

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

September 29, 2018

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 Tenth (10th) Annual General Meeting (AGM) of the Members of the Company held on Thursday, 27th day of September, 2018 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



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ANNEXURE- I

FORMAT FOR VOTING RESULTS

Date of Annual General Meeting:	27 th September, 2018		
Total number of shareholders on record date: (Cut-off date for remote e-voting- 22 nd September, 2017)	33809		
No. of shareholders present in the meeting either in person or through proxy:			
	Present in person	Present through proxy	Total
Promoter and Promoter Group	12	-	12
Public	64	-	64
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

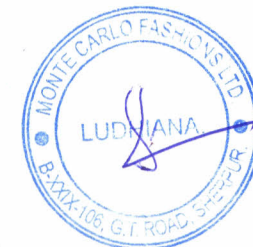
Home

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 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	14076407						
	Poll		13346489	94.8146	13346489	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		14076407	13346489	94.8146	13346489	0	100.0000
Public- Institutions	E-Voting	1603454	919952	57.3731	919952	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1603454	919952	57.3731	919952	0	100.0000
Public- Non Institutions	E-Voting	6052203	2394581	39.5654	2394558	23	99.9990	0.0010
	Poll		1805	0.0298	1805	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6052203	2396386	39.5953	2396363	23	99.9990
Total		21732064	16662827	76.6739	16662804	23	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	8



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2017-18				
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							
	Poll	14076407	13346489	94.8146	13346489	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14076407	13346489	94.8146	13346489	0	100.0000	0.0000
Public-Institutions	E-Voting		1323500	82.5406	1323500	0	100.0000	0.0000
	Poll	1603454						
	Postal Ballot (if applicable)							
	Total	1603454	1323500	82.5406	1323500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2996005	49.5027	2996005	0	100.0000	0.0000
	Poll	6052203	1805	0.0298	1805	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6052203	2997810	49.5325	2997810	0	100.0000	0.0000
Total		21732064	17667799	81.2983	17667799	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	8



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DIRECTOR IN PLACE OF SMT. RUCHIKA OSWAL (DIN: 00565979), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	14076407	13167702	93.5445	13167702	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14076407	13167702	93.5445	13167702	0	100.0000	0.0000
Public-Institutions	E-Voting		1323500	82.5406	1323500	0	100.0000	0.0000
	Poll	1603454						
	Postal Ballot (if applicable)							
	Total	1603454	1323500	82.5406	1323500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2996005	49.5027	2995782	223	99.9926	0.0074
	Poll	6052203	1461	0.0241	1461	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6052203	2997466	49.5269	2997243	223	99.9926	0.0074
Total		21732064	17488668	80.4740	17488445	223	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	8



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DIRECTOR IN PLACE OF SMT. MONICA OSWAL (DIN: 00566052), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	14076407	13167702	93.5445	13167702	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14076407	13167702	93.5445	13167702	0	100.0000	0.0000
Public-Institutions	E-Voting		925371	57.7111	87500	837871	9.4557	90.5443
	Poll	1603454						
	Postal Ballot (if applicable)							
	Total	1603454	925371	57.7111	87500	837871	9.4557	90.5443
Public- Non Institutions	E-Voting		2394581	39.5654	2394358	223	99.9907	0.0093
	Poll	6052203	1461	0.0241	1461	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6052203	2396042	39.5896	2395819	223	99.9907	0.0093
Total		21732064	16489115	75.8746	15651021	838094	94.9173	5.0827
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	8



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION				
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							
	Poll	14076407	13346489	94.8146	13346489	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14076407	13346489	94.8146	13346489	0	100.0000	0.0000
Public-Institutions	E-Voting		1323500	82.5406	1323500	0	100.0000	0.0000
	Poll	1603454						
	Postal Ballot (if applicable)							
	Total	1603454	1323500	82.5406	1323500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2996005	49.5027	2995959	46	99.9985	0.0015
	Poll	6052203	1805	0.0298	1805	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6052203	2997810	49.5325	2997764	46	99.9985	0.0015
Total		21732064	17667799	81.2983	17667753	46	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	8



Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SH. PAURUSH ROY (DIN: 03038347) 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							
	Poll	14076407	13346489	94.8146	13346489	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14076407	13346489	94.8146	13346489	0	100.0000	0.0000
Public- Institutions	E-Voting		1323500	82.5406	1323500	0	100.0000	0.0000
	Poll	1603454						
	Postal Ballot (if applicable)							
	Total	1603454	1323500	82.5406	1323500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2394581	39.5654	2394558	23	99.9990	0.0010
	Poll	6052203	1805	0.0298	1805	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6052203	2396386	39.5953	2396363	23	99.9990	0.0010
Total		21732064	17066375	78.5309	17066352	23	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	8



Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SH. RISHABH OSWAL (DIN: 03610853) AS 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							
	Poll	14076407	13167702	93.5445	13167702	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14076407	13167702	93.5445	13167702	0	100.0000	0.0000
Public- Institutions	E-Voting		925371	57.7111	925371	0	100.0000	0.0000
	Poll	1603454						
	Postal Ballot (if applicable)							
	Total	1603454	925371	57.7111	925371	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2394581	39.5654	2394328	253	99.9894	0.0106
	Poll	6052203	1461	0.0241	1461	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6052203	2396042	39.5896	2395789	253	99.9894	0.0106
Total		21732064	16489115	75.8746	16488862	253	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	8



Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SH. RISHABH OSWAL (DIN: 03610853) 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							
	Poll	14076407	13167702	93.5445	13167702	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14076407	13167702	93.5445	13167702	0	100.0000	0.0000
Public-Institutions	E-Voting		925371	57.7111	925371	0	100.0000	0.0000
	Poll	1603454						
	Postal Ballot (if applicable)							
	Total	1603454	925371	57.7111	925371	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2394581	39.5654	2394335	246	99.9897	0.0103
	Poll	6052203	1461	0.0241	1461	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6052203	2396042	39.5896	2395796	246	99.9897	0.0103
Total		21732064	16489115	75.8746	16488869	246	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	8

For Monte Carlo Fashions Ltd.

Company Secretary