



# MONOTYPE INDIA LIMITED

Date: 11<sup>th</sup> September, 2017

To, The Manager (Listing), <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip code: 505343</b>	To, The Manager (Listing), <b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata – 700 001 <b>Scrip code: 023557</b>	To, The Manager (Listing), <b>Metropolitan Stock Exchange of India Limited,</b> 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.: Proceedings of 42<sup>nd</sup> Annual General Meeting of the Company held on 11<sup>th</sup> September, 2017**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the following businesses were transacted at the 42<sup>nd</sup> Annual General Meeting of members of Monotype India Limited held on 11<sup>th</sup> September, 2017 at registered office of the Company situated at 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400 021.

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2017 and Report of the Directors' and Auditor's thereon.
2. Appointment of a Director in place of Mr. Naresh Manakchand Jain (DIN: 00291963) who retires by rotation and being eligible offers himself for re-appointment.
3. Ratification of appointment of M/s. Motilal Jain & Associates, Chartered Accountants (Firm Registration No. 106584W).
4. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
5. Appointment of Mrs. Preeti Doshi (DIN: 07741542) as an Independent Director of the Company.
6. Service of document to any member by the Company by registered post/by speed post/by electronic mode etc.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Details of voting results as required under Regulations 44 (3) of SEBI (LODR) Regulations, 2015 will be separately submitted.

Kindly take note of the same.

Thanking you,  
For **MONOTYPE INDIA LIMITED**

  
(Sneha Soni)  
Company Secretary  
M. No.: 51629



(CIN: L72900MH1974PLC287552)  
Regd. Office: 602, 6<sup>th</sup> Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400 021  
E-mail id: monotypeindia@gmail.com; Web.: www.monotypeindia.in;  
Tel.: 022-40068190