

MONTE CARLO 

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TAN - JLD04272C
CIN - L51494PB2008PLC032059

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/SE/2022-23

August 30, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Newspaper publication regarding the 14th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means Only

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper publication with regard to captioned subject published in "Business Standard" and "Desh Sewak" newspapers.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED



ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. : F10577



Encl: as above

Relief for govt as HC junks \$560-million Antrix order

Arbital award directed Antrix to pay damages for illegally terminating Devas deal

PRESS TRUST OF INDIA
New Delhi, 29 August

The Delhi High Court Monday set aside an arbitral award directing ISRO's Antrix Corporation to pay damages of \$56.2 million with interest to Devas for "unlawfully" terminating a deal in 2011, saying the award suffered from "patent illegalities and fraud", and was in conflict with the public policy of India.



The high court said the objections filed by Antrix are allowed and it is held that the impugned award suffers from 'patent illegalities and fraud'

Justice Sanjeev Sachdeva allowed the petition filed by Antrix under the Arbitration and Conciliation Act seeking setting aside of the arbitral award passed on September 14, 2005 by the Arbitral Tribunal constituted by the International Chamber of Commerce which had allowed the claim of Devas Multimedia Private Limited.

The high court referred to a January 17, 2022, judgement of the Supreme Court which held that the very seeds of the commercial relationship between Antrix and Devas were a product of fraud perpetrated by Devas and thus every part of

the plant that grew out of those seeds, such as the agreement, the disputes, arbitral awards etc., are all infected with the poison of fraud.

"The basic notions of morality and justice are always in conflict with fraud and that allowing Devas and its shareholders to reap the benefits of their fraudulent action would send another wrong

message namely that by adopting fraudulent means and by bringing into India an investment in a sum of ₹579 crores, the investors can hope to get tens of thousands of crores of rupees, even after siphoning off ₹488 crores," the apex court had noted in its order.

The high court, in its 87-page judgement, said the objections filed by petitioner Antrix under Section 34 of the Arbitration and Conciliation Act are allowed and it is held that the impugned award of September 14, 2015 suffers from "patent illegalities and fraud and is in conflict with the Public Policy of India", and it is set aside.

Antrix had sought winding up of Devas before the National Company Law Tribunal (NCLT) alleging that Devas was formed for a fraudulent and unlawful purpose and its affairs had been conducted in a fraudulent manner. The NCLT had allowed winding up of Devas which was then challenged by the company and Devas Employees Mauritius before the National Company Law Appellate Tribunal.

Santosh Iyer takes driver's seat at Mercedes-Benz India

Becomes 1st Indian to take corner office

SHALY SETH MOHILE
Mumbai, 29 August



- ▶ At 46, becomes youngest Indian to land top job
- ▶ Stint begins January 1, 2023
- ▶ Been with firm since 2009, in sales, marketing, customer services, communications, and CRM
- ▶ Laid a strong foundation for data analytics and pioneered online sales

Mercedes-Benz India on Monday elevated Santosh Iyer, its vice-president sales and marketing as the firm's next managing director (MD) and chief executive officer (CEO). Martin Schwenk, the incumbent CEO, moves to the automaker's Thailand office as its MD and CEO after a four-year stint in India. The stints of both the executives begin on January 1, 2023.

Iyer, 46, is the youngest and the first Indian to lead the operations of the German car-maker in India.

With this appointment, Mercedes joins the ranks of German luxury carmakers - BMW and Audi - having Indians in the corner office.

A graduate in commerce from Mumbai University, Iyer

is an MBA from University of Indianapolis and holds a Masters in Corporate Governance and Compliance from the University of Lake Konstanz, Germany.

Explaining the rationale behind the appointment of an Indian for the top job, Puneet Gupta, director S&P Global Automotive said the appointment of an Indian will help as

the company begins its next phase of growth, which among other things, will include collaborating with multiple partners in the ecosystem.

