



# MONOTYPE INDIA LIMITED

Date: 15.07.2023

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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Dear Sir,

**Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Outcome of the 45<sup>th</sup> Annual General Meeting of the Company.**

The Company's 45<sup>th</sup> Annual General Meeting ("AGM") was held on Thursday, 13<sup>th</sup> July, 2023 at 11:30 a.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Suprabhat Chakraborty, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and evoting at the AGM. The Scrutinizer's Report dated 14<sup>th</sup> July, 2023 is attached as **Annexure 1**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

This is for your information and records, please.

Thanking you,

**Yours faithfully,  
For, Monotype India Ltd**

NARESH  
MANAKCHAN  
D JAIN

Digitally signed by  
NARESH  
MANAKCHAND JAIN  
Date: 2023.07.15  
16:42:45 +05'30'

**Naresh Jain  
Wholetime Director  
DIN: 00291963**

Encl.: As above

(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



Annexure-1

**SUPRABHAT CHAKRABORTY**  
(COMPANY SECRETARY IN PRACTICE)  
1 CROOKED LANE, ROOM NO. 333  
3<sup>RD</sup> FLOOR, KOLKATA - 700069  
MOBILE: 9732595866  
E-mail: [suprabhatcs08@gmail.com](mailto:suprabhatcs08@gmail.com)  
[suprabhat\\_cs08@yahoo.com](mailto:suprabhat_cs08@yahoo.com)

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**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  
45<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Monotype India Ltd  
CIN: L72900MH1974PLC287552  
held on Thursday, 13<sup>th</sup> July, 2023  
at 11:30 a.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 45<sup>th</sup> Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12<sup>th</sup> June, 2023**

Dear Sir,

I, Suprabhat Chakraborty, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the voting through Remote E-voting and E-voting facility to the members participating in the 45<sup>th</sup> Annual General Meeting through Video Conferencing/ Other Audio-Visual means ("VC/OAVM") on the below mentioned resolution(s), held on Thursday, July 13, 2023 at 11:30 a.m. (IST), submit my report as under:

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 June 12, 2023, through remote e-voting and through e-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.
2. 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.
3. The remote e-voting period remained open from Monday, July 10, 2023, 10.00 a.m. to Wednesday, July 12, 2023, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. July 06, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 45<sup>th</sup> Annual General Meeting of the Company).
5. In the resolution no. 2 voting of promoter holding i.e. Mr. Naresh Jain, Sandeep Ispat Trader Llp, Innocent Investment Consultants Llp and Swagatam Tradevin Ltd. not considered.
6. The votes were unblocked on July 13, 2023 at around 12.17 p.m. (IST) in the presence of two witnesses Mr. Partha Dasgupta and Mr. Hitendra Nath Pramanik who are not in the employment of the Company.
7. 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 June 12, 2023 is as under:

**a) Resolution No. 1 –Ordinary Resolution**

To receive, consider and adopt:

the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Statutory 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	73	177387757	8	85	81	177387842	100
Voted against the resolution	3	21	3	31	6	52	100
Invalid Votes	0	0	0	0	0	0	0
<b>Total</b>	<b>76</b>	<b>177387778</b>	<b>11</b>	<b>116</b>	<b>87</b>	<b>177387894</b>	<b>100</b>

**b) Resolution No. 2 – (Ordinary Resolution)**

Re-appointment of Mr. Naresh Manakchand Jain (DIN: 00291963) as Wholetime Director of the Company for a period of 5 (Five) years.

	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	72	50237	8	85	80	50322	100
Voted against the resolution	4	5021	3	31	7	5052	100
Invalid Votes	4	177332520	0	0	0	0	0
<b>Total</b>	<b>80</b>	<b>177387778</b>	<b>11</b>	<b>116</b>	<b>87</b>	<b>55374</b>	<b>100</b>

**c) Resolution No. 3 – (Special Resolution)**

Re-appointment of Mrs. Preeti Jayesh Doshi (DIN 07741542) 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	72	177382757	8	85	80	177382842	100
Voted against the resolution	4	5021	3	31	7	5052	100
Invalid Votes	0	0	0	0	0	0	0
<b>Total</b>	<b>76</b>	<b>177387778</b>	<b>11</b>	<b>116</b>	<b>87</b>	<b>177387894</b>	<b>100</b>

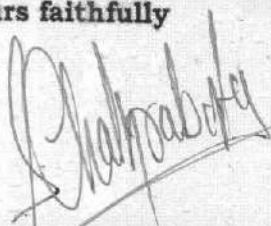
**d) Resolution No. 4 - (Special Resolution)**

Re-appointment of Mr. Suryakant Maruti Kadakane (DIN 02272617) 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	72	177382757	8	85	80	177382842	100
Voted against the resolution	5	5031	3	31	8	5062	100
Invalid Votes	0	0	0	0	0	0	0
<b>Total</b>	<b>77</b>	<b>177387788</b>	<b>11</b>	<b>116</b>	<b>88</b>	<b>177387904</b>	<b>100</b>

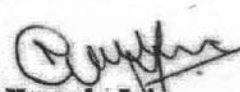
8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting' and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You  
Yours faithfully

  
**Suprabhat Chakraborty**  
Scrutinizer  
Practicing Company Secretary  
ACS: 41030  
CP: 15878



Counter Signed by  
For, Monotype India Ltd

  
**Naresh Jain**  
DIN: 00291963  
Wholetime Director

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



1. Mr. Partha Dasgupta



2. Mr. Hitendra Nath Pramanik

Place: Kolkata

Date: July 14, 2023

UDIN: A041030E000611413



Annexure - 2

45th Annual General Meeting

Record Date

06.07.2023

Number of Shareholders as on records date

5318

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

3

b) Public

71

No. of resolution passed in the meeting

4

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2020 together with the Report 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	177332520	177332520	100	177332520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		177332520	177332520	100	177332520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	55322	55322	100	55270	52	99.906	0.094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55322	55322	100	55270	52	99.906
<b>Total</b>		<b>177387842</b>	<b>177387842</b>	<b>100</b>	<b>177387790</b>	<b>52</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Naresh Manakchand Jain (DIN: 00291963) as Wholetime Director of the Company for a period of 5 (Five) years.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		177332520	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	55374	55374	100	50322	5052	90.8766	9.1234
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55374	55374	100	50322	5052	90.8766
<b>Total</b>		<b>177387894</b>	<b>55374</b>	<b>0.0312</b>	<b>50322</b>	<b>5052</b>	<b>90.8766</b>	<b>9.1234</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

**Resolution(3)**

<b>Resolution required: (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Description of resolution considered</b>				<b>Re-Appointment of Mrs. Preeti Jayesh Doshi (DIN 07741542) as a Non- Executive, Independent Director of the Company. Director of the Company.</b>				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)- [(2)/(1)]*100	(4)	(5)	(6)- [(4)/(2)]*100	(7)- [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	177332520	177332520	100	177332520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		177332520	177332520	100	177332520	0	100
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	55374	55374	100	55343	31	99.944	0.056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		55374	55374	100	55343	31	99.944
<b>Total</b>		177387894	177387894	100	177387863	31	100	0
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Suryakant Maruti Kadakane (DIN 02272617) 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	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177332520	177332520	100	177332520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		177332520	177332520	100	177332520	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public- Non Institutions	E-Voting	55384	55384	100	50322	5062	90.8602	9.1398
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		55384	55384	100	50322	5062	90.8602
<b>Total</b>		<b>177387904</b>	<b>177387904</b>	<b>100</b>	<b>177382842</b>	<b>5062</b>	<b>99.9971</b>	<b>0.0029</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	