

It's the way you make me feel

GSTN: 03AAFCM7888Q1ZK

PAN - AAFCM7888Q TAN - JLDM04272C

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

September 28, 2019

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1,	BSE Limited Phiroze Jeejeebhoy Towers,
G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	Dalal Street, Mumbai-400001
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015

Dear Sir/ Madam,

We wish to inform you that at the Eleventh (11th) Annual General Meeting (AGM) of the Members of the Company held on Friday, 27th day of September, 2019 at 11:00 A.M. at the Registered Office of the Company at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, the Members of the Company have duly approved all the businesses as specified in the notice convening the said meeting.

The voting results of the Annual General Meeting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015, containing the detail of resolutions passed through ballot papers and remote e-voting along with the Consolidated Report of Scrutinizer is enclosed as Annexure-I.

Further, a copy of the voting results declared for AGM along with Consolidated Report of Company the website the placed on being also Scrutinizer www.montecarlocorporate.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

LUDHIANA

G.T RON

Kindly acknowledge the receipt and take the same on record.

For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA

Ander a

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above



It's the way you make me feel

GSTN: 03AAFCM7888Q1ZK

PAN - AAFCM7888Q TAN - JLDM04272C

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

ANNEXURE-I

FORMAT FOR VOTING RESULTS

Date of Annual General Meeting:	27 ^t	^h September, 2019	
Total number of shareholders on record date: (Cut-off date for remote e-voting- 20 TH September, 2019)		36833	
No. of shareholders present in the meeting either in person	n or through p	гоху:	
· · · · · · · · · · · · · · · · · · ·	Present in person	Present through proxy	Total
Promoter and Promoter Group	13	-	13
Public	116	-	116
No. of shareholders attended the meeting through Video C	Conferencing:		
	Present in person	Present through proxy	Total
Promoter and Promoter Group	0	0	0
Public	0	,0	0
		1	



	Yes	tion is Pass or Not.	Whether resolution	5				
0.0007	99.9993	94	14110531	68.0618	14110625	20732064	Total	
0.3476	99.6524	94	26945	0.4735	27039	5711040	Total	
0.00							Postal Ballot (if applicable)	Institutions
0.0000	100.0000	0	4691	0.0821	4691	5711040	Poll	Public- Non
0.4206	99.5794	94	22254	0.3913	22348		E-Voting	•
0.0000	100.0000	0	734525	77.9713	734525	942045	Total	
							Postal Ballot (if applicable)	Institutions
						942045	Poli	Public-
0.0000	100.000	0	734525	77.9713	734525		E-Voting	
0.0000	10000.000	0	13349061	94.8155	13349061	14078979	Total	
							Postal Ballot (if applicable)	Promoter Group
0.0000	100.0000	0	13349061	94.8155	13349061	14078979	Poll	Promoter and
					00000000000000000000000000000000000000	,	E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
March 31, 2019	Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2019 along with the Reports of the Directors and Auditors thereon.	tatements for the F is of the Directors a	Audited Financial Stong with the Report	Adoption of the	ution considered	Description of resolution considered		
-		No	***************************************	The state of the s	enda/resolution?	interested in the ag	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
-		Ordinary	***************************************	The state of the s	rdinary / Special)	Resolution required: (Ordinary / Special)	Res	

3	
	this
	fields
	e a
	optional

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Public - Non Insitutions
	Public Insitutions
ACCOMMONS OF THE STATE OF THE S	Promoter and Promoter Group
No. of Votes	Category
אַכ	Details of Invalid Votes



