

MONNET INDUSTRIES LIMITED

MONNET HOUSE, 11 MASJID MOTH,
GREATER KAILASH PART II, NEW DELHI-110 048 (INDIA)
PHONES : 011-2921 8542/43/44/45/46
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E-mail Copy

MINDI2014-15\MH1

September 29, 2014

Dy. General Manager-Deptt. of Corp. Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001.

Scrip Code – 532078

Subject: Voting Results pursuant to Clause 35 A

Dear Sir(s),

Pursuant to Clause 35-A of the Listing Agreement, we enclose herewith Voting Results in respect of E-voting carried out from 21st September, 2014 to 23rd September, 2014 for and Poll conducted on 27th September, 2014 in respect of 31st Annual General Meeting of the shareholders of the Company held on Saturday, 27th September, 2014 at 12.30 p.m. at Monnet Ispat & Energy Ltd., Monnet Marg, Mandir Hasaud, Raipur, Chhattisgarh.

You are requested to kindly take the same on record.

Regards

Yours truly,

For Monnet Industries Limited


Director

CC :

The Secretary
Madhya Pradesh Stock Exchange,
*Palika Palaza, Phase – II, 201,
IInd Floor, MTH Compound,
Indore - 452001.

The Secretary
The Calcutta Stock Exchange As. Ltd.
7, Lyons Range,
Kolkata-700001.

Vice President – Operations
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mill Compound,
Mumbai-400013.

The Secretary
Delhi Stock Exchange Association Ltd.
DSE House, 3/1, Asaf Ali Road,
New Delhi -110 002.

The Secretary
The Jaipur Stock Exchange
Indra Place, J.L.N. Marg,
Malviya Nagar, Jaipur

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai – 400 023

The Secretary
The Stock Exchange, Ahmedabad
Kamdhenu Complex,
Opp. Sahajanand College,
Punjara Poll, Ahmedabad-380015

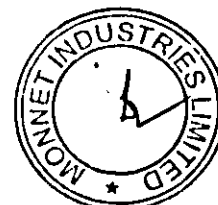
CIN No. L51103CT1982PLC009717

| MONNET INDUSTRIES LIMITED | |
|--|------|
| CIN : LS1103CT1982PLC009717 | |
| Date of AGM : SATURDAY, 27th SEPTEMBER, 2014 | |
| Total Number of Shareholders as on record Date / Book Closure Date i.e. 23rd September, 2014 | 1355 |
| (a) No. of Shareholders present in the meeting either personally or through Proxy* (*Based on shareholders Attendance Register) | |
| Promoter and Promoter Group: | 12 |
| Public Shareholders | 8 |
| (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)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| Promoters and Promoter Group | 2,760,922 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| | | Sub-total | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| Public-Institutional | 207,276 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Sub-total | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 713,064 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| | | Sub-total | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| Total | 3,681,262 | | 2,857,305 | 77.62 | 2,857,305 | 0 | 100.00 | 0.00 |

| Resolution 2: To appoint a director in place of Shri Amitabh S. Mudgal (DIN No. 00468084), who retires by rotation at this Annual General Meeting and being eligible, offers himself 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)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| Promoters and Promoter Group | 2,760,922 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| | | Sub-total | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| Public-Institutional | 207,276 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Sub-total | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 713,064 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| | | Sub-total | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| Total | 3,681,262 | | 2,857,305 | 77.62 | 2,857,305 | 0 | 100.00 | 0.00 |

| Resolution 3: 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)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| Promoters and Promoter Group | 2,760,922 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| | | Sub-total | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| Public-Institutional | 207,276 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Sub-total | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 713,064 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| | | Sub-total | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| Total | 3,681,262 | | 2,857,305 | 77.62 | 2,857,305 | 0 | 100.00 | 0.00 |



Resolution 4: To appoint Shri Sourabh Khandelwal (DIN:06929590) 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 | 2,760,922 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| | | Sub-total | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| Public-Institutional | 207,276 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Sub-total | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 713,064 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| | | Sub-total | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| Total | 3,681,262 | | 2,857,305 | 77.62 | 2,857,305 | 0 | 100.00 | 0.00 |

Resolution 5: To appoint Shri Rajiv Poddar (DIN:00171063) as an Independent Director for a period of five 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 | 2,760,922 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| | | Sub-total | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| Public-Institutional | 207,276 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Sub-total | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 713,064 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| | | Sub-total | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| Total | 3,681,262 | | 2,857,305 | 77.62 | 2,857,305 | 0 | 100.00 | 0.00 |

Resolution 6: To appoint Shri R.K. Sachdev (DIN:05352831) as an Independent Director for a period of five 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 | 2,760,922 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| | | Sub-total | 2,741,164 | 99.28 | 2,741,164 | 0 | 100.00 | 0.00 |
| Public-Institutional | 207,276 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Sub-total | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 713,064 | e-voting | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | Poll | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| | | Sub-total | 116,141 | 16.29 | 116,141 | 0 | 100.00 | 0.00 |
| Total | 3,681,262 | | 2,857,305 | 77.62 | 2,857,305 | 0 | 100.00 | 0.00 |