"Amid the transformation and policy changes sweeping through the auto industry, working closely with government machinery becomes critical. A local face and management can act as a catalyst for success in the new phase," said Gupta.

Iyer, who has been with Mercedes India since 2009, has been overseeing functions including sales, marketing, customer services, communications and CRM. He took over as the vice-president, sales and marketing in July 2019.

"Under his leadership, Mercedes-Benz significantly increased its customer satisfaction scores to become No.1 in after-sales service satisfaction," the company said in a statement.

BoI takes Future Lifestyle to NCLT

Bank of India (BoI) has dragged Kishore Biyani-controlled Future Lifestyle Fashions (FLFL) to the National Company Law Tribunal (NCLT) under the Insolvency and Bankruptcy Code (IBC) for recovery of dues.

FLFL — in its filing with the BSE — said Saraf and Partners, advocates, on behalf of BoI, has served a petition under Section 7 of the IBC 2016.

The company is in the process of taking legal advice in the matter. Future Retail and Future Enterprises, both part of the Biyani-led group, are already in NCLT facing cases on payment defaults.

Catalyst Trusteeship has already taken FLFL under clause 7 of the IBC to NCLT for claims worth ₹451.98 crore. The petition is slated for hearing on Tuesday.

Another entity Lotus Lifespaces LLP has dragged the company under Section 9 of the IBC for claims worth ₹150.37 crore. The cases are slated for hearing on September 26. Both petitions are yet to be admitted by the NCLT. ABHIJIT LELE

IN BRIEF

NDTV entity seeks Sebi advice on transfer of shares to Adani

NDTV's promoter entity — RRRPR Holding Private Ltd — has asked the Securities and Exchange Board of India (Sebi) whether its order dated November 27, 2020, restricts the conversion of warrants issued to Vishvapradhan Commercial Private Ltd (VCPL) into equity shares of the promoter firm. BS REPORTER

Harsh Shah steps down as CEO of NYSE-listed Azure Power

Harsh Shah has stepped down from the position of chief executive of NYSE-listed renewable energy company Azure Power, in just two months after taking up the role. The company has now appointed Rupesh Agarwal as the acting CEO. BS REPORTER

Grasim allots ₹3,117-cr capex for existing business for FY23: Birla

Grasim Industries, the flagship company of Aditya Birla Group, would invest ₹3,117 crore on its existing businesses in FY23, its Chairman Kumar Mangalam Birla said on Monday. This investment would be towards capacity creation and modernisation of plants. PTI

IKEA Hyderabad in racism 'row' after Manipuri woman frisked

The Ikea showroom in Hyderabad has landed in an alleged racial controversy after senior journalist Nitin Sethi tweeted that his wife, hailing from Manipur was frisked while others before were not, with senior Telangana Minister KT Rama Rao on Monday describing the incident as "appalling." PTI

Carlsberg to remove partner's board members from India unit

Danish brewer Carlsberg said it is removing "certain" board representatives from its India unit that come from its partner Nepal-based Khetan Group, accusing them of acting against their joint venture's interests. REUTERS

No plan to rebrand Zomato to Eternal, says Deepinder Goyal

Deepinder Goyal, cofounder & CEO of Zomato, said he has no intention to move away from the day-to-day functioning of the food-delivery company. He was responding to queries raised by shareholders following Zomato's announcement to rebrand itself as 'Eternal'. AGENCIES

Public sector contributes 20% to national income: Report

The public sector contributes only 20 per cent to the national income, but accounts for nearly 40 per cent of the total wages, a report by a domestic ratings agency said on Monday. The average share of the public sector in gross value addition for the ten years ending FY21 is 19.2 per cent but the share in wages is 39.2 per cent, India Ratings and Research said in an analysis based on gross value added data released by the National Statistical Office. PTI

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SODHA :: HYDERABAD - 500 082.