Resolution required: Cordinary Special	otes	Add Notes	Disclosure of notes on resolution	Disclosure of no					
Resolution required: (Ordinary / Special) Ordinary	Š	Ye		Thether resolution	S				
Resolution required: (Ordinary / Special) Ordinary	0.0026	99.9974	373	14114969	68.0846	14115342	20732064	Fotal	
Resolution required: Cordinary Specialy Section Table Section Table Table Section Table Table Table Table	1.4037	98.5963	373	26199	0.4653	26572	5711040		
Resolution required: Cordinary / Specialy Special								Postal Ballot (if applicable)	
Postal Ballot (if applicable) Postal Ballot (if applicable	0,000	100.0000	0	4347	0.0761	4347	5711040	Poil	
Mether promoter/promoter group are interested in the agenda/resolution? No. of votes polled No. of votes polled No. of votes No. of	1.6783	98.3217	373	, 21852	0.3892	22225		E-Voting	
Mether promoter/promoter group are interested in the agenda/resolution considered No. of votes polled No. of votes polled No. of votes No. of vote	0.0000	100.0000	0	739709	78.5216	739709	942045	Total	
Coordinary Special Secolution required: (Ordinary Special) Secolution S								Postal Ballot (if applicable)	Institutions
Promoter/promoter group are interested in the agenda/resolution considered No. of votes polled No. of shares held Poll			2002			VI	942045	Poll	Public-
Promoter/promoter group are interested in the agenda/resolution considered Mo. of votes polled polled Mo. of votes held polled Mo. of votes Mo. of	0,0000	100.0000	0	739709	78.5216	739709		E-Voting	
Promoter/promoter group are interested in the agenda/resolution considered Mode of voting Politing Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Repoil agenda/resolution? Repoil agenda/resolution? Repoil agenda / Special	0.0000	100.0000	0	13349061	94.8155	13349061	14078979	Total	
Promoter/promoter group are interested in the agenda/resolution considered No. of votes Polli P							A continue of the continue of	Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special) Noter promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes polled polled shares No. of shares held polled shares (1) (2) (3)=[(2)/(1)]*100 (4) Ordinary Ordinary Ordinary No. Of votes polled favour against polled polled shares No. of votes polled favour against polled polled shares No. of votes polled favour against polled polled shares (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	0.0000	100.0000		13349061	94.8155	13349061	14078979	Poll	Promoter and
Resolution required: (Ordinary / Special) No. of shares held polled shares Mode of voting Mode of votes Mode						***************************************		E-Voting	
Resolution required: (Ordinary / Special) No Appointment of a Director in place of Sh. Sandeep Jain (DIN: 00565760), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for on outstanding on outstanding favour No. of votes – in against polled shares No. of votes – in favour on votes in against on votes polled	(7)=[(5)/(2)]*100		(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
solution (Z)	who retires by , offers himself for	n (DIN: 00565760), v 3 and being eligible,	of Sh. Sandeep Jair Companies Act, 201	f a Director in place Section 152(6) of C	Appointment o rotation in terms of		Description of resol		
Solution (Z)	00000000000000000000000000000000000000	***************************************	No			enda/resolution?	interested in the ago	promoter/promoter group are	Whether
resolution (2)			Ordinary			rdinary / Special)	olution required: (O	Res	
					Junon (2)	Nesc			

<u>m</u> t.
ĩ,
fie
Š.
<u>ස</u> ල
O
~
S

344	Public - Non Insitutions
	Public Insitutions
O O O O O O O O O O O O O O O O O O O	Promoter and Promoter Group
No. of Votes	Category
Š	Details of Invalid Votes



is Pass or Not notes on resolu	er resolution i sclosure of no	Wheth					
373		14114313	68.0814	14114686	20732064	Total	
373		25543	0.4538	25916	5711040	Total	
						Postal Ballot (if applicable)	Institutions
0		3691	0.0646	3691	5711040	Poll	Public- Non
373	***************************************	21852	0.3892	22225		E-Voting	
O		739709	78.5216	739709	942045	Total	
						Postal Ballot (if applicable)	Institutions
	100000000000000000000000000000000000000	***************************************		***************************************	942045	Poll	Public-
0	Control of the Contro	739709	78.5216	739709		E-Voting	
0		13349061	94.8155	13349061	14078979	Total	
						Postal Ballot (if applicable)	Promoter Group
0		13349061	. 94.8155	13349061	14078979	Poll	Promoter and
		\$1000000000000000000000000000000000000		TOTAL CONTENT TO THE CONTENT AND AN ADVANCE AND ANALYSIS ANALYSIS AND		E-Voting	
(5) (6)=[(4)/(2)]*100		(4)	(3)=[(2)/(1)]*100	(2)	(1)		
No. of votes – % of votes in favour on votes against polled	Ž	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Appointment of a Director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for	of Sh	Appointment of a Director in place or tion in terms of Section 152(6) of Co	Appointment of rotation in terms of		Description of resolution considered		
No				enda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
Ordinary	0	2010-0011111111111111111111111111111111		rdinary / Special)	Resolution required: (Ordinary / Special)	Res	000000000000000000000000000000000000000
			Resolution (3)	Reso			

