



**GUJARAT FLUORO CHEMICALS**  
VALUE THROUGH GREEN CHEMISTRY  
CIN : L24304GJ2018PLC105479

**Gujarat Fluorochemicals Limited**

Vadodara Office: ABS Towers, 2<sup>nd</sup> floor,  
Old Padra road, Vadodara-390007, Gujarat, India

Tel: +91-265-6198111/2330057  
Fax: +91-265-2310312 | www.gfl.co.in

GFCL: BRD: 2022

06<sup>th</sup> September, 2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip code: 542812

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
Scrip Code: FLUOROCHEM

Dear Sir/Madam,


**Sub: Newspaper Advertisement confirming dispatch of Notice of 04<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed copies of newspaper advertisement published today i.e. 06<sup>th</sup> September, 2022 in the Business Standard (English) and Vadodara Samachar (Gujarati), regarding e-voting information for 04<sup>th</sup> Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations.

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,  
**For Gujarat Fluorochemicals Limited**

  
**Bhavin Desai**  
Company Secretary



Encl.:a/a.

An **INOX**GFL Group Company  
BEYOND EXCELLENCE

Regd. Office: Survey No. 16/3, 26, 27, Village Ranjitnagar, Taluka Ghoghamba, Distt. Panchmahal - 389380, Gujarat, India.

Tel: +91-2678-248152/153/107 | Fax: +91-2678-248153

Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610







# Hasina may seek economic support during 4-day visit

Expensive fuel and slow textile orders: Bangladesh suffers economic instability

SUBHAYAN CHAKRABORTY  
New Delhi, 5 September

Bangladesh Prime Minister Sheikh Hasina may seek India's economic support during a four-day visit as her country faces myriad challenges after years of growth.

Bangladesh became a middle-income country in 2021, ahead of the 2026 deadline as its industry textiles and remittances from abroad boomed. The economic growth now appears uncertain, as global economic instability partly sparked by the Ukraine war sends energy and food prices soaring and prompts widespread protests in the country. The situation turned dire enough for Dhaka to seek a \$4.5 billion loan from the International Monetary Fund (IMF) last month.

Indian government officials said they expect talks with their Bangladesh counterparts on economic assistance during Hasina's visit September 5-8. "India has historically helped Bangladesh in its economic progress, and the current regime is known to be a friend of India. If the situation deteriorates, financial assistance can be provided through lines of credit, as had been given earlier to Sri Lanka," an official said.

High global oil prices have shrunk Bangladesh's foreign currency reserves and made other crucial imports prohibitive. Alongside, a slowdown in United States and European Union has led to order cancellations for the garment export industry, the country's largest organised sector.

Bangladesh is a rice-producing nation, but skyrocket-



Bangladesh Prime Minister Sheikh Hasina with External Affairs Minister S Jaishankar in New Delhi on Monday

PHOTO: PTI

ing demand has made it the fifth-largest wheat importer in the world. Wheat scarcity in the global market forced Dhaka to make emergency requests to India earlier this year.

"After the ban on wheat [by India in May], Dhaka has repeatedly requested for wheat, most of which has been allowed to be exported to them, as per our assurances. Similar assistances which are non-financial in nature, will be discussed," said the Indian official.

## Trade pact

Hasina approved discussions with India on a Comprehensive Economic Partnership Agreement (CEPA), which is expected to raise Bangladeshi exports to India two-fold and expand the country's GDP by 2 per cent. The talks are still in early stages but CEPA is expected to be an important item on Hasina's agenda, sources said.

Bangladesh exports \$1.9 billion worth of goods to

India from where it imports \$16.15 billion. It imported \$4 billion worth of cotton, \$1.2 billion worth of wheat and a similar amount of petroleum.

Hasina has pushed for the deal to allow this trade imbalance to rectify at least partially. A quick resolution on this front would allow her to answer her domestic critics who point to the country to even importing \$600 million of rice, mostly parboiled, as emblematic of India's overwhelming shadow on the country's economy, officials said.

## 'India first'

Hasina, who arrived in Delhi on Monday afternoon, is also expected to counter domestic critics that the ruling Awami League Party, which she leads, is increasingly veering towards China.

"As is evident in her speeches and interviews in the run up to the visit, the PM has reiterated that Bangladesh still gives primacy to India among allies, even though it may not be so easy

to state in the geopolitical stage," a diplomatic source from Bangladesh said.

Hasina favors India owing to her strong links to this country where she had sought political asylum for six years till 1981, often under the guardianship of Indian leader Pranab Mukherjee, he added. She visited West Bengal in 2018 and 2019 to attend non-political events.