T.No.e-07/CEG/SEGI/E6A17/Conveyor Belts/TSGENCO/2022-23
Manufacture, Testing and Supply of Heavy Duty, cut edge/Moulded Edge, Fire Resistant Nylon/Nylon Conveyor Belts including packing & forwarding, freight and transit insurance coverage for Conveyors Coal Handling Plants of various Thermal Power Generating Stations located in Telangana State. Value of the works: ₹. 7,1,32,403/-. Scheduled Open & Closing Date: 19.08.2022 at 11:00 Hrs & 12.09.2022 at 12:00 Hrs.

T.No.e-02/CE/Civil/Thermal/TSGENCO/2022-23
KTPS-V&VI Stages - Procurement of 2250 MT of P.P Cement required for execution of civil works at KTPS-V&VI Stages and construction of gantry/dam round stacker reclaimers area, construction of two lane RCR road etc., at BTPS, Manuguru. Scheduled Open & Closing Date: 23.08.2022 at 16:00 Hrs & 06.09.2022 at 15:00 Hrs.

T.No.e-113/CE/O&M/KTTP/S&S/TSGENCO/2022-23
KTTP - Procurement of LT Panel board with Air Circuit Breaker for Kakatiya Thermal Power Plant, Jayashankar Bhopalsapally Dist. Value of the works: ₹. 16,56,900/-. Scheduled Open & Closing Date: 27.08.2022 at 10:30 Hrs & 16.09.2022 at 10:30 Hrs.
For further Details: " www.tsgenco.co.in & https://tender.telangana.gov.in"

RISHI TECHTEX LIMITED
CIN : L28129MH1984PLC052008

Registered office : 812, Veena Killa Industrial Estate, 10-14, Pais Street, B'yulla (West), Mumbai-400 071.
Telephone No. 022-23075677 / 23074585 Fax No. 022-23080022
WEB : www.rishitechtext.com Email : info@rishitechtext.com

NOTICE OF 38th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE
Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Rishi Techtex Limited is scheduled to be held on Monday, 26th September, 2022 at 11.00 a. m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of the 38th AGM.

Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2022 has been emailed to the Shareholders on 29th August, 2022 via email, to all the Members whose email ids are registered with the Company / Depository Participant(s). The Annual Report alongwith the Notice of the AGM, are also available on the website of the Company at www.rishitechtext.com.

In view of the Outbreak of the COVID-19 Pandemic, The Ministry of Corporate Affairs (MCA) has, vide its circular No. 20/2020 dated 5th May, 2020 read with circular No. 14/2020 dated 6th April 2020, circular No. 17/2020 dated 13th April 2020, circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 5th May, 2022 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations) and MCA Circulars, the 38th AGM of the Company will be held through VC/OAVM. Shareholders can attend and participate in the AGM through the VC/OAVM facility only, (which is being availed by the Company from CDSL), the details of which are provided by the Company in the AGM Notice.

In compliance with MCA, circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities Exchange Board of India (SEBI), the Company has sent the Notice of AGM and Annual report for the FY 2021-2022, to the Shareholders through email only.

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with their Depository. Members having shares in physical form may register their E-mail Id's by sending an E-mail to Company's e-mail id: info@rishitechtext.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id: sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Monday, 19th September, 2022, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by Central Depository Services (India) Limited (CDSL).

In compliance with the Provisions of section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI Listing Regulations, as amended; all the members are informed that :

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the 38th AGM.
- The remote e-voting shall commence on Thursday, 22nd September, 2022, (9.00 a. m. IST).
- The remote e-voting shall end on Sunday, 25th September, 2022 (5.00 p. m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 38th AGM is Monday, 19th September, 2022.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 38th AGM alongwith Annual Report as on the cut-off date i.e. Friday, 26th August, 2022 but before remote e-voting cut-off date i.e. Monday, 19th September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing User ID and password for casting vote.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mills Compound, N. M Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at helpdesk.evoting@cdslindia.com or Toll Free No.: 1800 -22- 5533.
- The remote e-voting shall not be allowed beyond Sunday, 25th September, 2022 (5.00 p. m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 38th AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 38th AGM.
- Members who have cast their votes by remote e-voting may also attend the 38th AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of Members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. Sudhanwa S. Kalamkar & Associates, Practising Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 38th AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read the relevant Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 38th AGM.

