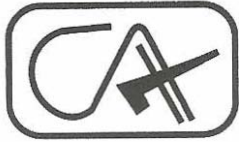


| MONOTYPE INDIA LIMITED | | | | | |
|---|--|--------------------------------------|--|--|--|
| REGD.OFF.: HMP House, 4, Fairlee Place, Ground Floor, Room No G-16, Kolkata-700001 (CIN : L72900WB1974PLC029679) | | | | | |
| UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30th JUNE, 2014 | | | | | |
| (₹ in Lakhs) | | | | | |
| Sr. No. | Particulars | Quarter ended 30.06.2014 (Unaudited) | Preceding Quarter ended 31.03.2014 (Audited) | Corresponding Quarter ended 30.06.2013 (Unaudited) | Previous Year ended 31.03.2014 (Audited) |
| 1. | Income from operations | | | | |
| | (a) Revenue from operations | - | - | - | - |
| | (b) Other Operating Income | - | - | - | - |
| | Total Income from Operations | - | - | - | - |
| 2. | Expenses | | | | |
| | (a) Listing Fee | 1.12 | - | 0.30 | 0.30 |
| | (b) Professional Service Charges | 0.04 | 0.34 | 0.04 | 0.53 |
| | (c) Advertisement Expenses | 0.07 | 0.05 | 0.07 | 0.30 |
| | (d) Printing & Stationery Expenses | - | - | - | 0.25 |
| | (e) Other expenses | 0.45 | 0.17 | 0.00 | 0.59 |
| | Total Expenses | 1.69 | 0.56 | 0.41 | 1.97 |
| 3. | Profit(Loss) from operations before other income, finance costs and exceptional items | (1.69) | (0.56) | (0.41) | (1.97) |
| 4. | Other Income | - | 2.50 | - | 2.50 |
| 5. | Profit/ (Loss) from ordinary activities before finance costs and exceptional items | (1.69) | 1.94 | (0.41) | 0.53 |
| 6. | Finance Costs | - | - | - | - |
| 7. | Profit/ (Loss) from ordinary activities after finance costs but before exceptional items | (1.69) | 1.94 | (0.41) | 0.53 |
| 8. | Exceptional items | - | - | - | - |
| 9. | Profit/(Loss) from ordinary activities before tax | (1.69) | 1.94 | (0.41) | 0.53 |
| 10. | Tax expense | - | 0.10 | - | 0.10 |
| 11. | Net Profit / (Loss) from ordinary activities after tax | (1.69) | 1.84 | (0.41) | 0.43 |
| 12. | Extraordinary items (net of tax expense) | - | - | - | - |
| 13. | Net Profit / (Loss) for the period | (1.69) | 1.84 | (0.41) | 0.43 |
| 14. | Share in loss (Profit) of associates | - | - | - | - |
| 15. | Minority Interest | - | - | - | - |
| 16. | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates | (1.69) | 1.84 | (0.41) | 0.43 |
| 17. | Paid-up Equity Share Capital (Face Value ₹ 10/-) | 164.85 | 164.85 | 164.85 | 164.85 |
| | Preference Share Capital (Face Value ₹ 100/-) | 250.00 | 250.00 | 250.00 | 250.00 |
| 18. | Reserves excluding revaluation reserves | (445.21) | (443.52) | (444.37) | (443.52) |
| 19. | EPS (Not annualised) | | | | |
| | (i) Basic & Diluted EPS before Extraordinary items | (0.10) | 0.11 | (0.03) | 0.03 |
| | (ii) Basic & Diluted EPS after Extraordinary items | (0.10) | 0.11 | (0.03) | 0.03 |
| A. PARTICULARS OF SHAREHOLDING | | | | | |
| 1. | Public shareholding | | | | |
| | (a) Number of Shares | 407,636 | 407,636 | 407,636 | 407,636 |
| | (b) Percentage of Shareholding | 24.73 | 24.73 | 24.73 | 24.73 |
| 2. | Promoter and Promoter group shareholding | | | | |
| | 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 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 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 |
| Particulars | | Quarter ended 30.06.2014 | | | |
| B. INVESTOR COMPLAINTS | | | | | |
| | Pending at the beginning of the quarter | NIL | | | |
| | Received during the quarter | NIL | | | |
| | Disposed of during the quarter | NIL | | | |
| | Remaining unresolved at the end of the quarter | NIL | | | |
| 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 13/08/2014. | | | | | |
| 2) Figures have been regrouped/reclassified wherever necessary. | | | | | |
| FOR MONOTYPE INDIA LIMITED | | | | | |
| Sd/- | | | | | |
| DIRECTOR | | | | | |
| Date : 13/08/2014 | | DIN : 00291963 | | | |
| Place : Kolkata | | | | | |



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

MOTILAL & ASSOCIATES
CHARTERED ACCOUNTANTS

11/13, M. K. Amin Marg, 1st Floor, King Lane,
Behind Central Camera, Bora Bazar,
Mumbai - 400 001. • Tel.: 2266 3526
E-mail : motilalassociates@gmail.com

Ref. No.

Date:

INDEPENDENT AUDITORS' REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF
MONOTYPE INDIA LIMITED**

We have reviewed the accompanying statement of Unaudited Financial Results of **MONOTYPE INDIA LIMITED** (:the Company") for the quarter ended 30th June 2014 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II – Select Information referred to in paragraph 7 below. 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 the Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issue 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 statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above and based on the consideration of the reports of the other auditors referred to in paragraph 3 above and the possible effects of the matter describe in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principle generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged / encumbered and non-encumbered in respect of the aggregate amount of promoter and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the Particulars relating to investor complaints disclosed in Part II – Select Information for the Quarter ended June 30, 2014 of the Statement, from the details furnished by the Management.

For **MOTILAL & ASSOCIATES**
CHARTERED ACCOUNTANTS
FRN NO. 106584W



(Motilal Jain)
Proprietor
Membership No. 036811

Place : Mumbai

Date : 13-08-2014