

## 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/2024-25

August 29, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: MONTECARLO	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip Code: 538836
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**Sub: Newspaper publication regarding the Notice of 16<sup>th</sup> Annual General Meeting (AGM), Intimation of Book Closure, E-Voting Information and Dividend**

Dear Sir/Madam,

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

The said copies of newspaper publication is also available on the website of the Company at [www.montecarlocorporate.com](http://www.montecarlocorporate.com)

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

**For MONTE CARLO FASHIONS LIMITED**

ANKUR  Digitally signed  
by ANKUR GAUBA  
Date: 2024.08.29  
14:11:10 +05'30'

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

Encl: as above

# 'Anti-national' posts may now attract life term in UP

New social media policy includes financial rewards for promoting govt policies

VIRENDRA SINGH RAWAT  
Lucknow, 28 August

The Uttar Pradesh government has come out with a new social media policy, entailing stringent punishment for those posting anti-national or derogatory content, and financial rewards for influencers promoting government policies.

The UP Digital Media Policy 2024 was cleared by the UP cabinet on Tuesday. Under the policy, the government would give advertisements to eligible visual and digital media firms and influencers active on popular social media platforms X, Facebook, Instagram and YouTube. The actual payment would be determined on the basis of subscribers and followers commanded by these firms and social media influencers.

The policy also has stringent provisions to book those posting derogatory/indecent, vulgar and anti-national content on social media.

According to a senior state government official, the policy



## DIGITAL PUSH

- State to give ads to eligible digital media firms and social media
- Payment to be determined on basis of subscribers and followers

- Social media agencies to be classified based on subscriber count and followers
- Emphasis on creating jobs for local youth and digital startups

will help the government in disseminating, through the vehicles of social and digital media, vital information about public and social welfare schemes, and the benefits accruing to the people.

Moreover, the policy is also aimed at creating jobs for the local youth and digital startups.

The empanelled social media firms and agencies will be given ads to display/relay content, videos, tweets, posts and reels encapsulating the various UP government schemes and achievements on X (Twitter), Facebook, Instagram and YouTube.

The social media agencies would be segregated into four

broader categories based on the count of subscribers and followers.

The maximum payment to account holders, operators and influencers of X, Facebook and Instagram has been fixed at ₹5 lakh, ₹4 lakh, ₹3 lakh per month respectively.

Similarly, the category-wise ceiling for payment pertaining to videos, shorts and podcasts on YouTube has been fixed at ₹8 lakh, ₹7 lakh, ₹6 lakh and ₹4 lakh per month respectively.

Meanwhile, for derogatory posts, police currently books the accused under Section 66 (E) and 66 (F) of the IT Act.

Under the new policy, if found guilty, there is a provision for punishment ranging from three years to life imprisonment (for anti-national activities).

An accused could also stand trial for criminal defamation for posting indecent and obscene content on social media.

Earlier, the Centre had issued Intermediary Guidelines and Digital Media Ethics Code three years back to curb such activities.

## 10 YEARS OF PRADHAN MANTRI JAN-DHAN YOJANA

# PMJDY personifies empowerment, dignity: Modi

HARSH KUMAR  
New Delhi, 28 August

The Pradhan Mantri Jan-Dhan Yojana (PMJDY) will be strengthened to make India a developed country, said Prime Minister Narendra Modi on Wednesday about a financial inclusion programme that has more than 530 million accounts.

"PM Jan-Dhan Yojana personifies dignity, empowerment, and the opportunity to participate in the economic life of the nation," said Modi in a post on LinkedIn. "The foundations laid by this scheme are strong but we have even more work to do! We will continue to build on this success to create a Viksit Bharat."

As on August 14, PMJDY had total deposits exceeding ₹2.3 trillion. Nearly 300 million of the programme's beneficiaries are women.

"Today is also the occasion to congratulate each and every beneficiary of this scheme and laud the efforts of the countless banking staff who made financial inclusion their mission and ensured a better life for their fellow Indians!" said Modi on the eve of the 10th anniversary of the programme.

More than 65 per cent of PMJDY accounts are in rural or semi urban areas, taking financial inclusion beyond metro cities.

"Many of you, especially the youth, might be wondering - why does this matter so much? After all, in this age, having a bank account seems



THE ADDITIONAL BENEFITS THAT COME WITH A BANK ACCOUNT HAVE POSITIVELY IMPACTED CRORES OF SC, ST, AND OBC FAMILIES. NARENDRA MODI Prime Minister

very basic and even taken for granted. However, when we assumed office in 2014, the situation was very different. It was almost 65 years since Independence, but access to banking was a distant dream for almost half of our households," said Modi about the year he first became Prime Minister.

