



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
Ph. : 011-2921 8542/43/44/45/46, Fax : 011-2921 8541
E-mail : monnet@monnetgroup.com

CIN No. : L02710CT1990PLC009826

E-mail Confirmation Copy

MIEL/CS/2014-15/MH/

September 27, 2014

- | | |
|---|--|
| 1. Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001 | 3. Madhya Pradesh Stock Exchange
"Palika Plaza", Phase - II,
201, IInd Floor,
M.T.H. Compound, INDORE - 452 001 |
| 2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5 th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 40001 | 4. Calcutta Stock Exchange Ltd.
7, Lyonse Range,
Kolkata-700001. |

Subject: Outcome of AGM/Gist of Proceedings and Voting Results pursuant to Clause 35 A

Dear Sir(s),

Pursuant to the provisions of Listing Agreement, this is to inform that the 24th Annual General Meeting of the shareholders was held on Saturday, 27th September, 2014 at 2.30 p.m. at the Registered Office of the Company at Monnet Marg, Mandir Hasaud, Raipur, Chhattisgarh. The details such as nature of resolution proposed, Ordinary or Special, e-voting and poll results in respect of each of the resolutions proposed are attached and the same are self explanatory.

The e-voting facility was extended to the shareholders during 9.00 a.m. on 21st September, 2014 to 6.00 p.m. on 23rd September, 2014. To facilitate shareholders present in the meeting and did not participated in e-voting but desirous to participate in poll, the Chairman ordered that the Poll be conducted forthwith. The same was conducted in the prescribed procedure in the presence of Scrutinizer, Shri Sanjay Grover, Practicing Company Secretary who was personally present in the meeting. After the poll, he prepared and submitted the combined report of e-voting and Poll to the Chairman. The Chairman read out the report and announced that all the resolutions proposed to the shareholders had been approved with requisite majority.

Pursuant to Clause 35-A of the Listing Agreement, we enclose the detailed Voting Results of 24th Annual General meeting. Since each of the item explains the Agenda and voting pattern thereof, this disclosure may be treated as a disclosure under various clauses of the listing agreement including Clause 30, 31, 36 and other applicable clauses thereof.

You are requested to kindly take the same on record.

Regards

Yours truly,

For Monnet Ispat & Energy Limited


J.P. Lath
Director

CC:

- | | |
|--|---|
| 1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013 | 2. Central Depository Services [India] Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400 023 |
|--|---|

Regd. Office & Works : Monnet Marg, Mandir Hasaud, Raipur-492 101 (Chhattisgarh)
Ph. : 0771-2471 334 to 339, Fax : 0771-2471 250, E-mail : monnetraipur@monnetgroup.com

Website : www.monnetgroup.com



MONNET ISPAT & ENERGY LTD.
20001947 ISO 9001 : 2008

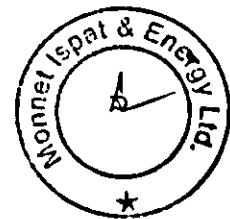
MONNET ISPAT AND ENERGY LIMITED	
CIN : L02710CT1990PLC009826	
Date of AGM : SATURDAY, 27th SEPTEMBER , 2014	
Total Number of Shareholders as on Book Closure/Record Date i.e. 23rd September, 2014	20395
(a) No. of Shareholders present in the meeting either personally or through Proxy*	49
(*Based on shareholders Attendance Register)	
Promoter and Promoter Group:	13
Public Shareholders	36
(b) No. of Shareholders who attended through Video Conferencing	NIL

Details of Agenda

Resolution 1: - Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 March, 2014 together with Directors' and Auditors' Reports thereon:

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	$(3)/(2)/100$	(4)	(5)	$(6)/(2)*100$	$(7)/(2)*100$
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	2,875,219	0	0.00	0.00
		Poll	42955	0.20	42,955	0	0.00	0.00
		Sub-total	2,918,174	13.74	2,918,174	0	0.00	0.00
Public-Others	12,604,507	e-voting	38,440	0.30	38,437	3	99.99	0.01
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,755	21.83	2,751,752	0	100.00	0.00
Total	65,825,681		35,580,903	54.05	35,580,900	3	100.00	0.00



Resolution 2: To appoint a director in place of Shri J.P. Lath (DIN: 00380076), who retires by rotation at this Annual General Meeting and is eligible for reappointment.