ı	~
	this
	fields
	are
	optional

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions 1000	1000



es								
	ا	is Pass or Not.	Whether resolution	V				
	99.9987	184	14115502	68.0863	14115686	20732064	Iotal	
0.6836	99.3164	184	26732	0.4713	26916	5711040	Total	
							Postal Ballot (if applicable)	
	100.0000	0	4691	0.0821	4691	5711040	P0	Institutions
0.8279	99.1721	184	, 22041	0.3892	22225		E-Voting	
0.0000	100.0000	0	739709	78.5216	739709	942045	Total	
		200000000000000000000000000000000000000					Postal Ballot (if applicable)	Institutions
						942045	Poll	Public-
	100.0000	0	739709	78.5216	739709		E-Voting	
0.000	100.0000	0	13349061	94.8155	13349061	14078979	Total	
		10s 10 salitation on a selection traditionary					Postal Ballot (if applicable)	riolloter Group
0.0000	100,0000	0	13349061	94.8155	13349061	14078979	Poll	Promoter and
80330					Andrew Comment (Comment of Comment Comment of Comment o		E-Voting	
0 (7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes s against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
remuneration.	າd fixation of their	atutory Auditors an	Ratification of appointment of Statutory Auditors and fixation of their remuneration.	Ratification o	lution considered	Description of resolution considered		
	WOODOOD AND WANTED TO THE CONTRACT OF THE CONT	No		A CONTRACTOR THE STREET WAS A S	enda/resolution?	interested in the ag	whether promoter/promoter group are interested in the agenda/resolution?	wnether
		Ordinary			rdinary / Special)	Resolution required: (Ordinary / Special)	Nesi	

1	-
ı	Sign
Į	
ł	
ı	
ı	70
ı	
ı	S.
ı	10
ı	
ı	9
ı	s
ı	ന
	opti
ı	\sim

	C3
	3
	Ö
	-

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	**************************************



Add Nores	Add N	Disclosure of notes on resolution	Disclosure of no					
%	Yes	is Pass or Not.	Whether resolution is	V				
	95.2669	668109	13447577	68.0863	14115686	20732064	Total	
	99.5244	128	26788	0.4713	26916	5711040	Total	
							Postal Ballot (if applicable)	Institutions
	100.0000	0	4691	0.0821	4691	5711040	Poll	Public- Non
	99.4241	128	22097	0.3892	22225		E-Voting	
	9.6968	667981	71728	78.5216	739709	942045	Total	
							Postal Ballot (if applicable)	Institutions
			000000000000000000000000000000000000000		***************************************	942045	Poll	Public-
	9.6968	667981	71728	78.5216	739709		E-Voting	•
	100.0000	0	13349061	94.8155	13349061	14078979	Total	
							Postal Ballot (if applicable)	Promoter Group
	100.0000	0	13349061	94.8155	13349061	14078979	Poll	Promoter and
							E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ent Dire	gla (DIN: 00403423) as an Independent Director of the Company.	singla (DIN: 0040342 Company.	Re-appointment of Dr. Suresh Kumar Sin	Re-appointment of	ution considered	Description of resolution considered		
-		No			enda/resolution?	interested in the ago	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special		The second secon	rdinary / Special)	Resolution required: (Ordinary / Special)	Res	-
	•			Resolution (5)	Reso		•	

l	S
	7
ĺ	Spl
	a e
	optional

Details of Invalid Votes Category	No. of Votes
Public Insitutions	and the second s
Public - Non Insitutions	Andrew and commence of the Andrew



