



MONNET PROJECT DEVELOPERS 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_mpdl@monnetgroup.com; Website : www.monnetgroup.com
CIN : L70102CT2002PLC015040

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting of **MONNET PROJECT DEVELOPERS LIMITED** will be held on Wednesday, 30th September, 2015 at 1:30 P.M. at Monnet Marg, Mandir Hasaud, Raipur - 492101, Chhattisgarh to transact the following business: —

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of **Shri Sandeep Jajodia (DIN No. 00082869)** who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify the appointment of statutory Auditors 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, as amended from time to time, 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 15th 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 14th 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 Shri Rajiv Poddar (holding DIN 00171063) as

an Independent Director 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 the provisions of Section 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri Rajiv Poddar (holding DIN 00171063) who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and gave his consent under Section 152(5) of the Act, be and is hereby appointed as an Independent Director of the Company, w.e.f 24th June, 2015 to hold office for 5 consecutive years for a term up to 23rd June, 2020, not liable to be retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorised to do all such acts, deeds, things etc. in order to give effect to this resolution including but not limited to filing of various forms with the Registrar of Companies and other statutory authority/ies.”

5. To appoint Ms. Babika Goel (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 **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 14.02.2015 on the Board of the Company 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.”

6. To appoint Mr. B.D. Bhardwaj as Whole-Time Director (holding DIN 01779434) 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 in accordance with the provisions of Sections 196, 197 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 28th May, 2015 approval of the Company be and is hereby accorded for the appointment of Mr. B.D. Bhardwaj (holding DIN 01779434), as Whole Time

Director of the Company, for a period of 5(Five) years with effect from 28th May, 2015 at Nil salary.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to alter and vary the terms and conditions of appointment and / or remuneration, subject to the same not exceeding the limits specified under Section 197 of the Act including any statutory modification(s) or re-enactment thereof.”

By order of the Board of Directors
MONNET PROJECT DEVELOPERS LIMITED

Sd/-

(Gaurav Gupta)

Company Secretary

Membership Number: ACS-39118

Date : 13th August, 2015.

Place : New Delhi

Registered Office:

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

Corporate Office :

Monnet House, 11 Masjid Moth, Greater Kailash-II,
New Delhi-110048.

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
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, 5 and 6 set out above and the details under Clause 49 of the Listing Agreement with Stock Exchanges in respect of Director proposed to be appointed and re-appointed at the Annual General Meeting, is contained in the respective explanatory statement.
6. Corporate members 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 13th Annual General Meeting and the Annual Report for 2014-15 will also be available on the Company's website 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_mpd@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.

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; MPDL 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 of Monnet Project Developers 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 or isc_mpd@monnetgroup.com with a copy marked to 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 Agent 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.
 - (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.
 - (d) 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 within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman 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 13th 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 13th 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

As per Section 149(4), every listed company is required to have at least one-third of the total number of Directors as Independent Directors. Further, Section 149(10) of the Act provides that an Independent Director shall hold office for a

term up to five consecutive years on the Board of a company and is not liable to retire by rotation pursuant to Section 149(13) read with Section 152 of the Act.

It is proposed to appoint Shri Rajiv Poddar (holding DIN 00171063) as Independent directors under Section 149 of the

Companies Act, 2013 and Clause 49 of the listing Agreement to hold office for 5 (Five) consecutive years. He is not liable to retire by rotation.

In respect of the above Director of the Company, the Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of Rs. 1,00,000/- proposing his candidature for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

Sh. Rajiv Poddar is not disqualified from being appointed as director in terms of Section 164 of the Act and has given his consent to act as Director. The Company has also received declaration from Sh. Rajiv Poddar that he meets with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act.

In the opinion of the Board of Directors, Sh. Rajiv Poddar, Independent Director proposed to be appointed, fulfill the conditions specified in the Act and the Rules made thereunder and they are independent of the Management. A copy of the draft letter for the appointment Sh. Rajiv Poddaras Independent Directors setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM. The Board considers that their continued association would be of immense benefit to the Company.

The resolutions seeks the approval of members for the appointment of Sh. Rajiv Poddar as Independent Director of the Company up to 18th Annual General Meeting pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Profile of Mr. Rajiv Poddar - Shri. Rajiv Poddar, aged about 49 years, is a Commerce Graduate. Mr Poddar is an entrepreneur and is engaged in reality business. Mr. Poddar has a total of 27 years of experience in the reality field and has completed many big reality projects whether these be business parks, residential projects, Commercial Complexes and development of land in and around NCR.

Terms & Conditions: He is not liable to retire by rotation.

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

Remuneration last drawn: N.A.

Number of Meetings attended during the year: 1

Profile of the directors recommended for appointment/reappointment as required under clause 49 of the listing agreement is provided in the Directors Report.

Sh. Rajiv Poddar is interested in the resolutions set out at Item Nos. 4 of the Notice, which pertain to their respective appointment.

None of the relatives of Sh. Rajiv Poddar may be deemed to be interested in the resolution set out at Item Nos. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board recommends the ordinary resolutions set forth at item no. 4 of the Notice for the approval of the members.

