

Ref. No.: MAL-SEC/21/2026-27

Date: June 25, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544451

Sub: Submission of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations (“SEBI Listing Regulations”), 2015 of 4th Annual General Meeting of the Company held on Thursday, June 25, 2026.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the voting results (“Annexure – A”) of the remote e-voting and e-voting conducted during the 4th Annual General Meeting (‘AGM’) of the Company held on Thursday, June 25, 2026 at 3.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (‘OAVM’), in accordance with circular(s) issued by Ministry of Corporate Affairs, on the resolutions set out in the Notice dated May 8, 2026 convening the AGM.

All the resolutions contained in the Notice of the AGM were duly passed by the shareholders with the requisite majority. Please find enclosed herewith the Consolidated Scrutinizers Report (“Annexure – B”).

The Voting Results along with the Scrutinizer’s Report is made available on the Company’s website at www.monikaalcobev.com. The results will also be uploaded on NSDL website at www.evoting.nsdl.com.

Requested you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Monika Alcobev Limited**



Kalpesh Ramina
Company Secretary & Compliance Officer

Encl: As above

Voting Results	
Date of the AGM	25-06-2026
Record Date	18-06-2026
Total number of shareholders on record date	1233
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	13

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 financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and 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	13319922	13319922	100.00	13319922	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13319922	13319922	100.00	13319922	0	100.00
Public-Institutions	E-Voting	1992000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1992000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	6138039	28000	0.46	28000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6138039	28000	0.46	28000	0	100.00
Total		21449961	13347922	62.23	13347922	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Bhimji Patel, who retires by rotation as an Executive Non-Independent Director 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	13319922	13319922	100.00	13319922	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13319922	13319922	100.00	13319922	0	100.00
Public-Institutions	E-Voting	1992000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1992000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	6138039	28000	0.46	28000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6138039	28000	0.46	28000	0	100.00
Total		21449961	13347922	62.23	13347922	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final 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	13319922	13319922	100.00	13319922	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		13319922	13319922	100.00	13319922	0	100.00
Public-Institutions	E-Voting	1992000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1992000	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	6138039	28000	0.46	28000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6138039	28000	0.46	28000	0	100.00
Total		21449961	13347922	62.23	13347922	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	



Agrawal Mundra & Associates

Company Secretaries

CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Monika Alcobev Limited

CIN: L15490MH2022PLC375025

2403, 24th Floor, Signature, Suresh Sawant Road,

Off. Veera Desai Road, Andheri West,

Mumbai, Maharashtra - 400053

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 4th Annual General Meeting ("AGM") of the Members of Monika Alcobev Limited held on Thursday, June 25, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Aditya Agrawal, partner of Agrawal Mundra & Associates, Company Secretaries., have been appointed as Scrutinizer by the Board of Directors of Monika Alcobev Limited ("Company") for the purpose of scrutinizing the remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the AGM Notice dated May 08, 2026 ("Notice") issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules"), as amended from time to time, read with General Circulars Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter, collectively referred as the "MCA Circulars") and



as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary businesses as contained in the Notice of the AGM.

2. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company was convened on **Thursday, June 25, 2026 at 03:30 P.M. IST through VC/OAVM.**
3. The Company has availed the e-voting facility services of National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and electronic voting during the AGM by the Members of the Company.
4. MUFG Intime India Private Limited is the Registrar & Share Transfer Agent (RTA) of the Company.
5. NSDL had set up electronic voting facility on its website <https://www.evoting.nsdl.com/>
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder and SEBI Listing Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice.
7. My responsibility as Scrutinizer for the e-voting process (i.e., through remote e-voting prior to the AGM and e-voting during the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting platform provided by NSDL and the confirmation/information furnished to me electronically for my verification and assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date.
8. As confirmed by the Company, the Notice along with the statement setting out material facts under Section 102 of the Act was sent only through electronic mode on June 1, 2026 to the Members whose email addresses were registered with the Company, Registrar & Share



Transfer Agent (RTA) / Depositories in compliance with the MCA Circulars and applicable SEBI Circulars.

9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on **June 02, 2026** in "The Free Press Journal" (English Edition) and "Nav Shakti" (Marathi Edition), inter-alia providing requisite information and contact details for registering email IDs and queries on e-voting.
10. The Members, whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date i.e., Thursday, June 18, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Thursday, June 18, 2026**.
11. As per provisions of the Act, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote.

12. E-Voting Process:

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Regulations, **the remote e-voting facility was kept open from Sunday, June 21, 2026 (09:00 A.M.) till Wednesday, June 24, 2026 (05:00 P.M.)** and the NSDL remote e-voting module was disabled thereafter. Further, pursuant to MCA Circulars referred above, the Company had also provided e-voting facility to the Members present at the AGM through VC/OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

13. Counting Process:

After the closure of e-voting, the report on the votes cast under remote e-voting facility prior to the AGM and e-voting done at the



AGM were unblocked and downloaded from the e-voting system of NSDL.

The votes cast through e-voting were unblocked in the presence of Mr. Rajat Mundra and Mr. Anshul Gupta who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

14. Results

Based on the results made available to me, Members have casted their votes through remote e-voting platform or through e-voting at the AGM.

The brief analysis of the results of the voting through remote e-voting and e-voting at the AGM, based on the report generated by NSDL, confirmed by the RTA from the benpose with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, the combined report of the remote e-voting and e-voting at the AGM are as under:

A. ORINARY BUSINESS:

RESOLUTION NO. 1 - ORDINARY RESOLUTION:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Director's and Auditor's Reports thereon;

Voted in **favor** of the resolution:

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
20	1,33,47,922	100.00

Voted **against** the resolution:

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
-	-	-



Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
-	-

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To re-appoint Mr. Bhimji Patel, who retires by rotation as an Executive Non-Independent Director and, being eligible, offers himself for re-appointment;

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
20	1,33,47,922	100.00

Voted against the resolution:

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
-	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
-	-

RESOLUTION NO. 3 - ORDINARY RESOLUTION

To declare a final dividend on equity shares of the Company for the financial year ended March 31,2026;

Voted in favor of the resolution:

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
20	1,33,47,922	100.00



Voted **against** the resolution:

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
-	-	-

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
-	-

Based on the above results, I report that all the above three resolutions have been passed by the Shareholders with the requisite majority.

All relevant records relating to the remote e-voting and e-voting conducted during the AGM, including the electronic voting data, are under my safe custody and will be handed over to the Chairman or the Company Secretary of the Company for safe preservation after the Chairman considers, approves and signs the minutes of the AGM.

**For, Agrawal Mundra & Associates
Company Secretaries**




**Aditya Agrawal
Partner**

CP No.: 22030

M. No.: A57913

UDIN: A057913H000689335

Place: Mumbai

Date: June 25, 2026

PR No.: 4758/2023

Counter Signed By:




Mr. Kalpesh Ramina

Company Secretary & Compliance Officer

Membership No.: ACS 65189