CIN - L51494PB2008PLC032059

MONTE CARLO

It's the way you make me feel

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/2026-27 **September 29, 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, Mumbal-400001.
Symbol: MONTECARLO	**Scrip Code: 538836**

Sub: Voting Results of 18TH Annual General Meeting of Monte Carlo Fashions Limited

Dear Sir/ Madam,

We wish to inform you that at the Eighteenth (18th) Annual General Meeting (AGM) of the Members of the Company held on Monday, September 28, 2026 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 Eighteenth (18th) 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, 2026, 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

ANKUR GAUBA

Digitally signed by ANKUR GAUBA
Date: 2026.09.29 16:14:30 +05'30'

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

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)	28.09.2026
Start time of the meeting	11:00 AM(IST)
End time of the meeting	12:00 Noon (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	05.08.2026
Date of Issuance of Report to the company	29.09.2026

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

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	30286
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	35
Total	56
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Textual Information enclosed

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, 2026 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	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
Public- Institutions	E-Voting	539344	164495	30.4991	164495	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	539344	164495	30.4991	164495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5023101	9246	0.1841	9207	39	99.5782	0.4218
	Poll							
	Postal Ballot (if applicable)							
	Total	5023101	9246	0.1841	9207	39	99.5782	0.4218
Total		20732064	15342860	74.0055	15342821	39	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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, 2026 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	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
Public- Institutions	E-Voting	539344	164495	30.4991	164495	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	539344	164495	30.4991	164495	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5023101	9246	0.1841	9207	39	99.5782	0.4218
	Poll							
	Postal Ballot (if applicable)							
	Total	5023101	9246	0.1841	9207	39	99.5782	0.4218
Total		20732064	15342860	74.0055	15342821	39	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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, 2026

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	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
Public- Institutions	E-Voting	539344	175546	32.5481	175546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	539344	175546	32.5481	175546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5023101	9246	0.1841	9207	39	99.5782	0.4218
	Poll							
	Postal Ballot (if applicable)							
	Total	5023101	9246	0.1841	9207	39	99.5782	0.4218
Total		20732064	15353911	74.0588	15353872	39	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 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					
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	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
Public- Institutions	E-Voting	539344	175546	32.5481	175546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	539344	175546	32.5481	175546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5023101	9246	0.1841	9192	54	99.4160	0.5840
	Poll							
	Postal Ballot (if applicable)							
	Total	5023101	9246	0.1841	9192	54	99.4160	0.5840
Total		20732064	15353911	74.0588	15353857	54	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 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				
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	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
Public- Institutions	E-Voting	539344	175546	32.5481	171594	3952	97.7487	2.2513
	Poll							
	Postal Ballot (if applicable)							
	Total	539344	175546	32.5481	171594	3952	97.7487	2.2513
Public- Non Institutions	E-Voting	5023101	9246	0.1841	9192	54	99.4160	0.5840
	Poll							
	Postal Ballot (if applicable)							
	Total	5023101	9246	0.1841	9192	54	99.4160	0.5840
Total		20732064	15353911	74.0588	15349905	4006	99.9739	0.0261
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Sh. Jawahar Lal Oswal (DIN: 00463866) as Chairman & Managing Director 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	15169619	15064060	99.3041	15064060	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15169619	15064060	99.3041	15064060	0	100.0000	0.0000
Public- Institutions	E-Voting	539344	175546	32.5481	55996	119550	31.8982	68.1018
	Poll							
	Postal Ballot (if applicable)							
	Total	539344	175546	32.5481	55996	119550	31.8982	68.1018
Public- Non Institutions	E-Voting	5023101	9246	0.1841	4493	4753	48.5940	51.4060
	Poll							
	Postal Ballot (if applicable)							
	Total	5023101	9246	0.1841	4493	4753	48.5940	51.4060
Total		20732064	15248852	73.5520	15124549	124303	99.1848	0.8152
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	105059
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Smt. Ruchika Oswal (DIN:00565979) as an Executive Director 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	15169619	14653281	96.5962	14653281	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15169619	14653281	96.5962	14653281	0	100.0000	0.0000
Public- Institutions	E-Voting	539344	175546	32.5481	175546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	539344	175546	32.5481	175546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5023101	9246	0.1841	9192	54	99.4160	0.5840
	Poll							
	Postal Ballot (if applicable)							
	Total	5023101	9246	0.1841	9192	54	99.4160	0.5840
Total		20732064	14838073	71.5707	14838019	54	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	515838
Public Insitutions	
Public - Non Insitutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Smt. Monica Oswal (DIN: 00566052) as an Executive Director 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	15169619	14653282	96.5962	14653282	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15169619	14653282	96.5962	14653282	0	100.0000	0.0000
Public-Institutions	E-Voting	539344	175546	32.5481	175546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	539344	175546	32.5481	175546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5023101	9246	0.1841	9192	54	99.4160	0.5840
	Poll							
	Postal Ballot (if applicable)							
	Total	5023101	9246	0.1841	9192	54	99.4160	0.5840
Total		20732064	14838074	71.5707	14838020	54	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	515837
Public Insitutions	
Public - Non Insitutions	

