

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

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

October 01, 2016

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

Dear Sir/ Madam,

We wish to inform you that at the Eighth (8th) Annual General Meeting (AGM) of the Members of the Company held on Thursday, 29th day of September, 2016 at 11:00 A.M. at the Registered Office of the Company at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, the Members of the Company have duly approved all the businesses as specified in the notice convening the said meeting.

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

Further, a copy of the voting results declared for AGM along with Consolidated Report of 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.

Kindly acknowledge the receipt and take the same on record.

For MONTE CARLO FASHIONS LIMITED


CO. SECRETARY & COMPLIANCE OFFICER

Encl: as above



ANNEXURE- I

FORMAT FOR VOTING RESULTS

Date of Annual General Meeting:		29 th September, 2016		
Total number of shareholders on record date: (Cut-off date for remote e-voting- 22 nd September, 2016)		46005		
No. of shareholders present in the meeting either in person or through proxy:				
		Present in person	Present through proxy	Total
Promoter and Promoter Group		10	-	10
Public		21	-	21
No. of shareholders attended the meeting through Video Conferencing:				
		Present in person	Present through proxy	Total
Promoter and Promoter Group		0	0	0
Public		0	0	0

For Monte Carlo Fashions Ltd.



Company Secretary

VOTING RESULTS (INCLUDES REMOTE E-VOTING)
ITEM-WISE DISCLOSURE

Item No. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON:

Resolution Required : Ordinary Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: No

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	Total	13963096	13055441	93.50	13055441	0	100.00	0.00
Public Institutional Holders	E-voting	1809661	1425580	78.78	1425580	0	100.00	0.00
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	1425580	78.78	1425580	0	100.00	0.00
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381430	69	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2382006	69	99.99	0.00
Total		21732064	16863162	77.60	16863027	69	100.00	0.00



Item No.2

TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2015-16:

Resolution Required : Ordinary Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: No

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	Total	13963096	13055441	93.50	13055441	0	100.00	0.00
Public Institutional Holders	E-voting	1809661	1425580	78.78	1425580	0	100.00	0.00
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	1425580	78.78	1425580	0	100.00	0.00
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381476	23	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2382052	23	100.00	0.00
Total		21732064	16863162	77.60	16863073	23	100.00	0.00



Item No. 3

TO APPOINT A DIRECTOR IN PLACE OF SH. PAURUSH ROY (DIN:03038347), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution Required : Ordinary Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: No.

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	Total	13963096	13055441	93.50	13055441	0	100.00	0.00
Public Institutional Holders	E-voting	1809661	1425580	78.78	1374313	51267	96.40	3.60
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	1425580	78.78	1374313	51267	96.40	3.60
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381407	92	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2381983	92	99.99	0.00
Total		21732064	16863162	77.60	16811737	51359	99.70	0.30



Item No.4

TO APPOINT A DIRECTOR IN PLACE OF SH. SANDEEP JAIN (DIN:00565760), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Resolution Required : Ordinary Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: No.

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	Total	13963096	13055441	93.50	13055441	0	100.00	0.00
Public Institutional Holders	E-voting	1809661	1425580	78.78	1425580	0	100.00	0.00
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	1425580	78.78	1425580	0	100.00	0.00
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381407	92	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2381983	92	99.99	0.00
Total		21732064	16863162	77.60	16863004	92	100.00	0.00



Item No.5

TO RATIFY THE APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION:

Resolution Required : Ordinary Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: No.

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	Total	13963096	13055441	93.50	13055441	0	100.00	0.00
Public Institutional Holders	E-voting	1809661	1425580	78.78	1425580	0	100.00	0.00
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	1425580	78.78	1425580	0	100.00	0.00
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381430	69	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2382006	69	99.99	0.00
Total		21732064	16863162	77.60	16863027	69	100.00	0.00



Item No.6**TO APPROVE RELATED PARTY TRANSACTIONS:**

Resolution Required : Ordinary Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: Yes

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	0	0.00	0	0	0.00	0.00
	Total	13963096	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	1809661	563811	31.16	512544	51267	90.91	9.09
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	563811	31.16	512544	51267	90.91	9.09
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381407	92	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2381983	92	99.99	0.00
Total		21732064	2945952	13.56	2894527	51359	98.25	1.75

*Promoter/Promoter Group being interested remained abstained from the voting on this Ordinary Resolution.



Item No. 7

TO APPOINT DR. AMRIK SINGH SOHI (DIN: 03575022) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Resolution Required : Ordinary Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: No.