Hasina's last visit to New Delhi was in 2019, when she was the co-chair of the Indian Economic Summit of the World Economic Forum. The visit had seen the signing of seven agreements in diverse areas. "The latest visit would allow both nations to discuss the progress of these," another official said.

Hasina is accompanied by her Foreign Minister AK Abdul Momen, Commerce Minister Tipu Munshi, Railways Minister Mohammed Nurul Islam Sujjan, Liberation War Minister A K M Mozammel Haq, and Economic Advisor to the PM Mashiur AKM Rahman.

## ACCENT REGION

### UTTAR PRADESH

# Township policy to be formulated soon

VIRENDRA SINGH RAWAT  
Lucknow, 5 September

Taking cognizance of the Noida twin towers, which were demolished last month on the apex court's order over flagrant violation of norms, the Uttar Pradesh government is drafting a fresh township policy to serve the real estate sector and attract private investment.

The proposed policy is likely to be ready by month-end to ensure its implementation before the mega UP global investor summit in January 2023. The state government is targeting to garner investment worth ₹10 trillion.

In recent years, UP has netted private investment of almost ₹31,000 crore in an array of township and integrated township projects. However, the state government feels the sector would be better served with a contemporary township policy in the interests of all stakeholders that is consumes, developers, investors, etc. "There is immense potential for growth in the real estate sector. To attract investors to the proposed global summit, it is necessary to make the integrated township policy more contextual," UP Chief Minister Yogi Adityanath has directed top officials. Moreover, the government has reiterated 'zero tolerance' against shady land deals in real estate projects. The state development authorities and urban civic bodies have been tasked with rooting out illegal settlements and clamping down on unplanned development.



File photo of Supertech's illegal twin towers being razed on August 28

After much anticipation, realty major Supertech's illegal twin towers in Noida were demolished on August 28. Adityanath has already instructed stern action against the culprits of the one-and-a-half-decade case.

"To achieve the goal of becoming a \$1-trillion economy, UP has to bolster the pace of urbanisation and therefore we have to showcase a stellar model of urban planning for securing investment, generating employment and spurring innovation," he underscored. The new townships in UP will be developed taking into account the requirement of the next 50 years. The master plans of the development authorities will comprise the respective blueprint as well as financial management for long term self-sustainability.

### CHHATTISGARH

# State's first ethanol plant to come up in Kabirdham

R KRISHNA DAS  
Raipur, 5 September

Chhattisgarh's first ethanol plant will be constructed near Bhoramdev Cooperative Sugar Factory in Kabirdham district. The district administration has identified 35 acres of vacant land adjacent to the factory for setting up the plant.

Implementation of the project has been accelerated after Chief Minister Bhupesh Baghel said he would include the agriculture-based ethanol plant as one of the priority schemes of his

government. The plant will have a capacity of 80 kilo litres per day (KLPD).

The Chhattisgarh government has decided to involve private players for financial and technical participation in the project to strengthen the state's economy. The state's first ethanol plant will be set up under the public-private-partnership (PPP) model.

State government officials claimed that this will be the first ethanol plant to be set up in the country under the PPP mode. The state government had considered all micro issues before allotting the work after floating a tender

### RAJASTHAN

# State signs MoUs, LoIs of ₹10.44 trillion

ANIL SHARMA  
Jaipur, 5 September

Ahead of the Invest Rajasthan 2022 Summit to be held in the Pink City on October 7-8, the Government of Rajasthan has been able to sign memoranda of understanding (MoUs) and letters of intent (LoIs) of ₹10.44 trillion, said state Industries Minister Shakuntala Rawat.

Rawat said the desert state is poised to take momentous steps towards industrialisation.

Addressing the media, she said, "Around 3,000 delegates are expected to attend and participate in the conclaves on tourism, non-resident Rajasthanis, micro, small and medium enterprises, agribusiness, start-ups, and future-ready sectors."

She said the summit will be attended by industry bigwigs, including C K Birla (CK Birla Group), Puneet Chhatwal (Indian Hotels Company), Praveer Sinha (Tata Power Company), Kamal Bali (Volvo Group), Ajay Shirram (DCM Shirram), Vikram Kirloskar (Toyota Kirloskar), Anil Agarwal (Vedanta Group), and Graeme MacDonald (JC Bamford Excavators), among others.

"To heighten awareness, the government is conducting an Invest Rajasthan quiz, starting Monday," said Veenu Gupta, additional chief secretary, Government of Rajasthan.

at the national level, the officials added.

