

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/CS/2025-26

August 7, 2025

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 Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Newspaper publication of Financial Results for the Quarter Ended June 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication of Financial Results for the **Quarter Ended June 30, 2025** published in "Business Standard" and "Desh Sewak" newspapers.

We request you to kindly take this in your record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

ANKUR
GAUBA

Digitally signed by
ANKUR GAUBA
Date: 2025.08.07
15:44:43 +05'30'

ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI Membership No: FCS 10577

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
(A Government of India Enterprise)

RAIL VIKAS NIGAM LIMITED
(A Government of India Enterprise)
Registered office: 1st Floor, August Kranti Bhawan,
Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066
CIN: L74999DL2003GO1118633
Email: investors@rvnl.org, Website: www.rvnl.org,
Phone No.: 011-26738299, Fax: 011-26182957

**NOTICE OF 22ND ANNUAL GENERAL MEETING,
BOOK CLOSURE, RECORD DATE AND
INFORMATION ON E-VOTING**

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 28th August, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31st March, 2025 has been sent by email only to the members whose email addresses are registered with the Company/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with General Circular No.09/2024 dated 19th September, 2024 read with the circulars issued earlier in this regard and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CFR/2024/133 dated 03rd October, 2024.

Notice of the AGM and Annual Report are also available on the Company's Website: www.rvnl.org under the "INVESTOR" section and website of the stock exchanges i.e. BSE Limited & National Stock Exchange of India Limited on www.bseindia.com and www.nseindia.com. The Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") on www.evotingindia.com.

Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd August, 2025 to Thursday, 28th August, 2025 (both days are inclusive)**. The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the conclusion of the AGM to those Members whose names appear in the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the ending of business hours on **Thursday, 21st August, 2025, payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates**. The details and documents for exemption from TDS are available on the company's website at www.rvnl.org. For more details, please refer to the Notice of AGM.

In accordance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by CDSL. Individual members holding securities in Demat mode are allowed to vote through their Demat Account maintained with their Depositories and Depository Participant(s).

All the members are therefore informed that:

- The remote e-voting period will commence on **Monday, 25th August, 2025 9:00 A.M. and ends on Wednesday, 27th August, 2025 05:00 P.M.** The remote e-voting shall be disabled by CDSL thereafter and the facility will be blocked forthwith.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be **Thursday, 21st August, 2025**. During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 21st August, 2025** may cast their vote electronically. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to modify it subsequently.
- Any person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Thursday, 21st August, 2025**, may obtain their user ID and password by sending a request to www.evotingindia.com for procuring user ID and password for e-voting by providing the documents mentioned in the Notice of AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have not casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility. M/s Kumar Nareish Sinha & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the E-Voting Process in a fair and transparent manner.
- The results of voting on resolutions shall be declared within two working days of the conclusion of the AGM of the Company.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

MONTE CARLO
It's the way you make me feel

Monte Carlo Fashions Limited
(CIN: L51494PB2008PLC032059)
Registered/Corporate Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab
Tel.: 91-161-5048610-40, Fax: 91-161-5048650,
Email: info@montecarlo.in, Website: <http://www.montecarlocorporate.com>

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(₹ in lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 31.03.2025 (Unaudited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1	Revenue from operations	13,853	20,593	12,600	110,041
2	Profit/(loss) for the period (before tax)	(2,157)	(933)	(1,774)	11,391
3	Profit/(loss) for the period (after tax)	(1,622)	(1,034)	(1,327)	8,117
4	Total comprehensive income/(loss) for the period	(1,619)	(1,081)	(1,323)	8,070
5	Paid-up equity share capital (face value of ₹ 10 each)	2,073	2,073	2,073	2,073
6	Other equity				81,331.00
7	Earnings per share (face value of ₹ 10 each) (not annualised for the quarters) Basic and Diluted (in ₹)	(7.82)	(4.98)	(6.40)	39.15

Notes:

- The above consolidated financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and taken on record by Board of Directors in their respective meetings held on 06 August 2025. These financial results have been subjected to limited review by the statutory auditors of the Company.
- The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the financial year for the year ended March 31, 2025 and the published year to date figures upto December 31, 2024.
- Additional information on Standalone financial results are as follows:**
(₹ in lakhs)