By Order of the Board
Sd/-
Gauri Gangal
Company Secretary
Rameshwari Media

Place: Mumbai
Date : 30.08.2022

SUPRAJIT ENGINEERING LIMITED
CIN: L28199KA1985PLC006934

Registered & Corporate Office:
No. 100&101, Bommasandra Industrial Area Bengaluru - 560 099,
Telephone: +91-80-43421100, Fax: +91-80-27833279
Email: investors@suprajit.com, Web: www.suprajit.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION:

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Suprajit Engineering Limited (the "Company") will be held on Monday, September 26, 2022 at 2.30 P.M.(IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Notice of the 37th AGM alongwith the Annual Report for the year 2021-22 will be available on the Company's website at www.suprajit.com, website of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The detailed procedures for e-voting will be provided in the Notice of the AGM.

Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting their votes. In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses with the Company and also update your Bank account details for receipt of Dividend in Your Bank Account Directly.

Instructions for updation of email address/Bank account mandate:

- Members holding shares in physical mode may register/ update their email address/Bank account details in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e. Integrated Registry Management Services Private Limited.
- Members holding shares in demat mode may register their email address/update Bank account details by contacting their respective Depository Participant ("DP").

By order of the Board
For SUPRAJIT ENGINEERING LIMITED
Medappa Gowda J
Company Secretary & Compliance Officer.

Place: Bengaluru
Date: August 29, 2022

KHADIM INDIA LIMITED KHADIM

Registered Office: 7th Floor, Tower C, DLF IT Park,
08 Major Arterial Road, Block -AF, New Town (Rajarhat),
Kolkata -700156, West Bengal, India
Website: www.khadims.com
Tel No: +91 33 4009 0501; Fax No: +91 33 4009 0500
e-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

1. The 41st Annual General Meeting (AGM) of Khadim India Limited ("the Company") will be held on Friday, September 23, 2022 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 (as amended) and rules made thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations"), read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "SEBI Circulars"). The instructions for joining the AGM through VC / OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2022 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar & Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, in accordance with the MCA Circulars and the SEBI Circulars.

3. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 will also be available on the Company's website at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM will also be available on the website of NSDL i.e., www.evoting.nsdl.com.

4. **Instructions for Members whose e-mail ids are not registered / updated:**

- Members holding shares in physical mode are requested to send a request to the Company at compliance@khadims.com or to the Company's RTA, at mt.helpdesk@linkintime.co.in providing Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) for registering / updating the e-mail address.
- Members holding shares in dematerialized mode are requested to contact their respective Depository Participant (DP) and register / update their e-mail address as per the process advised by their respective DP.

5. **Manner of casting vote through e-voting:**

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting during the AGM by the Members holding shares in dematerialized / physical mode and having registered e-mail addresses / not having registered e-mail addresses will be provided in the Notice of the AGM.

Members are also requested to note that the details for login credentials for e-voting and to attend the AGM through VC / OAVM will be provided in the Notice of the AGM.

