



MONOTYPE INDIA LIMITED

Date: 08th August, 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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SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e., on Tuesday, August 08, 2023 at 11:00 a.m. at the registered office of the Company., the Board has considered and approved the following:

1. Considered, approved and adopted the Audited Financial Results for year ended 31st March, 2022 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.
2. Approved the AGM Notice along with Board's Report and Annexure, Management Discussion and Analysis and Corporate Governance Report for 47th Annual General Meeting (AGM) of the Company for the F.Y. 2021-2022.
3. Approved the Notice convening the 47th Annual General Meeting (AGM) of the Company which is scheduled to be held on Thursday, September 07, 2023 at 11.00 a.m., through Video Conferencing and Other Audio-Visual Means.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Friday, 01st September, 2023

(CIN: L72900MH1974PLC287552)
Regd. Office: 2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai - 400 001
E-mail id: monotypeindia ltd@gmail.com; Web: www.monotypeindia ltd.in
Tel.: 022-40068190/91





MONOTYPE INDIA LIMITED

to Thursday, 07th September, 2023 (both days inclusive) and Company has fixed Thursday, 31st, August, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Annual General Meeting and to attend the Annual General Meeting.

5. NSDL has been appointed to provide remote e-voting and voting facility during AGM to the shareholders of the Company for the ensuing 47th Annual General Meeting (AGM) of Company.
6. Appointed Mr. Suprabhat Chakraborty, Practising Company Secretary as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.
7. Board has decided to place Mr. Naresh Jain (DIN: 00291963) for retire by rotation for this 47th AGM of the Company and will be appointed as director of the company in the same AGM.

This is to inform you that the Board Meeting of the company was held today at 11:00 A.M. and concluded at 01:50 P.M.

Kindly acknowledge & take on record the same.

Thanking you,

For Monotype India Limited

Naresh Jain
Wholetime Director
(DIN: 00291963)

MONOTYPE INDIA LIMITED

(CIN : L72900MH1974PLC287552)

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON MARCH 31, 2022

(Rs. in Lacs except EPS)

Particulars	Quarter ended			Year Ended	
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	Audited	Unaudited	Audited	Audited	Audited
I. Income					
Revenue from Operations	-	-	319.14	1,724.92	880.14
Other Operating Income	0.30	0.30	0.30	1.20	1.10
Total Income	0.30	0.30	319.44	1,726.12	881.24
II. Expenses					
Purchase of stock in trade	-	-	280.16	843.04	810.74
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	2.09	-	(43.97)	436.83	(1.63)
Employee Benefits Expense	-	-	0.29	-	0.85
Finance Cost	2.24	-	4.08	4.05	6.63
Depreciation, Amortisation and Depletion Expenses	0.49	0.49	0.73	1.98	2.94
Other Expenses	2.59	2.02	3.04	17.72	13.94
Total Expenses	7.41	2.51	244.33	1,303.62	833.47
III. Profit / (Loss) before exceptional items and tax	(7.11)	(2.21)	75.11	422.50	47.78
IV. Exceptional item	649.85	-	-	649.85	-
V. Profit before Tax	(656.96)	(2.21)	75.11	(227.35)	47.78
VI. Tax Expense					
- Current Tax	-	-	-	-	-
- Short / Excess Provision for Income Tax	-	-	-	-	-
- Deferred Tax	0.41	-	0.33	0.41	0.33
Total Tax Expenses	0.41	-	0.33	0.41	0.33
VII. Profit for the Period	(657.36)	(2.21)	74.78	(227.76)	47.45
Other comprehensive income (after tax)	-	-	-	-	-
Total Comprehensive Income	(657.36)	(2.21)	74.78	(227.76)	47.45
Earnings per Equity Share (Face Value Rs. 1) (Not annualised)					
(a) Basic	(0.09)	(0.00)	0.01	(0.03)	0.01
(b) Diluted	(0.09)	(0.00)	0.01	(0.03)	0.01
Paid up Equity Share Capital (Face Value Rs. 1/- Each)	7,031.22	7,031.22	7,031.22	7,031.22	7,031.22

Notes

- The Audited financial results for the 4th quarter & year ended 31st March, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 8th August, 2023. The Statutory Auditors have expressed an unmodified audit opinion. The unaudited Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the respective financial year.
- The Company is primarily 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".
- The figures for the previous period have been regrouped, rearranged and reclassified, wherever necessary.

