



# MONOTYPE INDIA LTD.

**Dt. 13th August, 2015**

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

**Sub.: Board Meeting Outcome  
Annual General Meeting & Book Closure Intimation**

**Scrip Code – 505343**

Dear Sir,

We would like to inform that the Meeting of the Board of Directors of the company was held on today i.e. 13th August, 2015, at which the Board considered and approved,

1. The Un-audited Financial Results for the Quarter ended 30th June, 2015.
2. The Limited Review Report for the Quarter Ended 30th June, 2015.

We would like to inform you that, Annual General Meeting of the Company will be held on 30th Day of September, 2015 at 4.00 P.M at 7/2 K.B Sarani, Jessore Road, Near ILS Hospital (Opp Bhutan Consulate), Kolkata-700080, West Bengal, to transact the business as set out in the notice of the Annual General Meeting (AGM).

Notice pursuant to Section 91 of the Company Act, 2013, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 26th September, 2015 to 30th September, 2015 (both the days inclusive) for the purpose of forthcoming Annual General Meeting.



---

CIN -L72900WB1974PLC029679

Add.: - Shantiniketan Building, Third Floor, Room No 314, 8 Camac Street, Kolkata 700 017.

Phone No.: 033-32016182 • Email-id: monotypeindialtd@gmail.com • WEB SITE - <http://www.monotypeindia.in>



22nd September, 2015 will be the cut-off date for the purpose of offering remote e-voting facility to our members in respect of the businesses to be transacted at the Annual General Meeting scheduled the remote e-voting period commences on 23rd September, 2015 (9.00 a.m.) and ends on 25th September, 2015 (5.00 p.m.). The e-Voting module shall be disabled for voting thereafter.

Please acknowledge and take the same on your records.

Thanking you  
For **MONOTYPE INDIA LIMITED**

**DIRECTOR**





# MONOTYPE INDIA LIMITED

(CIN : L72900WB1974PLC029679)

UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2015

(Rs. In Lakhs)

Particulars	Quarter ended 30.06.2015	Preceding Quarter ended 31.03.2015	Corresponding Quarter ended 30.06.2014	Previous Year ended 31.03.2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Income from operations</b>				
(a) Revenue from operations	22.58	170.87	-	1,548.92
(b) Other Operating Income	-	1,099.15	-	1,524.33
<b>Total Income from Operations</b>	<b>22.58</b>	<b>1,270.01</b>	<b>-</b>	<b>3,073.25</b>
<b>2. Expenses</b>				
(a) Cost of materials consumed				
(b) Purchase of Stock-in-Trade	0.34	667.54	-	4,556.46
(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	52.90	(449.94)	-	(2,431.52)
(d) Employee benefit expense	5.29	5.00	-	18.50
(e) Depreciation and amortisation expense	1.70	7.27	-	7.27
(f) ROC Fees (Capital Expenditure)	-	6.87	-	6.87
(g) Other expenses	5.76	8.22	1.69	22.66
<b>Total Expenses</b>	<b>65.99</b>	<b>244.96</b>	<b>1.69</b>	<b>2,180.24</b>
<b>3. Profit/(Loss) from operations before other income, finance costs and exceptional items</b>	<b>(43.41)</b>	<b>1,025.05</b>	<b>(1.69)</b>	<b>893.01</b>
4. Other Income	54.41	186.48	-	231.12
<b>5. Profit/(Loss) from ordinary activities before finance costs and exceptional items</b>	<b>11.00</b>	<b>1,211.54</b>	<b>(1.69)</b>	<b>1,124.13</b>
6. Finance Costs	261.47	904.90	-	968.03
<b>7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items</b>	<b>(250.47)</b>	<b>306.63</b>	<b>(1.69)</b>	<b>156.09</b>
8. Exceptional items	-	-	-	-
<b>9. Profit/(Loss) from ordinary activities before tax</b>	<b>(250.47)</b>	<b>306.63</b>	<b>(1.69)</b>	<b>156.09</b>
10. Tax expense	-	44.95	-	53.73
<b>11. Net Profit/(Loss) from ordinary activities after tax</b>	<b>(250.47)</b>	<b>261.68</b>	<b>(1.69)</b>	<b>102.36</b>
12. Extraordinary items (net of tax expense)	-	-	-	-
<b>13. Net Profit/(Loss) for the period</b>	<b>(250.47)</b>	<b>261.68</b>	<b>(1.69)</b>	<b>102.36</b>
14. Paid-up Equity Share Capital (Face Value ₹ 1/-, Previous Year ₹ 10/-)	7031.22	7031.22	164.85	7031.22
Preference Share Capital (Face Value ₹ 100/-)	250.00	250.00	250.00	250.00
<b>15. Reserves excluding revaluation reserves</b>				
16. EPS (Not annualised)				
(i) Basic & Diluted EPS before Extraordinary items	(0.04)	0.04	(0.10)	0.01
(ii) Basic & Diluted EPS after Extraordinary items	(0.04)	0.04	(0.10)	0.01
<b>A. PARTICULARS OF SHAREHOLDING</b>				
1. Public shareholding				
(a) Number of Shares	525,744,037	525,744,037	407,636	525,744,037
(b) Percentage of Shareholding	74.77	74.77	24.73	74.77
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	177,377,852	177,377,852	1,240,860	177,377,852
-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)	25.23	25.23	75.27	25.23

Particulars	Quarter ended 30.06.2015
<b>B. INVESTOR COMPLAINTS</b>	
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 13/08/2015
- 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 filed with Registrar of Companies, Calcutta on 3rd February, 2015 has been approved, the result for current quarter ended 30th June, 2015 has been prepared consolidated basis and corresponding previous year quarter has been prepared on standalone basis.
- 4) Figures have been regrouped/reclassified wherever necessary.

FOR MONOTYPE INDIA LIMITED

**NARESH JAIN**  
WHOLE TIME DIRECTOR  
DIN : 00291963



Date :- 13/08/2015  
Place :- Kolkata





**LIMITED REVIEW REPORT**

Review Report to  
The Board of Directors  
Monotype India Limited  
Mumbai

We have reviewed the accompanying statement of Unaudited Financial Results of Monotype India Limited for the quarter ended 30<sup>th</sup> June 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review of interim Financial Information performed by the Independent Auditor of the Entity" 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 financial 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of Audited financial results prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates  
Chartered Accountants  
FRN 106584W

Motilal Jain  
Partner  
M. No. 036811



**Place** : Mumbai  
**Date** : 13<sup>th</sup> August 2015

1 The Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2014 and/or Accounting Standards issued by Institute of Chartered Accountants of India.