							Public- Non		-	Institutions					Promoter and I			Category		Control by the second of the s	Whether p	
			Total	Total	Postal Ballot (if applicable)	<u> </u>	Doll	E-Voting	Total	Postal Ballot (if applicable)		E-Voting	Total	Postal Ballot (if applicable)	POII	E-Voting		Mode of voting		OPPESS VARANTAS CORRECT CORREC	Whether promoter/promoter group are interested in the agenda/resolution?	R
		+00.0204	20732064	5711040		O#011/C	5711040	, 272043	סעסטעב		942045		14078979		14078979		(1)	No. of shares held	Description of resolution considered		are interested in the agenda/resolution?	solution required: (c
	100 100 100 100 100 100 100 100 100 100	9895TT#T	1/115000	26916		4691	22225	/39/09	770700			739709	13349061		13349061	CONTRACTOR OF STATE AND ADDRESS OF STATE ADDRESS OF STATE AND ADDRESS OF STATE ADDRESS O	(2)	No. of votes polled	olution considered	A CANADA	zenda/resolution?	Nes
	\ \	68.0863		0.4713		0.0821	0.3892	78.5216				78.5216	94.8155		94.8155		(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares		Re-appointmen		resolution (6)
Disclosure of no	Whether resolution is	14115558		26788	***************************************	4691	22097	739709			, , , , , ,	739700	13349061		13349061	One Constitution of the Co	(4)	No. of votes – in favour	co. Mailisia od	Re-appointment of Dr. Manisha Cur.		
Disclosure of notes on resolution	is Pass or Not.	128	07.1	1,70	***************************************	0	128	0		one of CODONARY CONTRACTOR OF		o	0				(5)	No. of votes – against	Company.	No No	Special	
Add Notes	Yes	99,9991	99.5244	00 50	+00.0000	100 0000	99.4241	100,0000			100.000	400.0000	100 0000	100000	100 0000		(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Company.	Peterson Commence (Commence of the Commence of		
otes		0.0009	0.4756		0.0000	0 0000	0.5759	0.0000			0,0000	0.0000	0 0000	0,000			(7)=[(5)/(2)]*100	% of Votes against on votes polled	nt Director of the			



Public Insitutions
Public - Non Insitutions

Category

Promoter and Promoter Group

* this fields are optional

Details of Invalid Votes

No. of Votes

Whether promoter/promoter group are interested in the agends/resolution? Description of resolution required:	78.5216 739709 0.3892 22097 0.0821 4691 0.0713 26788 68.0863 14115558	
Resolution required: (Ordinary / Special)	78.5216 0.3892 0.0821 0.4713 68.0863	
Resolution required: (Ordinary / Special)	78.5216 7 0.3892 0.0821 0.4713	
ther promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Description of resolution considered No. of shares held polled E-Voting 14078979 13349061 Total Postal Ballot (if applicable) 942045 Postal Ballot (if applicable) 942045 Poll Postal Ballot (if applicable) 5711040 4691 Postal Ballot (if applicable) 5711040 4691 Postal Ballot (if applicable) 942045	78.5216 0.3892 0.0821	
Resolution required: (Ordinary / Special)	78.5216 0.3892 0.0821	
Promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Description of resolution considered No. of votes polled Postal Ballot (if applicable) Postal Ballot (if applicable)	78.5216 0.3892	Poil
Promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Description of resolution considered No. of votes polled No. of shares held polled Poll 14078979 13349061 Postal Ballot (if applicable)	78.5216	E-Voting
Postal Ballot (if applicable) Promoter/promoter group are interested in the agenda/resolution? Description of resolution considered (1) (2) (2) 14078979 13349061 E-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)		
Resolution required: (Ordinary / Special) promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled E-Voting (1) (2) (2) Postal Ballot (if applicable) Total 14078979 13349061 E-Voting 942045		
Resolution required: (Ordinary / Special) promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes polled No. of shares held polled E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) F-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total		Poll
Postal Ballot (if applicable) Resolution required: (Ordinary / Special) Poromoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled polled 14078979 13349061 Postal Ballot (if applicable)	78.5216	E-Voting
Resolution required: (Ordinary / Special) promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled Footing Poll (1) (2) (2) E-Voting 13349061 Postal Ballot (if applicable)	94.8155	
Resolution required: (Ordinary / Special) promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled [E-Voting] Poll (1) (2) (
Resolution required: (Ordinary / Special) er promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares held polled E-Voting Resolution required: (Ordinary / Special) Poscription of resolution considered No. of votes polled (2)	94.8155	Poll
Resolution required: (Ordinary / Special) er promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares held polled (1)		E-Voting
Resolution required: (Ordinary / Special) er promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting No. of shares held polled	(3)=[(2)/(1)]*100	
	% of Votes polled on outstanding shares	Mode of voting No. of shares held
		Description of resolution
	enda/resolution?	Whether promoter/promoter group are interested in the agenda/
		Resolution required: (Ordina)

