



## MONNET INDUSTRIES LIMITED

Registered Office: 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh)  
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)  
Phone : +91 11 29218542-46 ; Fax : +91 11 29218541.  
Email: isc\_mind@monnetgroup.com; Website : www.monnetgroup.com  
CIN:L51103CT1982PLC009717

# NOTICE

**NOTICE** is hereby given that the 32nd Annual General Meeting of **MONNET INDUSTRIES LIMITED** will be held on Wednesday, 30th September, 2015 at 12.30 P.M. at Monnet Marg, Mandir Hasaud, Raipur, Chhattisgarh-492101, to transact the following business: —

### ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2015 of the Company, Report of Directors and Auditors thereon.
2. To appoint a director in place of Shri J.P. Lath (holding DIN 00380076), who retires by rotation and being eligible, offers himself for reappointment.
3. To ratify the appointment of statutory Auditors of the company and fix their remuneration. In this connection, to consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**: —

**“RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or any re-enactment(s) thereof), the appointment of M/s O.P. Bagla & Co., Chartered Accountants ( Registration No.000018N) who was appointed as Statutory Auditors of the Company for a term of three years i.e. till conclusion of the 34th Annual General Meeting (AGM), subject to ratification at every AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of 33rd AGM of the Company to be held in the year 2016, at such remuneration plus reimbursement of all out-of-pocket expenses in connection with the audit of accounts of the Company as may be mutually agreed between the Board Of Directors of the Company and the Auditors.”

### SPECIAL BUSINESS

4. To appoint Ms. Babika Goel (holding DIN 07060202), as a Director on the Board of the Company and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to provisions of section 152, 160 and 161 Ms. Babika Goel, who was appointed as an Additional Director with effect from 14th February, 2015 on the Board of the Company under section 161 of the companies Act, 2013 and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a Member in writing, under Section 160 of the Companies Act, 2013 proposing her candidature for the office of a Director, be and is hereby appointed as a director of the company.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to the above resolution.”

5. To appoint Mr. Sourabh Khandelwal (holding DIN 06929590), as a Whole-time Director on the Board of the Company and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

**“RESOLVED THAT** in accordance with the provisions of Sections 2(94), 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 (the Act) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014,(including any statutory modification(s) or any amendment(s) thereto or any substitution(s) or any re-enactment(s) thereof for the time

being in force) and subject to the approval of the Central Government, and such other approvals of applicable authority(ies), if any, as may be required and pursuant to the recommendation of Nomination & Remuneration Committee and approval of the Board of Directors at their respective meetings held on 12th November 2014, approval of the Company be and is hereby accorded for the appointment of Mr. Sourabh Khandelwal (holding DIN 06929590), as Whole-time Director of the Company for a period of three years commencing from 12th November, 2014 to 12th November, 2017 on the following terms and conditions:

**CATEGORY – I**

Rs.

FACTORS	FIXATION OF SALARY (PER MONTH)
Basic Salary	15,000.00
HRA	5,250.00
Special Pay	3,000.00
Conveyance	1,750.00
TOTAL	25,000.00

**CATEGORY – II**

- I. Gratuity, Provident Fund as per the provisions of the respective applicable legislations.
- II. Provision of car/reimbursement for own car, driver, petrol and maintenance of car as per the company's policy from time to time.
- III. Medclaim Policy, Telephone Expense and Earned Leave as per Company's policy in force and as amended from time to time.
- IV. Annual increment as may be approved by the Board of Directors shall be restricted to a maximum of 40% on year

to year basis.

**RESOLVED FURTHER THAT** the aggregate remuneration inclusive of fixed pay, variable pay, perquisites, allowances and other benefits payable to Mr. Sourabh Khandelwal a Whole-time Director shall be in compliance with the provisions of Sections 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 or any other law for the time being in force, if any.

**RESOLVED FURTHER THAT** the above remuneration payable to Mr Sourabh Khandelwal, Whole-time Director of the Company, shall be the minimum remuneration and will be governed by the provisions of Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013.

**RESOLVED FURTHER THAT** Mr. Amitabh S. Mudgal and Mr. J. P. Lath, Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary or incidental to give effect to above resolution.”