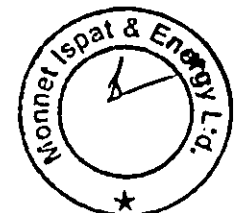
Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	$(3)/(1)*100$	(4)	(5)	$(6)/(2)*100$	$(7)/(2)*100$
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	2,495,526	379,693	86.79	13.21
		Poll	42955	0.20	42,955	0	1.49	0.00
		Sub-total	2,918,174	13.74	2,538,481	379,693	88.29	13.01
Public-Others	12,604,507	e-voting	38,440	0.30	14,930	23,510	38.84	61.16
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,755	21.83	2,728,245	23,510	99.15	0.85
Total	65,825,681		35,580,903	54.05	35,177,700	403,203	98.87	1.13

Resolution 3: To declare the Dividend for the Financial Year 2013-14.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	$(3)/(1)*100$	(4)	(5)	$(6)/(2)*100$	$(7)/(2)*100$
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	2,875,219	0	100.00	0.00
		Poll	42955	0.20	42,955	0	0.00	0.00
		Sub-total	2,918,174	13.74	2,918,174	0	100.00	0.00
Public-Others	12,604,507	e-voting	38,440	0.30	38,381	59	99.85	0.15
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,755	21.83	2,751,696	59	100.00	0.00
Total	65,825,681		35,580,903	54.05	35,580,844	59	100.00	0.00



Resolution 4: To appoint Messrs O.P. Bagla & Co. (Regn. No. 000018N) as auditors of the Company and fix their remuneration

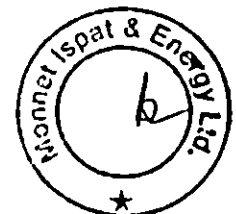
Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	$(3)/(1)*100$	(4)	(5)	$(6)/(2)*100$	$(7)/(2)*100$
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	2,875,219	0	100.00	0.00
		Poll	42955	0.20	42,955	0	1.49	0.00
		Sub-total	2,918,174	13.74	2,918,174	0	101.49	0.00
Public-Others	12,604,507	e-voting	38,390	0.30	35,220	3,170	91.74	8.26
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,705	21.83	2,748,535	3,170	99.88	0.12
Total	65,825,681		35,580,853	54.05	35,577,683	3,170	99.99	0.01

Resolution 5: To appoint Shri Amulya Charan (DIN:00007370) as an Independent Director for a period of three years.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	$(3)/(1)*100$	(4)	(5)	$(6)/(2)*100$	$(7)/(2)*100$
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	2,875,219	0	100.00	0.00
		Poll	42955	0.20	42,955	0	0.00	0.00
		Sub-total	2,918,174	13.74	2,918,174	0	100.00	0.00
Public-Others	12,604,507	e-voting	38,440	0.30	38,437	3	99.99	0.01
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,755	21.83	2,751,752	0	100.00	0.00
Total	65,825,681		35,580,903	54.05	35,580,900	0	100.00	0.00



Resolution 6: To appoint Shri Amit Dixit (DIN:01798942) as an Independent Director for a period of three years.