this
fields
are
optional

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



				Total	Institutions Posta	Public- Non Poll		Total	Posta	Public- Poll	E-Voting	Total	Promoter Group Posta	Promoter and Poll	E-Voting		Category		Wnetner promi		
		10(8)	Total		Postal Ballot (if applicable)		Bull	•	Postal Ballot (if applicable)	ennantski seggenegelski seggenegelski segjenegelski segjenegelski segjenegelski segjenegelski segjenegelski seg	ting		Postal Ballot (if applicable)	OPPORTUNATION OF THE PROPERTY	ting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	,
		20732064	7.1.104U	E744040		5711040		942045		942045	i.	14078979		14078979		(1) ****	No. of shares held	Description of resolution considered	interested in the ag	Resolution required: (Ordinary / Special)	
		14115686	97697	2002		4691	22225	739709			739709	13349061		13349061		(2)	No. of votes polled	lution considered	enda/resolution?	ordinary / Special)	Kes
	V	68.0863	0.4/13			0.0821	0.3892	78.5216			78.5216	94.8155		94.8155		(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Re-appointment			vesolition (9)
Disclosure of not	Whether resolution is Pass or Not	14115558	26788		***************************************	4691	22097	739709	A THE PROPERTY OF THE PROPERTY		739709	13349061	101000000000000000000000000000000000000	13349061		(4)	No. of votes – in favour	Re-appointment of Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company.			
otes on resolution	is Pass or Not.	128	128		***************************************	0	128	0	COLUMNIA (POPE OF THE REST OF THE POPE OF		0	0	on although the second control of the second	0		(5)	No. of votes – against	Sohi (DIN: 0357502 Company.	No	Special	
Add Notes	Yes	99.9991	99.5244		100.000	100.0000	99.4241	100.0000			100.0000	100.0000		100.0000		(6)=[(4)/(2)]*100	% of votes in favour on votes polled	2) as an Independe			
oles	Ş	0.0009	0.4756		0.0000	0.000	0.5759	0.0000		0.000		0.0000		0 0000		(7)=[(5)/(2)]*100	% of Votes against on votes polled	nt Director of the			

^{*} this fields are optional

Category	No. of Votes
romoter and Promoter Group	ð
Public Insitutions	
ublic - Non Insitutions	***************************************



otes	Add Notes	of notes on resolution	Disclosure of no					
Vi	Yes	is Pass or Not.	Whether resolution is Pass or Not					
4.7345	95.2655	668304	13447382	68.0863	14115686	20732064	Total	
1.2000	98.8000	323	26593	0.4713	26916	5711040	Total	
							Postal Ballot (if applicable)	Institutions
0.0000	100.0000	0	4691	0.0821	4691	5711040	Poll	Public- Non
1.4533	98.5467	323	21902	0.3892	22225		E-Voting	
90.3032	· 9.6968	667981	71728	78.5216	739709	942045	Total ·	
							Postal Ballot (if applicable)	Institutions
		0.0710111111111111111111111111111111111	***************************************		TO THE CONTRACT OF THE PROPERTY OF THE PROPERT	942045	Poll	Public-
90.3032	9.6968	667981	71728	78.5216	739709	.,,	E-Voting	
0.0000	100.0000	0	13349061	94.8155	13349061	14078979	Total	
							Postal Ballot (if applicable)	Promoter Group
0.0000	100.0000	0	13349061	94.8155	13349061	14078979	Poll	Promoter and
							E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(t)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
it Director of the	Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company.	tha (DIN: 0228961: Company.	of Sh. Ajit Singh Cha	Re-appointment	ution considered	Description of resolution considered		
		No	***************************************	(Manage Annage A	enda/resolution?	interested in the ago	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			rdinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (9)	Reso		•	

this
fields
are
optional

Details of Invalid Votes	95
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	Additional in the control of the con
Public - Non Insitutions	



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjah), Tel. 0161 – 4623424 E-Mail: cspsdua@gmail.com

Consolidated Report of Scrutinizer

To

The Chairman
Monte Carlo Fashions Limited
B - XXIX-106, G.T. Road, Sherpur
Ludhiana-141003.
CIN: L51494PB2008PLC032059

Sub: ConsolidatedScrutinizer Report on remote e-Voting carried out during 24thSeptember, 2019 (09:00 A.M.) to 26th September, 2019 (05:00 P.M.) and for the Poll conducted at the 11th Annual General Meeting of Monte Carlo Fashions Limited held on 27th September, 2019.