By order of the Board of Directors  
**MONNET INDUSTRIES LIMITED**

**Registered Office:**  
216, Sector C,  
Urla Industrial Complex,  
**Raipur - 493221.**

Date : 13th August, 2015.  
Place : New Delhi

Sd/-  
**(Khushboo Sharma)**  
Company Secretary  
(Membership Number: ACS-34984)

## NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND ON POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.**
2. The instrument(s) appointing the proxy, if any, shall be deposited at the Regd. Office of the Company, at 216, Sector C, Urla Industrial Complex, Raipur-493221, Chhattisgarh not less than forty eight (48) hours before the commencement of the Meeting and in default, the instrument of proxy shall be treated as invalid. Proxies shall not have any right to speak at the meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. The register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015 (both days inclusive).
5. The relative Explanatory Statement pursuant to Section 102 of the Act in respect of the Special Business under Item 4 and 5 set out above is annexed hereto and the details under Clause 49 of the Listing Agreement with Stock Exchanges in respect of Director proposed to be appointed at the Annual General Meeting, is contained in the respective explanatory statement.
6. Corporate members intending to send their authorized representative(s) pursuant to Section 113 of The Companies Act 2013 to attend the meeting are requested to send a duly certified copy of the resolution authorizing their representatives to attend and vote at the meeting.
7. Members are informed that in case of joint holders attending the meeting, only such joint holder who is first in the order of names will be entitled to vote.
8. Pursuant to Section 72 of the Companies Act, 2013 shareholders holding shares in physical form may file their nomination in the prescribed Form SH-13 with the Company's RTA. In respect of shares held in demat/electronic form, the nomination form may be filed with the respective Depository Participant. Form SH-13 can be obtained from the Company by sending a request.
9. For proper conduct of the Annual General Meeting, Members/Proxies should fill the attendance slip for attending the Meeting. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance of the venue. Member who hold share(s) in electronic form are requested to write their DP ID and Client ID number and those who hold share(s) in physical form are requested to write their folio number in attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
10. The Members desirous of any information on the Accounts are requested to write to the Company at least seven days before the meeting so as to enable the management keep the desired information ready.
11. Members are requested to quote their Registered Folio Number/Client ID No. & Depository Participant (D.P) ID number on all correspondence with the Company.
12. All the documents required to be kept open for inspection, whether required by the Act or Rules made there under, if any, will be available for inspection at AGM.
13. Pursuant to Section 171 of the Act, the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, will be available at the AGM for inspection by any person attending the AGM.
14. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act will be available at the AGM, for inspection by any person attending the AGM.
15. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company on any working day between 11:00 A.M and 1:00 P.M, up to and including the date of this Annual General Meeting of the Company.
16. The Ministry of Corporate Affairs has taken a 'Green Initiative in Corporate Governance' by issuing circulars allowing paperless compliances by Companies through electronic mode. Further, in line with circular issued by the Securities and Exchange Board of India (SEBI) and consequent changes in the listing agreement, Companies can send Annual Report in electronic mode to Members who have registered their e-mail addresses for the purpose. Members who have not registered their e-mail address with the Company may register their email IDs by sending a request to the Registrars MCS Share Transfer Agent Ltd. Members holding shares in demat form are requested to register their e-mail address with their Depository Participants only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form, upon request.
17. Members may also note that the Notice of the 32nd Annual General Meeting and the Annual Report for

2014-15 will also be available on the Company's website [www.monnetgroup.com](http://www.monnetgroup.com) for their download. The physical copies of the aforesaid documents will also be available at the Registered Office at Raipur and at Corporate Office in New Delhi for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor services email id: [isc\\_mind@monnetgroup.com](mailto:isc_mind@monnetgroup.com).

18. Members are requested to register/update their e-mail address for receiving all communications including Annual Reports, Notices, Circulars etc. from the Company electronically.
19. Pursuant to Clause 35B and in terms of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is providing the facility to its members holding shares in dematerialized or physical form as on cut-off date, being Wednesday, 23rd September, 2015 to exercise their right to vote by electronic means on any or all of the businesses specified in the accompanying Notice. Details of the process and manner of e-voting along with the User ID and Password is being sent to all the Members along with the notice. A person who is not a member as on the cut off date should treat this Notice for information purpose only.

The instructions and other information relating to E-voting are as under:

- (a) In case of Members receiving e-mail from NSDL:
  - (i) Open e-mail and open PDF file viz; MIND e-Voting.pdf with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
  - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
  - (iii) Click on "Shareholder" – "Login"
  - (iv) Put user ID and password as initial password noted in step (i) above. Click Login.
  - (v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - (vi) Home page of e-Voting opens. Click on e-

Voting: Active Voting Cycles.

