



MONOTYPE INDIA LIMITED

Date: 28th September, 2018

To, The Manager (Listing), Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E.), Mumbai – 400098 Scrip code: MONOT
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Dear Sir,

**Sub.: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 –
Details of the Voting Results of 43rd Annual General Meeting (AGM).**

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Voting Results of 43rd AGM of Monotype India Limited held on 28th September, 2018 at registered office of the Company at 11:00 a.m. is enclosed herewith in the prescribed format along with the Consolidated Report of the Scrutinizer on E-voting and voting through Ballot paper at the AGM.

Kindly take the note of the same.

Thanking you.

For MONOTYPE INDIA LIMITED

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

Encl.: As stated above

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

Date of the AGM:	28.09.2018
Total number of shareholders on record date:	4447
No. of shareholders present in the meeting either in person or through proxy:	1
Promoters and Promoter Group:	31
Public:	
No. of shareholders attended in the meeting through Video Conferencing:	N.A
Promoters and Promoter Group:	N.A
Public:	

Agenda-wise disclosure

Item No. 01: Consideration and Adoption of Audited Financial Statements for the financial year ended 31st March, 2018 together with the Reports of the Directors' and Auditor's thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	177332972	177332972	100.00	177332972	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		177332972	177332972	100.00	177332972	0	100
Public Institutions	E-voting	2200	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		2200	0	0.00	0	0	0
Public Non-Institutions	E-voting	525786717	250046	0.05	250046	0	100	0
	Poll		539	0.00	539	0	100	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		525786717	250585	0.05	250585	0	100
Total		703121889	177583557	25.26	177583557	0	100	0

Item No. 02: Appointment of a Director in place of Mr. Harsh Jain (DIN: 02457584) who retires by rotation and being eligible offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	177332972	177332520	100.00	177332520	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		177332972	177332520	100.00	177332520	0	100
Public Institutions	E-voting	2200	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		2200	0	0.00	0	0	0
Public Non-Institutions	E-voting	525786717	250046	0.05	250046	0	100	0
	Poll		539	0.00	539	0	100	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		525786717	250585	0.05	250585	0	100
Total		703121889	177583105	25.26	177583105	0	100	0

Item No. 03: Appointment of Mr. Rajendra Siddhoji Redekar (DIN: 02713973) as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	177332972	177332972	100.00	177332972	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		177332972	177332972	100.00	177332972	0	100
Public Institutions	E-voting	2200	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		2200	0	0.00	0	0	0
Public Non-Institutions	E-voting	525786717	250046	0.05	250046	0	100	0
	Poll		539	0.00	539	0	100	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		525786717	250585	0.05	250585	0	100
Total		703121889	177583557	25.26	177583557	0	100	0

Item No. 04: Approval of the limits for the Loans and Investments by the Company in terms of the provisions of Section 186 of the Companies Act, 2013.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	177332972	177332972	100.00	177332972	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		177332972	177332972	100.00	177332972	0	100
Public Institutions	E-voting	2200	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		2200	0	0.00	0	0	0
Public Non-Institutions	E-voting	525786717	250046	0.05	250046	0	100	0
	Poll		539	0.00	539	0	100	0
	Postal Ballot(If applicable)		0	0.00	0	0	0	0
	Total		525786717	250585	0.05	250585	0	100
Total		703121889	177583557	25.26	177583557	0	100	0

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Rohit Oza & Co.

Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Monotype India Limited

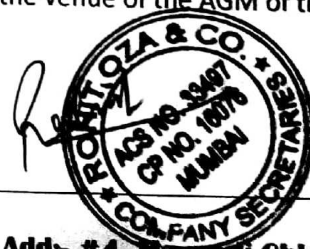
Office no. 602, 6th Floor
"Raheja Chambers"
213, Nariman point
Mumbai-400021

43rd Annual General Meeting of the Members of Monotype India Limited. ("the Company") held on Friday, 28th September, 2017 at 11.00 a.m. at Office no. 602, 6th Floor, "Raheja Chambers" 213, Nariman point, Mumbai-400021.

Dear Sir,

I, Rohit Gordhan Oza, Proprietor of Rohit Oza & Co. appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 43rd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.



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Add:- #4, Marwadi Chl; Jeevan Vikas Kendra
Road, Koldengari, Vile Parle (E), Mumbai- 57.

I submit my report as under:-

The Remote e-voting period remained open from Tuesday 25th September, 2018 (10:00 a.m. IST) and ends on Thursday 27th September, 2018, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Friday, 21st September, 2018 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 03:24 p.m. on 28th September 2018, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e- voting website of Central Depository Services Limited (CDSL) i.e. website www.evoting.cdsl.com .

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the AGM is hereunder:-

Continued from page 3.....



ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

Consideration and adoption of the audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	177583018	28	539	48	177583557	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	1	5	1	5	
Total	20	177583018	29	544	49	177583562	

Item No.2- Ordinary Resolution-

Appointment of Mr. Harsh Jain (DIN 02457584) as a Director of the Company who retires by rotation and being eligible offer himself for reappointment.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	177582566	28	539	47	177583105	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	1	452	1	5	2	457	
Total	20	177583018	29	544	49	177583562	



SPECIAL BUSINESS:

Item No.3- Ordinary Resolution:

Appointment of Mr. Rajendra Siddhoji Redekar (DIN: 02713973) as an Independent Director of the Company.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	177583018	28	539	48	177583557	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	1	5	1	5	
Total	20	177583018	29	544	49	177583562	

Item No.4- Special Resolution:

Approval of the limits for the Loans and Investments by the Company in terms of the provisions of Section 186 of the Companies Act, 2013.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	177583018	28	539	48	177583557	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	1	5	1	5	
Total	20	177583018	29	544	49	177583562	



The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the Company secretary authorized by the Board for safe keeping.

Yours faithfully

For Rohit Oza & Co.
Company Secretaries

Date: 28.09.2018

Place: Mumbai





Rohit Gordhan Oza
(Proprietor)
ACS-33497 CP-16076

WITNESS 1: Trivedi
(GARIMA TRIVEDI)

WITNESS 2: Lata Oza
(LATA OZA)

Countersigned by:-

FOR MONOTYPE INDIA LIMITED


(Chairman)
NARESH JAIN