Sr. No.	Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 31.03.2025 (Unaudited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1	Revenue from operations	13,853	20,593	12,600	110,041
2	Profit/(loss) for the period (before tax)	(2,170)	(940)	(1,774)	11,241
3	Profit/(loss) for the period (after tax)	(1,632)	(1,028)	(1,327)	7,980
4	Total comprehensive income/(loss) for the period	(1,629)	(1,075)	(1,323)	7,933

4. The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 for the quarter June 30, 2025. The full format of the unaudited quarterly financial results are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com), on company's website (www.montecarlocorporate.com) and can also be accessed by scanning a Quick Response Code given below:

For and on behalf of Board of Directors
Sd/-
Jawahar Lal Oswal
Chairman and Managing Director
(DIN: 00463866)

Place : Ludhiana
Date : 06 August 2025.

Brands
CLOAK & DECKER
rock.it
MONTE CARLO HOME
Make a where the best feelings



MONTE CARLO

It's the way you make me feel

ਮੌਟੀ ਕਾਰਲੋ ਫੈਸ਼ਨਜ਼ ਲਿਮਟਿਡ

(ਸੀਆਈਐਨ: L51494PB2008PLC032059)

ਰਜਿਸਟਰਡ/ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ : ਬੀ-XXIX-106, ਜੀਟੀ ਰੋਡ, ਬੇਰਪੁਰ, ਲੁਧਿਆਣਾ-141003, ਪੰਜਾਬ

ਫੋਨ: 91-161-5048610-40, ਫੈਕਸ: 91-161-5048650,

યોગેશ : info@montecarlo.in, વેબસાઈટ: <http://www.montecarlocorporate.com>

30 ਜੂਨ, 2025 ਨੂੰ ਖ਼ਤਮ ਹੋਏ ਤਿਮਾਹੀ ਦੇ ਅਣਪੜਤਾਲੇ ਕੰਸੋਲੀਡੇਟਿਡ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਦਾ ਸਾਰ

ਸ਼ਰੀ ਨੰ:	ਵੇਰਵੇ	ਤਿਆਰੀ	ਤਿਆਰੀ	ਤਿਆਰੀ	ਸਾਲ
		ਖਾਤਮ	ਖਾਤਮ	ਖਾਤਮ	ਖਾਤਮ
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(ਅਣਪਛਾਤੇ)	(ਅਣਪਛਾਤੇ)	(ਅਣਪਛਾਤੇ)	(ਪਛਾਤੇ)
			ਨੋਟ-2 ਵੇਖੋ		(ਭੂ. ਖੁੱਲ੍ਹ)
1	ਕਾਫ਼ਿਬਾਡ ਤੋਂ ਮਾਲੀਆ	13,853	20,593	12,600	110,041
2	ਲਾਡ ਸਮੇਂ ਲਈ (ਟੈਕਸ ਤੋਂ ਪਹਿਲਾਂ)	(2,157)	(933)	(1,774)	11,391
3	ਲਾਡ ਸਮੇਂ ਲਈ (ਟੈਕਸ ਤੋਂ ਬਾਅਦ)	(1,622)	(1,034)	(1,327)	8,117
4	ਕੁੱਲ ਵਿਆਪਕ ਆਮਦਨ / ਘਾਟਾ ਸਮੇਂ ਲਈ	(1,619)	(1,081)	(1,323)	8,070
5	ਭੁਗਤਾਨ ਕੀਤੇ ਸੂਨੀਰੇ ਸ਼ੇਅਰ ਪੁੱਜੇ (ਫੋਜ ਵੈਲਿਊ ਰੁਪਏ 10 ਹਰੇਕ)	2,073	2,073	2,073	2,073
6	ਹੋਰ ਸੂਨੀਰੇ				81,331.00
7	ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਆਮਦਨ (ਫੋਜ ਵੈਲਿਊ ਰੁਪਏ 10 ਹਰੇਕ) (ਤਿਆਰੀ ਲਈ ਸਾਲਾਨਾ ਨਹੀਂ) ਮੁੱਢਲੇ ਅਤੇ ਫਿਲਪਿਊਰਿਡ (ਰੁਪਏ ਲੱਖ 'ਚ)	(7.82)	(4.99)	(6.40)	39.15

ਨੋਟ :

