



Marc Loire Fashions Limited

(Formerly Known as Marc Loire Fashions Private Limited)

Date: 12/10/2026

To,
The Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Sub: Disclosure of voting results of the 1st Extra Ordinary General Meeting for the Financial Year 2026-27 of the Company held on Saturday, 10th October 2026 at 11:30 A.M. as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

Dear Sir/Ma'am,

We are pleased to submit herewith the following with respect to the 1st Extra Ordinary General Meeting for the Financial Year 2026-27 ("EGM") of Marc Loire Fashions Limited held on Saturday, 10th October 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

- 1) Combined voting result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure A'**.
- 2) Report of the Scrutinizer dated October 12, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the Consolidated Scrutinizer's Report dated October 12, 2026 The Resolution no. 1 as contained in the Notice of the EGM was approved / passed by the Shareholders with requisite majority.

The above is also being displayed on the Company's website at <https://marcloire.com>, and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

We request you to take this on your records and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You

For and on behalf of Marc Loire Fashions Limited

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Arvind Kamboj
Chairman & Managing Director
DIN: 09624208
Place: Delhi

Email: finance@marcloire.in Mob: +91-8595645768 Website: www.marcloire.com
Office: Plot No. 426/1, First Floor, Rani Khara Road, Mundka, New Delhi-110041



Marc Loire Fashions Limited
(Formerly Known as Marc Loire Fashions Private Limited)

Annexure A

VOTING RESULT Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr. no	Particulars	Details
1	Record date (Cut-off date)	03-10-2026
2	Total number of shareholders on record date	786
3	Number of shareholders present in the meeting either in person or through proxy a) Promoter and promoter group b) Public	No Arrangement for a physical meeting or appointment of proxy was made as the meeting was held through video conferencing/ other audio-visual means
4	Number of shareholders attended the meeting through video conferencing a) Promoter and promoter group b) Public	2 5
5	Number of resolutions passed in meeting	1 (Resolution wise voting results attached)
6	Disclosure of notes on voting results	-

RESOLUTION WISE VOTING RESULTS OF THE MEETING

SR. NO.	AGENDA	RESOLUTION REQUIRED (ORDINARY/ SPECIAL)	MODE OF MEETING	REMARKS
1.	Increase in Authorised Share Capital of the Company and Consequent Amendment in the Memorandum of Association	Ordinary Resolution	Remote e-voting prior and during the EGM	Passed with requisite Majority

For and on behalf of Marc Loire Fashions Limited

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Arvind Kamboj
Chairman & Managing Director
DIN: 09624208

Place: Delhi

Resolution Details (1)								
Resolution Required					INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4999975	4999975	100	4999975	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4999975	4999975	100	4999975	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	2100025	57625	2.744014952	57625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2100025	57625	2.744014952	57625	0	100	0
Total		7100000	5057600	71.23380282	5057600	0	100	0

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CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015)

To
The Chairman,
Marc Loire Fashions Limited ("the Company")
Plot No 426/1 First Floor Rani Khera Road
Village Mundaka, West Delhi, Delhi, India, 110041

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) & e-voting during the EGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India

Ref.: 1st Extra Ordinary General Meeting for the Financial Year 2026-27 ("EGM / the Meeting") of the members of Marc Loire Fashions Limited ("the Company") held on Saturday, the 10th day of October 2026 at 11:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We, M R S & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Marc Loire Fashions Limited at their meeting held on Wednesday, September 16th, 2026, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management & Administration) Rules, 2014 and read with the Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the e-voting at the 1st Extra Ordinary General Meeting for the Financial Year 2026-27 through VC or OAVM.

Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/ 2020 dated 13th April, 2020, MCA General circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 19/2021 dated 8th December, 2021, MCA General Circular No. 21/2021 dated 14th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 10/2022 dated 28th December, 2022, MCA General circular No. 09/2023 dated 25th September, 2023, MCA General circular No. 09/2024 dated 19th September, 2024, and MCA General circular No. 03/2025 dated 22nd September, 2025 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 have permitted the holding of the General Meeting through Video Conferencing (VC) and other Audio Visual Means (OAVM) without physical presence of the members at a common venue.

In compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulation, 2015 and MCA Circulars, SEBI Circulars, the EGM of the Company was held through VC/OAVM on Saturday, 10th October 2026 at 11:30 A.M. (IST). The proceeding of EGM deemed to be conducted at the Registered office of the Company, in accordance with the applicable MCA circulars.

Considering the relaxations granted by the MCA and SEBI, the notice of the EGM dated September 16, 2026, were sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s), in accordance with the Provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars.

The Company has availed the facility for voting through electronic means (remote e-voting) facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting and also e-voting at the EGM by the shareholders of the Company. EVEN of the Company for this EGM is 143139.

The Members of the Company holding the shares as on cut-off date i.e., Saturday, October 3, 2026 were entitled to vote on the resolution (as set out in the notice of the EGM of the Company).

The remote e-voting period commenced on Tuesday, October 6, 2026 (9:00 AM) and ended on Friday, October 9, 2026 (5:00 PM) (“remote e-voting period”) and the remote e-voting platform was blocked thereafter. As the EGM of the Company was held through VC/OAVM on Saturday, 10th October 2026, after considering the item of the business, the facility to vote electronically was provided to those members who were entitled to vote but have not voted through remote e-voting during the appointed time of the meeting. However, members who had already cast their vote through remote e-voting were not permitted to vote again at the appointed time at the meeting. The e-voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting.

Upon conclusion of the meeting the votes cast through both remote e-voting and during the Meeting, were unblocked and were downloaded for scrutiny in the presence of two witnesses, who are not in the employment of the Company. The voting data was downloaded from the NSDL e-voting system for scrutiny and reconciliation.

We have scrutinized the consolidated voting in a fair & transparent manner, the details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com for remote e-voting and e-voting during the EGM held through VC/OAVM.

Based on the result made available to us, 10 members has casted their vote on the e-voting platform.

The consolidated voting results, setting out the number of votes cast in favour of and against the resolution(s), together with the other relevant particulars, are annexed hereto as **Annexure I**, forming an integral part of this Report.

Based on the scrutiny of the consolidated voting results made available to us, we report that the Ordinary Resolution set out at Item No. 1 of the Notice of the EGM held on Saturday, 10 October 2026, was passed with the requisite majority.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and read with the rules made thereunder and MCA circulars and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report on the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency engaged by the Company to provide e-voting facilities.

All the relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

For **M R S & Associates**

Company Secretaries

(Firm Unique Code S2019DE678300)

Peer Review no. 2517/2022

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CS Mohit

Proprietor

FCS No.: 12708

C.P No.: 21941

UDIN: F012708H001822901

Date: 12/10/2026

Place: Delhi

Countersigned

For Marc Loire Fashions Limited

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Arvind Kamboj

Chairman & Managing Director

DIN: 09624208

Date: 12/10/2026

Place: Delhi

Annexure-I								
The result of remote E- voting and E-voting during 1st Extra Ordinary General Meeting for the Financial Year 2026-27 (“EGM”) is as under:								
Resolution no. 1	Ordinary Resolution							
INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION								
Whether promoter/ promoter group are interested in the agenda/ resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4999975	4999975	100	4999975	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	4999975	4999975	100	4999975	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	2100025	57625	2.744014952	57625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2100025	57625	2.744014952	57625	0	100	0
Total		7100000	5057600	71.23380282	5057600	0	100	0

Result Declared: The resolution no 1 is passed by substantial majority.

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