



# MONOTYPE INDIA LIMITED

**Date: 08<sup>th</sup> 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 <b>Scrip Code - 505343</b>	To The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001 <b>Scrip code: 023557</b>	To The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai - 400098 <b>Scrip code: MONOT</b>
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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 02:00 p.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 31<sup>st</sup> March, 2023 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.
2. The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2023 along with Limited Review Report thereon - postpone to Monday, 14<sup>th</sup> August, 2023 at 2.00 p.m. at the registered office of the Company due to the non-finalization of Un-audited Standalone Financial Results of the Company for the Quarter ended June 30, 2023.
3. Approved the AGM Notice along with Board's Report and Annexure, Management Discussion and Analysis and Corporate Governance Report for 48<sup>th</sup> Annual General Meeting (AGM) of the Company for the F.Y. 2022-2023.
4. Approved the Notice convening the 48<sup>th</sup> Annual General Meeting (AGM) of the Company for the F.Y. 2022-2023, which is scheduled to be held on Thursday, September 07, 2023 at 02.00 p.m., through Video Conferencing and Other Audio-Visual Means.







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5. 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, 01<sup>st</sup> September, 2023 to Thursday, 07<sup>th</sup> September, 2023 (both days inclusive) and Company has fixed Thursday, 31<sup>st</sup> 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.
6. NSDL has been appointed to provide remote e-voting and voting facility during AGM to the shareholders of the Company for the ensuing 48<sup>th</sup> Annual General Meeting (AGM) of Company.
7. Appointed Mr. Suprabhat Chakraborty, Practising Company Secretary as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.
8. Reconstitution of Board:  
Re-appointment of Mr. Rajendra Siddhoji Redekar (DIN: 02713973) as a Director (Non-Executive, Independent), subject to approval of the members at the ensuing Annual General Meeting of the Company.  
  
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-I.**
9. Appointment of M/s Ramesh Chandra Mishra & Associates, Practising Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2023-2024.  
  
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-II.**
10. Appointment of M/s Abhishek R Jain & Co., Chartered Accountant (FRN.148930WN), Mumbai, as internal Auditor of the Company for the Financial Year 2023-2024.  
  
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-III.**



(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





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**This is to inform you that the Board Meeting of the company was held today at 02:00 P.M. and concluded at 06:00 P.M.**

**Kindly acknowledge & take on record the same.**

**Thanking you,**

**For Monotype India Limited**

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'MONOTYPE INDIA LIMITED' around the top edge, 'Mumbai' in the center, and a small star at the bottom.

**Naresh Jain**  
**Wholetime Director**  
**(DIN: 00291963)**



# MONOTYPE INDIA LIMITED

“Annexure-I”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Name of the Director/Key Managerial Personnel (KMP)	Mr. Rajendra Siddhoji Redekar (DIN: 02713973)
2.	Reason for change viz	Re-appointment
3.	Date and Term of appointment	Re-appointment as a Director (Non-Executive, Independent) of the Company w.e.f. August 08, 2023 for a period of 5 (Five) years, subject to the approval of the Member at the ensuing 48 <sup>th</sup> Annual General Meeting of the Company. He would not be liable to retire by rotation.
4.	Brief profile	B. Com, Wide experience in the field of Marketing & Finance
5.	Disclosure of relationships between Directors	N.A.







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## “Annexure-II”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	FCS Ramesh Chandra Mishra  M/s Ramesh Chandra Mishra & Associates - Practising Company Secretary is appointed as the Secretarial Auditor of the Company for the Financial Year 2023-2024.
2.	Reason for change viz	<b>Appointment:</b> To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of Appointment	<b>08<sup>th</sup> August, 2023</b>  M/s Ramesh Chandra Mishra & Associates, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) is appointed as the Secretarial Auditor of the company for the financial year 2023-2024.
4.	Brief Profile of Auditor	FCS. Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, has been appointed as the Secretarial Auditor of the company for the Financial Year 2023-2024, is a Practising Company Secretary having Work experience for more than 25 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, setting of branch office in



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		<p>India, merger &amp; amalgamation, acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc. &amp; he is also having practical experience on share transfer/transmission accounting. Importantly very much acquainted with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.</p>
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# MONOTYPE INDIA LIMITED

## “Annexure-III”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	<b>Abhishek R Jain</b> M/s Abhishek R Jain & Co., (FRN. 148930WN), Chartered Accountants, is appointed as Internal Auditor of the Company for the financial year 2023-2024.
2.	Reason for change viz	<b>Appointment</b> as an Internal Auditor of the Company for Financial Year 2023-24 to conduct the Internal Audit of the Company.
3.	Date of Appointment	<b>08<sup>th</sup> August, 2023</b> M/s Abhishek R Jain & Co., (FRN. 148930WN) Chartered Accountants, is appointed as Internal Auditor of the Company for the Financial Year 2023-2024.
4.	Brief Profile of Auditor	<b>M/s. Abhishek R Jain &amp; Co.</b> <b>Chartered Accountants</b> <b>M.No.183210</b> <b>Address:</b> 005, Ground Floor, Kilfire Premises, Near Fun Republic Cinema Off. New Link road Andheri (West), Mumbai 400 053.

