

MONTE CARLO FASHIONS LIMITED

Regd. Office :- B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003

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

Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears

September 29, 2015

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 Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

**Sub: PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF MONTE CARLO FASHIONS LIMITED HELD
ON THE 29TH SEPTEMBER, 2015**

Dear Sir/ Madam,

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the 7th Annual general Meeting of the Members of the company was held on Tuesday, 29th day of September, 2015 at 11.00 A.M. at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana- 141003.

Sh. Jawahar Lal Oswal, Chairman and Managing Director, Sh. Sandeep Jain, Executive Director, Smt. Ruchika Oswal, Executive Director, Sh. Dinesh Gogna and Dr. Suresh Kumar Singla, Directors of the Company were present at the Meeting.

Sh. Jawahar Lal Oswal, Chairman of the meeting, took the chair.

After ascertaining the requisite quorum, the Chairman called the meeting to order. Further there were no proxies present.

The Chairman welcomed the Members to the Annual General Meeting and with the permission of the Members present, notice convening the meeting, Auditors' Report and the Director's report having already been circulated, was taken as read.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act 2013 and Clause 35B of the Listing Agreement remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice. The remote e-voting commenced on Saturday, 26th September, 2015 at 09.00 A.M. and ended on Monday, 28th September, 2015 at 05.00 P.M.

The Chairman announced that the Register of Directors shareholding, Register of Contracts and other statutory records as per the provisions of the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

After that following items on the Notice were taken up and passed by the members at the meeting:



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ORDINARY BUSINESS:

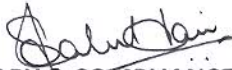
1. Adoption of Audited Financial Statements for the year ended 31.03.2015.
2. Declaration of Dividend,
3. Re-appointment of Sh. Sandeep Jain, the director retiring by rotation,
4. Re-appointment of Sh. Dinesh Gogna, the director retiring by rotation,
5. Appointment of Statutory Auditors.

Further it was informed that the combined results of the voting through remote e-voting and voting at the meeting through ballot process shall be submitted to the stock exchanges and will also be uploaded on Company's website in the format prescribed under Clause 35A of the Listing Agreement.

Thereafter the meeting concluded with a vote of thanks to the Chair.

Kindly take the above information on record and oblige.

For MONTE CARLO FASHIONS LIMITED



CO. SECRETARY & COMPLIANCE OFFICER