Resolution (9)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To re-appoint Sh. Manikant Prasad Singh (DIN: 01790672) as an Independent Director 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	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
Public-Institutions	E-Voting	539344	175546	32.5481	175546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	539344	175546	32.5481	175546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5023101	9246	0.1841	9176	70	99.2429	0.7571
	Poll							
	Postal Ballot (if applicable)							
	Total	5023101	9246	0.1841	9176	70	99.2429	0.7571
Total		20732064	15353911	74.0588	15353841	70	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Sh. Parvinder Singh Pruthi (DIN: 07481899) as an Independent Director 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	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15169619	15169119	99.9967	15169119	0	100.0000	0.0000
Public- Institutions	E-Voting	539344	175546	32.5481	175546	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	539344	175546	32.5481	175546	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5023101	9246	0.1841	9190	56	99.3943	0.6057
	Poll							
	Postal Ballot (if applicable)							
	Total	5023101	9246	0.1841	9190	56	99.3943	0.6057
Total		20732064	15353911	74.0588	15353855	56	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0171 – 4623424
E-Mail: cspsdua@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 18th Annual General Meeting (hereinafter referred to as the 'AGM') of the members of Monte Carlo Fashions Limited [CIN: L51494PB2008PLC032059], held on Monday, September 28, 2026 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 18th AGM of the Company held on Monday, September 28, 2026 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.

P.S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0171 – 4623424
E-Mail: cspsdua@gmail.com

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 05, 2026 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 18th 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 21, 2026,** were entitled to vote on the Resolutions as contained in the Notice.

6. In accordance with the Notice of the 18th 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 25, 2026 at 9:00 A.M. (IST) and ends on Sunday, September 27, 2026 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 September 28, 2026 at 12:00 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:

P.S. DUA& ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES
5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0171 – 4623424
E-Mail: cspsdua@gmail.com

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, 2026 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	1	0.00%
Remote E-voting	98	15342820	100.00%
Total	99	15342821	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	39	0.00%
Total	7	39	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 LUDHIANA CP No.:3934 COMPANY SECRETARIES

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES
5SF, 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	1	0	0	NIL	NIL	1	1
Remote E-voting	98	15342820	7	39	NIL	NIL	105	15342859
Total	**99**	**15342821**	7	**39**	**NIL**	**NIL**	**106**	**15342860**

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, 2026 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	1	0.00%
Remote E-voting	98	15342820	100.00%
Total	**99**	**15342821**	**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	39	0.00%
Total	**7**	**39**	**0.00%**

P. S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0171 – 4623424
E-Mail: cspsdua@gmail.com

(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	1	0	0	NIL	NIL	1	1
Remote E-voting	98	15342820	7	39	NIL	NIL	105	15342859
Total	**99**	**15342821**	**7**	**39**	**NIL**	**NIL**	**106**	**15342860**

Resolution No. 3 – Ordinary Resolution

To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2026.

(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	1	0.00%
Remote E-voting	99	15353871	100.00%
Total	**100**	**15353872**	**100.00%**

P. S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0171 - 4623424
E-Mail: cspsdua@gmail.com

(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	39	0.00%
Total	**7**	**39**	**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	1	0	0	NIL	NIL	1	1
Remote E-voting	99	15353871	7	39	NIL	NIL	106	15353910
Total	**100**	**15353872**	**7**	**39**	**NIL**	**NIL**	**107**	**15353911**

P. S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0171 – 4623424
E-Mail: cspsdua@gmail.com

Resolution No. 4 – Ordinary Resolution

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

(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	1	0.00%
Remote E-voting	97	15353856	100.00%
Total	**98**	**15353857**	**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	9	54	0.00%
Total	**9**	**54**	**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 LUDHIANA CP No.:3934 COMPANY SECRETARIES

5SF, 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	1	0	0	NIL	NIL	1	1
Remote E-voting	97	15353856	9	54	NIL	NIL	106	15353910
Total	**98**	**15353857**	9	**54**	**NIL**	**NIL**	**107**	**15353911**

Resolution No. 5 – Ordinary Resolution

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.