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	Total	13963096	13055441	93.50	13055441	0	100.00	0.00
Public Institutional Holders	E-voting	1809661	1425580	78.78	1425580	0	100.00	0.00
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	1425580	78.78	1425580	0	100.00	0.00
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381407	92	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2381983	92	99.99	0.00
Total		21732064	16863162	77.60	16863004	92	100.00	0.00



Item No. 8**TO APPOINT SH. ALOK KUMAR MISRA (DIN: 00163959) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

Resolution Required : Ordinary Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: No.

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	Total	13963096	13055441	93.50	13055441	0	100.00	0.00
Public Institutional Holders	E-voting	1809661	1425580	78.78	1425580	0	100.00	0.00
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	1425580	78.78	1425580	0	100.00	0.00
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381407	92	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2381983	92	99.99	0.00
Total		21732064	16863162	77.60	16863004	92	100.00	0.00



Item No. 9**TO RE-APPOINT SH. JAWAHAR LAL OSWAL (DIN: 00463866) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY:**

Resolution Required : Special Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: No

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	Total	13963096	13055441	93.50	13055441	0	100.00	0.00
Public Institutional Holders	E-voting	1809661	563811	31.16	512544	51267	90.91	9.09
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	563811	31.16	512544	51267	90.91	9.09
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381407	92	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2381983	92	99.99	0.00
Total		21732064	16001393	73.63	15949968	51359	99.68	0.32



Item No. 10

TO RE-APPOINT SMT. RUCHIKA OSWAL (DIN: 00565979) AS EXECUTIVE DIRECTOR OF THE COMPANY

Resolution Required : Special Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: No.

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13054391	93.49	13054391	0	100.00	0.00
	Total	13963096	13054391	93.49	13054391	0	100.00	0.00
Public Institutional Holders	E-voting	1809661	563811	31.16	563811	0	100.00	0.00
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	563811	31.16	563811	0	100.00	0.00
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381407	92	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2381983	92	99.99	0.00
Total		21732064	16000343	73.63	16000185	92	100.00	0.00



Item No. 11

TO RE-APPOINT SMT. MONICA OSWAL (DIN: 00566052) AS EXECUTIVE DIRECTOR OF THE COMPANY:

Resolution Required : Special Resolution

Voting Results : Resolution passed by requisite majority

Whether Promoter/Promoter Group are interested in Resolution: No.

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	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	Total	13963096	13055441	93.50	13055441	0	100.00	0.00
Public Institutional Holders	E-voting	1809661	563811	31.16	563811	0	100.00	0.00
	Poll	1809661	0	0.00	0	0	0.00	0.00
	Total	1809661	563811	31.16	563811	0	100.00	0.00
Public-Non Institutions	E-voting	5959307	2381499	39.96	2381407	92	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	Total	5959307	2382141	39.97	2381983	92	99.99	0.00
Total		21732064	16001393	73.63	16001235	92	100.00	0.00



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

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

Consolidated Report of Scrutinizer

To

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

Sub: Consolidated Scrutinizer Report on remote e-voting carried out during 26th September, 2016 (9:00 A.M.) to 28th September, 2016 (5:00 P.M.) and Poll conducted at the 8th Annual General Meeting (AGM) of Monte Carlo Fashions Limited held on 29th September, 2016.

Sir,

We, M/s P.S. Dua & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Monte Carlo Fashions Limited (CIN: L51494PB2008PLC032059) by way of Board Resolution for the remote e-voting held during 26th September, 2016 (9:00 A.M.) to 28th September, 2016 (5:00 P.M.) and for the poll conducted at the 8th AGM of the Company on the September 29th, 2016.

We submit our report as under:

1. The Company engaged Central Depository Services (India) Limited (CDSL) to offer the remote e-voting facility to the shareholders. The remote e-voting facility was offered and kept open by the company to its shareholders for the period commencing on 26th September, 2016 (at 09:00 A.M.) and ending on 28th September, 2016 (at 05:00 P.M.). The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 22nd September 2016 (the Cut Off date) were allowed to participate and vote electronically during the aforesaid period of remote e-voting.



