

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

Consolidated Report of Scrutinizer

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

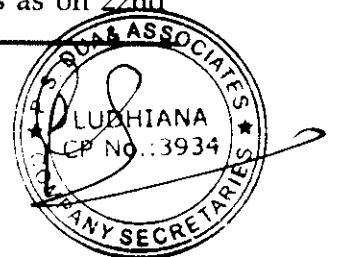
Sub: Consolidated Scrutinizer Report on remote e-voting carried out during 26th September, 2015 (9:00 A.M.) to 28th September, 2015 (5:00 P.M.) and Poll conducted at the 7th Annual General Meeting of Monte Carlo Fashions Limited held on 29th September, 2015.

Sir,

I, Pritpal Singh Dua, Company Secretary in Practice of M/s P.S. Dua & Associates, Company Secretaries, has been appointed as a Scrutinizer by the Board of Directors of Monte Carlo Fashions Limited (CIN: L51494PB2008PLC032059) vide Board Resolution for the remote e-voting held on 26th September, 2015 (9:00 A.M.) to 28th September, 2015 (5:00 P.M.) and the Chairman of the 7th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at the 7th AGM of the Company on the September 29th, 2015.

I submit my report as under:

1. The Company engaged the services of Central Depository Services India Ltd. (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, 2015 (at 9:00 A.M) and ending on 28th September, 2015 (at 5:00 P.M). The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 22nd



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September, 2015 (the Cut Off date) were allowed to participate and vote electronically during the aforesaid period of remote e-voting.

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 7th 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. I have rendered scrutinizer's report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. The result of voting is as under:

A. Resolution 1:- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2015 along with the Reports of the Board of Directors and Auditors thereon.



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(I) Voted in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
69	17203906	99.9996%

(II) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
3	69	0.0004%

(III) Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of Votes cast by them
2	223

As the number of votes cast in favour of the resolution exceeds the votes cast against the resolution by members, so entitled and voting, I report that the Ordinary Resolution as set out in the Notice of 7th AGM has been passed as an ordinary resolution by the members.

B. Resolution 2:- Ordinary Resolution

To declare dividend on equity shares of the Company for the Financial Year 2014-15.

(I) Voted in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
71	17203952	99.9999%



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(II) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
1	23	0.0001%

(III) Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of Votes cast by them
2	223

As the number of votes cast in favour of the resolution exceeds the votes cast against the resolution by members, so entitled and voting, I report that the Ordinary Resolution as set out in the Notice of 7th AGM has been passed as an ordinary resolution by the members.

C. Resolution 3:- Ordinary Resolution

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.

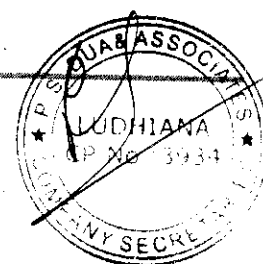
(I) Voted in Favour of the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
67	17203871	99.9994%

(II) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
5	104	0.0006%

(III) Invalid Votes



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Total Number of Members whose votes were declared invalid	Total number of Votes cast by them
2	223

As the number of votes cast in favour of the resolution exceeds the votes cast against the resolution by members, so entitled and voting, I report that the Ordinary Resolution as set out in the Notice of 7th AGM has been passed as an ordinary resolution by the members.

D. Resolution 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:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
66	17203848	99.9993%

(II) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
6	127	0.0007%

(III) Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of Votes cast by them
2	223



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As the number of votes cast in favour of the resolution exceeds the votes cast against the resolution by members, so entitled and voting, I report that the Ordinary Resolution as set out in the Notice of 7th AGM has been passed as an ordinary resolution by the members.

E. Resolution 5:- Ordinary Resolution

To appoint Statutory Auditors of the Company and to fix 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
68	17203894	99.9995%

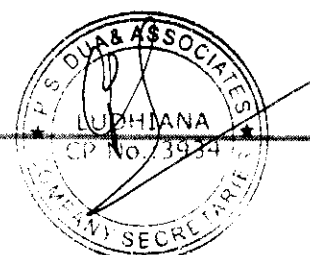
(II) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
4	81	0.0005%

(III) Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of Votes cast by them
2	223

As the number of votes cast in favour of the resolution exceeds the votes cast against the resolution by members, so entitled and voting, I report that the Ordinary Resolution as set out in the Notice of 7th AGM has been passed as an ordinary resolution by the members.



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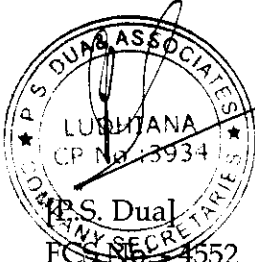
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5. All the relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 7th Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You.
Yours Faithfully

For P.S. Dua & Associates



FCS No: - 4552

CP No: - 3934

Date: - 29.09.2015

Place: - Ludhiana