



MONTE CARLO FASHIONS LIMITED

(CIN:L51494PB2008PLC032059)

Registered Office: B-XXIX-106, G.T Road, Sherpur, Ludhiana-141003.

Tel.: 91-161-5048610-40, Fax: 91-161-5048650

Website: www.montecarlocorporate.com E-mail: investor@montecarlocorporate.com

POSTAL BALLOT FORM

- Name(s) of Shareholder(s) including Joint holders, if any (In block letters)
- Registered address of the Sole / first named Shareholder(s)
- Registered Folio No./ Dp ID No./Client ID No.*
(*Applicable to investors holding shares in dematerialized form)
- No. of Equity Share(s) held
- I/ We hereby exercise my/ our vote in respect of the Special Resolution(s) to be passed through postal ballot for the business stated in the Notice of postal ballot issued by the company dated 17.04.2015 by sending my /our assent (FOR) / dissent (AGAINST) to the said resolution by placing the tick (√) mark at the appropriate box below:

Sl. No.	Description	Number of Equity Shares	I/we assent to the resolution (FOR)	I/we dissent to the resolution (AGAINST)
1.	Amendment to Memorandum of Association of the Company			
2.	Alteration of Articles of Association of the Company			
3.	Adoption of new set of articles in accordance with Companies Act, 2013			

Place:

Date:

Signature of the Shareholder

Please read the instructions printed overleaf carefully before exercising your vote.

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	User ID	Password/PIN

INSTRUCTIONS

VOTING THROUGH PHYSICAL MODE:

1. A member entitled to vote and desiring to exercise vote by Postal Ballot may complete Postal Ballot Form and send it to the Scrutinizer in the accompanying self addressed Business reply Envelope. However the envelopes containing Postal Ballots, if sent by courier or registered/ speed post at the expense of members shall also be accepted.
2. A member may convey his/her/its assent (for) or dissent (against) in the Form by filling necessary details and affixing his/her signatures at the designated place in the Form and return the same in original duly completed in the self addressed Business reply Envelope. The assent or dissent received in any other form shall not be considered valid.
3. The Envelope bears the name of the Scrutinizer. The duly completed Postal Ballot Forms should reach the scrutinizer before 5:00 PM on 27.05.2015. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such members has not been received.
4. In case of joint holding, the Postal Ballot Form must be completed and signed by the first named shareholder and in the absence, by the next named Shareholder.
5. Where the Postal Ballot Form has been signed by an authorized representative of a body corporate, trust or society, a certified true copy of the resolution of its board of directors authorizing such representative to vote on the resolution on behalf of the body corporate, trust or society should accompany the Postal Ballot Form. If the Postal Ballot form is signed by the power of attorney holder for and on behalf of the shareholder, it must be accompanied by an attested true copy of such power of attorney.
6. Members are requested not to send any extraneous paper along with the Postal Ballot Form in the enclosed envelope. All envelopes will be sent to the Scrutinizer and any extraneous paper found in any Envelope would not be taken cognizance of and will be destroyed by the Scrutinizer.
7. A Shareholder may request a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal ballot form should reach the scrutinizer, not later than the date and time specified at item (3).
8. The Scrutinizer's decision on the validity of the Postal Ballot form shall be final and binding.
9. The postal ballot form along with the 'Postal Ballot Notice' and Statement is being sent to members having registered address outside India. Since the Envelope is not valid for use from outside India, such members desiring to exercise their vote from outside India will have to arrange for postage from the country where the Postal Ballot form is dispatched.
10. The votes of members will be considered invalid on any of the following grounds:-
 - If the Shareholder's signature does not tally;
 - If the Postal Ballot Form is unsigned, incomplete or incorrectly filed;
 - If the Postal Ballot Form is received torn or defaced or overwritten or mutilated such that it is difficult for the Scrutinizer to identify either, the Shareholder, or the number of votes, or as to whether the votes are 'FOR' and 'AGAINST', or the signature could not be verified or one or more of the above grounds.

VOTING THROUGH ELECTRONIC MODE:

1. Launch internet browser and type the following URL: <https://www.evoting.nsdl.com>
2. Click on Member - Login.
3. Please enter the user ID and password as initial password provided below in the postal ballot form. Click login.
4. On Login, Change Password Menu will appear on your screen. Change the password to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination thereof. Note the new password for future reference. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
5. On changing the password, the e-voting home page will open, click on e-voting> Active Voting Cycles.
6. Select "EVEN" (E-Voting Event Number) of Monte Carlo Fashions Limited. Now you are ready for e-voting as 'Cast Vote' page opens.
7. Cast your vote by selecting appropriate option and click on "Submit". Thereafter click on "Confirm" when prompted.
8. Upon confirmation, the message "Vote cast successfully" will be displayed.
9. Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
10. Corporate & Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/ Authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to mcfl.scrutinizer@gmail.com, with a copy marked to evoting@nsdl.co.in.