Item No. 5

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 .5 for adoption.

Profile of 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 relatives of Ms. Babika Goel may be deemed to be interested in the resolution set out at Item Nos. 5 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board recommends the ordinary resolutions set forth at item no. 5 of the Notice for the approval of the members.

Item No. 6

Mr. B.D. Bhardwaj was appointed as Whole-Time Director of the Company for a period of 5 years with effect from 28th May, 2015 at Nil remuneration and terms and conditions as

recommended by the nomination and remuneration committee as set out herein.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. B.D. Bhardwaj for the office of Director of the Company. Mr. B.D. Bhardwaj is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Brief profile of Mr. B.D. Bhardwaj - He is having over 33 years of experience in field of investor relations and commercial areas.

Nature of His Expertise in Specific Functional Areas - He is having vast experience in commercial and investor relations.

Terms & Conditions: He has been appointed for 5 years w.e.f. 28th May, 2015 till 27th May, 2020.

Remuneration last drawn: N.A.

Number of Meetings attended during the year: Nil

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

I. General Information:

- (1) Nature of industry: Real Estate Industry
- (2) Date or expected date of commencement of commercial production: The Company has ventured into real estate business and commercial operation are expected in the Financial Year 2016-17.
- (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	7,41,25,240	7,41,25,240	7,41,25,240
Reserves and Surplus	47,04,37,484	47,09,35,940	48,68,91,765
Revenue from Operations	31,54,089	33,86,183	2,67,83,643
Total Income	31,54,089	33,86,183	2,67,83,643
Total Expenditure	23,17,657	26,62,923	65,87,280
(Loss)/Profit Before Tax	8,36,432	7,23,260	2,01,96,363
Net (Loss)/Profit for the year	4,57,334	4,37,810	1,59,56,471

(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 is having vast experience in commercial and investor relations..
- (2) Job profile and suitability-Having regard to the vast experience and expertise of Mr. B.D. Bhardwaj, is a perfect person to handle the key responsibilities of the company.
- (3) Remuneration proposed- Mr. B.D. Bhardwaj is appointed at nil salary.
- (4) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person- N.A.

None of the relatives of Mr. B.D. Bhardwaj may be deemed to be interested in the resolution set out at Item Nos. 6 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board recommends the ordinary resolutions set forth at item no. 6 of the Notice for the approval of the members.

By order of the Board of Directors
MONNET PROJECT DEVELOPERS LIMITED

Sd/-

Date : 13th August, 2015.

Place : New Delhi

(Gaurav Gupta)

Company Secretary

Membership Number: ACS-39118

Registered Office:

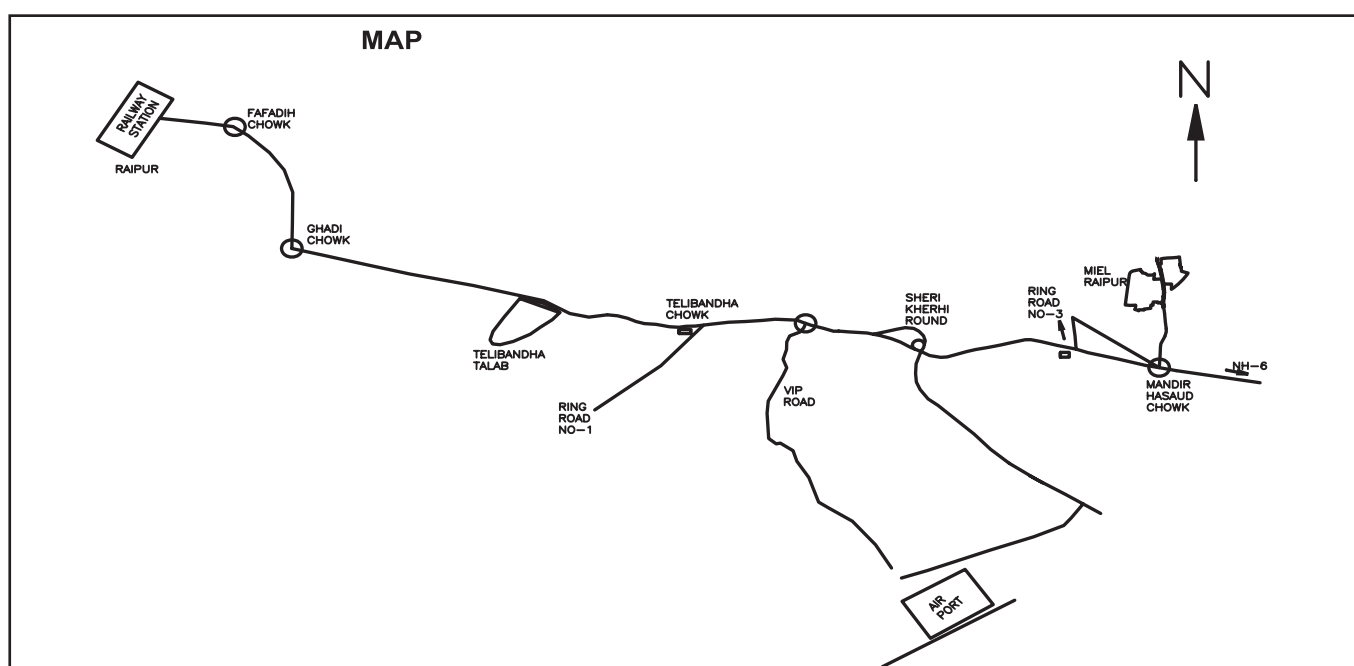
216, Sector C, Urla Industrial Complex,
Raipur - 493221.

