



MONOTYPE INDIA LTD.

Dt. 30th May, 2015

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

SUBJECT : OUTCOME OF BOARD MEETING

BSE CODE: 505343

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, this is to inform that at the meeting of Board of Directors of the Company held on 30th May, 2015 at the registered office of the company.


1. The Board of Directors has, inter alia, adopted the Audited Financial Result for the Quarter and Year ended 31st March, 2015.
2. The Board of Directors have adopted policy on SEBI (Prohibition Of Insider Trading) Regulations, 2015)

Please find enclosed herewith Audited Financial Result for the Quarter and Year ended 31st March, 2015.

Please acknowledge & take on record the same.

Thanking You,

For **MONOTYPE INDIA LIMITED**


WHOLE TIME DIRECTOR



CIN -L72900WB1974PLC029679

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

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MONOTYPE INDIA LIMITED

(CIN : L72900WB1974PLC029679)

AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH, 2015

(Rs. In Lakhs)

Particulars	Quarter ended 31.03.2015	Preceding Quarter ended 31.12.2014	Corresponding Quarter ended 31.03.2014	Current Year ended 31.03.2015	Previous Year ended 31.03.2014
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Income from operations					
(a) Revenue from operations	170.87	-	-	1,548.92	-
(b) Other Operating Income	1,099.15	-	-	1,524.33	-
Total Income from Operations	1,270.01	-	-	3,073.25	-
2. Expenses					
(a) Cost of materials consumed					
(b) Purchase of Stock-in-Trade	667.54	-	-	4,556.46	-
(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade	(449.94)	-	-	(2,431.52)	-
(d) Employee benefit expense	5.00	-	-	18.50	-
(e) Depreciation and amortisation expense	7.27	-	-	7.27	-
(f) ROC Fees (Capital Expenditure)	6.87	-	-	6.87	-
(g) Other expenses	8.22	0.30	0.56	22.66	1.97
Total Expenses	244.96	0.30	0.56	2,180.24	1.97
3. Profit/(Loss) from operations before other income, finance costs and exceptional items	1,025.05	(0.30)	(0.56)	893.01	(1.97)
4. Other Income	186.48	50.00	2.50	231.12	2.50
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items	1,211.54	49.70	1.94	1,124.13	0.53
6. Finance Costs	904.90	-	-	968.03	-
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items	306.63	49.70	1.94	156.09	0.53
8. Exceptional items	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before tax	306.63	49.70	1.94	156.09	0.53
10. Tax expense	44.95	8.78	0.10	53.73	0.10
11. Net Profit/(Loss) from ordinary activities after tax	261.68	40.92	1.84	102.36	0.43
12. Extraordinary items (net of tax expense)	-	-	-	-	-
13. Net Profit/(Loss) for the period	261.68	40.92	1.84	102.36	0.43
14. Paid-up Equity Share Capital (Face Value ₹ 1/-, Previous Year ₹ 10/-)	7031.22	164.85	164.85	7031.22	164.85
Preference Share Capital (Face Value ₹ 100/-)	250.00	250.00	250.00	250.00	250.00
15. Reserves excluding revaluation reserves	(405.07)	(405.07)	(443.52)	(405.07)	(443.52)
16. EPS (Not annualised)					
(i) Basic & Diluted EPS before Extraordinary items	0.04	2.48	0.11	0.01	0.03
(ii) Basic & Diluted EPS after Extraordinary items	0.04	2.48	0.11	0.01	0.03
A. PARTICULARS OF SHAREHOLDING					
1. Public shareholding					
(a) Number of Shares	525,744,037	407,636	407,636	525,744,037	407,636
(b) Percentage of Shareholding	74.77	24.73	24.73	74.77	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	177,377,852	1,240,860	1,240,860	177,377,852	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
-Percentage of shares (as a % of the total share capital of the Company)	25.23	75.27	75.27	25.23	75.27

Particulars	Quarter ended 31.12.2014
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	1
Received during the quarter	NIL
Disposed of during the quarter	1
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 30/05/2015
- 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 31st March, 2015 and year ended 31st March, 2015 has been prepared consolidated basis and preceding quarter and corresponding previous year quarter along with previous year ended 31st March, 2014 has been prepared on standalone basis.
- 4) Figures have been regrouped/reclassified wherever necessary.
- 5) The statement of assets and liabilities as on 31.03.2015 is as under



MONOTYPE INDIA LIMITED

(CIN : L72900WB1974PLC029679)

AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH, 2015

(Rs. In Lakhs)

Standalone Statement of Assets and Liabilities	As at	As at
Particulars	Current Year ended	Previous Year ended
	31-Mar-15	31-Mar-14
EQUITY AND LIABILITIES		
Shareholders' funds		
a) Share Capital	7,281.22	414.85
b) Reserves and Surplus	44.90	(443.52)
c) Money received against share warrants	-	-
Sub - Total - Shareholders' Funds	7,326.12	(28.67)
Share application money pending allotment	-	-
Monority Interest *	-	-
Non-current liabilities		
a) Long - term borrowings	1,122.61	-
b) Deferred Tax Liabilities (net)	-	-
c) Other long - term liabilities	-	-
d) Long - term provisions	20.68	-
Sub - Total - Non-current Liabilities	1,143.29	-
Current liabilities		
a) Short - term borrowings	8,529.46	39.76
b) Trade payables	445.85	0.33
c) Other current liabilities	147.38	0.04
d) Short-term provisions	35.72	0.05
Sub - Total - Current Liabilities	9,158.41	40.18
TOTAL - EQUITY AND LIABILITIES	17,627.82	11.51
ASSETS		
Non-Current Assets		
a) Fixed Assets	56.44	-
b) Goodwill on consolidation *	-	-
c) Non-Current investments	-	-
d) Deferred Tax assets (net)	-	-
e) Long - term loans and advances	3,971.53	0.39
f) Other non - Current Assets	-	-
Sub - Total - Non-Current Assets	4,027.98	0.39
Current Assets		
a) Current investments	-	-
b) Inventories	10,587.55	-
c) Trade receivables	10.31	7.43
d) Cash and cash equivalents	10.63	3.69
e) Short-term loans and advances	2,964.12	-
f) Other current assets	27.23	-
Sub - Total - Current Assets	13,599.84	11.12
TOTAL ASSETS	17,627.82	11.51

FOR MONOTYPE INDIA LIMITED

NARESH JAIN
WHOLE TIME DIRECTOR
DIN : 00291963



Date :- 30/05/2015
Place :- Kolkata