CST-03412094494 Dt.26.08.2011
TIN-03412094494 Dt.26.08.2011
PAN-AAFCM7888Q
TAN-JLDM04272C
CIN-L51494PB2008PLCO32059

MONTE CARLO FASHIONS LIMITED

Regd. Office :- B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003
Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650
Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears

May 29, 2015

National Stock Exchange of India Limited Exchange Plaza, 5th 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: Postal Ballot Results (Clause 35A)

Dear Sir/ Madam,

This has reference to the Postal ballot Notice dated April 17, 2015 sent to the members of the Company for seeking their consent by way of special resolutions vide Postal Ballot / E-Voting as embodied in the notice. In this context we wish to inform you that the members have approved all the resolutions proposed in the notice by requisite majority.

Pursuant to clause 35A of the Listing Agreement, the results of the Postal Ballot dated 29.05.2015, containing the detail of resolutions passed through postal ballot is enclosed herewith.

Kindly acknowledge the receipt and take the same on record.

For MONTE CARLO FASHIONS LIMITED

MONTE CARLO FASHIONS LTD. LUDHIANA. B-XXIX-106, G.T. ROAD, SHERPUR

COMPANY SECRETARY & COMPLIANCE OFFICER

MONTE CARLO

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29.05.2015

DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the approval of the shareholders was sought for passing of the Special Resolutions through Postal Ballot (including E-voting) as set out in the notice dated April 17, 2015.

The Postal Ballot Notice containing the Special Resolutions together with Statement annexed to the Notice was sent to all the Members of the Company and the last date of the receipt of the votes, either physical or through e-voting was Wednesday, May 27, 2015.

Mr. Pritpal Singh Dua, Practising Company Secretary (CP No. 3934) of M/s P.S.Dua & Associates, Company Secretaries, appointed as Scrutinizer for conducting the Postal Ballot Process in a fair and transparent manner, submitted his report on May 28, 2015.

On the basis of report of the Scrutinizer in regards to Postal Ballot (including e-voting), I hereby declare that the resolutions proposed in the notice were duly passed by the shareholders with requisite majority.

For MONTE CARLO FASHIONS LIMITED

CHAIRMAN & MANAGING DIRECTOR

MONTE CARLO FASHIONS LTD. LUDHIANA. B-XXIX-106, G.T. ROAD, SHERPUR.

ANNEXURE-II

Summary of Postal Ballot (includes e-voting)

ITEM NO.1

AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Resolution required : SPECIAL
Mode of Voting : POSTAL BALLOT & E-VOTING
Voting Results : Resolution passed by requisite majority

Promoter/ Public	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	13853320	13765820	99.37	13765820	0	100	0
Public-Institutional Holders	1996747	631606	31.63	631606	0	100	0
Public-others	5881997	2385214	40.55	2384838	376	99.984	0.016
Total	**21732064**	**16782640**	**77.23**	**16782264**	**376**	**99.998**	**0.002**

ITEM NO.2

ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY :

Resolution required : SPECIAL
Mode of Voting : POSTAL BALLOT & E-VOTING
Voting Results : Resolution passed by requisite majority

Promoter/ Public	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	13853320	13765820	99.37	13765820	0	100	0
Public-Institutional Holders	1996747	631606	31.63	631606	0	100	0
Public-others	5881997	2385145	40.55	2384688	457	99.981	0.019
Total	**21732064**	**16782571**	**77.22**	**16782114**	**457**	**99.997**	**0.003**

MONTE CARLO FASHIONS LTD. LUDHIANA. B-XXIX-106, G.T. ROAD, SHERPUR.

ITEM NO. 3

ADOPTION OF NEW SET OF ARTICLES IN ACCORDANCE WITH THE ACT :

Resolution required : SPECIAL

Mode of Voting : POSTAL BALLOT & E-VOTING

Voting Results : Resolution passed by requisite majority

Promoter/ Public	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	13853320	13765820	99.37	13765820	0	100	0
Public-Institutional Holders	1996747	631606	31.63	560449	71157	88.734	11.266
Public-others	5881997	2385439	40.55	2385115	324	99.986	0.014
Total	**21732064**	**16782865**	**77.23**	**16711384**	**71481**	**99.574**	**0.426**

The same has also been displayed on the website of the company www.montecarlocorporate.com

MONTE CARLO FASHIONS LTD. LUDHIANA. B-XXIX-106, G.T. ROAD, SHERPUR.