

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

MCFL/SE /2024-25

September 23, 2024

| | |
|---|---|
| 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: Voting Results of 16TH Annual General Meeting of Monte Carlo Fashions Limited

Dear Sir/ Madam,

We wish to inform you that at the Sixteenth (16th) Annual General Meeting (AGM) of the Members of the Company held on Monday, September 23, 2024 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), the Members of the Company have duly approved all the businesses as specified in the notice convening the said meeting.

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the Fifteenth (15th) Annual General Meeting ('AGM') of the Company:-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 23, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

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.

This is for your kind information and necessary action please.

FOR MONTE CARLO FASHIONS LIMITED

ANKUR Digitally signed
by ANKUR GAUBA
Date: 2024.09.23
18:23:08 +05'30'
GAUBA

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No. F10577
Encl: as above

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| General information about company | |
|---|------------------------------|
| Scrip code | 538836 |
| NSE Symbol | MONTECARLO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE950M01013 |
| Name of the company | MONTE CARLO FASHIONS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-09-2024 |
| Start time of the meeting | 11:00 AM(IST) |
| End time of the meeting | 12:00 Noon (IST) |

| Scrutinizer Details | |
|---|-----------------------|
| Name of the Scrutinizer | PRITPAL SINGH DUA |
| Firms Name | P.S. DUA & ASSOCIATES |
| Qualification | CS |
| Membership Number | 4552 |
| Date of Board Meeting in which appointed | 05-08-2024 |
| Date of Issuance of Report to the company | 23-09-2024 |



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Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

| Voting results | |
|---|------------------------------|
| Record date | 16-09-2023 |
| Total number of shareholders on record date | 30013 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 20 |
| b) Public | 30 |
| No. of resolution passed in the meeting | 10 |
| Disclosure of notes on voting results | Textual Information enclosed |



| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and The 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 | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 140456 | 140456 | 100.0000 | 140456 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 140456 | 140456 | 100.0000 | 140456 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11450 | 11450 | 100.0000 | 11441 | 9 | 99.9214 | 0.0786 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11450 | 11450 | 100.0000 | 11441 | 9 | 99.9214 |
| Total | | 15321525 | 15321525 | 100.0000 | 15321516 | 9 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended march 31, 2024 together with the reports of 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 | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 140456 | 140456 | 100.0000 | 140456 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 140456 | 140456 | 100.0000 | 140456 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11450 | 11450 | 100.0000 | 11441 | 9 | 99.9214 | 0.0786 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11450 | 11450 | 100.0000 | 11441 | 9 | 99.9214 |
| Total | | 15321525 | 15321525 | 100.0000 | 15321516 | 9 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare dividend on Equity shares of the company for the financial year ended March 31, 2024 | | | | |
| 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 | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11450 | 11450 | 100.0000 | 11446 | 4 | 99.9651 | 0.0349 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11450 | 11450 | 100.0000 | 11446 | 4 | 99.9651 |
| Total | | 15332576 | 15332576 | 100.0000 | 15332572 | 4 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Sh. Sandeep Jain, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself 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 | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11450 | 11450 | 100.0000 | 11441 | 9 | 99.9214 | 0.0786 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11450 | 11450 | 100.0000 | 11441 | 9 | 99.9214 |
| Total | | 15332576 | 15332576 | 100.0000 | 15332567 | 9 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a director in place of Sh. Rishabh Oswal, who retires by rotation and being eligible, offers himself 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 | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11450 | 11450 | 100.0000 | 10941 | 509 | 95.5546 | 4.4454 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11450 | 11450 | 100.0000 | 10941 | 509 | 95.5546 |
| Total | | 15332576 | 15332576 | 100.0000 | 15332067 | 509 | 99.9967 | 0.0033 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Dr. Roshan Lal Behl 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 | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 151507 | 151507 | 100.0000 | 151420 | 87 | 99.9426 | 0.0574 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 151507 | 151507 | 100.0000 | 151420 | 87 | 99.9426 |
| Public- Non Institutions | E-Voting | 11450 | 11450 | 100.0000 | 11246 | 204 | 98.2183 | 1.7817 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11450 | 11450 | 100.0000 | 11246 | 204 | 98.2183 |
| Total | | 15332576 | 15332576 | 100.0000 | 15332285 | 291 | 99.9981 | 0.0019 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Dr. Yash Paul Sachdeva 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 | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11450 | 11450 | 100.0000 | 11220 | 230 | 97.9913 | 2.0087 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11450 | 11450 | 100.0000 | 11220 | 230 | 97.9913 |
| Total | | 15332576 | 15332576 | 100.0000 | 15332346 | 230 | 99.9985 | 0.0015 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Dr. Anchal Kumar Jain 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 | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11450 | 11450 | 100.0000 | 11206 | 244 | 97.8690 | 2.1310 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11450 | 11450 | 100.0000 | 11206 | 244 | 97.8690 |
| Total | | 15332576 | 15332576 | 100.0000 | 15332332 | 244 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Appoint Sh. Bhuwanchandra Balkrishna Joshi as Independent Director | | | | |
| 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 | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11445 | 11445 | 100.0000 | 11201 | 244 | 97.8681 | 2.1319 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11445 | 11445 | 100.0000 | 11201 | 244 | 97.8681 |
| Total | | 15332571 | 15332571 | 100.0000 | 15332327 | 244 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Dr. Prem Lata Singla as an Independent Director | | | | |
| 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 | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15169619 | 15169619 | 100.0000 | 15169619 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 151507 | 151507 | 100.0000 | 151507 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 11450 | 11450 | 100.0000 | 11206 | 244 | 97.8690 | 2.1310 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11450 | 11450 | 100.0000 | 11206 | 244 | 97.8690 |
| Total | | 15332576 | 15332576 | 100.0000 | 15332332 | 244 | 99.9984 | 0.0016 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

