

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 /2023-24

September 1, 2023

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

Sub: Voting Results of 15TH Annual General Meeting of Monte Carlo Fashions Limited

Dear Sir/ Madam,

We wish to inform you that at the Fifteenth (15th) Annual General Meeting (AGM) of the Members of the Company held on Thursday, 31st day of August, 2023 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), the Members of the Company have duly approved all the businesses as specified in the notice convening the said meeting.

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the Fifteenth (15th) Annual General Meeting ('AGM') of the Company:-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated August 31, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

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

This is for your kind information and necessary action please.

FOR MONTE CARLO FASHIONS LIMITED

ANKUR  Digitally signed by
ANKUR GAUBA
Date: 2023.09.01
18:07:39 +05'30'

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No. F10577
Encl: as above

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General information about company	
Scrip code	538836
NSE Symbol	MONTECARLO
MSEI Symbol	NOTLISTED
ISIN	INE950M01013
Name of the company	MONTE CARLO FASHIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:19 PM

Scrutinizer Details	
Name of the Scrutinizer	PRITPAL SINGH DUA
Firms Name	P.S. DUA & ASSOCIATES
Qualification	CS
Membership Number	4552
Date of Board Meeting in which appointed	07-08-2023
Date of Issuance of Report to the company	31-08-2023

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Voting results	
Record date	24-08-2023
Total number of shareholders on record date	29412
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	35
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information enclosed

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and The auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15169119	99.9967	15169119	0	100.0000
Public-Institutions	E-Voting	930254	146056	15.7007	146056	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		930254	146056	15.7007	146056	0	100.0000
Public- Non Institutions	E-Voting	4632191	54281	1.1718	54218	63	99.8839	0.1161
	Poll							
	Postal Ballot (if applicable)							
	Total		4632191	54281	1.1718	54218	63	99.8839
Total	Total	20732064	15369456	74.1337	15369393	63	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15169119	99.9967	15169119	0	100.0000
Public-Institutions	E-Voting	930254	146056	15.7007	146056	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		930254	146056	15.7007	146056	0	100.0000
Public- Non Institutions	E-Voting	4632191	54281	1.1718	54218	63	99.8839	0.1161
	Poll							
	Postal Ballot (if applicable)							
	Total		4632191	54281	1.1718	54218	63	99.8839
Total	Total	20732064	15369456	74.1337	15369393	63	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare dividend on equity shares of the company for the financial year ended March 31, 2023						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15169619	15169199	99.9972	15169199	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15169199	99.9972	15169199	0	100.0000
Public-Institutions	E-Voting	930254	157107	16.8886	157107	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		930254	157107	16.8886	157107	0	100.0000
Public- Non Institutions	E-Voting	4632191	54281	1.1718	54260	21	99.9613	0.0387
	Poll							
	Postal Ballot (if applicable)							
	Total		4632191	54281	1.1718	54260	21	99.9613
Total	Total	20732064	15380587	74.1874	15380566	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sh. Dinesh Gogna (Din:00498670), wwho retires by rotation in terms of section 152(6) and being eligible offers himself for appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15169119	99.9967	15169119	0	100.0000
Public- Institutions	E-Voting	930254	157107	16.8886	153120	3987	97.4622	2.5378
	Poll							
	Postal Ballot (if applicable)							
	Total		930254	157107	16.8886	153120	3987	97.4622
Public- Non Institutions	E-Voting	4632191	54281	1.1718	54228	53	99.9024	0.0976
	Poll							
	Postal Ballot (if applicable)							
	Total		4632191	54281	1.1718	54228	53	99.9024
Total	Total	20732064	15380507	74.1871	15376467	4040	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. Monica Oswal (Din:00566052), who retires by rotation in terms of section 152(6) and offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15169119	99.9967	15169119	0	100.0000
Public-Institutions	E-Voting	930254	157107	16.8886	157107	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		930254	157107	16.8886	157107	0	100.0000
Public-Non Institutions	E-Voting	4632191	54281	1.1718	54028	253	99.5339	0.4661
	Poll							
	Postal Ballot (if applicable)							
	Total		4632191	54281	1.1718	54028	253	99.5339
Total	Total	20732064	15380507	74.1871	15380254	253	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Sh. Rishabh Oswal (Din No.03610853) as Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15169619	15158619	99.9275	15158619	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15158619	99.9275	15158619	0	100.0000
Public-Institutions	E-Voting	930254	157107	16.8886	3900	153207	2.4824	97.5176
	Poll							
	Postal Ballot (if applicable)							
	Total		930254	157107	16.8886	3900	153207	2.4824
Public- Non Institutions	E-Voting	4632191	54281	1.1718	54230	51	99.9060	0.0940
	Poll							
	Postal Ballot (if applicable)							
	Total		4632191	54281	1.1718	54230	51	99.9060
Total	Total	20732064	15370007	74.1364	15216749	153258	99.0029	0.9971
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10500
Public Insitutions	
Public - Non Insitutions	



Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to the Board of Directors under Secion 180(1) (C) of the Companies Act, 2013 for borrowings upto the revised limit of Rs 1000 crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15169119	99.9967	15169119	0	100.0000
Public- Institutions	E-Voting	930254	157107	16.8886	157107	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		930254	157107	16.8886	157107	0	100.0000
Public- Non Institutions	E-Voting	4632191	54281	1.1718	54208	73	99.8655	0.1345
	Poll							
	Postal Ballot (if applicable)							
	Total		4632191	54281	1.1718	54208	73	99.8655
Total	Total	20732064	15380507	74.1871	15380434	73	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (8)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?		Special						
Description of resolution considered		No						
		Authority to the Board of Directors under Section 180(1) (a) of the Companies Act, 2013 for creation of charge upto the revised limit of Rs 1000 crores						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15169119	99.9967	15169119	0	100.0000
Public-Institutions	E-Voting	930254	157107	16.8886	157107	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		930254	157107	16.8886	157107	0	100.0000
Public- Non Institutions	E-Voting	4632191	54281	1.1718	54208	73	99.8655	0.1345
	Poll							
	Postal Ballot (if applicable)							
	Total		4632191	54281	1.1718	54208	73	99.8655
Total	Total	20732064	15380507	74.1871	15380434	73	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

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

CONSOLIDATED REPORT OF SCRUTINIZER

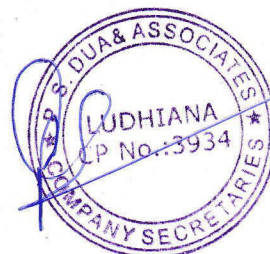
To,
The Chairman/Company Secretary (Authorised Representative)
Monte Carlo Fashions Limited
B-XXIX-106, G.T. Road,
Sherpur, Ludhiana-141003

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 15th Annual General Meeting (hereinafter referred to as the 'AGM') of members of Monte Carlo Fashions Limited [CIN: L51494PB2008PLC032059], held on Thursday, the 31st August, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

I, Pritpal Singh Dua, Company Secretary in Whole Time Practice (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, have been appointed as the Scrutinizer by the Board of Directors of Monte Carlo Fashions Limited ("the Company") for the purpose of scrutinizing the process of e-voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 15th AGM of the Company held on Thursday, August 31, 2023 at 11:00 a.m. IST through VC / OAVM, and I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



P. S. DUA & ASSOCIATES COMPANY SECRETARIES

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

2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") as engaged by the Company to provide e-voting facility and attendance papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.
3. The AGM Notice dated August 07th, 2023 alongwith the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the 15th AGM.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the "cut-off" date of **August 24, 2023, Thursday** were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 15th AGM and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Monday, the 28th August, 2023 at 9:00 a.m. (IST) and ends on Wednesday, the 30th August, 2023 at 5:00 p.m. (IST)**. E-voting platform was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, were provided with the opportunity to vote through e-voting facility provided by CDSL at the AGM.
8. The votes were unblocked on 31st August, 2023 at 12:19 P.M. in presence of two witnesses, who are not in employment of the Company, viz., Mr. Gurpreet Singh and Ms. Diksha Dhawan, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.
10. I, now, submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the resolutions detailed as hereunder:



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424

E-Mail: cspstdua@gmail.com

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	96	15369393	100.00%
Total	96	15369393	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	3	63	0.00%
Total	3	63	0.00%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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E-Mail: cspstdua@gmail.com