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

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
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2. The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means and voting by using ballots by the shareholders on the resolutions proposed in the notice of the 8th Annual General Meeting (AGM) of the Company is the responsibility of the management of the Company. My responsibility as a scrutinizer is to ensure that voting process both through electronic means and by use of ballots at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on reports generated from the electronic voting system and report generated for voting by use of ballots at the meeting.
3. We have rendered scrutinizer's report separately on the remote e-voting and by using ballots at the meeting and we hereby submit consolidated scrutinizer's report pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. The result of voting is as under:

Ordinary Business

Resolution 1:- Ordinary Resolution

Adoption of the Audited Financial Statements for the financial year ended on 31st March, 2016 along with the Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
61	16863027	100



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424

E-Mail: cspsdua@gmail.com

(II) Voted against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
3	69	0

(III) Invalid Votes:

Number of Members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
4	66

Resolution 2:- Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the Financial Year 2015-16.

(I) Voted in favour of the Resolution:

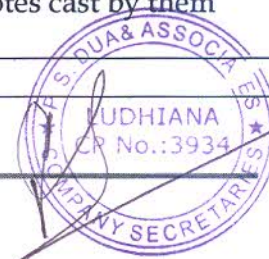
Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
63	16863073	100

(II) Voted against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
1	23	0

(III) Invalid Votes:

Number of Members whose votes were declared invalid	Total number of Votes cast by them
4	66



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

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

Resolution 3:- Ordinary Resolution

Appointment of Sh. Paurush Roy (DIN:03038347), who retires by rotation in terms of Section 152(6) of Companies Act 2013 and being eligible, offered himself for re-appointment.

(I) Voted in favour of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
59	16811737	99.70

(II) Voted against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast
5	51359	0.30

(III) Invalid Votes:

Number of Members whose votes were declared invalid	Total number of Votes cast by them
4	66

Resolution 4:- Ordinary Resolution

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

(I) Voted in favour of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
60	16863004	100



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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E-Mail: cpsdua@gmail.com

(II) Voted against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
4	92	0

(III) Invalid Votes:

Number of Members whose votes were declared invalid	Total number of Votes cast by them
4	66

Resolution 5:- Ordinary Resolution

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

(I) Voted in favour of the Resolution:

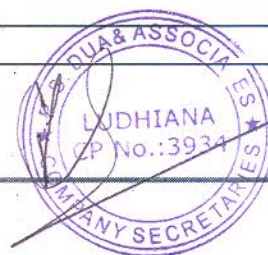
Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
61	16863027	100

(II) Voted against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
3	69	0

(III) Invalid Votes:

Number of Members whose votes were declared invalid	Total number of Votes cast by them
4	66



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

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

Special Business

Resolution 6:- Ordinary Resolution

Approval of Related Party Transactions for the Financial year 2016-2017.

(I) Voted in favour of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
39	2894527	98.26

(II) Against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
5	51359	1.74

(III) Invalid Votes:

Number of Members whose votes were declared invalid	Total number of Votes cast by them
4	66

Resolution:- 7 Ordinary Resolution

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

(I) Voted in favour of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
60	16863004	100



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(II) Voted against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
4	92	0

(III) Invalid Votes:

Number of Members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
4	66

Resolution:- 8 Ordinary Resolution

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

(I) Voted in favour of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
60	16863004	100

(II) Voted against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
4	92	0

(III) Invalid Votes:

Number of Members whose votes were declared invalid	Total number of Votes cast by them
4	66



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Resolution: 9 Special Resolution

Re-appointment of Sh. Jawahar Lal Oswal (DIN: 00463866) as Chairman & Managing Director of the Company:

(I) Voted in favour of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
49	15949968	99.68

(II) Voted against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
5	51359	0.32

(III) Invalid Votes:

Number of Members whose votes were declared invalid	Total number of Votes cast by them
4	66

Resolution: 10 Special Resolution

Re-appointment of Smt. Ruchika Oswal (DIN: 00565979) as Executive Director of the Company.

(I) Voted in favour of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
49	16000185	100



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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(II) Voted against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
4	92	0

(III) Invalid Votes:

Number of Members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
4	66

Resolution: 11 Special Resolution

Re-appointment of Smt. Monica Oswal (DIN: 00566052) as Executive Director of the Company.

(I) Voted in favour of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
50	16001235	100

(II) Voted against of the Resolution:

Number of Members voted	Number of Votes Cast by them	% of total number of valid votes cast (Approx.)
4	92	0

(III) Invalid Votes:

Number of Members whose votes were declared invalid	Total number of Votes cast by them
4	66



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

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5. All the relevant records of voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 8th Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

For P.S. DUA & Associates

[P.S. Dua]
FCS No: - 4552
CP No: - 3934
Date: - 29.09.2016
Place: - Ludhiana



Counter Signed By


CHAIRMAN OF THE MEETING

