

## 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 /2020-21

September 25, 2021

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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 13<sup>TH</sup> Annual General Meeting of Monte Carlo Fashions Limited**

Dear Sir/ Madam,

We wish to inform you that at the Thirteenth (13<sup>th</sup>) Annual General Meeting (AGM) of the Members of the Company held on Friday, 24<sup>th</sup> day of September, 2021 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 Thirteenth (13<sup>th</sup>) 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 September 24, 2021, 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](http://www.montecarlocorporate.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

This is for your kind information and necessary action please.

**FOR MONTE CARLO FASHIONS LIMITED**



ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI Membership No. F10577

Encl: as above



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)	24-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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	05-08-2021
Date of Issuance of Report to the company	24-09-2021



Voting results	
Record date	17-09-2021
Total number of shareholders on record date	35290
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	31
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 Financial Statements for the Financial Year ended March 31, 2021 along with the Reports of the Directors and 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	100.0000	15169619	0	100.0000	0.0000
	Poll	15169619						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>15169619</b>	<b>15169619</b>	<b>100.0000</b>	<b>15169619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		180782	21.0223	180782	0	100.0000	0.0000
	Poll	859954						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>859954</b>	<b>180782</b>	<b>21.0223</b>	<b>180782</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		8832	0.1878	8389	443	94.9841	5.0159
	Poll	4702491	600	0.0128	600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4702491</b>	<b>9432</b>	<b>0.2006</b>	<b>8989</b>	<b>443</b>	<b>95.3032</b>	<b>4.6968</b>
<b>Total</b>	<b>Total</b>	<b>20732064</b>	<b>15359833</b>	<b>74.0873</b>	<b>15359390</b>	<b>443</b>	<b>99.9971</b>	<b>0.0029</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (2)								
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, 2021.				
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	15169619	100.0000	15169619	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15169619	100.0000	15169619	0	100.0000
Public-Institutions	E-Voting	859954	180782	21.0223	180782	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		859954	180782	21.0223	180782	0	100.0000
Public- Non Institutions	E-Voting	4702491	8832	0.1878	8366	466	94.7237	5.2763
	Poll		600	0.0128	600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4702491	9432	0.2006	8966	466	95.0594
Total		20732064	15359833	74.0873	15359367	466	99.9970	0.0030
Whether resolution is Pass or Not.						Yes		



Resolution (3)								
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. KISHAN OSWAL (DIN: 03610853), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for reappointment.				
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	13905302	91.6655	13905302	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	13905302	91.6655	13905302	0	100.0000
Public-Institutions	E-Voting	859954	180782	21.0223	176958	3824	97.8847	2.1153
	Poll							
	Postal Ballot (if applicable)							
	Total		859954	180782	21.0223	176958	3824	97.8847
Public- Non Institutions	E-Voting	4702491	8798	0.1871	7405	1393	84.1669	15.8331
	Poll		600	0.0128	600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4702491	9398	0.1999	8005	1393	85.1777
Total		20732064	14095482	67.9888	14090265	5217	99.9630	0.0370
Whether resolution is Pass or Not.							Yes	



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 Mr. Dinesh Gogna (DIN: 004986707, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for reappointment				
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	15169619	100.0000	15169619	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15169619	100.0000	15169619	0	100.0000
Public-Institutions	E-Voting	859954	180782	21.0223	149791	30991	82.8573	17.1427
	Poll							
	Postal Ballot (if applicable)							
	Total		859954	180782	21.0223	149791	30991	82.8573
Public- Non Institutions	E-Voting	4702491	8798	0.1871	7657	1141	87.0311	12.9689
	Poll		600	0.0128	600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4702491	9398	0.1999	8257	1141	87.8591
Total		20732064	15359799	74.0872	15327667	32132	99.7908	0.2092
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested In the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company				
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	15169619	100.0000	15169619	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	15169619	100.0000	15169619	0	100.0000
Public-Institutions	E-Voting	859954	180782	21.0223	171780	9002	95.0205	4.9795
	Poll							
	Postal Ballot (if applicable)							
	Total		859954	180782	21.0223	171780	9002	95.0205
Public- Non Institutions	E-Voting	4702491	8798	0.1871	7559	1239	85.9173	14.0827
	Poll		600	0.0128	600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4702491	9398	0.1999	8159	1239	86.8163
Total		20732064	15359799	74.0872	15349558	10241	99.9333	0.0667
Whether resolution is Pass or Not.							Yes	





