

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/2025-26

September 29, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MONTECARLO	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Scrip Code: 538836
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Sub: Voting Results of 17TH Annual General Meeting of Monte Carlo Fashions Limited

Dear Sir/ Madam,

We wish to inform you that at the Seventeenth (17th) Annual General Meeting (AGM) of the Members of the Company held on Monday, September 29, 2025 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 Seventeenth (17th) 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 29, 2025, 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.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

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GAUBA

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ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No: FCS 10577
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)	29-09-2025
Start time of the meeting	11:00 AM(IST)
End time of the meeting	12:02 PM (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	06-08-2025
Date of Issuance of Report to the company	29-09-2025

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MONTE CARLO FASHIONS LIMITED

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	31033
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	21
b) Public	36
No. of resolution passed in the meeting	57
Disclosure of notes on voting results	Textual Information enclosed

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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, 2025 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	15169119	15169119	100.0000	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169119	15169119	100.0000	15169119	0	100.0000
Public-Institutions	E-Voting	158042	158042	100.0000	158042	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		158042	158042	100.0000	158042	0	100.0000
Public- Non Institutions	E-Voting	5584	5584	100.0000	5542	42	99.2479	0.7521
	Poll							
	Postal Ballot (if applicable)							
	Total		5584	5584	100.0000	5542	42	99.2479
Total		15332745	15332745	100.0000	15332703	42	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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, 2025 together with the Reports of 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	15169119	15169119	100.0000	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169119	15169119	100.0000	15169119	0	100.0000
Public-Institutions	E-Voting	158042	158042	100.0000	158042	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		158042	158042	100.0000	158042	0	100.0000
Public- Non Institutions	E-Voting	5584	5584	100.0000	5542	42	99.2479	0.7521
	Poll							
	Postal Ballot (if applicable)							
	Total		5584	5584	100.0000	5542	42	99.2479
Total		15332745	15332745	100.0000	15332703	42	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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, 2025				
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	15169119	15169119	100.0000	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169119	15169119	100.0000	15169119	0	100.0000
Public-Institutions	E-Voting	169093	169093	100.0000	169093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		169093	169093	100.0000	169093	0	100.0000
Public- Non Institutions	E-Voting	5584	5584	100.0000	5522	62	98.8897	1.1103
	Poll							
	Postal Ballot (if applicable)							
	Total		5584	5584	100.0000	5522	62	98.8897
Total		15343796	15343796	100.0000	15343734	62	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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 Smt. Monica Oswal (DIN: 00566052), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself 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	15169119	15169119	100.0000	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169119	15169119	100.0000	15169119	0	100.0000
Public-Institutions	E-Voting	169093	169093	100.0000	169093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		169093	169093	100.0000	169093	0	100.0000
Public- Non Institutions	E-Voting	5584	5584	100.0000	5522	62	98.8897	1.1103
	Poll							
	Postal Ballot (if applicable)							
	Total		5584	5584	100.0000	5522	62	98.8897
Total		15343796	15343796	100.0000	15343734	62	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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 Smt. Kuchika Oswal (DIN: 00565979), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself 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	15169119	15169119	100.0000	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169119	15169119	100.0000	15169119	0	100.0000
Public-Institutions	E-Voting	169093	169093	100.0000	169093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		169093	169093	100.0000	169093	0	100.0000
Public- Non Institutions	E-Voting	5584	5584	100.0000	5521	63	98.8718	1.1282
	Poll							
	Postal Ballot (if applicable)							
	Total		5584	5584	100.0000	5521	63	98.8718
Total		15343796	15343796	100.0000	15343733	63	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	15169119	15169119	100.0000	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169119	15169119	100.0000	15169119	0	100.0000
Public-Institutions	E-Voting	169093	169093	100.0000	169093	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		169093	169093	100.0000	169093	0	100.0000
Public- Non Institutions	E-Voting	5584	5584	100.0000	5522	62	98.8897	1.1103
	Poll							
	Postal Ballot (if applicable)							
	Total		5584	5584	100.0000	5522	62	98.8897
Total		15343796	15343796	100.0000	15343734	62	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase the Overall and Individual Limits of Managerial Remuneration Payable to Executive Directors Including Chairman & Managing Director and Whole-time Directors				
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	15169119	15169119	100.0000	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15169119	15169119	100.0000	15169119	0	100.0000
Public-Institutions	E-Voting	169093	169093	100.0000	0	169093	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		169093	169093	100.0000	0	169093	0.0000
Public- Non Institutions	E-Voting	5584	5584	100.0000	5408	176	96.8481	3.1519
	Poll							
	Postal Ballot (if applicable)							
	Total		5584	5584	100.0000	5408	176	96.8481
Total		15343796	15343796	100.0000	15174527	169269	98.8968	1.1032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0171 - 4623424
E-Mail: cpspsdua@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 17th Annual General Meeting (hereinafter referred to as the 'AGM') of the members of Monte Carlo Fashions Limited [CIN: L51494PB2008PLC032059], held on Monday, September 29, 2025 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 17th AGM of the Company held on Monday, September 29, 2025 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.



