

MONOTYPE INDIA LIMITED

Regd. Office: "Shantiniketan Buliding", 3rd Floor, Room No 314, 8 Camac Street, Kolkata – 700 017.

Tel: (033)3201 6182 CIN: L72900WB1974PLC029679 Email:monotypeindia ltd@gmail.com

Website: www.monotypeindia.in

POSTAL BALLOT FORM

Postal Ballot No:

1. Name and Registered Address of the Sole/First named Member
2. Name(s) of the Joint Member(s), if any:
3. Registered Folio No. / DP ID / Client ID:
4. Number of Shares Held:

I/we hereby exercise my/our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the Postal Ballot Notice dated 8th March, 2016 of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark in the appropriate boxes below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1:	Special Resolution for Alteration in Clause 2 of Memorandum of Association for Shifting of Registered office from West Bengal to Maharashtra in terms of the Resolution set out in the Notice dated 8 th March, 2016 and the Explanatory Statement relating thereto.			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence No.)	USER ID	PAN / SEQUENCE NUMBER
160331001		

NOTES :

- i) Please read carefully the instructions mentioned in the notice before exercising your vote.
- ii) The duly completed Postal Ballot Form should reach the Scrutinizer by 10.05.2016 till 5.00 P.M.
- iii) The Voting period will start on 11.04.2016 at 10.00 A.M. and will end on 10.05.2016 at 5.00 P.M.
- iv) Please refer to e-voting instructions mentioned in the Notice.