

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/SE /2022-23

September 29, 2022

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
Symbol : MONTECARLO	Scrip Code : 530036

Sub: Voting Results of 14TH Annual General Meeting of Monte Carlo Fashions Limited

Dear Sir/ Madam,

We wish to inform you that at the Fourteenth (14th) Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 28th day of September, 2022 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), the Members of the Company have duly approved all the businesses as specified in the notice convening the said meeting.

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the Fourteenth (14th) Annual General Meeting ('AGM') of the Company:-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated September 29, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Further, a copy of the voting results declared for AGM along with Consolidated Report of Scrutinizer is also being placed on the website of the Company at www.montecarlocorporate.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

This is for your kind information and necessary action please.

FOR MONTE CARLO FASHIONS LIMITED

ANKUR
GAUBA

Digitally signed
by ANKUR GAUBA
Date: 2022.09.29
20:51:02 +05'30'

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No. F10577
Encl: as above

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General information about company	
Scrip code	538836
NSE Symbol	MONTECARLO
MSEI Symbol	NOTLISTED
ISIN	INE950M01013
Name of the company	MONTE CARLO FASHIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:00 Noon

Scrutinizer Details	
Name of the Scrutinizer	PRITPAL SINGH DUA
Firms Name	P.S. DUA & ASSOCIATES
Qualification	CS
Membership Number	4552
Date of Board Meeting in which appointed	03-08-2022
Date of Issuance of Report to the company	29-09-2022

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Voting results	
Record date	21-09-2022
Total number of shareholders on record date	30852
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	20
b) Public	22
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information enclosed

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 Statutory Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the 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		15169619	100.0000	15169619	0	100.0000	0.0000
	Poll	15169619						
	Postal Ballot (if applicable)							
	Total	15169619	15169619	100.0000	15169619	0	100.0000	0.0000
Public-Institutions	E-Voting		458863	60.9157	458863	0	100.0000	0.0000
	Poll	753275						
	Postal Ballot (if applicable)							
	Total	753275	458863	60.9157	458863	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22867	0.4755	22756	111	99.5146	0.4854
	Poll	4809170						
	Postal Ballot (if applicable)							
	Total	4809170	22867	0.4755	22756	111	99.5146	0.4854
Total	Total	20732064	15651349	75.4934	15651238	111	99.9993	0.0007
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						
to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of auditors thereon								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15169619	100.0000	15169619	0	100.0000	0.0000
	Poll	15169619						
	Postal Ballot (if applicable)							
	Total		15169619	100.0000	15169619	0	100.0000	0.0000
Public- Institutions	E-Voting		458863	60.9157	458863	0	100.0000	0.0000
	Poll	753275						
	Postal Ballot (if applicable)							
	Total		458863	60.9157	458863	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22867	0.4755	22756	111	99.5146	0.4854
	Poll	4809170						
	Postal Ballot (if applicable)							
	Total		22867	0.4755	22756	111	99.5146	0.4854
Total	Total		15651349	75.4934	15651238	111	99.9993	0.0007
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								
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		15169619	100.0000	15169619	0	100.0000	0.0000
	Poll	15169619						
	Postal Ballot (if applicable)							
	Total	15169619	15169619	100.0000	15169619	0	100.0000	0.0000
Public-Institutions	E-Voting		478069	63.4654	478069	0	100.0000	0.0000
	Poll	753275						
	Postal Ballot (if applicable)							
	Total	753275	478069	63.4654	478069	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22867	0.4755	22756	111	99.5146	0.4854
	Poll	4809170						
	Postal Ballot (if applicable)							
	Total	4809170	22867	0.4755	22756	111	99.5146	0.4854
Total	Total	20732064	15670555	75.5861	15670444	111	99.9993	0.0007
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 Sh. Sandeep Jain (Din:00565760), who retires by rotation in terms of section 152(6) and being eligible offers himself for 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		15169619	100.0000	15169619	0	100.0000	0.0000
	Poll	15169619						
	Postal Ballot (if applicable)							
	Total	15169619	15169619	100.0000	15169619	0	100.0000	0.0000
Public- Institutions	E-Voting		478069	63.4654	478069	0	100.0000	0.0000
	Poll	753275						
	Postal Ballot (if applicable)							
	Total	753275	478069	63.4654	478069	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22867	0.4755	22510	357	98.4388	1.5612
	Poll	4809170						
	Postal Ballot (if applicable)							
	Total	4809170	22867	0.4755	22510	357	98.4388	1.5612
Total	Total	20732064	15670555	75.5861	15670198	357	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	



Resolution (5)