(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	1	0.00%
Remote E-voting	96	15349904	99.97%
Total	97	**15349905**	**99.97%**

(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	10	4006	0.03%
Total	**10**	**4006**	**0.03%**

P.S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

(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	1	0	0	NIL	NIL	1	1
Remote E-voting	96	15349904	10	4006	NIL	NIL	106	15353910
Total	**97**	**15349905**	**10**	**4006**	**NIL**	**NIL**	**107**	**15353911**

SPECIAL BUSINESS:

Resolution No. 6 – Special Resolution

To re-appoint Sh. Jawahar Lal Oswal (DIN: 00463866) as Chairman & Managing Director 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	1	0.00%
Remote E-voting	85	15124548	98.51%
Total	**86**	**15124549**	**98.51%**

P.S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

(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	20	124303	0.81%
Total	**20**	**124303**	**0.81%**

(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	1	105059
Total	**1**	**105059**

(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	1	0	0	NIL	NIL	1	1
Remote E-voting	85	15124548	20	124303	1	105059	106	15353910
Total	**86**	**15124549**	**20**	**124303**	**1**	**105059**	**107**	**15353911**

P. S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0171 – 4623424
E-Mail: cspsdua@gmail.com

Resolution No. 7- Special Resolution

To re-appoint Smt. Ruchika Oswal (DIN: 00565979) as an Executive Director 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	1	0.00%
Remote E-voting	96	14838018	96.64%
Total	**97**	**14838019**	**96.64%**

(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	9	54	0.00%
Total	**9**	**54**	**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	1	515838
Total	**1**	**515838**

P.S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

5SF, 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	1	0	0	NIL	NIL	1	1
Remote E-voting	96	14838018	9	54	1	515838	106	15353910
Total	**97**	**14838019**	**9**	**54**	**1**	**515838**	**107**	**15353911**

Resolution No. 8- Special Resolution

To re-appoint Smt. Monica Oswal (DIN: 00566052) as an Executive Director 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	1	0.00%
Remote E-voting	96	14838019	96.64%
Total	**97**	**14838020**	**96.64%**

(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	9	54	0.00%
Total	**9**	**54**	**0.00%**

P.S. DUA & ASSOCIATES LUDHIANA CP No. 3934 COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0171 - 4623424
E-Mail: cspsdua@gmail.com

(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	1	515837
Total	**1**	**515837**

(V) 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	1	0	0	NIL	NIL	1	1
Remote E-voting	96	14838019	9	54	1	515837	106	15353910
Total	97	**14838020**	**9**	**54**	**1**	**515837**	**107**	**15353911**

Resolution No. 9- Special Resolution

To re-appoint Sh. **Manikant Prasad Singh (DIN: 01790672)** as an **Independent Director** 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	1	0.00%
Remote E-voting	96	15353840	100.00%
Total	**97**	**15353841**	**100.00%**

LUDHIANA
CP No.:3934
P.S. DUA & ASSOCIATES COMPANY SECRETARIES

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES
5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0171 – 4623424
E-Mail: cspsdua@gmail.com

(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	10	70	0.00%
Total	**10**	**70**	**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	1	0	0	NIL	NIL	1	1
Remote E-voting	96	15353840	10	70	NIL	NIL	106	15353910
Total	**97**	**15353841**	**10**	**70**	**NIL**	**NIL**	**107**	**15353911**

P.S. DUA & ASSOCIATES LUDHIANA CP No.:3934 COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0171 – 4623424
E-Mail: cspsdua@gmail.com

Resolution No. 10- Special Resolution

To re-appoint Sh. Parvinder Singh Pruthi (DIN: 07481899) as an Independent Director 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	1	0.00%
Remote E-voting	97	15353854	100.00%
Total	**98**	**15353855**	**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	9	56	0.00%
Total	**9**	**56**	**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 LUDHIANA CP No.:3934 COMPANY SECRETARIES

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, 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	1	0	0	NIL	NIL	1	1
Remote E-voting	97	15353854	9	56	NIL	NIL	106	15353910
Total	**98**	**15353855**	9	**56**	**NIL**	**NIL**	**107**	**15353911**

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 18th 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.

Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) to be placed on the website of the Company and (iii) website of CDSL (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking you,

Yours sincerely,
For P.S. Dua & Associates

P.S. DUA & ASSOCIATES
LUDHIANA
CP No.:3934
COMPANY SECRETARIES

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana – 141002 (Punjab), Tel. 0171 – 4623424
E-Mail: cspsdua@gmail.com

For Monte Carlo Fashions Ltd.
Company Secretary

Counter Signed By

P.S. Dua
(Scrutinizer)
FCS – 4552 CP - 3934
ICSI PR Code: 7732/2026
ICSI UDIN: F004552H001651626

Date: - 29.09.2026
Place: - Ludhiana

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 12:00 P.M. (IST) on September 28, 2026.

( ) **Ms. Diksha Dhawan**

( ) **Ms. Simran Bhatia**