Sir, .

We, M/s P.S. Dua& Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Monte Carlo Fashions Limited (CIN:L51494PB2008PLC032059) by way of Board Resolution for the remote e-Voting held on 24th September, 2019 (09:00 A.M.) to 26th September, 2019 (05:00 P.M.) and for the poll conducted at the 11th AGM of the Company on the September 27th, 2019.

We submit our report as under:-

- 1. The Company engaged the services of Central Depository Services India Ltd. (CDSL) to offer the remote e-Voting facility to the shareholders. The remote e-Voting facility was offered and kept open by the company to its shareholders for the period commencing on 24th September, 2019 (09:00 A.M.) to 26th September, 2019 (05:00 P.M.). The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 20th September 2019 (the Cut Off date) were allowed to participate and vote electronically during the aforesaid period of remote e-Voting.
- 2. The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 11th Annual

UITHIANA

OUTHIANA

OUTHIA

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: cspsdua@gmail.com

General Meeting (AGM) of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is toensure that voting process both through electronic means and by use of ballots at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on reports generated from the electronic voting system and report generated for voting by use of ballots at the meeting.

- 3. We have rendered Scrutinizer's Report separately on the remote e-Voting and by using ballots at the meeting and I hereby submit Consolidated Scrutinizer's report pursuant to Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the Resolutions contained in the Notice of the aforesaid Annual General Meeting.
- 4. The result of voting is as under:

ORDINARY BUSINESS:-

I. Resolution 1:- Ordinary Resolution

Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2019 along with the Reports of the Directors and Auditors thereon.

(I) Voted in favour of the Resolution:

X /			
Type of Voting	Number of Members who	number of votes cast	% of total number
	voted	by them	of valid votes cast
Poll	111	13353752	94.64
E-voting	27	756779	5.36
Total	138	14110531	100

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	•••		Non our que una
E-voting	2	94	0.00
Total	2	94	0.00





5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: cspsdua@gmail.com

(III) Invalid Votes:

<u> </u>		
Type of Voting	Number of Members whose votes	Total number of votes cast by
	were declared invalid	them
Poll	****	
E-voting	ter or on we	
Total		ary pap and diff

II. Resolution 2:- Ordinary Resolution

Appointment of a Director in place of Sh. Sandeep Jain (DIN: 00565760), who retires by rotation in terms of Section 152(6) of Companies Act 2013 and being eligible, offered himself for re-appointment.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who	number of votes cast	% of total number
	voted	by them	of valid votes cast
Poll	110	13353408	94.60
E-voting	25	<i>7</i> 61561	5.40
Total	135	14114969	100

(II) Voted against of the Resolution:

Type of Voting	Number of Members who		
	voted	by them	of valid votes cast
Poll	\$64 409 AME		w
E-voting	4	373	0.00
Total	4	373	0.00

(III) Invalid Votes:

		r
Type of Voting	Number of Members whose votes	Total number of votes cast by
	were declared invalid	them
Poll	1	344
E-voting	30 Ma Va	40° 60° 60° 40°
Total	1	344

Page 3 of 9



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: <u>cspsdua@gmail.com</u>

III. Resolution 3:- Ordinary Resolution

Appointment of a Director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation in terms of Section 152(6) of Companies Act 2013 and being eligible, offered himself for re-appointment.