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 Smt. Ruchika Oswal (Din:00565760), who retires by rotation in terms of section 152(6) and offers herself 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		15169619	100.0000	15169619	0	100.0000	0.0000
	Poll	15169619						
	Postal Ballot (if applicable)							
	Total	15169619	15169619	100.0000	15169619	0	100.0000	0.0000
Public-Institutions	E-Voting		478069	63.4654	478069	0	100.0000	0.0000
	Poll	753275						
	Postal Ballot (if applicable)							
	Total	753275	478069	63.4654	478069	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22867	0.4755	22410	457	98.0015	1.9985
	Poll	4809170						
	Postal Ballot (if applicable)							
	Total	4809170	22867	0.4755	22410	457	98.0015	1.9985
Total	Total	20732064	15670555	75.5861	15670098	457	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
To appoint Statutory auditors and to fix their remuneration								
Category	Description of resolution considered	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		15169619	100.0000	15169619	0	100.0000	0.0000
	Poll	15169619						
	Postal Ballot (if applicable)							
	Total	15169619	15169619	100.0000	15169619	0	100.0000	0.0000
Public- Institutions	E-Voting		478069	63.4654	478069	0	100.0000	0.0000
	Poll	753275						
	Postal Ballot (if applicable)							
	Total	753275	478069	63.4654	478069	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22867	0.4755	22666	201	99.1210	0.8790
	Poll	4809170						
	Postal Ballot (if applicable)							
	Total	4809170	22867	0.4755	22666	201	99.1210	0.8790
Total	Total	20732064	15670555	75.5861	15670354	201	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Sh. Sandeep Jain(Din:00565760) as Executive Director of the company						
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		15169619	100.0000	15169619	0	100.0000	0.0000
	Poll	15169619						
	Postal Ballot (if applicable)							
	Total	15169619	15169619	100.0000	15169619	0	100.0000	0.0000
Public- Institutions	E-Voting		478069	63.4654	478069	0	100.0000	0.0000
	Poll	753275						
	Postal Ballot (if applicable)							
	Total	753275	478069	63.4654	478069	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22867	0.4755	22575	292	98.7231	1.2769
	Poll	4809170						
	Postal Ballot (if applicable)							
	Total	4809170	22867	0.4755	22575	292	98.7231	1.2769
Total	Total	20732064	15670555	75.5861	15670263	292	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	



Resolution (8)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
To make contribution to Charitable Funds									
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	15169619	15169619	100.0000	15169619	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	15169619	15169619	100.0000	15169619	0	100.0000	0.0000	
Public- Institutions	E-Voting	753275	478069	63.4654	50402	427667	10.5428	89.4572	
	Poll								
	Postal Ballot (if applicable)								
	Total	753275	478069	63.4654	50402	427667	10.5428	89.4572	
Public- Non Institutions	E-Voting	4809170	22867	0.4755	22462	405	98.2289	1.7711	
	Poll								
	Postal Ballot (if applicable)								
	Total	4809170	22867	0.4755	22462	405	98.2289	1.7711	
Total	Total	20732064	15670555	75.5861	15242483	428072	97.2683	2.7317	
Whether resolution is Pass or Not.									Yes



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cspsdua@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

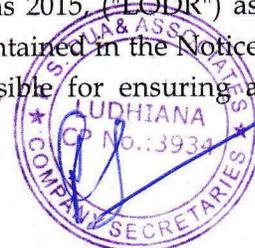
To,
The Chairman/ Company Secretary (Authorised Representative)
Monte Carlo Fashions Limited
B-XXIX-106, G.T. Road,
Sherpur, Ludhiana-141003

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 14th Annual General Meeting (hereinafter referred to as the 'AGM') of members of Monte Carlo Fashions Limited [CIN: L51494PB2008PLC032059], held on Wednesday, the 28th September, 2022 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I, Pritpal Singh Dua, Company Secretary in Whole Time Practice (Membership No. 4552, COP No. 3934) of P.S. Dua & Associates, have been appointed as the Scrutinizer by the Board of Directors of Monte Carlo Fashions Limited ("the Company") for the purpose of scrutinizing the process of e- voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting") during the Annual General Meeting of its Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 14th AGM of the Company held on Wednesday, September 28, 2022 at 11:00 a.m. IST through VC / OAVM, and I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



P. S. DUA & ASSOCIATES
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2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") as engaged by the Company to provide e-voting facility and attendance papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.
3. The AGM Notice containing proposed resolutions dated August 03rd, 2022 along with the statement setting out material facts under Section 102 of the Act, wherever applicable, were sent to the Shareholders as per the information provided to us by the management.
4. The shareholders of the Company holding shares as on the "cut-off" date of **September 21, 2022** were entitled to vote on the Resolutions as contained in the Notice of the AGM.
5. In accordance with the Notice of the 14th AGM and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Saturday, the 24th September, 2022 at 9:00 a.m. (IST) and ends on Tuesday, the 27th September, 2022 at 5:00 p.m. (IST)**. E-voting platform was blocked by CDSL thereafter.
6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.
7. The votes were unblocked on 28th September, 2022 at 12:00 p.m. in presence of two witnesses, who are not in employment of the Company, viz., Mr. Gurpreet Singh and Ms. Diksha Dhawan, before they were counted.
8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.
9. I, now, submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the resolutions detailed as hereunder:



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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E-Mail: cspsdua@gmail.com