ANKUR
GAUBA

Digitally signed
by ANKUR GAUBA
Date: 2024.09.23
18:23:58 +05'30'

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman/Company Secretary (Authorised Representative)
Monte Carlo Fashions Limited
B-XXIX-106, G.T. Road,
Sherpur, Ludhiana-141003

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at the 16th Annual General Meeting (hereinafter referred to as the 'AGM') of the members of Monte Carlo Fashions Limited [CIN: L51494PB2008PLC032059], held on Monday, September 23, 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

I, Pritpal Singh Dua, Company Secretary in Whole Time Practice (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, have been appointed as the Scrutinizer by the Board of Directors of Monte Carlo Fashions Limited ("the Company") for the purpose of scrutinizing the process of e-voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 16th AGM of the Company held on Monday, September 23, 2024 at 11:00 a.m. IST through VC / OAVM, and I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdua@gmail.com

2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice and Addendum to Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") as engaged by the Company to provide e-voting facility and attendance papers/documents furnished to me electronically by the Company and/ or CDSL for my verification.
3. The AGM Notice dated August 05th, 2024 and addendum to AGM notice dated August 30th, 2024 alongwith the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the 16th AGM.
4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the "cut-off" date of **Monday, September 16, 2024**, were entitled to vote on the Resolutions as contained in the Notice and Addendum to Notice of the AGM.
6. In accordance with the Notice of the 16th AGM and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Friday, September 20, 2024 at 9:00 A.M. (IST) and ends on Sunday, September 22, 2024 at 5:00 P.M. (IST)**. E-voting platform was blocked by CDSL thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, were provided with the opportunity to vote through e-voting facility provided by CDSL at the AGM.
8. The votes were unblocked on 23rd September, 2024 at 12:02 P.M. in presence of two witnesses, who are not in employment of the Company, viz., Mrs. Tanveer Kaur and Ms. Simran Bhatia, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.
10. I, now, submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the resolutions detailed as hereunder:



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 2 | 33 | 0.00% |
| Remote E-voting | 100 | 15321483 | 100.00% |
| Total | 102 | 15321516 | 100.00% |

(II) Voted against the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 2 | 9 | 0.00% |
| Total | 2 | 9 | 0.00% |

(III) Invalid Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| Total | NIL | NIL |



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
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(IV) Summary of Votes Casted:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|-----------------|----------------|-----------------|----------------|--------------|----------------|--------------|---------------------------|-----------------|
| | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes |
| Venue E-Voting | 2 | 33 | 0 | 0 | NIL | NIL | 2 | 33 |
| Remote E-voting | 100 | 15321483 | 2 | 9 | NIL | NIL | 102 | 15321492 |
| Total | 102 | 15321516 | 2 | 9 | NIL | NIL | 104 | 15321525 |

Resolution No. 2 - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Auditors thereon.

