



MONOTYPE INDIA LIMITED

Regd Office: - HMP House, -4, Fairlee Place, Ground Floor, Room No. G 16, Kolkata - 700 001

28th September, 2013

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam

Sub: - Outcome of Annual General Meeting
Ref: - Monotype India Limited (505343)

This is to inform you that the 38th Annual General Meeting of the Members of the Company was held on 28th September, 2013 at Association of Corporate Advisers & Executives, 6 Lyons Range, 3rd Floor, Unit 2, Kolkata - 700001, West Bengal at 4 P.M. In this connection, we inform you as under:

Item No.	Details of the Agenda	Resolution Approved (Ordinary/Special)	Mode of voting
1.	Adoption of Audited Accounts for the year ended 31st March, 2013 and the report of the Board of Directors and Auditors thereon	Ordinary	Show of hands
2.	Re appointment of Mr. Ashish Sethi as Director of the Company.	Ordinary	Show of hands
3.	Re-appointment of retiring auditors M/s Motilal & Associates, Chartered Accountants as Statutory Auditors.	Ordinary	Show of hands

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Monotype India Limited

Director