



MONARCH
NETWORK CAPITAL

MNCL/SE/27/2026-27

Date: September 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code No.: **511551**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol - **MONARCH**

Sub: Proceedings of the 33rd Annual General Meeting held on Friday, September 25, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the 33rd Annual General Meeting (“**AGM**”) of the Company was held on Friday, September 25, 2026 at Prominent Corporate Residency, Plush Restaurant & Banquets, Luxury Redefined, B/H Ugati Heights, Kudasani Por Road, Kudasani, Gandhinagar – 382421, Gujarat, India, to transact the business as set out in the Notice convening the AGM.

The AGM commenced at 12:30 P.M. (IST) and concluded at 01:25 P.M. (IST), after completion of the business as set out in the Notice convening the AGM and voting thereon.

The Members were provided the following facilities for exercising their voting rights in respect of the business transacted at the AGM:-

1. Remote e-voting through MUFG Intime India Private Limited from September 22, 2026 at 9:00 a.m. to September 24, 2026 at 5:00 p.m.;
2. E-voting facility at the AGM for Members who had not exercised their voting rights through remote e-voting; and
3. Voting through ballot/polling paper at the AGM, as applicable.

At the AGM, the following business items, as set out in the Notice of the AGM, were considered and voted upon by the Members:-

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited (Standalone) Statement of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 st March, 2026 and the Balance Sheet as at 31 st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited (Consolidated) Statement of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 st March, 2026 and the Balance Sheet as at 31 st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution

Monarch Network Capital Limited (CIN: L64990GJ1993PLC120014)

Regd. Off.: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road - 5E, Gift City, Gandhinagar - 382355, Gujarat.

Corp. Off.: “Monarch House,” Opp. Prahladbhai Patel, Garden, New Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat

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3.	To declare Final Dividend of Rs. 1/- per Equity Share for the financial year ended 31 st March, 2026.	Ordinary Resolution
4.	To appoint a Director in place of Mr. Vaibhav J Shah (DIN: 00572666), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Scrutinizer shall, after completion of voting at the AGM, consolidate the votes cast through remote e-voting, voting at the AGM through electronic means and/or ballot/polling papers, as applicable, and submit the consolidated Scrutinizer's Report to the Chairman or a person authorized by him, within the prescribed period.

The Company shall submit the voting results, along with the Scrutinizer's Report, to the Stock Exchanges within the timeline prescribed under Regulation 44(3) of the SEBI Listing Regulations and shall also place the same on its website.

Subject to the resolutions receiving the requisite majority of votes in favour, as certified by the Scrutinizer in his consolidated report, the resolutions shall be deemed to have been passed on the date of the AGM, i.e., Friday, September 25, 2026.

The AGM was conducted in physical mode.

This is for your information and records.

Yours faithfully,
For **Monarch Network Capital Limited**

Nitesh Tanwar
Company Secretary and Compliance Officer
M. No.: FCS – 10181

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