The above information is being issued for the benefit of the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For and on behalf of Khadim India Limited
Sd/-
Abhijit Dan
Company Secretary & Head-Legal

Place: Kolkata
Date : August 29, 2022

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 19/2022-23/SE/PHC/GHN

Jal Jeevan Mission (JJM) - JJM - CWSS to Puthencruz, Thiruvaniyoor, Poothrikka, and Chottanikara Panchayaths - Package II - RUPPM, C/WPM and Distribution main in Choondy - Ramamangalam Road - Pipeline Work. EMD: Rs. 5,00,000/-. Tender fee: Rs. 17,700/-. Last Date for submitting Tender: 15-09-2022 03:00pm. Phone: 0484-2360645. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle, Kochi

KWA-JB-GL-6-722-2022-23

MONTE CARLO FASHIONS LIMITED
(CIN: L5149AP2008PLC032059)

Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003
Tel.: 91-161-5048610-40, Fax: 91-161-5048650
Website: www.montecarlofashion.com
E-mail: investor@montecarlofashion.com

INFORMATION REGARDING 14th (TWELFTH) ANNUAL GENERAL MEETING (AGM) OF MONTE CARLO FASHIONS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Shareholders may note that the 14th (Fourteenth) Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, September 28, 2022 at 11:00 A.M. without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated May 13, 2022, which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab.

In compliance to the above circulars, the electronic copies of the Notice of the 14th AGM and Annual Report for the financial year 2021-2022 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 14th AGM and Annual Report for the financial year 2021-2022 would also be available on the website of the Company at www.montecarlofashion.com and website of Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and NSE limited at www.nseindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting

Shareholders will have an opportunity to cast their votes remotely on the businesses to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM. The Company has fixed Wednesday, September, 21, 2022 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Further, the remote e-voting period shall commence on Saturday, September, 24, 2022 (9:00 A.M.) (IST) and end on Tuesday, September 27, 2022 (5:00 P.M.) (IST). Additionally, the Company will also be providing e-voting system for casting vote during the AGM.

Manner of registering/updating email addresses:

Shareholders who have not registered / updated their e-mail addresses for obtaining Annual report and login details for e-voting may follow the below instructions:

- Shareholders holding shares in physical mode are requested to register /update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. M/s Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058 or by e-mail at delhi@linkintime.co.in by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card and Residential proof as per Company's record.
- Shareholders holding shares in dematerialized mode are requested to register /update their email addresses with the relevant Depository Participant(s).

Manner of registering/updating bank details:

Shareholders who have not updated their bank account details for receiving the dividends directly in their accounts through various online transfer modes or any other means may follow the below instructions:

- Shareholders holding shares in physical mode shall send a duly signed letter to the Company's Registrar and Transfer Agent i.e. M/s Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 or by e-mail at delhi@linkintime.co.in by providing Folio No. and Name of the Shareholder along with following documents:-

- Original Cancelled Cheque leaf bearing the name of first shareholder; or
- Bank attested copy of first page of the Bank Passbook / Statement of Account in original and an original cancelled cheque (in case of absence of name on the original cancelled cheque or initials on the cheque).

- Shareholders holding shares in dematerialized mode are requested to register complete bank account details with relevant Depository Participant (DP) with whom they have demat account, as per the process advised by your DP.

Payment of Dividend

- The Board of Directors of the Company at their meeting held on May 30, 2022 has considered, approved and recommended payment of final dividend of ₹ 20 (Rupees Twenty only) (final dividend) per equity share of face value of ₹ 10 (Rupees Ten only) each for the financial year ended March 31, 2022. The final dividend, if approved by the shareholders will be paid within 30 days from date of declaration to members, whose name appear on Register of Members as on the Record Date i.e. Wednesday, September, 21, 2022. The final dividend, if declared, will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent to the registered address once the normalcy is resumed and printing/ postal facilities are available.
- As Shareholders may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to shareholders, subject to approval of shareholders in forthcoming AGM. The TDS rate would vary depending on the residential status of shareholder and the documents submitted by them and accepted by the company. Shareholders are requested to submit the documents in accordance with applicable provisions of Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are available at Company's website www.montecarlofashion.com.

The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For MONTE CARLO FASHIONS LIMITED
Sd/-
(ANKUR GAUBA)
COMPANY SECRETARY
ICSI Membership No. FCS-10577

Place: Ludhiana
Date: August 29, 2022

