



MONOTYPE INDIA LIMITED

Date: 08th September, 2023

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| 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: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 48TH ANNUAL GENERAL MEETING (AGM) FOR THE F.Y. 2022-2023.

Dear Sir/Madam,

We wish to inform that the 48th Annual General Meeting ("AGM") of the Monotype India Limited ("Company") was held on Thursday, 07th September, 2023, at 02:00 P.M. (IST) through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice convening the 48th Annual General Meeting.

Pursuant to Regulation 30 & 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the 48th AGM of the Company. The Company had appointed CS. Suprabhat Chakraborty, Practising Company Secretary (Membership No. ACS: 41030, CP No.: 15878), as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 48th AGM have been duly approved by the Members with requisite majority.

Kindly acknowledge & take on record the same.

Thanking You,

Yours faithfully,

For Monotype India Limited

NARESH
MANAKCHAND
JAIN

Digitally signed by NARESH
MANAKCHAND JAIN
Date: 2023.09.08 17:37:06
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Naresh Jain
Wholetime Director
(DIN: 00291963)

(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



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
48th Annual General Meeting of the Equity Shareholders of
Monotype India Ltd
CIN: L72900MH1974PLC287552
held on Thursday, 07th September, 2023
at 02:00 p.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 48th Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 08th August, 2023

Dear Sir,

I, Suprabhat Chakraborty, Practising Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Monotype India Ltd ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/ 2022 both dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. The Circulars inter alia provide for

relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

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 08th August, 2023, through remote e-voting and through e-voting facility during AGM through VC/OAVM.

1. 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.
2. The remote e-voting period remained open from 04th September, 2023, 10.00 a.m. (IST) to 06th September, 2023, 5.00 p.m. (IST)
3. The members holding shares as on the "cut off" date i.e. 31st August, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 2 as set out in the Notice of the 48th Annual General Meeting of the Company).
4. The votes were unblocked on 08th September, 2023 at around 03:20 p.m. (IST) in the presence of two witnesses Mr. Avijit Chakraborty and Mr. Partha Dasgupta who are not in the employment of the Company.
5. 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 08th August, 2023 is as under:

a) Resolution No. 1 –Ordinary Resolution

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and 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 | 90 | 177986866 | 9 | 343 | 99 | 177987209 | 100 |
| Voted against the resolution | 8 | 75 | 0 | 0 | 8 | 75 | 100 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 100 |
| Total | 98 | 177986941 | 9 | 343 | 107 | 177987284 | 100 |

b) Resolution No. 2 – (Special Resolution)

Re-Appointment of Mr. Rajendra Siddhoji Redekar (DIN: 02713973) 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 | 91 | 177986885 | 9 | 343 | 100 | 177987228 | 100 |
| Voted against the resolution | 7 | 56 | 0 | 0 | 7 | 56 | 100 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | 100 |
| Total | 98 | 177986941 | 9 | 343 | 107 | 177987284 | 100 |

7. 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**

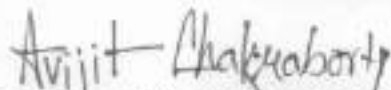
**Counter Signed by
For, Monotype India Ltd**

**NARESH
MANAKCHAN
D JAIN**

Digitally signed by
NARESH MANAKCHAND
JAIN
Date: 2023.09.08
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**NARESH JAIN
DIN: 00291963
Wholetime Director**

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



1. Mr. Avijit Chakraborty



2. Mr. Partha Dasgupta

Place: Kolkata

Date: September 08, 2023

UDIN: A041030E000969881

Peer Review Certificate no. 2284/2022