(I) Voted in favour of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 2 | 33 | 0.00% |
| Remote E-voting | 100 | 15321483 | 100.00% |
| Total | 102 | 15321516 | 100.00% |

(II) Voted against the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 2 | 9 | 0.00% |
| Total | 2 | 9 | 0.00% |



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COMPANY SECRETARIES

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(III) Invalid Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| Total | NIL | NIL |

(IV) Summary of Votes Casted:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|-----------------|----------------|-----------------|----------------|--------------|----------------|--------------|---------------------------|-----------------|
| | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes |
| Venue E-Voting | 2 | 33 | 0 | 0 | NIL | NIL | 2 | 33 |
| Remote E-voting | 100 | 15321483 | 2 | 9 | NIL | NIL | 102 | 15321492 |
| Total | 102 | 15321516 | 2 | 9 | NIL | NIL | 104 | 15321525 |

Resolution No. 3 - Ordinary Resolution

To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2024

(I) Voted in favour of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 2 | 33 | 0.00% |
| Remote E-voting | 102 | 15332539 | 100.00% |
| Total | 104 | 15332572 | 100.00% |



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COMPANY SECRETARIES

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(II) Voted against the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 1 | 4 | 0.00% |
| Total | 1 | 4 | 0.00% |

(III) Invalid Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| Total | NIL | NIL |

(IV) Summary of Votes Casted:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|-----------------|----------------|-----------------|----------------|--------------|----------------|--------------|---------------------------|-----------------|
| | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes |
| Venue E-Voting | 2 | 33 | 0 | 0 | NIL | NIL | 2 | 33 |
| Remote E-voting | 102 | 15332539 | 1 | 4 | NIL | NIL | 103 | 15332543 |
| Total | 104 | 15332572 | 1 | 4 | NIL | NIL | 105 | 15332576 |



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Resolution No. 4 - 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:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 2 | 33 | 0.00% |
| Remote E-voting | 101 | 15332534 | 100.00% |
| Total | 103 | 15332567 | 100.00% |

(II) Voted against the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 2 | 9 | 0.00% |
| Total | 2 | 9 | 0.00% |

(III) Invalid Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| Total | NIL | NIL |



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(IV) Summary of Votes Casted:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|-----------------|----------------|-----------------|----------------|--------------|----------------|--------------|---------------------------|-----------------|
| | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes |
| Venue E-Voting | 2 | 33 | 0 | 0 | NIL | NIL | 2 | 33 |
| Remote E-voting | 101 | 15332534 | 2 | 9 | NIL | NIL | 103 | 15332543 |
| Total | 103 | 15332567 | 2 | 9 | NIL | NIL | 105 | 15332576 |

Resolution No. 5 - Ordinary Resolution

To appoint a Director in place of Sh. Rishabh Oswal (DIN: 03610853), 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:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 2 | 33 | 0.00% |
| Remote E-voting | 99 | 15332034 | 100.00% |
| Total | 101 | 15332067 | 100.00% |

(II) Voted against the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 4 | 509 | 0.00% |
| Total | 4 | 509 | 0.00% |



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(III) Invalid Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| Total | NIL | NIL |

(IV) Summary of Votes Casted:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|-----------------|----------------|-----------------|----------------|--------------|----------------|--------------|---------------------------|-----------------|
| | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes |
| Venue E-Voting | 2 | 33 | 0 | 0 | NIL | NIL | 2 | 33 |
| Remote E-voting | 99 | 15332034 | 4 | 509 | NIL | NIL | 103 | 15332543 |
| Total | 101 | 15332067 | 4 | 509 | NIL | NIL | 105 | 15332576 |

SPECIAL BUSINESS:

Resolution No. 6 - Special Resolution

To re-appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company.

(I) Voted in favour of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 2 | 33 | 0.00% |
| Remote E-voting | 100 | 15332252 | 100.00% |
| Total | 102 | 15332285 | 100.00% |



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(II) Voted against the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 3 | 291 | 0.00% |
| Total | 3 | 291 | 0.00% |

(III) Invalid Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| Total | NIL | NIL |

(IV) Summary of Votes Casted:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|-----------------|----------------|-----------------|----------------|--------------|----------------|--------------|---------------------------|-----------------|
| | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes |
| Venue E-Voting | 2 | 33 | 0 | 0 | NIL | NIL | 2 | 33 |
| Remote E-voting | 100 | 15332252 | 3 | 291 | NIL | NIL | 103 | 15332543 |
| Total | 102 | 15332285 | 3 | 291 | NIL | NIL | 105 | 15332576 |



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Resolution No. 7- Special Resolution

To appoint Dr. Yash Paul Sachdeva (DIN: 02012337) as an Independent Director of the Company.

