



MONOTYPE INDIA LIMITED

Date: 21.07.2023

To Corporate Relationship Department Bombay Stock Exchange Ltd 1st Floor, New Trading Road Rotunda Building, P. J. Towers Dalal Street, Fort, Mumbai – 400001 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 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 46th Annual General Meeting of the Company.

The Company's 46th Annual General Meeting ("AGM") was held on Friday, 21st July, 2023 at 11:30 a.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Suprabhat Chakraborty, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and evoting at the AGM. The Scrutinizer's Report dated 21st July, 2023 is attached as **Annexure 1**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

This is for your information and records, please.

Thanking you,

**Yours faithfully,
For, Monotype India Ltd**

**Naresh Jain
Wholetime Director
DIN: 00291963**

Encl.: As above

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai – 400 001

E-mail id: monotypeindialtd@gmail.com; Web: www.monotypeindialtd.in

Tel.: 022-40068190/91



Annexure-1

SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act 2013 and rule 20(4)(xii) of the
Companies (Management and Administration) Rules 2014]

To
The Chairman
46th Annual General Meeting of the Equity Shareholders of
Monotype India Ltd
CIN: L72900MH1974PLC287552
held on Friday, 21st July, 2023
at 11:30 a.m. (IST) through
Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 46th Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 24th June, 2023

Dear Sir,

I, Suprabhat Chakraborty, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the voting through Remote E-voting and E-voting facility to the members participating in the 46th Annual General Meeting through Video Conferencing/ Other Audio-Visual means ("VC/OAVM") on the below mentioned resolution(s), held on Friday, July 21, 2023 at 11:30 a.m. (IST), submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; and (ii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the e-voting facility to the members participating in the AGM through VC/OAVM and remote e-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the votes cast by the members for the resolutions (businesses) contained

in the Notice dated June 24, 2023, through remote e-voting and through e-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.
2. The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the members participated in the AGM through VC /OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, July 18, 2023, 10.00 a.m. to Thursday, July 20, 2023, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. July 14, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 2 as set out in the Notice of the 46th Annual General Meeting of the Company).
5. The votes were unblocked on July 21, 2023 at around 12:18 p.m. (IST) in the presence of two witnesses Mr. Jyoti Das and Ms. Bhanupriya Behera who are not in the employment of the Company.
6. The result of the scrutiny of voting by remote e-voting and through e-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated June 24, 2023 is as under:

a) Resolution No. 1 –Ordinary Resolution

To receive, consider and adopt:

the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon;

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	83	177981473	7	31	90	177981504	100
Voted against the resolution	9	64268	0	0	9	64268	100
Invalid Votes	0	0	0	0	0	0	0
Total	92	178045741	7	31	99	178045772	100

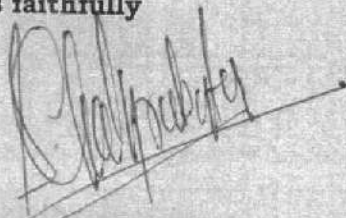
b) Resolution No. 2 – (Ordinary Resolution)

Appointment of M/s. B M Gattani & Co. (Firm Registration Number 113536W) as Statutory Auditors of the Company to hold office for term of five st years from the conclusion of 46th Annual General Meeting until the conclusion of 51st Annual General Meeting of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	84	177981492	8	51	92	177981543	100
Voted against the resolution	8	64249	0	0	8	64249	100
Invalid Votes	0	0	0	0	0	0	0
Total	92	178045741	8	51	100	178045792	100

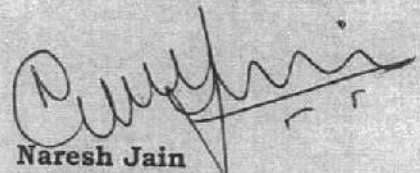
7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Wholetime Director of the Company for safe keeping.

Thanking You
Yours faithfully



Suprabhat Chakraborty
Scrutinizer
Practicing Company Secretary
ACS: 41030
CP: 15878

Counter Signed by
For, Monotype India Ltd

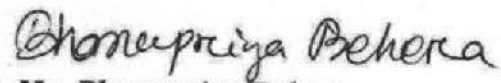


Naresh Jain
DIN: 00291963
Wholetime Director

The following were the witnesses to the unblocking the votes cast through Remote e-voting



1. Mr. Jyotiprakash Das



2. Ms. Bhanupriya Behera

Place: Kolkata

Date: July 21, 2023

UDIN: A041030E000656911

Peer Review Certificate no. 2284/2022

Annexure - 2

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the st year ended 31 March, 2021 together with the Report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177332520	177332520	100	177332520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		177332520	177332520	100	177332520	0	100
Public-Institutions	E-Voting	713252	713252	100	648984	64268	90.9894	9.0106
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		713252	713252	100	648984	64268	90.9894
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		178045772	178045772	100	177981504	64268	99.9639	0.0361
Whether resolution is Pass or Not.							Yes	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				"RESOLVED THAT pursuant to provision of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification thereof for the time being in force and as may be enacted from time to time), approval of the members of the Company be and is hereby accorded for appointment of M/s. B M Gattani & Co. (Firm Registration Number 113536W) as Statutory Auditors of the Company to hold office for term of five st years from the conclusion of 46th Annual General Meeting until the conclusion of 51 Annual General Meeting of the Company at a remuneration to be decided by the Audit Committee/Board."				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)-[(2)/(1)]*100$	(4)	(5)	$(6)-[(4)/(2)]*100$	$(7)-[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	177332520	177332520	100	177332520	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		177332520	177332520	100	177332520	0	100
Public-Institutions	E-Voting	713272	713272	100	649023	64249	90.9924	9.0076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		713272	713272	100	649023	64249	90.9924
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		178045792	178045792	100	177981543	64249	99.9639	0.0361
Whether resolution is Pass or Not.							Yes	