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	2	6	0.000%
Remote E-voting	124	15651232	99.999%
Total	126	15651238	99.999%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	3	111	0.001%
Total	3	111	0.001%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	2	6	Nil	Nil	Nil	Nil	2	6
Remote E-voting	124	15651232	3	111	Nil	Nil	127	15651343
Total	126	15651238	3	111	Nil	Nil	129	15651349

Resolution No. 2 - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Auditors thereon.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	2	6	0.000%
Remote E-voting	124	15651232	99.999%
Total	126	15651238	99.999%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	3	111	0.001%
Total	3	111	0.001%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	2	6	Nil	Nil	Nil	Nil	2	6
Remote E-voting	124	15651232	3	111	Nil	Nil	127	15651343
Total	126	15651238	3	111	Nil	Nil	129	15651349



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Resolution No. 3 - Ordinary Resolution

To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2022.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	2	6	0.000%
Remote E-voting	125	15670438	99.999%
Total	127	15670444	99.999%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	3	111	0.001%
Total	3	111	0.001%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil



**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

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E-Mail: cspsdua@gmail.com

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	2	6	Nil	Nil	Nil	Nil	2	6
Remote E-voting	125	15670438	3	111	Nil	Nil	128	15670549
Total	127	15670444	3	111	Nil	Nil	130	15670555

Resolution No. 4 - Ordinary Resolution

To appoint a Director in place of Sh. Sandeep Jain (DIN: 00565760), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	2	6	0.000%
Remote E-voting	122	15670192	99.998%
Total	124	15670198	99.998%



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	6	357	0.002%
Total	6	357	0.002%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	2	6	Nil	Nil	Nil	Nil	2	6
Remote E-voting	122	15670192	6	357	Nil	Nil	128	15670549
Total	124	15670198	6	357	Nil	Nil	130	15670555



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Resolution No. 5 - Ordinary Resolution

To appoint a Director in place of Smt. Ruchika Oswal (DIN: 00565979), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible, offers herself for re-appointment

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	2	6	0.000%
Remote E-voting	121	15670092	99.997%
Total	123	15670098	99.997%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	7	457	0.003%
Total	7	457	0.003%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	2	6	Nil	Nil	Nil	Nil	2	6
Remote E-voting	121	15670092	7	457	Nil	Nil	128	15670549
Total	123	15670098	7	457	Nil	Nil	130	15670555

Resolution No. 6 - Ordinary Resolution

To appoint Statutory Auditors and to fix their remuneration.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	2	6	0.000%
Remote E-voting	124	15670348	99.999%
Total	126	15670354	99.999%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	4	201	0.001%
Total	4	201	0.001%



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(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	2	6	Nil	Nil	Nil	Nil	2	6
Remote E-voting	124	15670348	4	201	Nil	Nil	128	15670549
Total	126	15670354	4	201	Nil	Nil	130	15670555



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SPECIAL BUSINESS:

Resolution No. 7- Special Resolution

To re-appoint Sh. Sandeep Jain (DIN: 00565760) as an Executive Director of the Company.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	2	6	0.000%
Remote E-voting	122	15670257	99.998%
Total	124	15670263	99.998%

(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	6	292	0.002%
Total	6	292	0.002%

(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	



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(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	2	6	Nil	Nil	Nil	Nil	2	6
Remote E-voting	122	15670257	6	292	Nil	Nil	128	15670549
Total	124	15670263	6	292	Nil	Nil	130	15670555

Resolution No. 8- Special Resolution

To make contributions to Charitable Funds.

(I) Voted in favour of the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	2	6	0.000%
Remote E-voting	101	15242477	97.268%
Total	103	15242483	97.268%



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(II) Voted against the Resolution:

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Venue E-Voting	Nil	Nil	Nil
Remote E-voting	27	428072	2.732%
Total	27	428072	2.732%

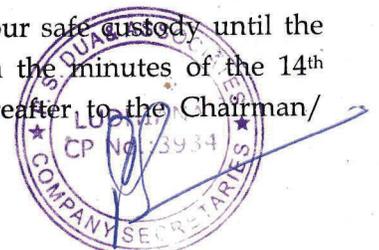
(III) Invalid Votes:

Type of Voting	Number of Members whose votes were declared invalid	Total number of votes cast by them
Venue E-Voting	Nil	Nil
Remote E-voting	Nil	Nil
Total	Nil	Nil

(IV) Summary of Votes Casted:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL NO. OF VOTES CASTED	
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes
Venue E-Voting	2	6	Nil	Nil	Nil	Nil	2	6
Remote E-voting	101	15242477	27	428072	Nil	Nil	128	15670549
Total	103	15242483	27	428072	Nil	Nil	130	15670555

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 14th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.



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Based on the above information, you may kindly announce the results.

Thanking you,

Yours sincerely,
For P.S. Dua & Associates



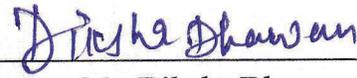
Counter Signed By

FCS No: - 4552
CP No: - 3934

Date: - 29.09.2022
Place: - Ludhiana
UDIN: F004552D001079593

We, the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 12:00 P.M. (IST) on September 28, 2022.


(_____)
Mr. Gurpreet Singh


(_____)
Ms. Diksha Dhawan