- (vii) Select EVEN (E-voting Even Number) of Monnet Industries Limited.
- (viii) Now you are ready for e-Voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Voting has to be done for each item of the Notice separately for each demat accounts/folios.
- (xi) Institutional shareholders (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: [monnetscrutinizer@gmail.com](mailto:monnetscrutinizer@gmail.com) or [isc\\_mind@monnetgroup.com](mailto:isc_mind@monnetgroup.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

(b) In case of shareholders other than in (a) above

- (i) Initial password is mentioned in the letter from Registrar MCS Share Transfer Agents Ltd. attached with the Notice, as below : —

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

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (x) as mentioned in (a) above, to cast vote.

- (c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders, available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (d) If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for casting your vote.
- (e) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

20. The e-voting period commences on Sunday, September 27, 2015 at 9:00 A.M. and ends on Tuesday, September 29, 2015 at 5:00 P.M. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date (record date), being 23rd September, 2015 may cast their vote by electronic means in the manner and process set out

herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not vote by way of poll, if held at the Meeting.

21. Members holding shares in physical form are requested to intimate any change of address and/or bank mandate to M/s. MCS Share Transfer Agent Limited or the Secretarial Department of the Company immediately. Members holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to our Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020, Tel. : 011- 41406149, Fax : 011- 41709881, Email Address: admin\_mcsdel.com and they are also requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the new share transfer form SH-4.
22. The Securities and Exchange Board of India (SEBI) vide circular ref no. MRD/DoP/CIR-05/2007 dated April 27, 2007, made PAN the sole identification number for all participants transacting in the securities market, irrespective of the amount of transaction. In continuation of the aforesaid circular, it is hereby clarified that for securities market transactions and off market/private transactions involving transfer of shares of listed companies in physical form, it shall be mandatory for the transferee(s) to furnish copy of PAN card to the Company /Registrar and Share Transfer Agent for registration of such transfer of shares.
23. The Board of Directors has appointed Shri Sanjay Grover of M/s Sanjay Grover & Associates, Practicing Company

Secretaries (Membership Number: FCS No. 4223, CP No. 3850) having address at B-88, 1st Floor, Defence Colony, New Delhi - 110024, as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

24. The scrutinizer shall, immediately after the conclusion of the voting through Ballot paper at the General Meeting, first count the votes cast at the meeting vide ballot paper, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make, not later than 48 hours from conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, to Chairman or Director authorized by the Board of the Company.
25. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company within two (2) days of passing of the resolutions and communication of the same to the BSE Limited and the National Stock Exchange of India Limited.
26. Electronic copy of the Notice of the 32nd Annual General Meeting of the Company inter-alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email Ids are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 32nd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
27. Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company to be held on September 30, 2015 are provided in Annexure A of this Notice.

Shareholders may please note that no gifts/ gift coupons shall be distributed at the venue of the meeting.

## EXPLANATORY STATEMENT (Pursuant to Section 102 of the Companies Act, 2013)

### Item No. 4

Ms. Babika Goel was appointed as an Additional Director by the Board of Director w.e.f. 14.02.2015 in accordance with the

provisions of Section 161 of the Companies Act, 2013. Pursuant to Section 161 of the Companies Act, 2013 the above director holds office up to the date of the ensuing Annual General Meeting. In this regard the Company has received

request in writing from a member of the company proposing her candidature for appointment as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of Ms. Babika Goel on the Board is desirable and would be beneficial to the company and hence recommend resolution No. 4 for adoption.

**Profile of the Ms Babika Goel** - She has an experience of 21 years in the field of validating, controlling and guiding all work requiring architecture & interior inputs in the non-plant buildings.

**Terms & Conditions:** She is liable to retire by rotation.

**Remuneration sought to be paid:** Except for the sitting fees, no other remuneration will be paid to her.

**Remuneration last drawn:** N.A.

**Number of Meetings attended during the year:** 1

None of the Directors and Key Managerial Personnel or their relative except Ms. Babika Goel is interested or concerned in the proposed resolution. The Board recommends the resolution for your consideration and approval.