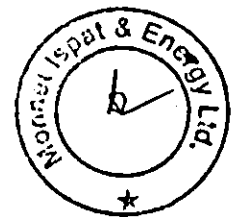
Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of votes In favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	2,495,526	379,693	86.79	13.21
		Poll	42955	0.20	42,955	0	0.00	0.00
		Sub-total	2,918,174	13.74	2,538,481	379,693	86.99	13.01
Public-Others	12,604,507	e-voting	38,381	0.30	14,871	23,510	38.75	61.25
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,696	21.83	2,728,186	23,510	99.15	0.85
Total	65,825,681		35,580,844	54.05	35,177,641	403,203	98.87	1.13

Resolution 7: To appoint Shri Vikram Deswal (DIN:05277967) as an Independent Director for a period of three years.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of votes In favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	0	2,875,219	0.00	100.00
		Poll	42955	0.20	42,955	0	0.00	0.00
		Sub-total	2,918,174	13.74	42,955	2,875,219	1.47	98.53
Public-Others	12,604,507	e-voting	38,440	0.30	14,930	23,510	38.84	61.16
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,755	21.83	2,728,245	23,510	99.15	0.85
Total	65,825,681		35,580,903	54.05	32,682,174	2,898,729	91.85	8.15



Resolution 8: To alter terms of appointment of Shri C.P. Baid (00466414) as a Director liable to retire by rotation.

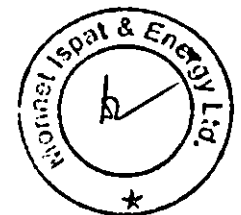
Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	2,875,219	0	100.00	0.00
		Poll	42955	0.20	42,955	0	0.00	0.00
		Sub-total	2,918,174	13.74	2,918,174	0	100.00	0.00
Public-Others	12,604,507	e-voting	38,440	0.30	37,961	479	98.75	1.25
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,755	21.83	2,751,276	479	99.98	0.02
Total	65,825,681		35,580,903	54.05	35,580,424	479	100.00	0.00

Resolution 9: To approve the related party transactions pursuant to Section 188.

Special Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	2,875,219	0	100.00	0.00
		Poll	42955	0.20	42,955	0	0.00	0.00
		Sub-total	2,918,174	13.74	2,918,174	0	100.00	0.00
Public-Others	12,604,507	e-voting	38,240	0.30	34,570	3,670	90.40	9.60
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,555	21.83	2,747,885	3,670	99.87	0.13
Total	65,825,681		35,580,703	54.05	35,577,033	3,670	99.99	0.01



Resolution 10: To alter Articles of Association of the Company for appointment of Managing Director as Chairman of the Board as required under Section 203 (1).

Special Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	$(3)-(2)/(1)*100$	(4)	(5)	$(6)-(4)/(2)*100$	$(7)-(5)/(2)*100$
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	2,493,860	381,359	86.74	13.26
		Poll	42955	0.20	42,955	0	0.00	0.00
		Sub-total	2,918,174	13.74	2,536,815	381,359	86.93	13.07
Public-Others	12,604,507	e-voting	38,440	0.30	14,454	23,986	37.60	62.40
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,755	21.83	2,727,769	23,986	99.13	0.87
Total	65,825,681		35,580,903	54.05	35,175,558	405,345	98.86	1.14

Resolution 11: To ratify Remuneration of Cost Auditors of the Company for the Financial Year 2014-15.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	$(3)-(2)/(1)*100$	(4)	(5)	$(6)-(4)/(2)*100$	$(7)-(5)/(2)*100$
Promoters and Promoter Group	31,982,841	e-voting	0	0.00	0	0	0.00	0.00
		Poll	29,910,974	93.52	29,910,974	0	100.00	0.00
		Sub-total	29,910,974	93.52	29,910,974	0	100.00	0.00
Public-Institutional	21,238,333	e-voting	2,875,219	13.54	2,875,219	0	100.00	0.00
		Poll	42955	0.20	42,955	0	0.00	0.00
		Sub-total	2,918,174	13.74	2,918,174	0	100.00	0.00
Public-Others	12,604,507	e-voting	38,440	0.30	37,961	479	98.75	1.25
		Poll	2713315	21.53	2,713,315	0	100.00	0.00
		Sub-total	2,751,755	21.83	2,751,276	479	99.98	0.02
Total	65,825,681		35,580,903	54.05	35,580,424	479	100.00	0.00

Thus, the above resolutions for which e-voting / Poll was conducted stand approved by the shareholders.

For Monnet Ispat & Energy Limited

J.P. Lath
Director

