



MONOTYPE INDIA LIMITED

Date: 08th September, 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: Disclosure under Regulation 30 & 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - Details of Voting Result of the 48th Annual General Meeting of the Company for the F.Y. 2022-2023.

Dear Sir/Madam,

Pursuant to Regulation 30 & 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting at the AGM conducted at the 48th Annual General Meeting of the Company held on Thursday, 07th September, 2023, at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly acknowledge & take on record the same.

Thanking You,

Yours faithfully,

For Monotype India Limited

NARESH
MANAKCHA
ND JAIN

Digitally signed by
NARESH
MANAKCHAND JAIN
Date: 2023.09.08
17:31:38 +05'30'

Naresh Jain
Wholetime Director
(DIN: 00291963)

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Hornji Street, RBI Hornimal Circle, Mumbai – 400 001
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Tel.: 022-40068190/91

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General information about company

Scrip code	505343
NSE Symbol	NA
MSEI Symbol	MONOT
ISIN	INE811D01024
Name of the company	MONOTYPE INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:27 PM

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Scrutinizer Details	
Name of the Scrutinizer	SUPRABHAT CHAKRABORTY
Firms Name	SUPRABHAT CHAKRABORTY
Qualification	CS
Membership Number	41030
Date of Board Meeting in which appointed	08-08-2023
Date of Issuance of Report to the company	08-09-2023

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Voting results	
Record date	13-08-2023
Total number of shareholders on record date	5533
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	1
b) Public	90
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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;				
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	177332972	177332520	99.9997	177332520	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		177332972	177332520	99.9997	177332520	0	100.0000
Public-Institutions	E-Voting	2200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2200	0	0.0000	0	0	0
Public- Non Institutions	E-Voting	525786717	654764	0.1245	654689	75	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		525786717	654764	0.1245	654689	75	99.9885
Total		703121889	177987284	25.3139	177987209	75	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Rajendra Siddhoji Redekar (DIN: 02713973) 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 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	99.9997	177332520	0	100.0000	0.0000
	Poll	177332972	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	177332972	177332520	99.9997	177332520	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		654764	0.1245	654708	56	99.9914	0.0086
	Poll	525786717	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	525786717	654764	0.1245	654708	56	99.9914	0.0086
Total		703121889	177987284	25.3139	177987228	56	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

