

## ANNEXURE- I

FORMAT FOR VOTING RESULTS

Date of Annual General Meeting:	29 <sup>th</sup> September, 2016		
Total number of shareholders on record date: (Cut-off date for remote e-voting- 22 <sup>nd</sup> 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**

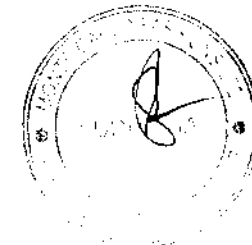
**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON:**

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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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
<b>Public Institutional Holders</b>	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
<b>Public-Non Institutions</b>	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
<b>Total</b>		<b>21732064</b>	<b>16863162</b>	<b>77.60</b>	<b>16863027</b>	<b>69</b>	<b>100.00</b>	<b>0.00</b>



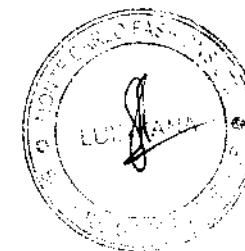
**Item No.2****TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2015-16:**

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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	<b>Total</b>	13963096	13055441	93.50	13055441	0	100.00	0.00
<b>Public Institutional Holders</b>	E-voting	1809661	1425580	78.78	1425580	0	100.00	0.00
	Poll	1809661	0	0.00	0	0	0.00	0.00
	<b>Total</b>	1809661	1425580	78.78	1425580	0	100.00	0.00
<b>Public-Non Institutions</b>	E-voting	5959307	2381499	39.96	2381476	23	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	<b>Total</b>	5959307	2382141	39.97	2382052	23	100.00	0.00
<b>Total</b>		<b>21732064</b>	<b>16863162</b>	<b>77.60</b>	<b>16863073</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>



**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
<b>Total</b>		<b>21732064</b>	<b>16863162</b>	<b>77.60</b>	<b>16811737</b>	<b>51359</b>	<b>99.70</b>	<b>0.30</b>



**Item No.4**

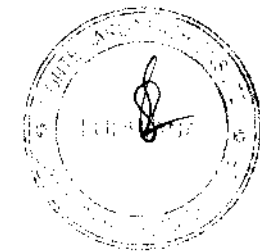
**TO APPOINT A DIRECTOR IN PLACE OF SH. SANDEEP JAIN (DIN:00565760), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

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
<b>Total</b>		<b>21732064</b>	<b>16863162</b>	<b>77.60</b>	<b>16863004</b>	<b>92</b>	<b>100.00</b>	<b>0.00</b>



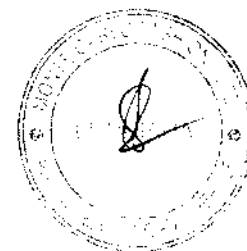
**Item No.5****TO RATIFY THE APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION:**

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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	<b>Total</b>	<b>13963096</b>	<b>13055441</b>	<b>93.50</b>	<b>13055441</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>	E-voting	1809661	1425580	78.78	1425580	0	100.00	0.00
	Poll	1809661	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1809661</b>	<b>1425580</b>	<b>78.78</b>	<b>1425580</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-voting	5959307	2381499	39.96	2381430	69	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	<b>Total</b>	<b>5959307</b>	<b>2382141</b>	<b>39.97</b>	<b>2382006</b>	<b>69</b>	<b>99.99</b>	<b>0.00</b>
<b>Total</b>		<b>21732064</b>	<b>16863162</b>	<b>77.60</b>	<b>16863027</b>	<b>69</b>	<b>100.00</b>	<b>0.00</b>



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

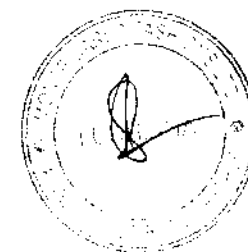
Resolution Required : Ordinary Resolution

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
<b>Promoter and Promoter Group*</b>	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
<b>Public Institutional Holders</b>	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
<b>Public-Non Institutions</b>	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
<b>Total</b>		<b>21732064</b>	<b>2945952</b>	<b>13.56</b>	<b>2894527</b>	<b>51359</b>	<b>98.25</b>	<b>1.75</b>

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



**Item No. 7**

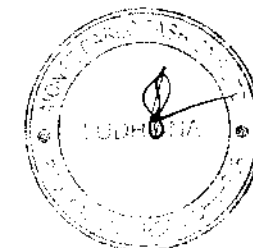
**TO APPOINT DR. AMRIK SINGH SOHI (DIN: 03575022) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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
<b>Public Institutional Holders</b>	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
<b>Public-Non Institutions</b>	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
<b>Total</b>		<b>21732064</b>	<b>16863162</b>	<b>77.60</b>	<b>16863004</b>	<b>92</b>	<b>100.00</b>	<b>0.00</b>





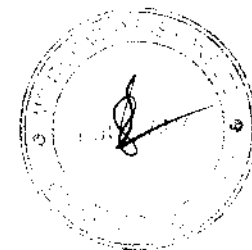
**Item No. 8****TO APPOINT SH. ALOK KUMAR MISRA (DIN: 00163959) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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
<b>Public Institutional Holders</b>	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
<b>Public-Non Institutions</b>	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
<b>Total</b>		<b>21732064</b>	<b>16863162</b>	<b>77.60</b>	<b>16863004</b>	<b>92</b>	<b>100.00</b>	<b>0.00</b>



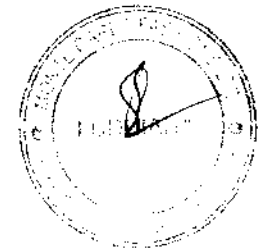
**Item No. 9****TO RE-APPOINT SH. JAWAHAR LAL OSWAL (DIN: 00463866) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY:**

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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	13963096	0	0.00	0	0	0.00	0.00
	Poll	13963096	13055441	93.50	13055441	0	100.00	0.00
	<b>Total</b>	13963096	13055441	93.50	13055441	0	100.00	0.00
<b>Public Institutional Holders</b>	E-voting	1809661	563811	31.16	512544	51267	90.91	9.09
	Poll	1809661	0	0.00	0	0	0.00	0.00
	<b>Total</b>	1809661	563811	31.16	512544	51267	90.91	9.09
<b>Public-Non Institutions</b>	E-voting	5959307	2381499	39.96	2381407	92	100.00	0.00
	Poll	5959307	642	0.01	576	0	89.72	0.00
	<b>Total</b>	5959307	2382141	39.97	2381983	92	99.99	0.00
<b>Total</b>		<b>21732064</b>	<b>16001393</b>	<b>73.63</b>	<b>15949968</b>	<b>51359</b>	<b>99.68</b>	<b>0.32</b>



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



**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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	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
<b>Public Institutional Holders</b>	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
<b>Public-Non Institutions</b>	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
<b>Total</b>		<b>21732064</b>	<b>16001393</b>	<b>73.63</b>	<b>16001235</b>	<b>92</b>	<b>100.00</b>	<b>0.00</b>