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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 06th, 2025 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 17th 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 22, 2025, were entitled to vote on the Resolutions as contained in the Notice.
6. In accordance with the Notice of the 17th 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 26, 2025 at 9:00 A.M. (IST) and ends on Sunday, September 28, 2025 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 29th September, 2025 at 12:02 P.M. in presence of two witnesses, who are not in employment of the Company, viz., Ms. Simran Bhatia and Ms. Diksha Dhawan, 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:



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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, 2025 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	1	23	0.00%
Remote E-voting	104	15332680	100.00%
Total	105	15332703	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	6	42	0.00%
Total	6	42	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	1	23	0	0	NIL	NIL	1	23
Remote E-voting	104	15332680	6	42	NIL	NIL	110	15332722
Total	105	15332703	6	42	NIL	NIL	111	15332745

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, 2025 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	1	23	0.00%
Remote E-voting	104	15332680	100.00%
Total	105	15332703	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	6	42	0.00%
Total	6	42	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	1	23	0	0	NIL	NIL	1	23
Remote E-voting	104	15332680	6	42	NIL	NIL	110	15332722
Total	105	15332703	6	42	NIL	NIL	111	15332745

Resolution No. 3 - Ordinary Resolution

To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2025.

(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	1	23	0.00%
Remote E-voting	104	15343711	100.00%
Total	105	15343734	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	7	62	0.00%
Total	7	62	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	1	23	0	0	NIL	NIL	1	23
Remote E-voting	104	15343711	7	62	NIL	NIL	111	15343773
Total	105	15343734	7	62	NIL	NIL	112	15343796



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Resolution No. 4 - Ordinary Resolution

To appoint a Director in place of Smt. Monica Oswal (DIN: 00566052), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself 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	1	23	0.00%
Remote E-voting	104	15343711	100.00%
Total	105	15343734	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	7	62	0.00%
Total	7	62	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. 0171 - 4623424
 E-Mail: cspsdua@gmail.com

(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	1	23	0	0	NIL	NIL	1	23
Remote E-voting	104	15343711	7	62	NIL	NIL	111	15343773
Total	105	15343734	7	62	NIL	NIL	112	15343796

Resolution No. 5 - Ordinary Resolution

To appoint a Director in place of Smt. Ruchika Oswal (DIN: 00565979), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself 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	1	23	0.00%
Remote E-voting	103	15343710	100.00%
Total	104	15343733	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	8	63	0.00%
Total	8	63	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	1	23	0	0	NIL	NIL	1	23
Remote E-voting	103	15343710	8	63	NIL	NIL	111	15343773
Total	104	15343733	8	63	NIL	NIL	112	15343796

SPECIAL BUSINESS:

Resolution No. 6 - Ordinary Resolution

Appointment of Secretarial Auditors 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	1	23	0.00%
Remote E-voting	104	15343711	100.00%
Total	105	15343734	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	7	62	0.00%
Total	7	62	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	1	23	0	0	NIL	NIL	1	23
Remote E-voting	104	15343711	7	62	NIL	NIL	111	15343773
Total	105	15343734	7	62	NIL	NIL	112	15343796



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Resolution No. 7- Special Resolution

To Increase the Overall and Individual Limits of Managerial Remuneration Payable to Executive Directors Including Chairman & Managing Director and Whole-time Directors.

(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	1	23	0.00%
Remote E-voting	85	15174504	98.90%
Total	86	15174527	98.90%

(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	26	169269	1.10%
Total	26	169269	1.10%

(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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E-Mail: cspsdia@gmail.com

(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	1	23	0	0	NIL	NIL	1	23
Remote E-voting	85	15174504	26	169269	NIL	NIL	111	15343773
Total	86	15174527	26	169269	NIL	NIL	112	15343796

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 17th 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.

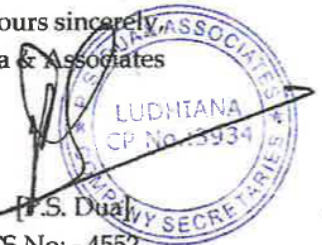
Thanking you,

For Monte Carlo Fashions Ltd

Counter Signed By _____


Company Secretary

Yours sincerely,
For P.S. Dua & Associates



P.S. Dua
FCS No: - 4552

CP No: - 3934

Peer Review No.: 1296/2021

Date: - 29/09/2025


Place: - Ludhiana

UDIN: F004552G001381708

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

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E-Mail: cpsdua@gmail.com

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 29, 2025.


Ms. Simran Bhatia


Ms. Diksha Dhawan

