



MONOTYPE INDIA LIMITED

Date: 28th September, 2019

To, The Manager (Listing), Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 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 Kuria Complex, Bandra(E.), Mumbai – 400098 Scrip code: MONOT
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Dear Sir,

**Sub.: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Details of the Voting Results of 44th Annual General Meeting (AGM).**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Voting Results of 44th AGM of Monotype India Limited held on 28th September, 2019 at registered office of the Company at 10:00 a.m. is enclosed herewith in the prescribed format along with the Consolidated Report of the Scrutinizer on E-voting and voting through Ballot paper at the AGM.

Kindly take the note of the same.

Thanking you.

For MONOTYPE INDIA LIMITED


(Sneha Soni)
Company Secretary
M. No.: 51629



Encl.: As stated above

Date of the AGM:	28.09.2019
Total number of shareholders on record date:	4531
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	52
No. of shareholders attended in the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A
Public:	N.A

Agenda-wise disclosure

Item No. 01: Consideration and Adoption of Audited Financial Statements for the financial year ended 31st March, 2019 together with the Reports of the Directors' and Auditor's thereon.

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter / promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	177332972	176332972	99.44	176332972	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		177332972	176332972	99.44	176332972	0	100
Public Institutions	E-voting	2200	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		2200	0	0.00	0	0	0
Public Non-Institutions	E-voting	525786717	20051	0.00	20051	0	100	0
	Poll		659	0.00	659	0	100	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		525786717	20710	0.00	20710	0	100
Total		703121889	176353682	25.08	176353682	0	100	0

Item No. 02: Appointment of a Director in place of Mr. Naresh Jain (DIN: 00291963) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter / promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	177332972	171482520	96.70	171482520	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		177332972	171482520	96.70	171482520	0	100
Public Institutions	E-voting	2200	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		2200	0	0.00	0	0	0
Public Non-Institutions	E-voting	525786717	20051	0.00	20051	0	100	0
	Poll		659	0.00	659	0	100	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		525786717	20710	0.00	20710	0	100
Total		703121889	171503230	24.39	171503230	0	100	0



SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)

EMERALD HOUSE,
1B-OLD POST OFFICE STREET
(NEXT TO CALCUTTA HIGH COURT)
ROOM NO - 25, 3RD FLOOR,
KOLKATA - 700001
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Monotype India Limited
602, 6th Floor, Raheja Chambers,
213 Nariman Point,
Mumbai - 400021

For 44th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Saturday, 28th September, 2019 at 10.00 am at 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400021

Dear Sir,

I, Suprabhat Chakraborty appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of **Monotype India Limited** ("The Company") held on Saturday, 28th September, 2019 at 10.00 am submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Item No.1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 together with the Reports of the Directors' and Auditor's thereon




(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	659	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	10

Item No.2- Ordinary Resolution-

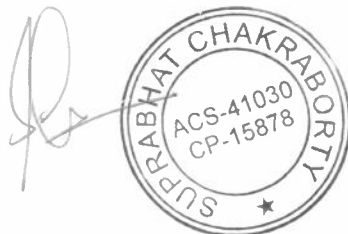
To appoint a Director in the place of Mr. Naresh Jain (DIN: 00291963), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	659	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	10

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You



Suprabhat Chakraborty
Scrutinizer
ACS No. 41030
CP No. 15878

Place: Mumbai

Date: 28.09.2019

SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)

EMERALD HOUSE,
1B-OLD POST OFFICE STREET
(NEXT TO CALCUTTA HIGH COURT)
ROOM NO - 25, 3RD FLOOR,
KOLKATA - 700001
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Monotype India Limited
602, 6th Floor, Raheja Chambers,
213 Nariman Point,
Mumbai - 400021

Sub: Passing of resolutions through Electronic means as well as Poll conducted at the Annual General Meeting of Monotype India Limited held on Saturday, 28th September, 2019 at 10.00 am at 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400021

Dear Sir,

I, Suprabhat Chakraborty, Practicing Company Secretary, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI



(Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company on 28th September, 2019

My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Wednesday 25th September, 2019 (10:00 a.m. IST) and ended on Friday 27th September, 2019, (5:00 p.m. IST).



The members of the Company as on the "cut off" date i.e., Saturday, 21st September, 2019 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 11:30 a.m. on 28th September, 2019, in the presence of two witnesses who were not in employment of the Company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services Limited (CDSL) i.e. website www.evotingindia.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the AGM is hereunder:-

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 together with the Reports of the Directors' and Auditor's thereon.

Item No.	Particulars	In term of No. of Shares	Percentage out of valid vote cast
1	Votes cast in favour of the proposed resolution		
	By Remote e-voting	176353023	
	By Ballot Paper	659	
	Sub Total (A)	176353682	100
	Votes cast in against of the proposed resolution		
By Remote e-voting	0		
By Ballot Paper	0		
Sub Total (B)	0	0	
TOTAL (A) + (B)		176353682	100



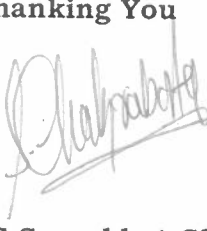

Item No. 2 - Ordinary Resolution

To appoint a Director in the place of Mr. Naresh Jain (DIN: 00291963), who retires by rotation and being eligible, offers himself for re-appointment.

Item No.	Particulars	In term of No. of Shares	Percentage out of valid vote cast
2	Votes cast in favour of the proposed resolution		
	By Remote e-voting	171502571	
	By Ballot Paper	659	
	Sub Total (A)	171503230	100
	Votes cast in against of the proposed resolution		
	By Remote e-voting	0	
By Ballot Paper	0		
Sub Total (B)	0	0	
	TOTAL (A) + (B)	171503230	100

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liabilities or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

CS Suprabhat Chakraborty
ACS No. 41030
CP No. 15878

Place: Mumbai
Date: 28.09.2019

WITNESS 1: [Signature]
(Vittthal Naik)

WITNESS 2: [Signature]
(Shela Soni)

Counter-signed by
For Monotype India Limited

[Signature]
Chairman
(Nimesh Jain)