A contract has been signed between Bhoramdev Cooperative Sugar Factory and NKJ Biofuel, a subsidiary of Chhattisgarh Distillery.

The establishment of an ethanol plant will generate direct and indirect employment opportunities in the region and boost economic prosperity in the region.

"The company has been asked to expedite the construction work and complete the project within the stipulated time," Kabirdham collector Janmejay Mahobe said.

**TAYO ROLLS LIMITED**  
A TATA Enterprise  
CIN: L27105JH1969PL000818  
Registered Office: 3, Circuit House Area (North-East), Road No. 11, PO & PS - Bistupur, Jamshedpur - 831001  
Phone No. : 0657 - 2423412, Website: www.tayo.co.in  
E-mail id: investors\_helpdesk@tayo.co.in

### NOTICE OF THE 54th ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

Notice is hereby given that 54th Annual General Meeting ("AGM") of the Members of Tayo Rolls Limited ("the Company") will be held on Friday, September 23, 2022 at 04:00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business as set out in the AGM Notice.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5th, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 54th AGM for the Financial Year 2021-22 (the "Annual Report") on Friday, September 2, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA"), TSR Darashaw Consultants Private Limited ("TSR"/ Depositories). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company www.tayo.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

#### Remote e-Voting:

In compliance with section 108 of the Companies Act, 2013 ("ACT") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing its Members, the facility of remote e-voting before the AGM and during the AGM in respect to the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instruction for remote e-voting are given in the Notice of AGM. Members are requested to read the following:

a. The remote e-voting facility would be available in the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Tuesday, September 20, 2022
End of remote e-voting	At 5.00 p.m. (IST) on Thursday, September 22, 2022

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 16, 2022 ("Cut-off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

c. Any person who acquires and becomes a Member of the Company after the dispatch of the Notice of AGM and prior to the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should read the Notice of the AGM for information purpose only.

d. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast the votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

e. Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavi@nsdl.co.in / 022-24994545.

CS Suman Jee Practising Company Secretary, JEE S AND CO, has been appointed as the "Scrutinizer" to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the website of the company at www.tayo.co.in and on the website of NSDL www.nsdl.com and website of Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com respectively.

#### For TAYO ROLLS LIMITED

(Anish Agarwal)  
Resolution Professional  
IP Registration No.: IBB1/IPA 001/IP-P-01497/2018-2019/12256

#### Dated:

(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBB1/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)

**GFL GUJARAT FLUORO CHEMICALS LIMITED**  
CIN: L24304GJ2018PLC105479  
Registered Office: Survey No. 16 / 3, 26 and 27, Village: Ranjinagar - 389380, Taluka: Ghoghamba, District: Panchmahal, Gujarat.  
Telephone: +91 2678 248153 Fax: +91 2678 248153  
Email id: bvdesai@gfl.co.in Website: www.gfl.co.in

### INFORMATION REGARDING 4<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 4<sup>th</sup> AGM of the Members of Gujarat Fluorochemicals Limited ("Company") is scheduled to be held on Thursday, 29<sup>th</sup> September, 2022 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the massive outbreak of the COVID-19 pandemic social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 3/2022, dated 05<sup>th</sup> May, 2022 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC / OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent only by electronic mode to all the Members of the Company whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 4<sup>th</sup> AGM and the Annual Report for the Financial Year 2021-22 will also be uploaded on the website of the Company i.e. www.gfl.co.in under "Investor Relations" section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the National Stock Exchange of India Limited at https://www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form by visiting on the website of Company's Registrar & Transfer Agent; Link Intime India Private Limited ("Link Intime") at https://www.linkintime.com/EmailReg/Email\_Register.html and upload the documents required therein.

#### Manner of casting vote through e-Voting:

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of CDSL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM. The Voting rights of members shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on 22<sup>nd</sup> September, 2022 (Cut off date for e-voting).

The remote e-voting period commences on 26<sup>th</sup> September, 2022 at 9.00 a.m. and ends on 28<sup>th</sup> September, 2022 at 5.00 p.m. during the said period the members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through e-voting and otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cDSL.com. However, if he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing User ID and password for casting the votes.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22<sup>nd</sup> September, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

By order of Board of Directors  
For Gujarat Fluorochemicals Limited  
Sd/-  
Place : Vadodara Bhavin Desai  
Date : 05<sup>th</sup> September, 2022 Company Secretary

**NMDC Limited**  
(A Govt. of India Enterprise)  
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028  
CIN:L13100TG1958GO101674.

