MONNET INDUSTRIES LIMITED CIN: L51103CT1982PLC009717 Date of AGM: September 30, 2015, Wednesday 3,681,262 Total Number of Shareholders as on record Date i.e. September 23, 2015 (a) No. of Shareholders present in the meeting either personaly or through Proxy* (*Based on shareholders registering Attendance) 7 **Promoter and Promoter Group:** 9 **Public Shareholders:** NIL (b) No. of Shareholders attended the meeting through video conferencing Resolution 1: To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2015 of the Company and the reports of Directors and Auditors' thereon % of votes in favour % of votes against on No of Valid Votes % of Votes Polled on No. of Votes in No. of shares Held Mode of Voting Votes Polled n Votes Polied Category **Outstanding Shares** (6)=(4)/(2)*100 (7)=(5)/(2)*100 (5) (3)=(2)/(1)*100 (4) (1) 139101 e-voting 139101 5.04 94.96 **Promoters** and 2621821 100.00 0.00 2,760,922 2621821 0.00 Promoter Group 100.00 100.00 2,760,922 0 2,760,922 Sub-total 0 #DIV/01 #DIV/01 0.00 e-voting ō 0.00 Public-Institutional 207,276 0.00 #DIV/01 #DIV/0! 0 0.00 Sub-total 0 #DIV/0! #DIV/0! 0.00 e-voting 155,811 0 100.00 0.00 **Public-Others** Poll 155,811 75.17 0 100.00 0.00 155,811 Sub-total 155,811 75.17

esolution 2: To appordinary Resolution	int a director in place o	f Shri J.P. Lath (DIN:	00380076), who retire b	rotation and being el	gible, offers himself fo	r reappointment.		
	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares		No of Victor Acainst	% of votes in favour on Votes Polled	% of votes against o 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	139101	5.04	139101	0	100.00	0.00
		Poli	2621821	94.96	2621821	0	100.00	0.00
		Sub-total	2,760,922	100.00	2,760,922	0	100.00	0.00
		e-voting		0.00		0	#DIV/01	#DIV/01
Public-Institutional	207,276	Poll		0.00	-	0	0.00	0
	201,270	Sub-total	 	0.00	-	0	#DIV/01	#DIV/0!
				0.00	-	0	#DIV/0!	#DIV/0!
Public-Others	207,276	e-voting			155,811		100.00	0.00
		Poll	155,811	75.17			100.00	0.00
		Sub-total	155,811	75.17	155,811			
otal	3,175,474		2,916,733	91.85	2,916,733	<u> </u>	100.00	0.00

91.85

2,916,733

3,175,474

Total

2,916,733

0

100.00

Ordinary Resolution					T		· · · · · · · · · · · · · · · · · · ·	T
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares		INA 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 Public-Institutional	2,760,922	e-voting	139101		139101	0	100.00	0.00
		Poll	2621821	94.96	2621821	0	100.00	0.00
		Sub-total	2,760,922	100.00	2,760,922	0	100.00	0.00
		e-voting	-,,-	0.00	-	0	#DIV/0!	#DIV/01
	207,276	Poll	-	0.00	-	0	0.00	0
	1	Sub-total		0.00		0	#DIV/01	#DIV/0I
Public-Others	207,276	e-voting		0.00	-	0	#DIV/01	#DIV/0!
			155,811	75.17	155,811	C	100.00	0.00
	201,210	Sub-total	155,811	75.17	155,811	C	100.00	0.00
Total	3,175,474		2,916,733	91.85	2,916,733	O	100.00	0.00



0.00

Ordinary Resolution						y	_	
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares		No. of Votes Against	% of votes in favour on Votes Polled	% of votes against or 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	139101	5.04	139101	0	100.00	0.00
		Poll	2621821	94.96	2621821	0	100.00	0.00
		Sub-total	2,760,922	100.00	2,760,922	0	100.00	0.00
Public-Institutional	207,276	e-voting		0.00	-	0	#DIV/01	#DIV/01
		Poli		0.00	-	0	0.00	0
		Sub-total		0.00	-	0	#DIV/01	#DIV/01
Public-Others	207,276	e-voting		0.00		0	#DIV/0!	#DIV/01
		Poll	155,811	75.17	155,811	0	100.00	0.00
		Sub-total	155,811	75.17	155,811	0	100.00	0.00
Total	3,175,474		2,916,733	91.85	2,916,733	0	100.00	0.00

Perclution 5: To anno	int Mr. Sourabh Khand	alwai (DIN: 06020500) as a Whole-time Direc	· ·					
Resolution 5: To appoint Mr. Sourabh Khandelwal (DIN: 06929590) as a Whole- time Director: Special Resolution									
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares		No. of Votes Against	% of votes in favour on Votes Polled	% of votes against or votes polled	
•	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and	2,760,922	e-voting	139101	5.04	139101	0	100.00	0.00	
Promoter Group		Poll	2621821	94.96	2621821	0	100.00	0.00	
		Sub-total	2,760,922	100.00	2,760,922	0	100.00	0.00	
Public-Institutional	207,276	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!	
		Poll	-	0.00	-	0	0.00	0	
		Sub-total	-	0.00	•	0	#DIV/0!	#DIV/01	
	207,276	e-voting	-	0.00		0	#DIV/01	#DIV/0!	
Public-Others		Poll	155,811	75.17	155,811	0	100.00	0.00	
		Sub-total	155,811	75.17	155,811	0	100.00	0.00	
Total	3,175,474		2,916,733	91.85	2,916,733	0	100.00	0.00	