1. ਮਿਤੀ 30 ਮਾਰਚ, 2025 ਖਤਮ ਹੋਣ ਤਿਆਗੀ ਦੇ ਉਰਦੂਕਰ ਜੱਸੋਲਵੰਡ ਵਿਚੀ ਨੀਤੀ ਭੰਡਾ 86 ਅਕਸਰ, 2025 ਨੂੰ ਹੁਣ ਪੰਥਕਰ ਮੀਟਿੰਗ ਵਿਚ ਆਇਓ ਕਮੇਟੀ ਦੁਆਰਾ ਜਾਂਚ ਗਏ ਅਤੇ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰ ਦੁਆਰਾ ਕਿਰਾਏਕਰ ਵਿਚ ਲਿਆਂਦੇ ਗਏ। ਇਹ ਵਿਚੀ ਨੀਤੀ ਕੰਪਨੀ ਦੇ ਸਟੇਜੂਰੀ ਆਈਡੀਓ ਦੁਆਰਾ ਲਾਮਿਟਡ ਗੈਰੀਓ ਦਾ ਵਿਭਾ ਹਨ।
2. ਮਿਤੀ 31 ਮਾਰਚ, 2025 ਨੂੰ ਖਤਮ ਹੋਣ ਤਿਆਗੀ ਦੇ ਅੰਕੜੇ ਮਿਤੀ 31 ਮਾਰਚ 2025 ਨੂੰ ਖਤਮ ਹੋਣ ਤਿਆਗੀ ਦੇ ਅੰਦਰਪਤਲੀ ਅੰਕੜਿਆਂ ਤੇ ਮਿਤੀ 31 ਦਸੰਬਰ, 2024 ਹੋਣ ਦੇ ਹੁਣ ਅੰਕ ਦੇ ਪ੍ਰਕਾਸ਼ਕ ਅੰਕੜਿਆਂ ਦਰਮਿਆਨ ਤੁਲਨਾਤਮਕ ਅੰਕੜੇ ਹਨ।
3. ਸਟੈਂਡਾਇਲਿਨ ਵਿਚੀ ਨੀਤੀਜਾਂਜਾਂ ਦੀ ਹੋਰ ਜਟਕਾਰੀ ਹੋਰ ਮੁਰਾਬਕ ਹੈ : (ਫ਼. ਲੱਖਾਂ 'ਥ

ਲਗੀ ਨੰ:	ਵੇਰਵੇ	ਤਿਆਰੀ ਖਾਤਾ	ਤਿਆਰੀ ਖਾਤਾ	ਤਿਆਰੀ ਖਾਤਾ	ਸਾਲ ਖਾਤਾ
		30.06.2025 (ਅਣਪੜਾਏ)	31.03.2025 (ਅਣਪੜਾਏ) ਨੰ-2 ਵੇਰ	30.06.2024 (ਅਣਪੜਾਏ)	31.03.2025 (ਪੜਾਏ)
1	ਕਾਂਥੋਬਾਰ ਤੋਂ ਮਾਲੀਆ	13,853	20,593	12,600	110,041
2	ਨਾਭ ਸਮੇਂ ਲਈ (ਟੈਕਸ ਤੋਂ ਪਹਿਲਾਂ)	(2,170)	(940)	(1,774)	11,241
3	ਨਾਭ ਸਮੇਂ ਲਈ (ਟੈਕਸ ਤੋਂ ਬਾਅਦ)	(1,632)	(1,028)	(1,327)	7,980
4	ਕੁੱਲ ਵਿਆਪਕ ਅਮਦਨ/ਘਟਾ ਸਮੇਂ ਲਈ	(1,629)	(1,075)	(1,323)	7,933