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. Jawahar Lal Oswal (DIN: 00463866) as Chairman & Managing Director of the Company				
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	13905302	91.6655	13905302	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	13905302	91.6655	13905302	0	100.0000
Public-Institutions	E-Voting	859954	180782	21.0223	0	180782	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		859954	180782	21.0223	0	180782	0.0000
Public- Non Institutions	E-Voting	4702491	8798	0.1871	8033	765	91.3048	8.6952
	Poll		600	0.0128	600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4702491	9398	0.1999	8633	765	91.8600
Total		20732064	14095482	67.9888	13913935	181547	98.7120	1.2880
Whether resolution is Pass or Not.						Yes		



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Smt. Ruchika Oswal (DIN: 00565979) as an Executive Director of the Company				
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	13905302	91.6655	13905302	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13905302	91.6655	13905302	0	100.0000	0.0000
Public-Institutions	E-Voting	859954	180782	21.0223	180782	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		180782	21.0223	180782	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4702491	8444	0.1796	6924	1520	81.9991	18.0009
	Poll		600	0.0128	600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		9044	0.1923	7524	1520	83.1933	16.8067
Total		20732064	14095128	67.9871	14093608	1520	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Smt. Monica Oswal (DIN: 00566052) as an Executive Director of the Company				
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	13905302	91.6655	13905302	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169619	13905302	91.6655	13905302	0	100.0000
Public-Institutions	E-Voting	859954	180782	21.0223	180782	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		859954	180782	21.0223	180782	0	100.0000
Public- Non Institutions	E-Voting	4702491	8444	0.1796	7101	1343	84.0952	15.9048
	Poll		600	0.0128	600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4702491	9044	0.1923	7701	1343	85.1504
Total		20732064	14095128	67.9871	14093785	1343	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	



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

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424  
E-Mail: [cspsdua@gmail.com](mailto:cspsdua@gmail.com)

**CONSOLIDATED REPORT OF SCRUTINIZER**

To,  
The Chairman  
Monte Carlo Fashions Limited  
B-XXIX-106, G.T. Road, Sherpur,  
Ludhiana-141003, Punjab

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 at the 13<sup>th</sup> Annual General Meeting (AGM) of Monte Carlo Fashions Limited [CIN: L51494PB2008PLC032059], held on Friday, the 24<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.**

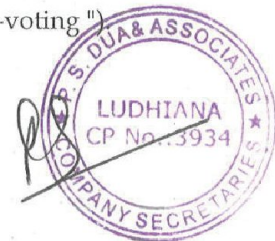
Dear Sir,

I, P.S. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, have been appointed as Scrutinizer by the Board of Directors of Monte Carlo Fashions Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 5, 2021 ("Notice") issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), (hereinafter referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") calling the 13<sup>th</sup> Annual General Meeting of its Equity Shareholders ("AGM") through VC/ OAVM. The AGM was convened on Friday, September 24, 2021 at 11.00 a.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(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")



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E-Mail: [cspsdua@gmail.com](mailto:cspsdua@gmail.com)

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") 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.

My responsibility as Scrutinizer for e-voting process (i.e. remote and venue e-voting) is 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"), under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

The Company had also provided voting through Venue E voting to the shareholders present at the AGM and who had not casted their vote earlier through remote e-voting facility.

The AGM Notice dated August 5, 2021 alongwith statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions.

