LIMITED

Mr. Suprabhat Chakraborty, Practising Company Secretary, who is the Scrutinizer for the e-voting process (Remote e-voting and AGM e-voting), was also appointed as the Scrutinizer at the AGM, to scrutinize the e-voting process in a fair and transparent manner.

The following items of business, as per the Notice convening the 45th AGM of the Company were transacted at the meeting

Resolution No.	Description of Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Naresh Manakchand Jain (DIN: 00291963) as Wholetime Director of the Company for a period of 5 (Five) years.	Ordinary Resolution
3	Re-Appointment of Mrs. Preeti Jayesh Doshi (DIN 07741542) as a Non-Executive, Independent Director of the Company.	Special Resolution
4	Re-Appointment of Mr. Suryakant Maruti Kadakane (DIN 02272617) as a Non-Executive, Independent Director of the Company.	Special Resolution

Mr. Naresh Jain then addressed the members and gave an overview of the Company's performance and its future outlook.

Thereafter, on request the shareholders registered as speaker shareholders to express their view or ask questions. Mr. Naresh Jain, Wholetime Director of the Company appropriately responded to the queries/suggestions raised by the speaker shareholders.

Mr. Naresh Jain informed that the e-voting facility would be kept open for 15 minutes after the conclusion of meeting to enable members to cast their vote. Thereafter, Mr. Naresh Jain announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and evoting at the AGM within stipulated time and the same will be disseminated to the Stock Exchanges within 2 working days from the conclusion of meeting and will also be uploaded on the Company's website.

(CIN: L72900MH1974PLC287552)

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E-mail id: monotypeindialtd@gmail.com; Web: www.monotypeindialtd.in
Tel.: 022-40068190/91



MONOTYPE INDIA LIMITED

The Meeting then concluded with a vote of thanks.

The AGM commenced at 11:30 A.M. and concluded at 12:00 P.M.

This is for your information and records.

Thanking You

Yours Faithfully

For Monotype India Ltd

NARESH

MANAKCHA

ND JAIN

Digitally signed by
NARESH
MANAKCHAND JAIN
Date: 2023.07.14
15:23:21 +05'30'

Naresh Jain

Wholetime Director

DIN: 00291963

(CIN: L72900MH1974PLC287552)

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