



## MONOTYPE INDIA LIMITED

Regd Office: - HMP House, 4, Fairlee Place, Ground Floor, Room No. G 16, Kolkata – 700 001

---

**Dt. 11<sup>th</sup> February, 2015**

To,  
The Manager,  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
25th Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code – 505343**

**Subject – Board Meeting Outcome Pursuant to clause 41 of the Listing Agreement.**

Dear Sir,

We would like to inform you that, Pursuant to clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company was held on Wednesday 11th February 2015, at the registered office of the company at HMP House, 4, Fairlee Place, Ground Floor, Room No. G16, Kolkata, West Bengal 700001 at 5.00 P.M. The board approved and takes on record,

- A. The Un Audited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2014.
- B. The Limited Review Report of the Company from the Statutory Auditor for the Quarter ended 31<sup>st</sup> December, 2014.
- C. The Certified Copy of Approved scheme of Arrangement from the Hon'ble Calcutta High Court.
- D. Appointment of Mr. Harsh Jain as the Executive Director of the Company.
- E. The registered office address of the Company has been changed from HMP House, 4, Fairlee Place, Ground Floor, Room No. G 16, Kolkata – 700 001 to Shantiniketan Building, Third Floor, Room No 14, 8 Camac Street, Kolkata 700 017.
- F. Appointment of Mrs. Sayani Datta as the Whole Time Company Secretary and the Compliance office of the Company w.e.f 11<sup>th</sup> February, 2015.



---

CIN -L72900WB1974PLC029679

Phone No. 033-40056919, email-id: monotypeindialtd@gmail.com





## MONOTYPE INDIA LIMITED

Regd Office: - HMP House, 4, Fairlee Place, Ground Floor, Room No. G 16, Kolkata – 700 001

---

G. The Board has Discussed and reviewed to explore possibilities to file application for registration with RBI as NBFC Company.

Enclosed herewith Please find and take on record the above information and the Quarterly un audited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2014 along with the Limited review report from the statutory auditor.

Please acknowledge and take on record the same.

Thanking

For Monotype India Ltd

  
Whole Time Director





CA MOTILAL JAIN  
B.Com., F.C.A., A.C.S.



**MOTILAL & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

304, Orchid Plaza, Behind Gokul Shopping Center  
Next to Platform No. 8, Off S. V. Road,  
Borivali (West), Mumbai - 400 092.  
Tel No.: 022-2864 2358, 2865 8119  
Email: motilalassociates@gmail.com

**LIMITED REVIEW REPORT FOR COMPANIES OTHER THAN BANK**

We have reviewed the accompanying statement of unaudited financial results\* ("the statement") of **MONOTYPE INDIA LIMITED** for the period ended 31<sup>st</sup> December 2014. This statement is the responsibility of the Company's management and has been approved by the board of Directors. Our responsibility is to issue a report on these financial results on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2400, issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiry of companies' personnel and analytical procedure applied to financial data and thus provide less assurance than an audit and accordingly we do not express an opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the accounting standards referred to in section 211(3C) of the Companies Act, 1956 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing agreement with stock exchanges including the manner in which it is to be disclosed, or that it contain any material misstatement.

Further, We also report that we have traced the no. of shares as well as the percentage of shareholding in respect of aggregate amount of public shareholding in terms of clause 35 of the Listing agreements and the particular relating to undisputed investor complaints from the details furnish by the management.

**For Motilal & Associates**  
**Chartered Accountants**  
F. R. No. 106584W

  
(Motilal Jain)  
M. No. 036811



Date : 11/02/2015  
Place : Mumbai



# MONOTYPE INDIA LIMITED

(CIN : L72900WB1974PLC029679)

UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2014

(Rs. In Lakhs)

