



# MONOTYPE INDIA LIMITED

Date: 28<sup>th</sup> September, 2018

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>
---	--	--

Dear Sir,

**Sub.: Proceedings of 43<sup>rd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the following businesses were transacted at the 43<sup>rd</sup> Annual General Meeting of members of Monotype India Limited held on 28<sup>th</sup> September, 2018 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 Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of the Directors' and Auditor's thereon.
2. Appointment of a Director in place of Mr. Harsh Jain (DIN: 02457584) who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of Mr. Rajendar Redekar (DIN: 02457584) as an Independent Director of the Company.
4. 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.

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.

The meeting commenced at 11:00 am and concluded at 11:45 am.

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 ltd@gmail.com; Web.: www.monotypeindia.in;  
Tel.: 022-40068190