MCFL/SE/2026-27 **September 28, 2026**

National Stock Exchange of India Limited Exchange Plaza, 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.: Outcome/ Summary of proceedings of Eighteenth (18th) Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the Eighteenth (18th) Annual General Meeting **('AGM')** of Monte Carlo Fashions Limited **("the Company")** held on Monday, September 28, 2026 at 11.00 A.M through Video Conference (VC) /Other Audio Visual Means (OAVM).

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA
Digitally signed by ANKUR GAUBA
Date: 2026.09.28 12:08:40 +05'30'

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No: FCS 10577
Encl: as above

SUMMARY OF PROCEEDINGS OF THE EIGHTEENTH (18th) ANNUAL GENERAL MEETING

The Eighteenth (18th) Annual General Meeting (AGM) of the members of Monte Carlo Fashions Limited ("the Company") was held today **i.e. Monday, September 28, 2026 at 11.00 A.M IST**, **through Video Conference (VC) /Other Audio Visual Means (OAVM)**.

The meeting was held in compliance with the General Circulars issued by Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and in accordance with the section 96 and other applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sh. Ankur Gauba, Company Secretary & Compliance Officer commenced the meeting by welcoming all the Members, who were participating in the Meeting **through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**. He informed that all the Directors, the Authorised Representatives of Statutory & Secretarial Auditors and Chief Financial Officer of the Company had joined the meeting. He welcomed & introduced all the dignitaries with the Members. He also informed that Sh. Jawahar Lal Oswal, Chairman and Managing Director of the Company, being present in the meeting shall chair the Meeting and conduct proceedings of the same.

Sh. Jawahar Lal Oswal, Chairman and Managing Director welcomed the Members to the 18th Annual General Meeting who were participating at the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order. The Chairman informed that all efforts feasible have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting and requested Company Secretary to brief general instructions regarding participation in the meeting and e-voting to the Members

The Company Secretary briefed general instructions to the members regarding participation in the meeting and e-voting. He, inter alia, informed the members that:

a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable provisions of the Companies Act, 2013 read with the general circulars, issued by Ministry of Corporate Affairs and SEBI Circulars, the Company has provided the facility to members, to exercise their right to vote, by electronic means on resolutions proposed to be passed at the 18th AGM, **either through Remote E-voting or E-voting during AGM.** For this purpose, the Company engaged the services of Central Depository Services (India) Limited (CDSL).

b) Pursuant to MCA General Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 18th AGM as the AGM is convened through VC / OAVM. However, in pursuance of Section 113 of the Companies Act, 2013, representatives of the members such as body corporate can attend the 18th AGM through VC/OAVM and cast their votes through e-voting.

c) The remote e-voting facility was provided by the Company which commenced from **Friday, September 25, 2026 at 9:00 AM IST and ended on Sunday, September 27, 2026 at 5:00 PM IST** to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. **Monday, September 21, 2026.**

d) Sh. Pritpal Singh Dua, Proprietor of M/s. P.S. Dua & Associates, Company Secretary in Practice, was appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

e) Members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who have not cast their votes by remote e-voting, can cast their vote through e-voting during the AGM, the e-voting is open and shall remain open for half an hour from conclusion of the AGM, so that the members can cast their vote.

f) Since, meeting is convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM), so, the Resolutions had already been put to vote through remote e-voting thus the requirement to propose and second is not applicable.

g) Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were made available electronically for inspection by the members during the AGM.

h) Notice convening the Annual General Meeting (AGM), the Director's Report, the Audited Financial Statements for the financial year ended March 31, 2026, together with the Auditors' Report thereon, had been circulated electronically to those Members whose e-mail addresses were registered with the Company, its Registrar & Transfer Agent (RTA), or Depositories. For Members who had not registered their e-mail addresses, a physical intimation letter was dispatched by the Company, providing the web link and exact navigation path to access the complete Annual Report. With the consent of the Members present, the said Notice, Director's Report, Audited Financial Statements and Auditors' Report were taken as read.

i) Members were given an opportunity to send their queries and questions, in advance at email id:-investor@montecarlocorporate.com. All the queries received, were answered & responded by the Management of the Company.

The Company Secretary informed the Members that M/s Deloitte Haskins & Sells, Statutory Auditors of the Company and M/s P.S. Dua & Associates, Secretarial Auditors of the Company, have given the Audit Reports without any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company, thus with the permission of members, the same was taken as read. After that, he requested Sh. Jawahar Lal Oswal, Chairman and Managing Director, to address the Members of the Company. Sh. Jawahar Lal Oswal then delivered his speech and addressed the members about the business performance, financials, working and future prospects of the Company.

Thereafter, members were requested to raise their queries on the Agenda Items as set out in the Notice convening the 18th AGM of the Company. Total 4 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the management of Company. The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

The Company Secretary informed the members that voting on the CDSL platform would continue for another 30 minutes to enable the members to cast their votes

The following items of business, as per the Notice convening the 18th AGM of the Company dated August 5, 2026 were transacted at the meeting:

Sr No.	Particulars of resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon.	Ordinary Resolution
3.	To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2026.	Ordinary Resolution
4.	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.	Ordinary Resolution
5.	To appoint a Director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
6.	To re-appoint Sh. Jawahar Lal Oswal (DIN: 00463866) as Chairman & Managing Director of the Company.	Special Resolution
7.	To re-appoint Smt. Ruchika Oswal (DIN:00565979) as an Executive Director of the Company.	Special Resolution
8.	To re-appoint Smt. Monica Oswal (DIN: 00566052) as an Executive Director of the Company.	Special Resolution
9.	To re-appoint Sh. Manikant Prasad Singh (DIN: 01790672) as an Independent Director of the Company.	Special Resolution
10.	To re-appoint Sh. Parvinder Singh Pruthi (DIN: 07481899) as an Independent Director of the Company	Special Resolution

The consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the Stock Exchanges at www.bseindia.com & www.nseindia.com in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded 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.

The Company Secretary proposed a vote of thanks to the Chair & the Members, Directors, Auditors and the meeting was concluded at **12.00 Noon IST** (including time allowed for e-voting at AGM).The quorum was present at the beginning and throughout the Meeting.

Post the conclusion of the voting, the Scrutinizer's Report was received. All the above Resolutions as set out in the Notice of 18th AGM were duly passed with requisite majority.

This is for your information and records please.

FOR MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA
Digitally signed by ANKUR GAUBA
Date: 2026.09.28 12:09:08 +05'30'

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO: FCS 10577