## Item No. 5

The board was informed that Mr. Sourabh Khandelwal (holding DIN 06929590) was appointed as Director of the Company w.e.f. 22.07.2014 and the same was approved by the shareholders in the Annual General Meeting held on 27.09.2014. The Board of Directors have, subject to the approval of the shareholders, appointed Mr. Sourabh Khandelwal as Whole-time Director of the Company with effect from 12.11.2014 for a period of 3 years on the remuneration, terms and conditions recommended by the nomination and remuneration committee as set out herein.

The Board is of the opinion that his services should continue to be available to the Company to achieve still greater heights, by appointing him as Whole-time Director as mentioned in the resolution, subject to the approval of shareholders.

**Brief Profile of Mr. Sourabh Khandelwal** - He is having five years of experience in the field of commercial activities.

**Terms & Conditions:** He has been appointed for 3 years w.e.f. 12th November, 2014 till 12th November, 2017.

**Remuneration last drawn:** N.A.

**Number of Meetings attended during the year:** 2

Taking into consideration the duties and responsibilities of Whole-time Director, the prevailing managerial remuneration in industry and on the recommendation of the nomination and remuneration committee, terms and conditions of re-appointment of Mr. Sourabh Khandelwal including remuneration payable is as under:

### CATEGORY – I

FACTORS	FIXATION OF SALARY (PER MONTH)	Rs.
Basic Salary	15,000.00	
HRA	5,250.00	
Special Pay	3,000.00	
Conveyance	1,750.00	
<b>TOTAL</b>	<b>25,000.00</b>	

### CATEGORY – II

- I. Gratuity, Provident Fund as per the provisions of the respective applicable legislations.
- II. Provision of car/reimbursement for own car, driver, petrol and maintenance of car as per the company's policy from time to time.
- III. Mediclaim Policy, Telephone Expense and Earned Leave as per Company's policy in force and as amended from time to time.
- IV. Annual increment as may be approved by the Board of Directors shall be restricted to a maximum of 40% on year to year basis.

The aggregate remuneration inclusive of fixed pay, variable pay, perquisites, allowances and other benefits payable to Mr. Sourabh Khandelwal a Whole-time Director shall be in compliance with the provisions of Sections 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 or any other law for the time being in force, if any.

The above remuneration payable to Mr Sourabh Khandelwal, Whole-time Director of the Company, shall be the minimum remuneration and will be governed by the provisions of Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013.

In the event appointee resigns from the Company, he will be required to give one month notice except in the case of his employment being terminated by the Company on grounds of gross misconduct or being incapacitated, he will be entitled to receive one month notice of termination from the Company.

## Information As Required Under The Provisions Of Schedule V To The Companies Act, 2013

### I. General Information:

- (1) Nature of industry: Ferro Alloys
- (2) Date or expected date of commencement of commercial production: The Company started its commercial

production on 16th August 2014.

- (3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: N.A.
- (4) Financial performance based on given indicators

Particulars	Amount in Rs.		
	FY 2012-13	2013-14	2014-15
Paid up-Capital	36,812,620	186,812,620	186,812,620
Reserves and Surplus	2,497,694	(121,464,010)	(278,263,602)
Revenue from Operations	6,000,000	6,000,000	273,451,861
Total Income	8,660,186	122,516,292	380,438,072
Total Expenditure	7,688,414	246,477,995	528,414,736
(Loss)/Profit Before exceptional /extraordinary items and Tax	971,772	(123,961,703)	(147,976,664)
Net (Loss)/Profit for the year	971,772	(123,961,703)	(147,976,664)

- (5) Foreign investments or collaborations, if any: N.A.
- (6) Export performance and net foreign exchange collaborations: N.A.

## II. Information about the appointees:

- (1) Background details - He has an experience of five years in the field of commercial activities.
- (2) Job profile and suitability - Having regard to his experience on commercial production, Mr Khandelwal is a suitable person to handle commercial activities of the Company.
- (3) Remuneration proposed - As mentioned in the Explanatory Statement.
- (4) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person - Comparative remuneration in the industry for the

same profile is upwards of Rs. 1 Lakhs to Rs. 1.25 Lakhs.