"Theirs was a world where savings were kept at home, vulnerable to loss and theft. Access to credit was often at the mercy of predatory lenders. The absence of financial security held back many dreams. This problem becomes even more ironic considering that four and a half decades ago, banks were nationalised by the then Congress Government in the name of the poor! Yet, the poor never got access to banking," said Modi.

# Sitharaman lauds scheme for changing financial landscape

PRESS TRUST OF INDIA  
New Delhi, 28 August

Pradhan Mantri Jan-Dhan Yojana (PMJDY), the largest financial inclusion initiative in the world, integrates the poor into the economic mainstream and plays a crucial role in the development of marginalised communities, Finance Minister Nirmala Sitharaman (pictured) said on Wednesday.

In her message on the 10th anniversary of PMJDY, Sitharaman said, "universal and affordable access to formal banking services is essential for achieving financial inclusion and empowerment. It integrates the poor into the economic mainstream and plays a crucial role in the development of marginalised communities."

By providing universal, affordable, and formal financial services including bank accounts, small savings schemes, insurance, and



credit to the previously unbanked, PM Jan-Dhan Yojana has transformed the banking and financial landscape of the country over the last decade, she said.

The success of the initiative is reflected in 530 million people having been brought into the formal banking system through the opening of Jan-Dhan Accounts, she said, adding, these bank accounts have garnered a deposit balance of ₹2.3 trillion, and resulted in the issuance of over 360 million free-of-cost RuPay cards, which also provide for a ₹2 lakh accident insurance cover.

Notably, there are no account opening fees or maintenance charges and no requirement to maintain a minimum balance, she added.

The Jan-Dhan Yojana, which was announced by Prime Minister Narendra Modi in his Independence Day address in 2014, was launched on August 28 of the same year. The Finance Minister further said it is heartening to note that 67 per cent of the accounts have been opened in rural or semi-urban areas, and 55 per cent of accounts have been opened by women.

"The consent-based pipeline created through the linking of Jan-Dhan-Mobile-Aadhaar has been one of the most important pillars of the financial inclusion ecosystem. It enabled swift, seamless and transparent transfer of government welfare schemes to eligible beneficiaries and promoted digital payments," she said.

# PM reviews 'PRAGATI' of key projects

PRESS TRUST OF INDIA  
New Delhi, 28 August

Prime Minister Narendra Modi on Wednesday chaired a PRAGATI meeting to review the progress of seven key projects, spread across 11 states and Union Territories, having a cumulative worth of around ₹76,500 crore, his office said. Prime Minister Modi emphasised the fact that every official in the government, at Central or State level, must be sensitised about the fact that delay in projects not only leads to cost escalation but also deprives the public of the intended benefits of the project, the Prime Minister's Office (PMO) said in a statement.

Prime Minister Modi earlier today chaired the meeting of the 44th edition of PRAGATI, the ICT-based multi-

modal platform for Pro-Active Governance and Timely Implementation, involving the Centre and state governments. This was the first meeting in the third term.

Seven significant projects, including two projects relating to road connectivity, two rail projects and one project each of the Coal, Power and Water Resources sectors, were reviewed in the meeting, the statement said.

The cost of these projects totalled more than ₹76,500 crore and relate to 11 states and UTs - Uttar Pradesh, Uttarakhand, Jharkhand, Maharashtra, Rajasthan, Gujarat, Odisha, Goa,

Karnataka, Chhattisgarh and Delhi.

Prime Minister Modi said that the 'Ek Ped Maa ke Naam' campaign can help safeguard the environment while undertaking project development.

During the interaction, the prime minister also reviewed AMRUT 2.0 and public grievances related to Jal Jeevan Mission.

These projects together inter-alia address water issues in the urban and rural areas. Prime Minister Modi emphasised that water is a basic human need and quality disposal of grievances at the district level as well as state level

must be ensured by the state governments, according to the statement.

Adequate Operation and Maintenance mechanism of Jal Jeevan projects is critical for its success and the prime minister suggested involvement of women self help groups where possible and skilling of youth in Operation and Maintenance works, the statement said.

The prime minister reiterated conduct of the Water Resource Survey at the district level and emphasised source sustainability, it said.

Prime Minister Modi also advised the chief secretaries to personally monitor the works under AMRUT 2.0 and that states should make plans keeping in mind the growth potential and future needs of cities.