Particulars	Quarter ended 31.12.2014	Preceding Quarter ended 30.09.2014	Corresponding Quarter ended 31.12.2013	Nine Month ended 31.12.2014	Nine Month ended 31.12.2013	Previous Year ended 31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from operations</b>	-	-	-	-	-	-
(a) Revenue from operations	-	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-	-
<b>Total Income from Operations</b>	-	-	-	-	-	-
<b>2. Expenses</b>						
(a) Listing Fee	-	-	-	1.12	0.30	0.30
(b) Professional Service Charges	0.12	0.27	0.07	0.48	0.20	0.53
(c) Advertisement Expenses	0.06	0.05	0.10	0.18	0.24	0.30
(d) Printing & Stationery Expenses	0.03	0.25	-	0.28	0.25	0.25
(e) Other expenses	0.10	0.22	0.05	0.71	0.41	0.59
<b>Total Expenses</b>	0.30	0.78	0.22	2.77	1.40	1.97
<b>3. Profit/(Loss) from operations before other income, finance costs and exceptional items</b>	(0.30)	(0.78)	(0.22)	(2.77)	(1.40)	(1.97)
<b>4. Other Income</b>	50.00	-	-	50.00	-	2.50
<b>5. Profit/(Loss) from ordinary activities before finance costs and exceptional items</b>	49.70	(0.78)	(0.22)	47.23	(1.40)	0.53
<b>6. Finance Costs</b>	-	-	-	-	-	-
<b>7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items</b>	49.70	(0.78)	(0.22)	47.23	(1.40)	0.53
<b>8. Exceptional items</b>	-	-	-	-	-	-
<b>9. Profit/(Loss) from ordinary activities before tax</b>	49.70	(0.78)	(0.22)	47.23	(1.40)	0.53
<b>10. Tax expense</b>	8.78	-	-	8.78	-	0.10
<b>11. Net Profit/(Loss) from ordinary activities after tax</b>	40.92	(0.78)	(0.22)	38.45	(1.40)	0.43
<b>12. Extraordinary items (net of tax expense)</b>	-	-	-	-	-	-
<b>13. Net Profit/(Loss) for the period</b>	40.92	(0.78)	(0.22)	38.45	(1.40)	0.43
<b>14. Paid-up Equity Share Capital (Face Value ₹ 10/-)</b>	164.85	164.85	164.85	164.85	164.85	164.85
Preference Share Capital (Face Value ₹ 100/-)	250.00	250.00	250.00	250.00	250.00	250.00
<b>15. Reserves excluding revaluation reserves</b>	(405.07)	(445.99)	(445.36)	(405.07)	(445.36)	(443.52)
<b>16. EPS (Not annualised)</b>						
(i) Basic & Diluted EPS before Extraordinary items	2.48	(0.05)	(0.01)	2.33	(0.09)	0.03
(ii) Basic & Diluted EPS after Extraordinary items	2.48	(0.05)	(0.01)	2.33	(0.09)	0.03
<b>A. PARTICULARS OF SHAREHOLDING</b>						
<b>1. Public shareholding</b>						
(a) Number of Shares	407,636	407,636	407,636	407,636	407,636	407,636
(b) Percentage of Shareholding	24.73	24.73	24.73	24.73	24.73	24.73
<b>2. Promoter and Promoter group shareholding</b>						
a) Pledged/Encumbered						
-Number of shares	-	-	-	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
-Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b) Non-encumbered						
-Number of shares	1,240,860	1,240,860	1,240,860	1,240,860	1,240,860	1,240,860
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
-Percentage of shares (as a % of the total share capital of the Company)	75.27	75.27	75.27	75.27	75.27	75.27

Particulars	Quarter ended 31.12.2014
<b>B. INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	1
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	1

**Notes :**

- 1) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 11/02/2015
- 2) The statutory auditors have carried out a limited review of these results pursuant to Clause 41 of the listing agreement.
- 3) The scheme of arrangement in the nature of amalgamation with i) Mono Herbicides Ltd. ii) Gateway Distributor Ltd. iii) Lotus Financial Management Pvt. Ltd iv) Unicorn Vyaapar Ltd. v) Subhankar Vinimay Limited and vi) Swagatam Tradevin Limited has been approved by the Hon'ble High Court of Calcutta on 9th December, 2014 and INC-28 has been filed with Registrar of Companies, Calcutta on 3rd February, 2015 which is pending for approval, hence the financial results are prepared on standalone basis.
- 4) Figures have been regrouped/reclassified wherever necessary.

FOR MONOTYPE INDIA LIMITED

**DIRECTOR**  
DIN : 00291963

Date :- 11/02/2015  
Place :- Kolkata

