



MONTE CARLO FASHIONS LIMITED

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

ANNEXURE- I

FORMAT FOR VOTING RESULTS

Date of Annual General Meeting:	29 th September, 2017		
Total number of shareholders on record date: (Cut-off date for remote e-voting- 22 nd September, 2017)	38282		
No. of shareholders present in the meeting either in person or through proxy:			
	Present in person	Present through proxy	Total
Promoter and Promoter Group	11	-	11
Public	29	-	29
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.

[Handwritten Signature]
 Company Secretary

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

Item No. 1

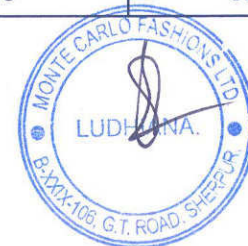
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON:

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	14058938	0	0.00	0	0	0.00	0.00
	Poll	14058938	13220233	94.03	13220233	0	100.00	0.00
	Total	14058938	13220233	94.03	13220233	0	100.00	0.00
Public Institutional Holders	E-voting	1492325	1421933	95.28	1421933	0	100.00	0.00
	Poll	1492325	0	0.00	0	0	0.00	0.00
	Total	1492325	1421933	95.28	1421933	0	100.00	0.00
Public-Non Institutions	E-voting	6180801	2377511	38.47	2377511	0	100.00	0.00
	Poll	6180801	1264	0.02	1189	0	94.07	0.00
	Total	6180801	2378775	38.49	2378700	0	100.00	0.00
Total		21732064	17020941	78.32	17020866	0	100.00	0.00



Item No.2**TO DECLARE DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2016-17:**

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	14058938	0	0.00	0	0	0.00	0.00
	Poll	14058938	13220233	94.03	13220233	0	100.00	0.00
	Total	14058938	13220233	94.03	13220233	0	100.00	0.00
Public Institutional Holders	E-voting	1492325	1421933	95.28	1421933	0	100.00	0.00
	Poll	1492325	0	0.00	0	0	0.00	0.00
	Total	1492325	1421933	95.28	1421933	0	100.00	0.00
Public-Non Institutions	E-voting	6180801	2377511	38.47	2377511	0	100.00	0.00
	Poll	6180801	1264	0.02	1189	0	94.07	0.00
	Total	6180801	2378775	38.49	2378700	0	100.00	0.00
Total		21732064	17020941	78.32	17020866	0	100.00	0.00



Item No. 3

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.

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	14058938	0	0.00	0	0	0.00	0.00
	Poll	14058938	13220233	94.03	13220233	0	100.00	0.00
	Total	14058938	13220233	94.03	13220233	0	100.00	0.00
Public Institutional Holders	E-voting	1492325	1421933	95.28	1421933	0	100.00	0.00
	Poll	1492325	0	0.00	0	0	0.00	0.00
	Total	1492325	1421933	95.28	1421933	0	100.00	0.00
Public-Non Institutions	E-voting	6180801	2377511	38.47	2377461	50	100.00	0.00
	Poll	6180801	264	0.00	189	0	71.59	0.00
	Total	6180801	2377775	38.47	2377650	50	99.99	0.00
Total		21732064	17019941	78.32	17019816	50	100.00	0.00



Item No.4**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	14058938	0	0.00	0	0	0.00	0.00
	Poll	14058938	13220233	94.03	13220233	0	100.00	0.00
	Total	14058938	13220233	94.03	13220233	0	100.00	0.00
Public Institutional Holders	E-voting	1492325	1421933	95.28	1421933	0	100.00	0.00
	Poll	1492325	0	0.00	0	0	0.00	0.00
	Total	1492325	1421933	95.28	1421933	0	100.00	0.00
Public-Non Institutions	E-voting	6180801	2377511	38.47	2377511	0	100.00	0.00
	Poll	6180801	1264	0.02	1189	0	94.07	0.00
	Total	6180801	2378775	38.49	2378700	0	100.00	0.00
Total		21732064	17020941	78.32	17020866	0	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	14058938	0	0.00	0	0	0.00	0.00
	Poll	14058938	13220233	94.03	13220233	0	100.00	0.00
	Total	14058938	13220233	94.03	13220233	0	100.00	0.00
Public Institutional Holders	E-voting	1492325	1421933	95.28	1421933	0	100.00	0.00
	Poll	1492325	0	0.00	0	0	0.00	0.00
	Total	1492325	1421933	95.28	1421933	0	100.00	0.00
Public-Non Institutions	E-voting	6180801	2377511	38.47	2377488	23	100.00	0.00
	Poll	6180801	1264	0.02	1189	0	94.07	0.00
	Total	6180801	2378775	38.49	2378677	23	100.00	0.00
Total		21732064	17020941	78.32	17020843	23	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	14058938	0	0.00	0	0	0.00	0.00
	Poll	14058938	0	0.00	0	0	0.00	0.00
	Total	14058938	0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting	1492325	793057	53.14	791459	1598	99.80	0.20
	Poll	1492325	0	0.00	0	0	0.00	0.00
	Total	1492325	793057	53.14	791459	1598	99.80	0.20
Public-Non Institutions	E-voting	6180801	2377511	38.47	2377438	73	100.00	0.00
	Poll	6180801	264	0.00	189	0	71.59	0.00
	Total	6180801	2377775	38.47	2377627	73	99.99	0.00
Total		21732064	3170832	14.59	3169086	1671	99.94	0.05

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

Item No. 7**TO RE-APPOINT SH. SANDEEP JAIN (DIN: 00565760) 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	14058938	0	0.00	0	0	0.00	0.00
	Poll	14058938	13220233	94.03	13220233	0	100.00	0.00
	Total	14058938	13220233	94.03	13220233	0	100.00	0.00
Public Institutional Holders	E-voting	1492325	1421933	95.28	1421933	0	100.00	0.00
	Poll	1492325	0	0.00	0	0	0.00	0.00
	Total	1492325	1421933	95.28	1421933	0	100.00	0.00
Public-Non Institutions	E-voting	6180801	2377461	38.47	2377438	23	100.00	0.00
	Poll	6180801	1264	0.02	1189	0	94.07	0.00
	Total	6180801	2378725	38.49	2378627	23	100.00	0.00
Total		21732064	17020891	78.32	17020793	23	100.00	0.00