**HOOGLY RIVER BRIDGE COMMISSIONERS**  
(A Statutory Organisation under Govt. of West Bengal)  
St. Georges' Gate Road, Kolkata-700 021  
Ph. No. : 033-2253-4133/2248-5833  
Email : direc.pldn@gmail.com

**NOTICE INVITING ELECTRONIC BID (ABRIDGED)**  
NleB No. HRBC/01/2ndCall/DIRPLDN/2024-2025

HRBC through Director (Pl & Dn), HRBC invites online e-Bids through online e-procurement portal of the Government of West Bengal, viz. <https://wbntenders.gov.in> from Companies registered under Company Act or Limited Liability Partnership Firms or Registered Partnership Firms, excluding Joint ventures, for the following work:

**Name of the work:** Collection of Toll at Vidyasagar Setu, Kolkata including handling, operation, maintenance (existing and upgraded systems), renewing and renovation, upgrading of existing electronically operated Toll Collection system as per requirement.

**Period of Contract:** 3(three) years.  
**Reserve Price of Annual Upfront Fees:** 1<sup>st</sup> year: Rs. 101 crore; 2<sup>nd</sup> year: Rs. 110 crore; 3<sup>rd</sup> year: Rs. 121 crore.

**Outline of major Eligibility Criteria:** Minimum 4 years' experience of operating Toll Bridges or Toll Roads during the last 10 years and experience of operating one Toll Bridge/Toll Road having at least 10 lanes with fully electronically operated toll collection system for minimum one year; also experience of handling minimum 50,000 (fifty thousand) vehicles per day in any single Toll Bridge/Toll Road at a single location in India. The bidder's minimum average annual Toll collection over the last 3 years in all of its locations in India should be Rs. 50 (fifty) crore. The bidder must have average annual Turn Over of Rs.125 (one hundred twenty five) crore for the last 3 years and a Net Worth of at least Rs. 100 (one hundred) crore as on 31.03.2023.

**Earnest Money / Bid Security:** Rs. 2,20,00,000/-  
**Closing date of Bid submission (online):** 20.09.2024 at 1.00 PM.

The NleB containing the details of scope of work, eligibility criteria, terms and conditions of contract etc. can be obtained from <https://wbntenders.gov.in>. and [www.hrbc.org.in](http://www.hrbc.org.in)  
The prospective bidders may consult the website <https://wbntenders.gov.in> and [www.hrbc.org.in](http://www.hrbc.org.in) regularly to see Corrigenda/Addenda which may be issued by HRBC from time to time.

Director (Pl & Dn.), HRBC

## INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101TZ1990PLC002849  
Regd. Office : "INDSIL HOUSE" Door No. 103-107, T.V. Samy Road (West), R.S. Puram, Coimbatore 641 002. Ph.No. (49101) (422) 4522922  
Fax: (+9101) (422) 4522925 Email: [secretarial@indsil.com](mailto:secretarial@indsil.com) Web : [www.indsil.com](http://www.indsil.com)

### NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Members,

Notice is hereby given that 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at 12:15 PM (IST) on Friday, 20<sup>th</sup> September 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 9<sup>th</sup> August 2024, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

Further, in accordance with the MCA / SEBI Circulars, Notice of AGM / Annual Report have been sent to all the members whose e-mail address is registered with the Company / Depositories as on 23<sup>rd</sup> August 2024. The process of dispatch of Notice and Annual Report was completed on 28<sup>th</sup> August 2024.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website [www.indsil.com](http://www.indsil.com), the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited and on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the Annual General Meeting through VC / OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM (IST) on Tuesday, 17<sup>th</sup> September 2024 and ends at 5.00 PM (IST) on Thursday, 19<sup>th</sup> September 2024. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by NSDL thereafter.

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 13<sup>th</sup> September 2024 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email address is already registered with the Company/its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions: -

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in). Members may download the prescribed forms from the Company's website at [www.indsil.com](http://www.indsil.com).

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact telephone no. 022-48867000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com).

This public notice is also available in the Company's website viz. [www.indsil.com](http://www.indsil.com) and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14<sup>th</sup> September 2024 to Friday, 20<sup>th</sup> September 2024 (both days inclusive) for AGM.

**For Indsil Hydro Power and Manganese Limited**  
Place : Coimbatore Kalidoss U  
Date : 29.08.2024 Company Secretary

**MPL**  
MAITHON POWER LIMITED  
Contracts Department  
Maithon Power Ltd, Village: Dambhui,  
PO Barbindia, District-Dhanbad, State-Jharkhand PIN-828205

**NOTICE INVITING EXPRESSION OF INTEREST**

The Maithon Power Limited invites expression of interest from eligible vendors for the following package:-  
**PROCUREMENT OF DAMPER, CORTON-A, 2X3860X3900, FG INLET DAMPER RAPH (COMPETE-02SET) AT 525 X 2 MW MAITHON POWER LIMITED (MPL), JHARKHAND-INDIA**  
For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>).  
Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 8<sup>th</sup> Sep' 2024.