Place: Mumbai
Date: 08th August, 2023



For Monotype India Ltd

(Signature)
Naresh Jain
Whole Time Director & CFO
DIN:00291963

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STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

Particulars	As at 31st March 2022	As at 31st March 2021
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	4.33	6.30
b Deferred Tax Assets (net)	4.05	4.46
c Other Non Current Assets	3.00	603.00
Total Non-current assets	11.38	613.76
2 Current assets		
a Inventories	1,017.85	1,454.69
b Financial Assets		
i Trade receivables	0.70	44.00
ii Cash and cash equivalents	10.09	7.81
iii Loans	-	52.27
c Other current assets	0.28	15.56
Total Current assets	1,028.92	1,574.33
Total Assets	1,040.30	2,188.08
EQUITY AND LIABILITIES		
1 Equity		
a Equity Share capital	7,031.22	7,031.22
b Other Equity	(10,164.66)	(9,936.90)
Total Equity	(3,133.44)	(2,905.68)
2 LIABILITIES		
a Non-current liabilities		
Other Non Current Liabilities	12.10	31.52
Total Current Liabilities	12.10	31.52
b Current liabilities		
i Financial Liabilities		
Borrowings	3,375.49	4,266.76
Trade payables	770.36	770.36
Other financial liabilities	-	0.77
ii Other current liabilities	9.46	18.03
iii Provisions	6.34	6.34
Total Current Liabilities	4,161.63	5,062.25
Total Liabilities	4,173.74	5,093.77
TOTAL EQUITY AND LIABILITIES	1,040.30	2,188.08

For Monotype India Ltd

Place : Mumbai
Date: 08th August, 2023



 Naresh Jain
 Whole Time Director & CFO
 DIN:00291963

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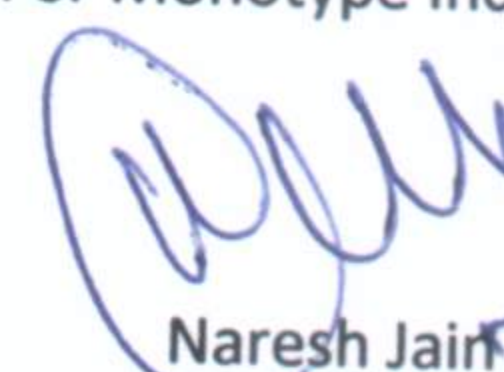
CASH FLOW STATEMENT

(Amount in Lakhs)

Particulars	As at 31st March 2022	As at 31st March 2021
	Audited	Audited
Cash flows from Operating Activities		
Net Profit before Tax	(227.35)	47.78
Adjusted For :		
Depreciation and Amortization	1.98	2.94
Interest Income		(0.00)
Finance costs	4.05	6.63
Operating profit / (Loss) before working capital changes	(221.33)	57.34
Changes in Working Capital:		
(Increase)/Decrease in Trade Receivables	43.30	(43.80)
(Increase)/Decrease in Inventories	436.83	(1.63)
(Increase)/Decrease in Other Non-Current Assets	600.00	-
(Increase)/Decrease in Other Current Assets	15.29	(15.50)
Increase/(Decrease) in Other Current Financial Liabilities	(0.77)	-
Increase/(Decrease) in Short Term Provisions	-	-
Increase/(Decrease) in Trade Payables	-	(8.15)
Increase/(Decrease) in Other Non Current Liabilities	(19.42)	0.12
Increase/(Decrease) in Other current liabilities	(8.57)	8.86
Cash Generated from / (used in) Operation	845.33	(2.77)
Tax paid (net of refunds)	-	-
Net cash flow from operating activities	(A) 845.33	(2.77)
Cash flows from Investing Activities		
Proceeds from sale of property, plant and equipment	-	-
Interest received	-	0.00
Sale of Investment	-	-
Net cash flow from / (used in) investing activities	(B) -	0.00
Cash flows from Financing Activities		
Loans	52.27	-
Other Financial Liabilities	-	-
Repayment from Short-term borrowings	(891.28)	-
Proceeds from Short-term borrowings	-	12.96
Finance cost	(4.05)	(6.63)
Net cash flow from / (used in) Financing activities	(C) (843.05)	6.33
Net increase / (decrease) in Cash and Cash Equivalents	(A+B+C) 2.28	3.57
Cash and cash equivalents as at the beginning of the year	7.81	4.23
Cash and cash equivalents as at end of the year	10.09	7.81

Place : Mumbai
Date : 08th August, 2023

For Monotype India Ltd


Naresh Jain

Whole Time Director & CFO
DIN:00291963





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Date: 08th August, 2023

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Subject: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We hereby confirm and declare that the **Statutory Auditors** of the Company i.e., **M/s. B. M. Gattani & Co., (FRN:113536W), Chartered Accountants**, has issued the Audit Report on Financial Results of the Company for the Financial Year ended March 31, 2022 with an unmodified opinion.

Kindly acknowledge & take on record the same.

Thanking you,

For Monotype India Limited

Naresh Jain
Wholetime Director
(DIN: 00291963)