The shareholders of the Company holding shares as on the "cut off" date of September 17<sup>th</sup>, 2021 were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, 21<sup>st</sup> September, 2021 at 9.00 a.m. (IST) and ends on Thursday, 23<sup>rd</sup> September, 2021 at 5.00 p.m. (IST). CDSL e-voting platform was blocked thereafter.

The votes casted under remote e-voting facility and under Venue E voting were unblocked in the presence of two witnesses who were not in the employment of the Company after the conclusion of the venue e-voting at the AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.cdslindia.com/>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I, now submit my consolidated Report as under on the result of the remote e-voting and Venue e-voting at the AGM in respect of the said Resolutions:



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**COMPANY SECRETARIES**

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E-Mail: [cspsdua@gmail.com](mailto:cspsdua@gmail.com)

**ORDINARY BUSINESS:**

**Resolution No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2021 along with the Reports of the Directors and 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	2	600	0.004%
Remote E-voting	118	15358790	99.993%
<b>Total</b>	<b>120</b>	<b>15359390</b>	<b>99.997%</b>

**(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	0.000%
Remote E-voting	2	443	0.003%
<b>Total</b>	<b>2</b>	<b>443</b>	<b>0.003%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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

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 E-Mail: [cspsdua@gmail.com](mailto:cspsdua@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	2	600	0	0	0	0	2	600
Remote E-voting	118	15358790	2	443	0	0	120	15359233
<b>Total</b>	<b>120</b>	<b>15359390</b>	<b>2</b>	<b>443</b>	<b>0</b>	<b>0</b>	<b>122</b>	<b>15359833</b>

**Resolution No. 2 - Ordinary Resolution**

**To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2021.**

**(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	2	600	0.004%
Remote E-voting	117	15358767	99.993%
<b>Total</b>	<b>119</b>	<b>15359367</b>	<b>99.997%</b>

**(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	0.000%
Remote E-voting	3	466	0.003%
<b>Total</b>	<b>3</b>	<b>466</b>	<b>0.003%</b>



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 E-Mail: [cpsdua@gmail.com](mailto: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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(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	2	600	0	0	0	0	2	600
Remote E-voting	117	15358767	3	466	0	0	120	15359233
<b>Total</b>	<b>119</b>	<b>15359367</b>	<b>3</b>	<b>466</b>	<b>0</b>	<b>0</b>	<b>122</b>	<b>15359833</b>

**Resolution No. 3 - Ordinary Resolution**

To appoint a Director in place of Sh. Rishabh Oswal (DIN: 03610853), 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	2	600	0.004%
Remote E-voting	99	14089665	99.959%
<b>Total</b>	<b>101</b>	<b>14090265</b>	<b>99.963%</b>





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 E-Mail: [cpsdua@gmail.com](mailto:cpsdua@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	0.000%
Remote E-voting	7	5217	0.037%
<b>Total</b>	<b>7</b>	<b>5217</b>	<b>0.037%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(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	2	600	0	0	0	0	2	600
Remote E-voting	99	14089665	7	5217	0	0	106	14094882
<b>Total</b>	<b>101</b>	<b>14090265</b>	<b>7</b>	<b>5217</b>	<b>0</b>	<b>0</b>	<b>108</b>	<b>14095482</b>



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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	2	600	0.004%
Remote E-voting	110	15327067	99.787%
<b>Total</b>	<b>112</b>	<b>15327667</b>	<b>99.791%</b>

**(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	0.000%
Remote E-voting	8	32132	0.209%
<b>Total</b>	<b>8</b>	<b>32132</b>	<b>0.209%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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E-Mail: [cspsdia@gmail.com](mailto:cspsdia@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	2	600	0	0	0	0	2	600
Remote E-voting	110	15327067	8	32132	0	0	118	15359199
<b>Total</b>	<b>112</b>	<b>15327667</b>	<b>8</b>	<b>32132</b>	<b>0</b>	<b>0</b>	<b>120</b>	<b>15359799</b>

