



# MONOTYPE INDIA LIMITED

Monotype India Limited

**Date: 07<sup>th</sup> 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 <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: 48<sup>TH</sup> AGM OUTCOME AND PROCEEDINGS OF 48<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 07<sup>TH</sup> SEPTEMBER, 2023 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO-VISUAL MEANS (OAVM).**

**REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Dear Sir/Madam,**

The 48<sup>th</sup> Annual General Meeting ("AGM") of Monotype India Limited was held on Thursday, 07<sup>th</sup> September, 2023, at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio -Visual Means ("OAVM") to transact the business as stated in the Notice dated 14<sup>th</sup> August, 2023 convening the 48<sup>th</sup> Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Annexure A;
2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 09<sup>th</sup> September, 2023;
3. Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 09<sup>th</sup> September, 2023.

**The AGM concluded at 02:27 P.M. (IST).**

Kindly acknowledge & take on record the same.

**Thanking you,  
For Monotype India Limited**

**Naresh Jain  
Wholtime 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



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## Annexure A

### **Summary of the Proceedings of the 48<sup>th</sup> Annual General Meeting of Monotype India Limited held on 07<sup>th</sup> September, 2023:**

We wish to inform you that the 48<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 07<sup>th</sup> September, 2023 at 02:00 P.M.(IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) in compliance with the MCA General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and any further amendments/clarifications thereof issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 (“SEBI Circulars”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

### **In this regard, please find below the summary of the proceedings of the AGM:**

The following were present at the AGM:

1. Mr. Naresh Jain - Whole Time Director & CFO
2. Mr. Suryakant Kadakane - Independent Director
3. Mr. Rajendra Redekar - Independent Director
4. Mrs. Preeti Doshi - Independent Director
5. Balmukund N. Gattani - Statutory Auditor / Authorised Representative (B.M. Gattani &Co.)
6. Mr. Suprabhat Chakraborty - Practicing Company Secretary – Scrutinizer

Mr. Naresh Jain, Whole Time Director & CFO of the Company chaired the AGM.

91 members were present at the AGM through VC/OAVM.

Mr. Naresh Jain, Wholetime Director & CFO of the Company welcomed all the shareholders and informed that the 48<sup>th</sup> Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars.

The Chairman then welcomed shareholders and acknowledged the presence of other Directors. After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting to order and continue with the rest of the proceedings of the meeting.

With the permission of the members present, the Notice convening the 48<sup>th</sup> AGM along with the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 and the Report of Board of Directors and Auditors thereon, being already circulated taken as read.

It was further informed that the Auditor's report on the said Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2023 and Secretarial Audit Report for the Financial Year ended 31<sup>st</sup> March, 2023. The same was taken as read.

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Mr. Naresh Jain thereafter informed the members the following:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 48<sup>th</sup> AGM of the Company.

The e-voting period commenced on Monday, 04<sup>th</sup> September, 2023 at 10:00 a.m. (IST) and ended on Wednesday, 06<sup>th</sup> September, 2023 at 5:00 p.m. (IST).

Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through NSDL platform.

Mr. Suprabhat Chakraborty, Practising Company Secretary, who is the Scrutinizer for the e-voting process (Remote e-voting and AGM e-voting), was also appointed as the Scrutinizer at the AGM, to scrutinize the e-voting process in a fair and transparent manner.

The following items of business, as per the Notice convening the 48<sup>th</sup> AGM of the Company were transacted at the meeting:

<b>Resolution No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1.	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;	Ordinary Resolution
2.	Re-Appointment of Mr. Rajendra Siddhoji Redekar (DIN: 02713973) as a Non-Executive, Independent Director of the Company.	Special Resolution

Mr. Naresh Jain then addressed the members and gave an overview of the Company's performance and its future outlook.

Thereafter, on request the shareholders registered as speaker shareholders to express their view or ask questions. Mr. Naresh Jain, Wholetime Director & CFO of the Company appropriately responded to the queries/ suggestions raised by the speaker shareholders.

Mr. Naresh Jain informed that the e-voting facility would be kept open for 15 minutes after the conclusion of meeting to enable members to cast their vote. Thereafter, Mr. Naresh Jain announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and evoting at the AGM within stipulated time and the same will be disseminated to the Stock Exchanges within 2 working days from the conclusion of meeting and will also be uploaded on the Company's website.

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The Meeting then concluded with a vote of thanks.

**The AGM commenced at 02:00 P.M. and concluded at 02:27 P.M.**

This is for your information and records.

Thanking You,

Yours Faithfully

**For Monotype India Ltd**

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

(CIN: L72900MH1974PLC287552)

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