



MONOTYPE INDIA LTD.

Dt.30th September, 2015

To,
The General Manager
DCS - Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code - 505343

Subject - OUT COME OF 40 TH ANNUAL GENERAL MEETING.

Dear Sir/Madam.

This is to inform you that, The Annual General Meeting of the Company was held today i.e. 30th September, 2015 at 7/2 K.B Sarani, Jessore Road, Near ILS Hospital, Opp Bhutan Consulate, Kolkata - 700080 at 04.00 P.M

The Members Considered the following Business and casted their vote by poll and e-voting. The Scrutinizer, Pursuant to Section 108 and Section 109 of the Companies act, 2013 and rules made there under, considered the votes casted through e-voting and poll. After considering the votes casted by poll and e-voting the chairman of the meeting declared the following Resolution passed by the members unanimously:

1. Adopted the Audited financial statement for the year ended 31st March, 2015
2. Re -appointed Mr. Naresh Manakchand Jain who retires by rotation and offers herself for Re-appointment.
3. Ratified the Appointment of M/s. Motilal & Associates as a statutory Auditor and to fix their remuneration.
4. Re Appointment of Mr. Akhilesh Vijaychand Jain as an Independent Director for 5 Consecutive Years
5. Re Appointment of Mr. Ashish Sethi as an Independent Director for 5 Consecutive Years
6. Regularized the appointment of Mrs. Sudarshana Mitra as an Independent Director for 5 Consecutive Years

CIN -L72900WB1974PLC029679

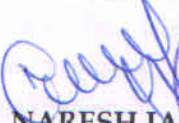
Add.: - Shantiniketan Building, Third Floor, Room No 314, 8 Camac Street, Kolkata 700 017.

Phone No.: 033-32016182 • Email-id: monotypeindialtd@gmail.com • WEB SITE - <http://www.monotypeindia.in>

7. Regularized the Appointment of Mr. Harsh Jain as the Executive Director of the Company.
8. Approved the Borrowing Powers of the Company.

Kindly Acknowledge and SIX Physical Copies of the Annual Report for your record.
Thanking you,

For **MONOTYPE INDIA LIMITED**


MR. NARESH JAIN
WHOLE TIME DIRECTOR