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	96	15369393	3	63	0	0	99	15369456
Total	96	15369393	3	63	0	0	99	15369456

Resolution No. 2 - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Auditors thereon.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	96	15369393	100.00%
Total	96	15369393	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	3	63	0.00%
Total	3	63	0.00%



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

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E-Mail: cpsdua@gmail.com

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

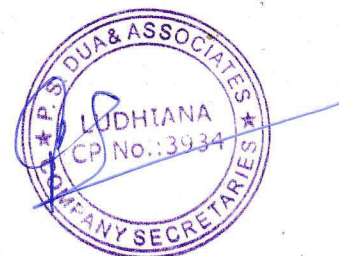
PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	96	15369393	3	63	0	0	99	15369456
Total	96	15369393	3	63	0	0	99	15369456

Resolution No. 3 - Ordinary Resolution

To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2023.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	99	15380486	100.00%
Total	99	15380486	100.00%



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspstdua@gmail.com

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	1	21	0.00%
Total	1	21	0.00%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	99	15380486	1	21	0	0	100	15380507
Total	99	15380486	1	21	0	0	100	15380507



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Resolution No. 4 - Ordinary Resolution

To appoint 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 re-appointment.

(I) Voted in favour of the Resolution:

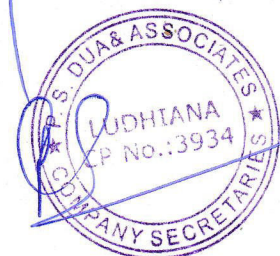
Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	94	15376467	99.97%
Total	94	15376467	99.97%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	6	4040	0.03%
Total	6	4040	0.03%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	94	15376467	6	4040	0	0	100	15380507
Total	94	15376467	6	4040	0	0	100	15380507

Resolution No. 5 - Ordinary Resolution

To appoint a Director in place of Smt. Monica Oswal (DIN: 00566052), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	95	15380254	100.00%
Total	95	15380254	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	5	253	0.00%
Total	5	253	0.00%



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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	95	15380254	5	253	0	0	100	15380507
Total	95	15380254	5	253	0	0	100	15380507

SPECIAL BUSINESS:

Resolution No. 6 - Special Resolution

To re-appoint Sh. Rishabh Oswal (DIN: 03610853) as Executive Director of the Company.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	84	15216749	98.93%
Total	84	15216749	98.93%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	15	153258	1.00%
Total	15	153258	1.00%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	1	10500
Total	1	10500

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	84	15216749	15	153258	1	10500	100	15380507
Total	84	15216749	15	153258	1	10500	100	15380507



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Resolution No. 7- Special Resolution

Authority to the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for borrowings upto the revised limit of Rs. 1000 crores.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	96	15380434	100.00%
Total	96	15380434	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	4	73	0.00%
Total	4	73	0.00%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	96	15380434	4	73	0	0	100	15380507
Total	96	15380434	4	73	0	0	100	15380507

Resolution No. 8- Special Resolution

Authority to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge upto the revised limit of Rs. 1000 crores.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	96	15380434	100.00%
Total	96	15380434	100.00%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	0	0	0.00%
Remote E-voting	4	73	0.00%
Total	4	73	0.00%



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

5SF, Sant Isher 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 were declared invalid	Total number of votes cast by them
Venue E-Voting	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	0	0	0	0	0	0	0	0
Remote E-voting	96	15380434	4	73	0	0	100	15380507
Total	96	15380434	4	73	0	0	100	15380507

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/ Authorized Representative considers, approves and sign the minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours sincerely,
For P.S. Dua & Associates



[P.S. Dua]

FCS No: - 4552

CP No: - 3934

Counter Signed By

**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspstdua@gmail.com

Date: - 31/08/2023

Place: - Ludhiana

Peer Review No.: 1296/2021

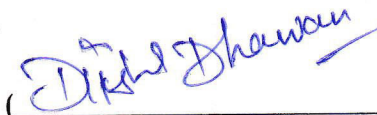
UDIN: F004552E000902185

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 12:19 P.M. (IST) on August 31, 2023.



(_____)

Mr. Gurpreet Singh



(_____)

Ms. Diksha Dhawan