**SPECIAL BUSINESS**

**Resolution No. 5 - Ordinary Resolution**

**To appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent 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	2	600	0.004%
Remote E-voting	111	15348958	99.929%
<b>Total</b>	<b>113</b>	<b>15349558</b>	<b>99.933%</b>



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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	0.000%
Remote E-voting	7	10241	0.067%
<b>Total</b>	<b>7</b>	<b>10241</b>	<b>0.067%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(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	2	600	0	0	0	0	2	600
Remote E-voting	111	15348958	7	10241	0	0	118	15359199
<b>Total</b>	<b>113</b>	<b>15349558</b>	<b>7</b>	<b>10241</b>	<b>0</b>	<b>0</b>	<b>120</b>	<b>15359799</b>



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**Resolution No. 6 - Special Resolution**

To re-appoint Sh. Jawahar Lal Oswal (DIN: 00463866) as Chairman & Managing 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	2	600	0.004%
Remote E-voting	84	13913335	98.708%
<b>Total</b>	<b>86</b>	<b>13913935</b>	<b>98.712%</b>

**(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	0.000%
Remote E-voting	22	181547	1.288%
<b>Total</b>	<b>22</b>	<b>181547</b>	<b>1.288%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



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E-Mail: [cspstdua@gmail.com](mailto: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	2	600	0	0	0	0	2	600
Remote E-voting	84	13913335	22	181547	0	0	106	14094882
<b>Total</b>	<b>86</b>	<b>13913935</b>	<b>22</b>	<b>181547</b>	<b>0</b>	<b>0</b>	<b>108</b>	<b>14095482</b>

**Resolution No. 7 - Special Resolution**

To re-appoint Smt. Ruchika Oswal (DIN: 00565979) as an 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	2	600	0.004%
Remote E-voting	95	14093008	99.985%
<b>Total</b>	<b>97</b>	<b>14093608</b>	<b>99.989%</b>

**(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	0.000%
Remote E-voting	10	1520	0.011%
<b>Total</b>	<b>10</b>	<b>1520</b>	<b>0.003%</b>



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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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(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	2	600	0	0	0	0	2	600
Remote E-voting	95	14093008	10	1520	0	0	105	14094528
<b>Total</b>	<b>97</b>	<b>14093608</b>	<b>10</b>	<b>1520</b>	<b>0</b>	<b>0</b>	<b>107</b>	<b>14095128</b>

**Resolution No. 8 - Special Resolution**

To re-appoint Smt. Monica Oswal (DIN: 00566052) as an 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	2	600	0.004%
Remote E-voting	96	14093185	99.986%
<b>Total</b>	<b>98</b>	<b>14093785</b>	<b>99.989%</b>



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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	0.000%
Remote E-voting	9	1343	0.010%
<b>Total</b>	<b>9</b>	<b>1343</b>	<b>0.003%</b>

**(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
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(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	2	600	0	0	0	0	2	600
Remote E-voting	96	14093185	9	1343	0	0	105	14094528
<b>Total</b>	<b>98</b>	<b>14093785</b>	<b>9</b>	<b>1343</b>	<b>0</b>	<b>0</b>	<b>107</b>	<b>14095128</b>

Based on the abovesaid results, I report that all the resolutions as set out in the Notice vide Item Nos. 1 to 8 have been passed.





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All relevant records of voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 13th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

NOTE: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking you,

**For Monte Carlo Fashions Ltd.**

*Anshu Gaur*  
**Company Secretary**

Counter Signed By

Yours sincerely,  
For P.S. Dua & Associates



FCS No: - 4552  
CP No: - 3934

Date: - 24.09.2021

Place: - Ludhiana

UDIN: F004552C001003880

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 11:54 A.M. (IST) on 24<sup>th</sup> September, 2021.

*Tanveer*  
Ms. Tanveer Kaur

*Diksha Dhawan*  
Ms. Diksha Dhawan