MNCL/SE/28/2026-27

Date: September 28, 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: **Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 – Voting Results and Consolidated Scrutinizer's Report of the 33rd Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 33rd Annual General Meeting ("**AGM**") of the Company held on Friday, September 25, 2026 at 12:30 P.M., in the prescribed format.

We are also enclosing herewith the Consolidated Scrutinizer's Report issued by the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the remote e-voting and voting conducted at the AGM.

The voting results along with the Consolidated Scrutinizer's Report are also being made available on the website of the Company at https://www.mnclgroup.com/

This disclosure is being submitted for your information and records.

Thanking you,

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

Nitesh Tanwar
Digitally signed by Nitesh Tanwar
Date: 2026.09.28 12:20:44 +05'30'

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

Monarch Networth Capital Limited

Date of AGM	September 25, 2026
Total number of shareholders on record date	17,751
No. of shareholders present in the meeting either in person or though proxy	42
Promoters and Promoter Group	10
Public	32
No. of shareholders attended the meeting through video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	

Agenda - wise disclosure

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 Statutory 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**	42691360	25244676	59.1330	25244676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42691360	25244676	59.1330	25244676	0	100.0000	0.0000
Public-Institutions	**E-Voting**	2473769	55250	2.2334	55250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2473769	55250	2.2334	55250	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	34143209	113414	0.3322	113414	0	100.0000	0.0000
	Poll		8	0.0000	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34143209	113422	0.3322	113422	0	100.0000	0.0000
Total		79308338	25413348	32.0437	25413348	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

<table>
<tr><th colspan="9">Resolution (2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Statutory Auditors thereon.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">42691360</td><td>25244676</td><td>59.1330</td><td>25244676</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>42691360</td><td>25244676</td><td>59.1330</td><td>25244676</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2473769</td><td>55250</td><td>2.2334</td><td>55250</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>2473769</td><td>55250</td><td>2.2334</td><td>55250</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">34143209</td><td>113414</td><td>0.3322</td><td>113414</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>8</td><td>0.0000</td><td>8</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>34143209</td><td>113422</td><td>0.3322</td><td>113422</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td colspan="2">Total</td><td>79308338</td><td>25413348</td><td>32.0437</td><td>25413348</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare Final Dividend on Equity Shares 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	42691360	25244676	59.1330	25244676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42691360	25244676	59.1330	25244676	0	100.0000	0.0000
Public-Institutions	E-Voting	2473769	55250	2.2334	55250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2473769	55250	2.2334	55250	0	100.0000	0.0000
Public- Non Institutions	E-Voting	34143209	113414	0.3322	113414	0	100.0000	0.0000
	Poll		8	0.0000	8	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34143209	113422	0.3322	113422	0	100.0000	0.0000
Total		79308338	25413348	32.0437	25413348	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 Mr. Vaibhav Shah (DIN: 00572666), who retires by rotation 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	42691360	25244676	59.1330	25244676	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	42691360	25244676	59.1330	25244676	0	100.0000	0.0000	
Public- Institutions	E-Voting	2473769	55250	2.2334	17385	37865	31.4661	68.5339	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2473769	55250	2.2334	17385	37865	31.4661	68.5339	
Public- Non Institutions	E-Voting	34143209	113414	0.3322	113380	34	99.9700	0.0300	
	Poll		8	0.0000	8	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	34143209	113422	0.3322	113388	34	99.9700	0.0300	
Total		79308338	25413348	32.0437	25375449	37899	99.8509	0.1491	
Whether resolution is Pass or Not.							Yes		

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

Form No. MGT-13
Combined Scrutinizer's Report (E-Voting & Ballot Poll)
For MONARCH NETWORTH CAPITAL LIMITED

To,
The Chairman,
Monarch Networth Capital Limited,
Unit No. 803-804A, 8th Floor, X-Change Plaza,
Block No. 53, Zone 5, Road- 5E, Gift City,
Gandhinagar 382355, Gujarat.

Subject: Scrutinizer's Report of Thirty Third (33rd) Annual General Meeting ("AGM") of the members of M/s. Monarch Networth Capital Limited (CIN: L64990GJ1993PLC120014) held on Friday, September 25, 2026 at 12:30 P.M. (IST) At The Prominent Corporate Residency, Plush Restaurant & Banquets, Luxury Redefined, Behind Ugati Heights, Kudasan Por Road, Kudasan, Gandhinagar – 382421, Gujarat.

