



MONOTYPE INDIA LIMITED

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

Dt. 30th September, 2014

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code - 505343
Subject - AGM Outcome

Dear Sir,

We wish to inform you that the 39th Annual General Meeting of Monotype India Limited. Was held on 30th September, 2014 at 1.30 P.M at Emami Conference Hall, Association of Corporate Advisers & Executives, 6 Lyons Range, 3rd Floor, Unit 2, Kolkata -700001, West Bengal. The Share holders approved and take on record,

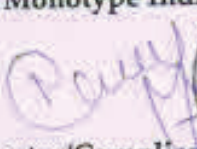
1. The Audited Balance Sheet as on March 31, 2014 and the Profit & Loss Account for the year ended as on that date together with the Report of Directors and Auditors thereon.
2. The Re appointment of Mr. Akhilesh Vijaychand Jain (DIN 00027658), as the Director of the Company.
3. The appointment of M/s Motilal Jain & Associates, Chartered Accountants, Mumbai as the Statutory Auditor of the Company.

Enclosed Please find the Scrutinizer Report on E - Voting Result as per clause 35A of the Listing Agreement and the Copy of Annual Report for the year ended 31st March, 2014 for your record.

Please acknowledge and take on record the same

Thanking

For Monotype India Ltd


Director/Compliance Officer



CIN -L72900WB1974PLC029879

Phone No. 033-40056919, email-id: monotypeindialtd@gmail.com



SCRUTINIZER'S REPORT

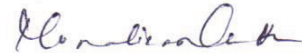
Report to the Chairman of the Board of Directors of **Monotype India Limited**, a Company incorporated under the Companies Act, 1956 and having its Registered Office at HMP House, 4, Fairlee Place, Ground Floor, Room No G-16, Kolkata- 700001, West Bengal, (hereinafter referred to as '**the Company**') on the E-Voting conducted by the Company to pass the items on the agenda as contained in the Notice dated **August 27, 2014**.

1. Pursuant to the provisions of Clause 35B of the Listing Agreement and pursuant further to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (the "Rules"), I was appointed as Scrutinizer by the Company on **13th August, 2014**, to scrutinize the E-Voting process for transacting the items of business as stated in the Notice of Annual General Meeting to be held on **September 30, 2014**.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **August 29, 2014**, the Cutoff Date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting:
 - By Courier to 1159 Members in physical form on 5th September, 2014.
3. In terms of the aforesaid Notice, E-Voting was open for two days from **9:00 A.M. I.S.T on Thursday, September 25, 2014** to **6:00 P.M. I.S.T on Friday, September 26, 2014** and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary / Special Resolutions, on E-Voting platform provided by Central Depository Services (India) Limited (CDSL).



4. As required in the Rules, I unlocked the E-Voting on the platform provided by CDSL after the completion of the E-Voting process at **6:05 P.M. I.S.T on Friday, September 26, 2014** in the presence of Mr. Rajdeep Das and Ms. Kaberi Mondal.

5. Based on the results made available to me, 2 members have cast their votes on the E-Voting platform and I have annexed with this Report, the details and analysis of the E-Voting Results for each of the 3 agenda items contained in the aforementioned Notice.



Monalisa Datta

Practicing Company Secretary

MONALISA DATTA
Company Secretary
A.C.S.-30368, C.P.-13580

Date: September 27, 2014

Place: Kolkata



Analysis of Results

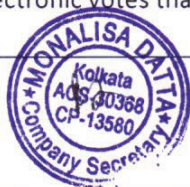
Agenda No.	1
Subject	Adoption of financial statements for the financial year ended March 31, 2014 and Reports of Directors' and Auditors' thereon.
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received	2	1240860	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	2	1240860	
D	Number of electronic votes cast in favour of/assented to the Resolution	2	1240860	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0

Analysis of Results

Agenda No.	2
Subject	Re-appointment of Mr. Akhilesh Vijaychand Jain, (DIN - 00027658) who retires by rotation.
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received	2	1240860	
B	Less: Number of electronic votes that are invalid	0	0	



C	Net number of valid electronic votes	2	1240860	
D	Number of electronic votes cast in favour of/assented to the Resolution	2	1240860	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0

Analysis of Results

Agenda No.	3
Subject	Appointment of auditors and fixing their remuneration.
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received	2	1240860	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	2	1240860	
D	Number of electronic votes cast in favour of/assented to the Resolution	2	1240860	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0