## III. Other information:

- (1) Reasons of loss or inadequate profits: Selling price of Ferro Alloys is down and higher input cost lead to losses in the Company.
- (2) Steps taken or proposed to be taken for improvement- The Company is working towards reducing the input cost and exploring the new markets for sale of products.
- (3) Expected increase in productivity and profits in measurable terms-

(Rs. in Crores)

Particulars	2015-16	2016-17	2017-18
Income	40.00	44.00	48.00
Expenses	50.00	50.00	50.00
(Loss)/Profit before Tax	(10.00)	(6.00)	(2.00)

None of the Directors and Key Managerial Personnel or their relatives except Mr. Sourabh Khandelwal is interested or concerned in the proposed resolution. The Board recommends the resolution for your consideration and approval

### Registered Office:

216, Sector C,  
 Urla Industrial Complex,  
**Raipur - 493221.**

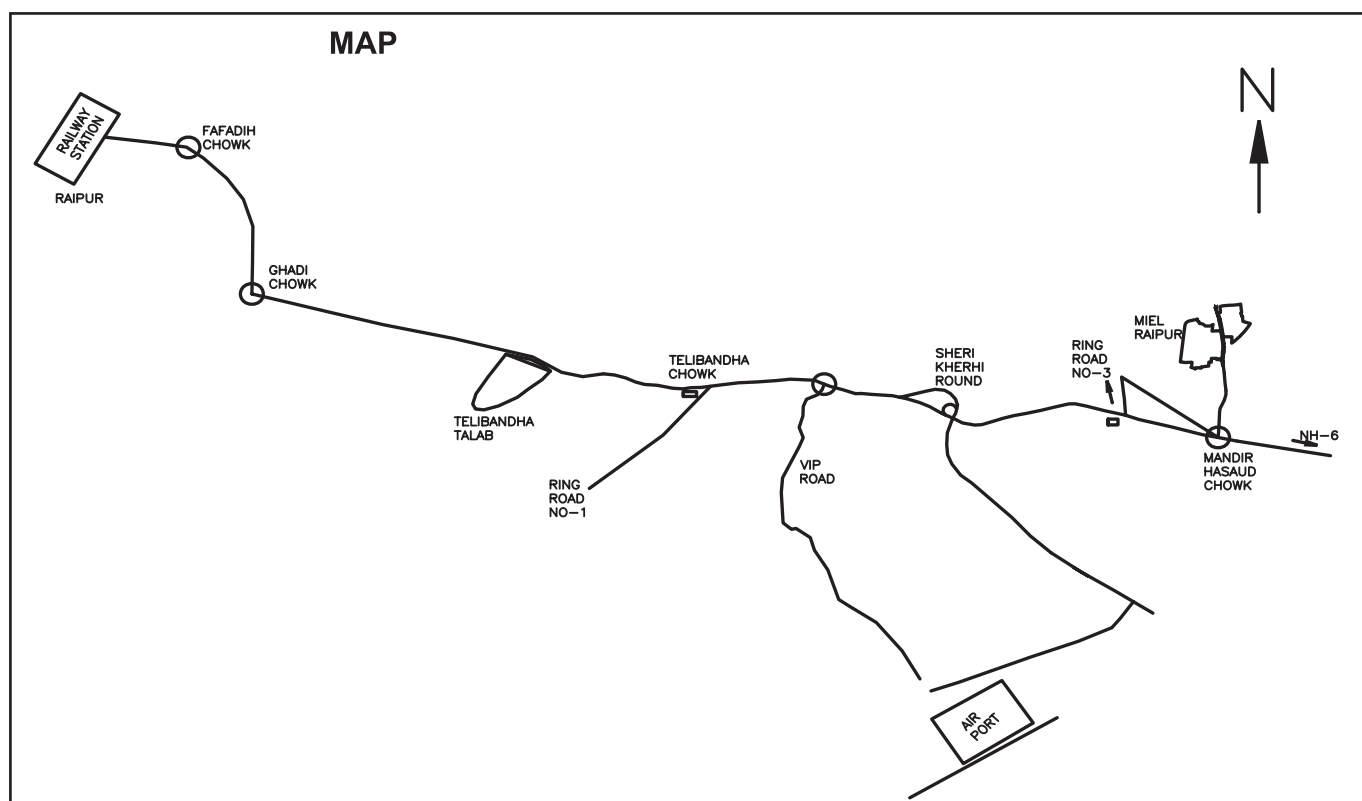
By order of the Board of Directors  
**MONNET INDUSTRIES LIMITED**

Date : 13th August, 2015.  
 Place : New Delhi

Sd/-  
**(Khushboo Sharma)**  
 Company Secretary  
 (Membership Number: ACS-34984)

**Details of Directors seeking appointment / reappointment in 32<sup>nd</sup> Annual General Meeting**  
(Pursuant to Clause 49 of the Listing Agreement)