Corporate Office :

Monnet House, 11 Masjid Moth, Greater Kailash-II,
New Delhi-110048.

Details of Directors seeking appointment / reappointment in 13th Annual General Meeting
(Pursuant to Clause 49 of the Listing Agreement)

Name of Director	Shri Sandeep Jajodia	Shri Rajiv Poddar	Ms. Babika Goel	Mr. B.D. Bhardwaj
Date of Birth	14/03/1966	12/01/1967	22/07/1971	16/07/1966
Date of Appointment	01/02/1990	24/06/2015	14/02/2015	28/05/2015
Relationship with Directors	None	None	None	None
Expertise in specific functional area	Shri Sandeep Jajodia is having an experience of over 24 years and is expert in the core business comprising of sponge iron, steel & power sector.	Shri. Rajiv Poddar, aged about 49 years, is a Commerce Graduate. MrPoddar is an entrepreneur and is engaged in realty business. MrPoddar has a total of 27 years of experience in the realty field and has completed many big realty projects whether these be business parks, residential projects, Commercial Complexes and development of land in and around NCR.	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.	Mr. B.D. Bhardwaj has vast experience in commercial and investor relations
Directorship held in other companies (excluding foreign companies, private limited companies & section 8 Companies)	<ol style="list-style-type: none"> 1. Ap Coal Washeries Private Limited 2. Monnet Power Company Limited 3. Monnet Engineering And Infrastructure Limited 4. Monnet Cement Limited 5. Mp Monnet Mining Company Limited 6. Monnet Sports Foundation 7. Monnet Project Developers Limited 	<ol style="list-style-type: none"> 1. Delite Buildwell Private Limited 2. Vasudev Infrastructura Private Limited 3. Monnet Industries Limited 4. Wave Buildwell Private Limited 5. Galaxy Monnet Infraheights Limited 6. Micar Sharing Technologies Private Limited 	<ol style="list-style-type: none"> 1. Monnet Industries Limited 2. Monnet Power Company Limited 	<ol style="list-style-type: none"> 1. Pace Enterprises Private Limited 2. Eco Ash tech Private Limited 3. Annapurna international Private Limited 4. Torrens Technologies Private Limited 5. Seminary Tie- Up Private Limited 6. D Techmonkey Solution Private Limited 7. Hi- Tech Electrothermics And Hydro Power Limited 8. Maa Bamleshwari Mines And Ispat Limited 9. Rameshwaram Steel And Power Private Limited
Membership/Chairmanship of Committees of other public Companies (includes only Audit Committees and Shareholders' / Investors' Grievance Committee)	NIL	Chairmanship in 1 companies Membership in 1 companies	NIL	NIL
Shareholding in the company	Holding 72,236 equity shares.	NIL	NIL	NIL





MONNET PROJECT DEVELOPERS LIMITED

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 Email: isc_mpd@monnetgroup.com; Website : www.monnetgroup.com
 CIN:L70102CT2002PLC015040

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	
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Name(s) and address of the member in full

.....

.....

I / we hereby record my / our presence at the 13th Annual General Meeting of the Company being held on 30th September, 2015 at 1:30 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 PROJECT DEVELOPERS LIMITED

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 Phone : +91 11 29218542-46 ; Fax : +91 11 29218541.
 Email: isc_mpd@monnetgroup.com; Website : www.monnetgroup.com
 CIN:L70102CT2002PLC015040

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:L70102CT2002PLC015040	Name of the Company: Monnet Project Developers Limited
Registered office: Marg, Mandir Hasaud, Raipur-492101 in the State of Chhattisgarh	

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

I/We, being the member(s) ofshares 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 13th Annual General Meeting of the Company scheduled to be held on September 30, 2015 at 01:30 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
Ordinary Business		
1. To receive, consider and adopt the Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.		
2. To appoint a Director in place of Mr. Sandeep Jajodia (holding DIN 00082869), who retires by rotation and being eligible offers himself for re-appointment.		
3. To appoint Auditors and fix their remuneration. In this connection, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.		
Special Business		
4. To appoint Mr. Rajiv Poddar (holding DIN 00171063), as an Independent Director and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.		
5. 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 Ordinary Resolution.		
6. To appoint Mr. B.D. Bhardwaj(holding DIN 01779434) 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 Ordinary Resolution.		

*Applicable for investors holding shares in electronic form.

Signed thisday of2015

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
affix
₹ 1
Revenue
Stamp