(I) Voted in favour of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 2 | 33 | 0.00% |
| Remote E-voting | 99 | 15332313 | 100.00% |
| Total | 101 | 15332346 | 100.00% |

(II) Voted against the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 4 | 230 | 0.00% |
| Total | 4 | 230 | 0.00% |

(III) Invalid Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| Total | NIL | NIL |



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(IV) Summary of Votes Casted:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|-----------------|----------------|-----------------|----------------|--------------|----------------|--------------|---------------------------|-----------------|
| | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes |
| Venue E-Voting | 2 | 33 | 0 | 0 | NIL | NIL | 2 | 33 |
| Remote E-voting | 99 | 15332313 | 4 | 230 | NIL | NIL | 103 | 15332543 |
| Total | 101 | 15332346 | 4 | 230 | NIL | NIL | 105 | 15332576 |

Resolution No. 8- Special Resolution

To appoint Dr. Anchal Kumar Jain (DIN No. 09546925) as an Independent Director of the Company.

(I) Voted in favour of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 2 | 33 | 0.00% |
| Remote E-voting | 99 | 15332299 | 100.00% |
| Total | 101 | 15332332 | 100.00% |

(II) Voted against the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 4 | 244 | 0.00% |
| Total | 4 | 244 | 0.00% |



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(III) Invalid Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| Total | NIL | NIL |

(IV) Summary of Votes Casted:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|-----------------|----------------|-----------------|----------------|--------------|----------------|--------------|---------------------------|-----------------|
| | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes |
| Venue E-Voting | 2 | 33 | 0 | 0 | NIL | NIL | 2 | 33 |
| Remote E-voting | 99 | 15332299 | 4 | 244 | NIL | NIL | 103 | 15332543 |
| Total | 101 | 15332332 | 4 | 244 | NIL | NIL | 105 | 15332576 |

Resolution No. 9- Special Resolution

To appoint Sh. Bhuwanchandra Balkrishna Joshi (DIN No. 06713850) as an Independent Director of the Company.

(I) Voted in favour of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 2 | 33 | 0.00% |
| Remote E-voting | 98 | 15332294 | 100.00% |
| Total | 100 | 15332327 | 100.00% |



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E-Mail: cpspsdua@gmail.com

(II) Voted against the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 4 | 244 | 0.00% |
| Total | 4 | 244 | 0.00% |

(III) Invalid Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| Total | NIL | NIL |

(IV) Summary of Votes Casted:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|-----------------|----------------|-----------------|----------------|--------------|----------------|--------------|---------------------------|-----------------|
| | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes |
| Venue E-Voting | 2 | 33 | 0 | 0 | NIL | NIL | 2 | 33 |
| Remote E-voting | 98 | 15332294 | 4 | 244 | NIL | NIL | 102 | 15332538 |
| Total | 100 | 15332327 | 4 | 244 | NIL | NIL | 104 | 15332571 |



Handwritten signature and date: 23/09/2024

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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Resolution No. 10- Special Resolution

To appoint Dr. Prem Lata Singla (DIN: 09674172) as an Independent Director of the Company.

(I) Voted in favour of the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 2 | 33 | 0.00% |
| Remote E-voting | 99 | 15332299 | 100.00% |
| Total | 101 | 15332332 | 100.00% |

(II) Voted against the Resolution:

| Type of Voting | Number of Members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Venue E-Voting | 0 | 0 | 0.00% |
| Remote E-voting | 4 | 244 | 0.00% |
| Total | 4 | 244 | 0.00% |

(III) Invalid Votes:

| Type of Voting | Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Venue E-Voting | NIL | NIL |
| Remote E-voting | NIL | NIL |
| Total | NIL | NIL |



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

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(IV) Summary of Votes Casted:

| PARTICULARS | IN FAVOUR | | AGAINST | | INVALID | | TOTAL NO. OF VOTES CASTED | |
|-----------------|----------------|-----------------|----------------|--------------|----------------|--------------|---------------------------|-----------------|
| | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes | No. of Members | No. of votes |
| Venue E-Voting | 2 | 33 | 0 | 0 | NIL | NIL | 2 | 33 |
| Remote E-voting | 99 | 15332299 | 4 | 244 | NIL | NIL | 103 | 15332543 |
| Total | 101 | 15332332 | 4 | 244 | NIL | NIL | 105 | 15332576 |

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 16th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

For Monte Carlo Fashions Ltd

Ankur Grewal
Company Secretary

Counter Signed By _____

Yours faithfully,
For P.S. Dua & Associates

FCS No: - 4552
CP No: - 3934

Date: - 23/09/2024

Place: - Ludhiana

Peer Review No.: 1296/2021

UDIN: F004552F001287141

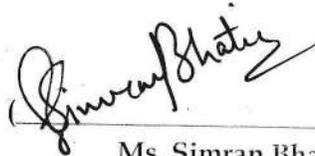


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We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 12:02 P.M. (IST) on September 23, 2024.


(_____)
Mrs. Tanveer Kaur


(_____)
Ms. Simran Bhatia