(I) Voted in favour of the Resolution:

Type of Voting	NT-1		
. "	Number of Members who voted	number of votes cast by them	% of total number
Poll E-voting	110	13352752	of valid votes cast 94.60
Total	25 135	761561	5.40
	133	14114313	100

(II) Voted against of the Resolution:

Poll	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
E-voting	4		
Total	4	373	0.00
		373	0.00

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by
Poll	1	them
E-voting		1000
Total	1	1000
		1000

IV. Resolution 4:- Ordinary Resolution

Ratification of the appointment of Statutory Auditors and fixation of their remuneration.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Mambara - 1		
	Number of Members who voted	number of votes cast	% of total number
Poll	111	by them 13353752	of valid votes cast
E-voting	24	761750	94.60
Total	135	14115502	5.40 100

Page 4 of 9

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: <u>cspsdua@gmail.com</u>

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
. Poll	°		
E-voting	5	184	0.00
Total	5	184	0.00

(III) Invalid Votes:

Type of Voting	Number of Members whose votes	Total number of votes cast by
	were declared invalid	them
Poll		date date mass
E-voting		
Total	144	Marie Mar

SPECIAL BUSINESS:-

V. Resolution 5:- Special Resolution

Re-appointment of Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who	number of votes cast	% of total number
	voted	by them	of valid votes cast
Poll	111	13353752	94.60
E-voting	22	93825	0.67
Total	133	13447577	95.27

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted		% of total number of valid votes cast
Poll		T- T- M	
E-voting	7	668109	4.73
Total	7	668109	4.73

Page 5 of 9



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: cspsdua@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes	Total number of votes cast by
	were declared invalid	them
Poll		
E-voting		
. Total	St. 201, 107	ger jun mil

VI. Resolution 6: - Special Resolution

Re-appointment of Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who	number of votes cast	% of total number
	voted	by them	of valid votes cast
Poll	111	13353752	94.60
E-voting	27	761806	5.40
Total	138	14115558	100

(II) Voted against of the Resolution:

Type of Voting	Number of Members who	number of votes cast	
,	voted	by them	of valid votes cast
Poll		and part and	
E-voting	2	128	0.00
Total	2	128	0.00

(III) Invalid Votes:

Type of Voting	Number of Members whose votes	Total number of votes cast by
	were declared invalid	them
Poll	per and it	ere.
E-voting		pa and ser
Total		

VII. Resolution 7: - Special Resolution

Re-appointment of Sh. Alok Kumar Misra (DIN: 00163959) as an Independent Director of the Company

Page 6 of 9

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: <u>cspsdua@gmail.com</u>

(I) Voted in favour of the Resolution:

` '			
Type of Voting	Number of Members who	number of votes cast	% of total number
	voted	by them	of valid votes cast
Poll	111	13353752	94.60
E-voting	27	761806	5.40
Total	138	14115558	100

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted	number of votes cast by them	% of total number of valid votes cast
Poll	see see see		***
E-voting	2	128	0
Total	2	128	0 .

(III) Invalid Votes:

Type of Voting	Number of Members whose votes	1
	were declared invalid	them
Poll		and the said
E-voting		384 00 406
Total		Mr An park

VIII. Resolution 8: - Special Resolution

Re-appointment of Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who	number of votes cast	% of total number
•	voted		of valid votes cast
Poll	111	13353752	94.60
E-voting	27	761806	5.40
Total	138.	14115558	100



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: <u>cspsdua@gmail.com</u>

(II) Voted against of the Resolution:

Type of Voting	Number of Members who	number of votes cast	% of total number
	voted	by them	of valid votes cast
Poll	***	and extract	data panir panir
E-voting	2	128	0.00
Total	2	128	0.00

(III) Invalid Votes:

Type of Voting	Number of Members whose votes Total number of votes cast	
	were declared invalid	them
Poll	P 20 40	
. E-voting		
Total		

IX. Resolution 9: - Special Resolution

Re-appointment of Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted		% of total number of valid votes cast
Poll	111	13353752	94.60
E-voting	21	93630	0.67
Total	133	13447382	95.27

(II) Voted against of the Resolution:

Type of Voting	Number of Members who voted		% of total number of valid votes cast
Poll		****	or variet votes cast
E-voting	8	668304	4.73
Total	8	668304	4.73

Page 8 of 9



5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0161 – 4623424 E-Mail: cspsdua@gmail.com

(III) Invalid Votes:

Type of Voting Poll	Number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	74 An Anna Anna Anna Anna Anna Anna Anna	
Total		

5. All the relevant records of voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 11th Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

For Palana Associates

No.:393

[Ingapua]

CP No: - 3934

Date: - 27.09.2019

Place: - Ludhiana

Counter Signed By

JAWAHAR LAL OSWAL

CHAIRMAN

LUDHIANA