4. ਉਪਰੋਕਤ ਅੰਕੜੇ ਸਟਾਕ ਅਕਸਚੇਂਜ ਵਿਖੇ ਸੋਧੀ (ਲਿਸਟਿੰਗ ਐਂਡ ਅਦਰ ਡਿਸਕਲੇਜ਼ ਰਿਕੁਆਇਰਮੈਂਟ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 33 ਤਹਿਤ ਦਰਜ਼ਾਏ ਗਏ ਜਿਹੀ 30 ਜੂਨ, 2025 ਨੂੰ ਖਤਮ ਹੋਵੇ ਤਿਮਾਹੀ ਅਤੇ ਡਿਮਾਹੀ ਦੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਦਾ ਸਾਰ ਨਤ ਅਟਾਪਤਰਾਲ਼ ਤਿਮਾਹੀ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਦਾ ਪੂਰਾ ਵੇਰਵਾ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਈਟ (www.nseindia.com) ਅਤੇ www.bseindia.com ਅਤੇ ਕੰਪਨੀ ਦੇ ਵੈਬਸਾਈਟ (montecarlocorporate.com) 'ਤੇ ਉਪਲਬਧ ਹਨ ਅਤੇ ਹੇਠ ਦਰਜ਼ਾਏ ਕਿਉਂਕਿ ਸਿਮਾਨਕਸ ਕੋਡ ਨੂੰ ਸਕੈਨ ਕਰਕੇ ਵੇਖੋ ਜਾ ਸਕਦੇ ਹਨ।

ਲਈ ਅਤੇ ਵੱਲੋਂ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰ

ਸਹੀ/

ਜਵਾਹਰ ਲਾਲ ਓਸਵਾਲ

ਚੇਅਰਮੈਨ ਅਤੇ ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ

(ਡੀਆਈਐਨ: 00463866)

ਸਥਾਨ : ਲੁਧਿਆਣਾ
ਮਿਤੀ : 06 ਅਗਸਤ, 2025



ਦੇਸ਼ ਸੇਵਕ

ਵਿੱਚ ਇਸਤਿਗਾਨ ਦੇਣ ਸਬੰਧੀ

ਫੋਨ : 0172-2657257

ਈਮੇਲ :

[illegible]

07.2025
ਹੇ ਜ਼ਕਰ
ਹਵਾਗਾ।
17760,

ਸੰਬਾ. 76579-20056

qeshaarvi@gmail.com

ਪ੍ਰਦਰਸ਼ਨ ਸੇਵਾ
ਆਰ ਸਿਰੀਸ
ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਅਧਿਕਾਰ

 **Union Bank**
of India

ਬ੍ਰਾਂਚ ਦਫਤਰ :
ਪਨਾਸ, ਚੰਡੀਗੜ੍ਹ

(ਸ਼ੁਲ 8(1)) ਕਬਜ਼ਾ ਨੋਟਿਸ (ਅਚੱਲ ਜਾਇਦਾਦ ਲਈ)

ਦਾ ਨਿਯੰਤਰਣ ਇਸ ਦੁਆਰਾ ਕੀਤਾ ਜਾਵੇਗਾ। ਪ੍ਰਾਪਤੀ ਪ੍ਰਕਾਰ
ਵਿਵੇਚਨਾ ਜਾਂ ਸੀ। ਬਰਖਾਸਤ ਪ੍ਰਬੰਧਕ ਕੋਲ ਨੋਟਿਸ ਦੀ ਬਕਾਇਤ
ਅਦਾਇਗੀ ਉਨ੍ਹਾਂ ਨੇ ਅਦਾਇਗੀ ਲਈ ਕੋਈ ਕਦਮ ਨਹੀਂ ਚੁੱਕਿਆ
ਜਿਸ ਦੀ (ਸੀਏ) ਦੀ ਵਸੂਲਤ ਆਇਟ/ਰੇਗਿਸਟਰ ਆਇਟ ਰਿਪੋਰਟ
ਨਿਰੀ: ਵੱਡੀ ਸਾਲ 2014-15 ਤੋਂ 2019-20 ਰੋਕਾਨ ਤੋਂ: 15.1
ਕਰੋੜ, 72 ਕਰੋੜ, ਰੁ. 1.23 ਕਰੋੜ, ਰੁ. 0.03 ਕਰੋੜ ਅਤੇ
21.48% ਸ਼ੁਰੂਸ ਦੀ ਨੁੱਕੇ ਸਮੇਂ ਦੇ ਉਦੇਸ਼ਾਂ ਲਈ ਕਰਜ਼ਦਾਰਾਂ ਦੁਆਰਾ
ਪ੍ਰਦਰਸ਼ਨ ਨੇ ਇਹ ਵੀ ਜਾਣਕਾਰੀ

file:///C:/Users/MonteCarlo/AppData/Local/Microsoft/Windows/NetCache/Content.Outlook/83RV02GJ/Monte Carlo - (DS) - 07.08.2025.jpg

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