



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)

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CIN No. : L02710CT1990PLC009826

E-mail Confirmation Copy

MIEL/CS/2015-16/MH/

Date: 01st October, 2015

DGM- Deptt. Of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code - BSE : 513446 / NSE : MONNETISPA

Subject: Gist of Proceedings and e-Voting/poll results pursuant to Clause 35 A.

Dear Sir(s),

Pursuant to the provisions of Listing Agreement, this is to inform that the 25th Annual General Meeting of the shareholders was held on Wednesday, 30th September, 2015 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 Ballot/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 27th September, 2015 to 5.00 p.m. on 29th September, 2015. 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.

Pursuant to Clause 35-A of the Listing Agreement, we enclose the detailed Voting Results of 25th Annual General meeting. Since each of the items explains the Agenda and voting pattern thereof. You are requested to kindly take the same on record.

Regards
Yours truly,

For Monnet Ispat & Energy Limited

Raj Kumar Ralhan
(Chief Financial Officer)

CC:

1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel, Mumbai 400013
2. Central Depository Services [India] Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400023



MONNET ISPAT AND ENERGY LIMITED

CIN: L02710CT1990PLC009826

Date of AGM : September 30, 2015, Wednesday

Total Number of Shareholders as on record Date (September 23, 2015)

6,58,25,681

(a) No. of Shareholders present in the meeting either personally or through Proxy*

(*Based on shareholders registering Attendance)

Promoter and Promoter Group:

8

Public Shareholders:

29

(b) No. of Shareholders attended the meeting through video conferencing

37

Resolution 1: To consider and adopt the Audited Financial Statements and Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the reports of the Board of Directors and Auditors 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)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	3,19,82,841	e-voting	62,95,616	19.68	62,95,616	0	100.00	0.00
		Poll	2,56,82,225	80.30	2,56,82,225	0	100.00	0.00
		Sub-total	3,19,77,841	99.98	3,19,77,841	0	100.00	0.00
Public-Institutional	1,42,26,422	e-voting	5,847	0.04	-	0	0.00	0
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	5,847	0.04	-	0	0.00	0
Public-Others	1,96,16,418	e-voting	11,82,590	6.03	11,78,272	4318	99.63	0.37
		Poll	19,57,234	9.98	19,57,234	0	100	0.00
		Sub-total	31,39,824	16.01	31,35,506	4318	99.88	0.14
Total	6,58,25,681		3,51,23,512	53.36	3,51,13,347	4318	99.97	0.01

Resolution 2: To appoint a Director in place of Mr. C.P. Baid (DIN: 00466414), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment :

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	3,19,82,841	e-voting	62,95,616	19.68	62,95,616	0	100.00	0.00
		Poll	2,56,82,225	80.30	2,56,82,225	0	100.00	0.00
		Sub-total	3,19,77,841	99.98	3,19,77,841	0	100.00	0.00
Public-Institutional	1,42,26,422	e-voting	5,847	0.04	-	5,847	0.00	100
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	5,847	0.04	-	5,847	0.00	100
Public-Others	1,96,16,418	e-voting	11,82,590	6.03	10,58,619	123971	89.52	10.48
		Poll	19,57,234	9.98	19,57,234	0	100	0.00
		Sub-total	31,39,824	16.01	30,15,853	123971	96.05	3.95
Total	6,58,25,681		3,51,23,512	53.36	3,49,93,694	129818	99.63	0.37

Resolution 3: To ratify the appointment of M/S O.P. Bagla & Co. (Registration No. 000018N) as Statutory Auditor(s) of the company and to fix remuneration for the financial year 2015-16:

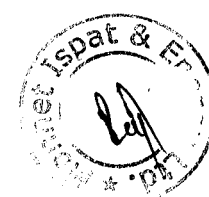
Ordinary Resolution

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	3,19,82,841	e-voting	62,95,616	19.68	62,95,616	0	100.00	0.00
		Poll	2,56,82,225	80.30	2,56,82,225	0	100.00	0.00
		Sub-total	3,19,77,841	99.98	3,19,77,841	0	100.00	0.00
Public-Institutional	1,42,26,422	e-voting	5,847	0.04	-	5,847	100.00	0
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	5,847	0.04	-	5,847	0	100.00
Public-Others	1,96,16,418	e-voting	11,82,490	6.03	11,82,487	3	100.00	0.00
		Poll	19,57,234	9.98	19,57,234	0	100	0.00
		Sub-total	31,39,724	16.01	31,39,721	3	100.00	0.00
Total	6,58,25,681		3,51,23,412	53.36	3,51,23,409	3	100.00	0.00

Resolution 4: To appoint Ms. Bhavna Thakur (DIN: 07068339) as an Independent Director:

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	3,19,82,841	e-voting	62,95,616	19.68	62,95,616	0	100.00	0.00
		Poll	2,56,82,225	80.30	2,56,82,225	0	100.00	0.00
		Sub-total	3,19,77,841	99.98	3,19,77,841	0	100.00	0.00
Public-Institutional	1,42,26,422	e-voting	5,847	0.04	5,847	0	100.00	0
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	5,847	0.04	5,847	0	100.00	0
Public-Others	1,96,16,418	e-voting	9,64,790	4.92	9,64,087	703	99.93	0.07
		Poll	19,57,234	9.98	19,57,234	0	100	0.00
		Sub-total	29,22,024	14.90	29,21,321	703	99.98	0.02
Total	6,58,25,681		3,49,05,712	53.03	3,49,05,009	703	100.00	0.00



Resolution 5: To appoint Mr. Suman Jyoti Khaitan (DIN: 00023370) as an Independent Director:

