MNCL/SE/35/2025-26

Date: September 26, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code No.: **511551**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Symbol - **MONARCH**

Sub: Proceedings of the 32nd Annual General Meeting held on Friday, September 26, 2025, at Prominent Corporate Residency, Plush Restaurant & Banquets, Luxury Redefined, B/H Ugati Heights, Kudasan Por Road, Kudasan, Gandhinagar - 382421, Gujarat, India to transact the business, as set out in the Notice of the AGM.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A)(13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting ('**AGM**') of the Company was held on Friday, September 26, 2025, at Prominent Corporate Residency, Plush Restaurant & Banquets, Luxury Redefined, B/H Ugati Heights, Kudasan Por Road, Kudasan, Gandhinagar - 382421, Gujarat, India to transact the business, as set out in the Notice of the AGM.

The meeting commenced at 12:30 P.M. (IST) and concluded at 01:15 P.M. (IST) (including the time allowed for e-voting at AGM).

For the said AGM, the following 3 (Three) options were provided by the Company to the Members to cast their votes:

1. Remote e-voting through the platform of Central Depository Services (India) Limited (CDSL) from Tuesday, September 23, 2025, at 09:00 A.M. (IST) to Thursday, September 25, 2025, till 05:00 P.M.(IST);
2. Physical Ballot Paper voting at the AGM; and
3. E-voting at the time of the AGM till 01:15 PM (IST)

At the AGM, the following business items were considered, discussed, and voted upon by the Members:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited (Standalone) Statement of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2025 and the Balance Sheet as at 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution

2.	To receive, consider and adopt the Audited (Consolidated) Statement of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31st March, 2025 and the Balance Sheet as at 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
3.	To declare Final Dividend of Rs. 1/- per Equity Share for the financial year ended 31st March, 2025.	Ordinary Resolution
4.	To re-appoint Mr. Ashok Daulatraj Bafna (DIN: 01431472), Whole–Time Director, who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
Special Business		
5.	Appointment of M/S VKM & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.	Ordinary Resolution
6.	Re-appointment of Mr. Ashok Daulatraj Bafna (DIN: 01431472) as a Whole-Time Director of the Company for the period of 5 years w.e.f. 20th August, 2025 and to fix remuneration thereof.	Special Resolution
7.	Re-appointment of Ms. Avni Chauhan (DIN: 08716231) as an Independent Director of the Company.	Special Resolution

The Scrutiniser will submit the consolidated report on the remote e-voting, venue e-voting at the time of the AGM, and voting through ballot paper to the Company on or before Monday, September 29, 2025.

As soon as the said Report is received by the Company, the Report along with the voting results will be submitted to the Stock Exchanges in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject to receipt of the requisite number of votes, the aforesaid Resolutions shall be deemed to have been passed on the date of this Meeting i.e., Friday, September 26, 2025.

This is for your information and records.

Yours faithfully,
For **Monarch Networth Capital Limited**

NITESH TANWAR
Digitally signed by NITESH TANWAR
Date: 2025.09.26 14:49:07 +05'30'

Nitesh Tanwar
Company Secretary and Compliance Officer
M. No.: FCS – 10181