## MONTE CARLO FASHIONS LIMITED

(CIN: L51494PB2008PLC032059)  
Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003  
Tel.: 91-161-5048610-40, Fax: 91-161-5048650  
Website: [www.montecarlocorp.com](http://www.montecarlocorp.com)  
E-mail: [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com)

### NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

**1. NOTICE OF AGM:** NOTICE is hereby given that the Sixteenth (16th) Annual General Meeting ("AGM") of the Members of Monte Carlo Fashions Limited will be held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Monday, September 23, 2024 at 11:00 A.M. (IST) without physical presence of the members at the venue, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder, General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of 16th AGM of the Company ("AGM Notice"). 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.

**Completion of dispatch of AGM notice, Annual Report for the Financial Year 2023-24:** In compliance with the MCA circular and SEBI Circular No. SEBI/ HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular"), the electronic copies of the AGM Notice and Annual Report for the financial year 2023-24 have been sent through electronic mode to all the Members whose email addresses are registered with the Depository Participant(s) and Company / Company's Registrar and Transfer Agent. The dissemination of these documents electronically have been completed on August 27, 2024. Members are hereby also informed that the Notice of the AGM along with Annual Report for the FY. 2023-24 are also available on the Company's website at Link: <https://www.montecarlocorp.com/Pdfs/Monte%20Carlo%20Annual%20Report%202023-241724748175.pdf> and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**2. BOOK CLOSURE:** Pursuant to Provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM, as Annual Book Closure and payment of final dividend for the financial year 2023-24. The final dividend, if approved by the Members 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. Monday, September 16, 2024.

**3. E-VOTING:** Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to all Members for transacting the Businesses mentioned in the Notice convening the 16th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter-alia containing the User-ID and password alongwith the copy of the Notice convening the AGM has been dispatched to the Members. The Company has provided a platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com) for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 240820043. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can Contact the Company Secretary of company at [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The remote e-voting period shall commence on Friday, September 20, 2024 (at 9:00 A.M.) and it will end on Sunday, September 22, 2024 (at 5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. Also, the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Monday, September 16, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. Monday, September 16, 2024 may obtain the user id and password by sending a request at e-mail: [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com). Thereafter he/she will follow the same instructions for voting through electronic mode as mentioned in instructions in the Notice of the AGM. In the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDSL at the following toll free no.: 1800-200-5533. For any queries you may also contact Sh. Ankur Gauba, Company Secretary and Compliance Officer, B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Ph. 0161-5066628, E-mail id: [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com).

The company has appointed Mr. P.S. Dua, Practicing Company Secretary (Membership No. 4552, COP No. 3934) of M/s P.S. Dua & Associates, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results will be updated on company's website i.e. [www.montecarlocorp.com](http://www.montecarlocorp.com) and on CDSL's website: [www.cdslindia.com](http://www.cdslindia.com) simultaneously be communicated to the Stock Exchanges i.e. NSE AND BSE.

Members who are unable to retrieve User ID/ Password are advised to use "Forgot User ID / Forgot Password" options available on the websites of Depositories / Depository Participants

Contact details in case of technical issue on NSDL website	Contact details in case of technical issue on CDSL website
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no. 18001020990 and 1800224430	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.voting@cdslindia.com">helpdesk.voting@cdslindia.com</a> or contact at 18002109911

Members, who have not registered/ updated their Email IDs with the company can send e-mail to the company at [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com) or to Company's Registrar and Transfer Agent i.e. M/s Link Intime India Pvt. Ltd at [delhi@linkintime.com](mailto:delhi@linkintime.com).

**4. DIVIDEND:** The Board of Directors has recommended payment of dividend at the rate 200% i.e Rs 20/- per Equity Share on the paid up equity share capital of the Company for the financial year 2023-24, subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on Monday, September 16, 2024. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self attested copy of PAN CARD and bank details along with Original Cancelled cheque leaf/ attested bank passbook showing name of account holder and address to the Company's registered office or 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. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website.

**For MONTE CARLO FASHIONS LIMITED**  
Place: Ludhiana (ANKUR GAUBA)  
Date: 28.08.2024 COMPANY SECRETARY AND COMPLIANCE OFFICER  
ICSI MEMBERSHIP NO. F10577