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	3,19,82,841	e-voting	62,95,616	19.68	62,95,616	0	100.00	0.00
		Poll	2,56,82,225	80.30	2,56,82,225	0	100.00	0.00
		Sub-total	3,19,77,841	99.98	3,19,77,841	0	100.00	0.00
Public-Institutional	1,42,26,422	e-voting	5,847	0.04	5,847	0	100.00	0
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	5,847	0.04	5,847	0	100.00	0
Public-Others	1,96,16,418	e-voting	11,82,490	6.03	11,81,937	553	99.95	0.05
		Poll	19,57,234	9.98	19,57,234	0	100	0.00
		Sub-total	31,39,724	16.01	31,39,171	553	99.98	0.02
Total	6,58,25,681		3,51,23,412	53.36	3,51,22,859	553	100.00	0.00

Resolution 6: To ratify the remuneration to be paid to the Cost auditors for the financial year 2015-16.

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	3,19,82,841	e-voting	62,95,616	19.68	62,95,616	0	100.00	0.00
		Poll	2,56,82,225	80.30	2,56,82,225	0	100.00	0.00
		Sub-total	3,19,77,841	99.98	3,19,77,841	0	100.00	0.00
Public-Institutional	1,42,26,422	e-voting	5,847	0.04	5,847	0	100.00	0
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	5,847	0.04	5,847	0	100.00	0
Public-Others	1,96,16,418	e-voting	11,82,590	6.03	11,82,372	218	99.98	0.02
		Poll	19,57,234	9.98	19,57,234	0	100	0.00
		Sub-total	31,39,824	16.01	31,39,606	218	99.99	0.01
Total	6,58,25,681		3,51,23,512	53.36	3,51,23,294	218	100.00	0.00

Resolution 7: To obtain waiver of the excess remuneration paid to Mr. Sandeep Jajodia (DIN: 00082869), Chairman and Managing Director.

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	3,19,82,841	e-voting	62,95,616	19.68	62,95,616	0	100.00	0.00
		Poll	2,56,82,225	80.30	2,56,82,225	0	100.00	0.00
		Sub-total	3,19,77,841	99.98	3,19,77,841	0	100.00	0.00
Public-Institutional	1,42,26,422	e-voting	5,847	0.04	-	5847	0.00	100
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	5,847	0.04	-	5847	0.00	100
Public-Others	1,96,16,418	e-voting	11,82,489	6.03	11,76,866	5623	99.52	0.48
		Poll	19,57,234	9.98	19,57,234	0	100	0.00
		Sub-total	31,39,723	16.01	31,34,100	5623	99.82	0.18
Total	6,58,25,681		3,51,23,411	53.36	3,51,11,941	11470	99.97	0.03

Resolution 8: To re-appoint and fix the remuneration Of Mr. Sandeep Jajodia (DIN: 00082869) as Chairman and Managing Director of the Company.

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	3,19,82,841	e-voting	62,95,616	19.68	62,95,616	0	100.00	0.00
		Poll	2,56,82,225	80.30	2,56,82,225	0	100.00	0.00
		Sub-total	3,19,77,841	99.98	3,19,77,841	0	100.00	0.00
Public-Institutional	1,42,26,422	e-voting	5,847	0.04	5,847	0	100.00	0
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	5,847	0.04	5,847	0	100.00	0
Public-Others	1,96,16,418	e-voting	11,82,590	6.03	10,58,499	124091	89.51	10.49
		Poll	19,57,234	9.98	19,57,234	0	100	0.00
		Sub-total	31,39,824	16.01	30,15,733	124091	96.05	3.95
Total	6,58,25,681		3,51,23,512	53.36	3,49,99,421	124091	99.65	0.35

Resolution 9: To obtain waiver of the excess remuneration paid to Mr. C.P. Bald (DIN: 00466414)

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	3,19,82,841	e-voting	62,95,616	19.68	62,95,616	0	100.00	0.00
		Poll	2,56,82,225	80.30	2,56,82,225	0	100.00	0.00
		Sub-total	3,19,77,841	99.98	3,19,77,841	0	100.00	0.00
Public-Institutional	1,42,26,422	e-voting	5,847	0.04	-	5847	0.00	100
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	5,847	0.04	-	5847	0.00	100
Public-Others	1,96,16,418	e-voting	11,82,590	6.03	11,76,967	5623	99.52	0.48
		Poll	19,57,234	9.98	19,57,234	0	100	0.00
		Sub-total	31,39,824	16.01	31,34,201	5623	99.82	0.18
Total	6,58,25,681		3,51,23,512	53.36	3,51,12,042	11470	#DIV/0!	0.03

Resolution 10: To re-appoint Mr. C.P. Bald as Dy. Managing Director

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	3,19,82,841	e-voting	62,95,616	19.68	62,95,616	0	100.00	0.00
		Poll	2,56,82,225	80.30	2,56,82,225	0	100.00	0.00
		Sub-total	3,19,77,841	99.98	3,19,77,841	0	100.00	0.00
Public-Institutional	1,42,26,422	e-voting	5,847	0.04	5,847	0	100.00	0
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	5,847	0.04	5,847	0	100.00	0
Public-Others	1,96,16,418	e-voting	11,82,589	6.03	11,81,012	1577	99.87	0.13
		Poll	19,57,234	9.98	19,57,234	0	100	0.00
		Sub-total	31,39,823	16.01	31,38,246	1577	99.95	0.05
Total	6,58,25,681		3,51,23,511	53.36	3,51,21,934	1577	#DIV/0!	0.00