**CONTRACTS DEPARTMENT**

Tender Enquiry No: HC(Contracts)/DNM/PELET/O&M/PP/148 Dated: 05.09.2022  
NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through GEM Portal from experienced domestic bidders for "Operation & Maintenance of Palletization Plant & MRSS for a period of 1 year at 1.2 MTPA Pellet Plant, Donimalai, Karnataka".

The detailed NIT and Bid documents can be viewed and / or downloaded from 05-09-2022 to 26-09-2022 from following website links:  
1. NMDC website http://www.nmdc.co.in  
2. Central Public Procurement Portal (CPP PORTAL) https://www.eprocure.gov.in/epublish/app and  
3. GEM Portal-https://mkp.gem.gov.in/registration/signup#/seller and search the Bid Number : GEM/2022/B/2501509 dated 05-09-2022.

For further help refer to seller-registration-pre-requisites-v1.2 on GEM Portal. The bidders are requested to submit their bids online through GEM Portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP Portal/GEM website for corrigendum, if any, at a future date.

For further clarification, CGM (Contracts), NMDC Limited, Hyderabad can be contacted through Fax No. +91-040-23534746, Tel No.+91-040-23532800, email: contracts@nmdc.co.in  
Chief General Manager (Contracts)

हर एक काम देश के नाम इस्पती इरादा

**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.montecarlofashions.com  
E-mail: investor@montecarlofashions.com

### NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

1. **NOTICE OF AGM:** NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting (AGM) of the Members of Monte Carlo Fashions Limited will be held on Wednesday, September 28, 2022 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No.2/ 2022 dated May 5, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In line with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice of the AGM alongwith Annual Report for the FY. 2021-22, have been sent through electronic mode to all the Members whose email addresses are registered with the Depository Participant(s) and Company / Company's Registrar and Transfer Agent. The dissemination of these documents electronically have been completed on September 5, 2022. Members are hereby also informed that the Notice of the AGM alongwith Annual Report for the FY. 2021-22 are also available on the Company's website at www.montecarlofashions.com and on the website of CDSL at www.cdslindia.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

2. **BOOK CLOSURE:** Pursuant to Provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM, as Annual Book Closure and payment of final dividend for the financial year 2021-22. The final dividend, if approved by the Members will be paid within 30 days from date of declaration to members, whose name appear on Register of Members as on the Record Date i.e. Wednesday, September 21, 2022.

3. **E-VOTING:** Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to all Members for transacting the Businesses mentioned in the Notice convening the 14th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter-alia containing the User-ID and password alongwith the copy of the Notice convening the AGM has been dispatched to the Members. The Company has provided a platform of CDSL at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 220822004. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can Contact the Company Secretary of company at investor@montecarlofashions.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The remote e-voting period shall commence on Saturday, September 24, 2022 (at 9.00 A.M.) and it will end on Tuesday, September 27, 2022 (at 5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. Also, the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Wednesday, September 21, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. Wednesday, September 21, 2022 may obtain the user id and password by sending a request at e-mail: investor@montecarlofashions.com. Thereafter he/she will follow the same instructions for voting through electronic mode as mentioned in instructions in the Notice of the AGM.

The company has appointed Mr. P.S. Dua, Practising Company Secretary, (Membership No. 4552, COP No. 3934) of M/s P.S. Dua & Associates, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results will be updated on company's website i.e. www.montecarlofashions.com and on CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE AND BSE.

Members who are unable to retrieve User ID/ Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants

Contact details in case of technical issue on NSDL website	Contact details in case of technical issue on CDSL website
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 18001020990 and 1800224430	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.voting@cdslindia.com or contact at 1800225533

Members, who have not registered/ updated their Email IDs with the company can send e-mail to the company at investor@montecarlofashions.com or to Company's Registrar and Transfer Agent i.e. M/s Link Intime India Pvt. Ltd at delhi@linkintime.co.in.

4. **DIVIDEND:** The Board of Directors has recommended payment of dividend at the rate 200% i.e. Rs 20/- per Equity Share on the paid up equity share capital of the Company for the financial year 2021-22, subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on Wednesday, September 21, 2021. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective Dp's in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self attested copy of PAN CARD and bank details along with Original Cancelled cheque leaf/ attested bank passbook showing name of account holder and address to the Company's registered office of Company's Registrar and Transfer Agent i.e. M/s Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058. In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website.

For MONTE CARLO FASHIONS LIMITED  
Sd/-  
(ANKUR GAUBA)  
Date: 05.09.2022 COMPANY SECRETARY AND COMPLIANCE OFFICER  
ICSI MEMBERSHIP No. F10577