Dear Sir(s),

A. I, Vijay Kumar Mishra, partner of VKM & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **MONARCH NETWORTH CAPITAL LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Thirty Third (33rd) Annual General Meeting ("AGM") of Monarch Networth Capital Limited held on Friday, September 25, 2026 at 12.30 P.M.

B. Members approval was sought on the following Business:

1) To 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 Statutory Auditors thereon. (Ordinary Resolution).

2) To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Statutory Auditors thereon. (Ordinary Resolution).

3) To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2026. (Ordinary Resolution).

4) To appoint a Director in place of Mr. Vaibhav Shah (DIN: 00572666), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of AGM Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the below mentioned resolution passed at the AGM by the members whose name appeared in the Register of Members as on Friday, September 18, 2026 ("cut-off date") and whose email addresses are registered with the Company/RTA/Depositories. The Company has also been sent physical letters to shareholders whose email address were not registered with depositiories. The Company also posted the notice of the AGM on its website.

D. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited for conducting remote e-voting by the Shareholders of the Company.

E. The shareholders of the Company holding shares as on Friday, September 18, 2026 ("cut-off date") were entitled to vote on the proposed resolutions specified in the Notice.

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

F. The voting period for remote e-voting commenced on Tuesday, September 22, 2026 at 09:00 a.m. (IST) and ends on Thursday, September 24, 2026 at 05:00 p.m. (IST) and the MUFG Intime e-voting platform was blocked thereafter.

G. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier. After the closure of Insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of MUFG Intime.

H. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules there under, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

I. Our responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favor or against the resolutions.

We now submit my Consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the AGM in respect of the said resolutions.

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

Resolution Item No. 1: Ordinary Resolution

To 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 Statutory Auditors thereon.

(i) Voted in favour of resolution

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	55	2,54,13,340	99.99997%
Voting at AGM by Ballot Poll	3	8	0.00003%
Total	58	2,54,13,348	100.00%

(ii) Voted against the resolution

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	Nil	N.A	N.A
Voting at AGM by Ballot Poll	Nil	N.A	N.A
Total	Nil	N.A	N.A

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

Resolution No. 2: Ordinary Resolution

To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Statutory Auditors thereon.

(i) Voted in favour of resolution

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	55	2,54,13,340	99.99997%
Voting at AGM by Ballot Poll	3	8	0.00003%
Total	58	2,54,13,348	100.00%

(ii) Voted against the resolution

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	Nil	N.A	N.A
Voting at AGM by Ballot Poll	Nil	N.A	N.A
Total	Nil	N.A	N.A

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

Resolution No. 3: Ordinary Resolution

To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2026.

(i) Voted in favour of resolution

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	55	2,54,13,340	99.99997%
Voting at AGM by Ballot Poll	3	8	0.00003%
Total	58	2,54,13,348	100.00%

(ii) Voted against the resolution

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	Nil	N.A	N.A
Voting at AGM by Ballot Poll	Nil	N.A	N.A
Total	Nil	N.A	N.A

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Mr. Vaibhav Shah (DIN: 00572666), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	54	2,53,75,441	99.85084%
Voting at AGM by Ballot Poll	3	8	0.00003%
Total	57	2,53,75,449	99.85087%

(ii) Voted against the resolution

Number of Members Voted	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	2	37,899	0.14913%
Voting at AGM by Ballot Poll	Nil	N.A	N.A
Total	2	37,899	0.14913%

(iii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097
Mob.: 9322977388
E-mail: vkmassociates@yahoo.com
vkmassociates@gmail.com

J. The above Resolutions No.01 to No. 04 were passed with majority of Votes.

K. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of Thirty Third (33rd) Annual General Meeting ("AGM") of the Company and after, the same will be handed over to CS Nitesh Tanwar, Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries

(Vijay Kumar Mishra)
Partner
C.P.No.4279

PR. No. : 1846/2022
Membership No. 5023
UDIN : F005023H001605666
Place : Mumbai
Date: September 28, 2026

Countersigned by :
For Monarch Networth Capital Limited

Company Secretary & Compliance Officer