

# MONTE CARLO

It's the way you make me feel

## 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](http://www.montecarlocorporate.com), E-mail: [investor@montecarlocorporate.com](mailto:investor@montecarlocorporate.com)

### POSTAL BALLOT FORM

AWB No. :

Serial No. :

|    |  |
|----|--|
| 1. | Name(s) of Shareholder(s) including Joint holders, if any (in block letters)                                       |
| 2. | Regd. Address of the Sole/ First named Shareholder(s)  |
| 3. | Registered Folio No./ DP.ID No./Client ID No.*<br>(*Applicable to investors holding shares in dematerialized form) |
| 4. | Number 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 30.11.2018 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  | No. of Equity Shares | I/ We assent to the resolutions (FOR) | I/ We dissent to the resolutions (AGAINST) |
|---------|--|----------------------|---------------------------------------|--|
| 1.      | To approve Buy-Back of Equity Shares               |                      |                                       |  |
| 2.      | To transfer the Special Reserve to General Reserve |                      |                                       |  |

Place :

Signature of the Shareholder

Date :

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

### ELECTRONIC VOTING PARTICULARS

| EVSN<br>(E Voting Sequence Number) | User ID | Password/PIN |
|------------------------------------|---------|--------------|
| 181203007                          |         |              |

## **INSTRUCTIONS**

1. A Member can opt for only one mode of voting, i. e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
2. A member desiring to exercise vote by postal ballot shall complete this postal ballot form and send it duly and properly sealed to the Scrutinizer appointed by the Board of Directors of the Company, Sh. Pritpal Singh Dua of M/s P.S. Dua & Associates, Practicing Company Secretaries, in the self-addressed business reply envelope provided separately. However, envelopes containing postal ballot form, if sent by courier or by registered post/speed post at the address mentioned on the self-addressed business reply envelope at the expense of the member will also be accepted. Members are requested to convey their assent or dissent in this postal ballot form only. Assent or dissent received in any other form or manner shall be considered as invalid.
3. This postal ballot form should be completed and signed by the member (as per the specimen signature registered with the Company / Depository Participant(s)). In case of joint holding, this form should be completed and signed by the first named member and in his/her absence, by the next named member.
4. Duly completed postal ballot form should reach the scrutinizer not later than 05:00 P.M. IST on 07<sup>th</sup> February, 2019. All postal ballot forms received after this date will be strictly treated as if reply from such member(s) has not been received.
5. There will be only one postal ballot form for every Folio/ DP ID and Client ID no. irrespective of the number of joint member(s). On receipt of the duplicate postal ballot form, the original will be rejected.
6. In case of equity shares held by companies, trusts, societies, etc., the duly completed postal ballot form should be accompanied by a certified copy of board resolution / authority letter preferably with attested specimen signatures of the duly authorized signatories.
7. Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
8. A Member may request for a duplicate postal ballot form, if so required or can download the postal ballot form from the Company's website [www.montecarlocorporate.com](http://www.montecarlocorporate.com) and the duly completed postal ballot form should reach the scrutinizer not later than the last date for voting mentioned above. In case of receipt of more than one postal ballot form from a member, the last received form would be considered and the earlier received form(s) would be considered invalid.
9. Incomplete, unsigned or incorrect postal ballot forms will be rejected. The scrutinizer's decision on the validity of a postal ballot will be final and binding.
10. Voting rights shall be reckoned on the number of shares registered in the name of the shareholder(s) as on 07<sup>th</sup> December, 2018.
11. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium(s) like pencil).
12. Voting by postal ballot or through e-voting may be exercised by the members or its duly constituted attorney. Exercise of vote by postal ballot through proxy is not permitted.
13. The Company is pleased to offer e-voting facility as an alternate, for all the members of the Company to enable them to cast their votes electronically instead of returning duly filled-up postal ballot form. E-voting is optional. The detailed procedure for e-voting is enumerated in note no. 10 of the Notice of postal ballot dated November 30, 2018.