Name of Director	Shri J.P. Lath	Ms. Babika Goel	Shri Sourabh Khandelwal
Date of Birth	16/09/1943	22/07/1971	03/04/1964
Date of Appointment	31/07/1998	14/02/2015	12/11/2014
Relationship with Directors/ Manager/ Key Managerial Personnel	None	None	None
Qualifications	Graduate	Architect	Commerce Graduate
Expertise in specific functional area	38 years of experience in pivotal senior managerial roll in the running of a large manufacturing unit. Land acquisition, statutory regulatory compliance and liaison with Government Agencies for licenses, permissions, NoC etc.	She has a experience of 21 years in the field of validating, controlling and guiding all work requiring architecture & interior inputs, in the non-plant buildings.	Expertise in Ferro Alloys Manufacturing and inventory management..
Directorship held in other public companies (excluding foreign Companies, Private Limited Companies & Section 8 Companies)	<ol style="list-style-type: none"> <li>1. Deepak Traders Pvt Ltd</li> <li>2. Monnet Mining Company Private Limited</li> <li>3. Monnet Project Developers Limited</li> <li>4. Monnet Ispat And Energy Limited</li> <li>5. Monnet Cement Limited</li> <li>6. Monnet Daniels Coal Washeries Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Monnet Project Developers Limited</li> <li>2. Monnet Power Company Limited</li> </ol>	NIL
Membership/ Chairmanship of Committees of other public Companies (includes only Audit Committees and Shareholders'/Investors' Grievance Committee)	6	NIL	NIL
Shareholding in the company	Holding 30 equity shares.	NIL	NIL







# MONNET INDUSTRIES LIMITED

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 Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)  
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 Email: isc\_mind@monnetgroup.com; Website : www.monnetgroup.com  
 CIN:L51103CT1982PLC009717

## ADMISSION SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP Id & Client Id / Regd. Folio No.*	No. of Shares
--------------------------------------	---------------

Name(s) and address of the member in full .....

.....

.....

I / we hereby record my / our presence at the 32nd Annual General Meeting of the Company being held on 30th September, 2015 at 12:30 p.m. at Monnet Marg, Mandir Hasaud, Raipur -492101 in the State of Chhattisgarh

Please (✓) in the box

MEMBER  PROXY

Signature of Member / Proxy

\*Applicable for member holding shares in physical form.



# MONNET INDUSTRIES LIMITED

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 CIN:L51103CT1982PLC009717

## Form No. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:L51103CT1982PLC009717	Name of the Company: Monnet Industries Limited
Registered office: 216, Sector-C, Urla Industrial Complex, Raipur-493221(Chhattisgarh)	

Name of the member(s)	
Registered address	
Email ID	
DP ID and Client ID* / Folio No.	

I/We, being the member(s) of .....shares of the above named company, hereby appoint:

1.Name:.....Address: .....

E-mail Id:.....Signature:....., or failing him

2.Name:.....Address: .....

E-mail Id:.....Signature:....., or failing him

3.Name:.....Address: .....

E-mail Id:.....Signature:.....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 32nd Annual General Meeting of the Company scheduled to be held on September 30, 2015 at 12:30 p.m. at Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh) or / and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No. Resolutions	Optional**	
	For	Against
<b>Ordinary Business</b>		
1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2015 of the Company, Report of Directors and Auditors thereon..		
2. To appoint a director in place of Shri J.P. Lath (holding DIN 00380076), who retires by rotation and being eligible, offers himself for reappointment.		
3. To ratify the appointment of statutory Auditors of the company and fix their remuneration. In this connection, to consider and, if thought fit, to pass the following resolution as an <b>Ordinary Resolution</b> .		
<b>Special Business</b>		
4. To appoint Ms. Babika Goel (holding DIN 07060202), as a Director and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an <b>Ordinary Resolution</b> .		
5. To appoint Mr. Sourabh Khandelwal (holding DIN 06929590) as Whole-time Director and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as <b>Special Resolution</b> .		

\*Applicable for investors holding shares in electronic form.

Signed this .....day of .....2015

Signature of Member(s).....

Signature of proxy holder(s) .....

### NOTE:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company situated at 216, Sector-C, Urla Industrial Complex, Raipur-493221, Chhattisgarh not later than 48 hours before the commencement of the Meeting.
- The proxy need not be a member of the company.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- \*\*This is only optional please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Please  
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