

**MONNET INDUSTRIES LIMITED**

CIN: L51103CT1982PLC009717

Date of AGM : September 30, 2015, Wednesday

Total Number of Shareholders as on record Date i.e. September 23, 2015

3,681,262

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

(\*Based on shareholders registering Attendance)

Promoter and Promoter Group:

7

Public Shareholders:

9

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

NIL

**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.**

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	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/0!	#DIV/0!
		Poll	-	0.00	-	0	0.00	0
		Sub-total	-	0.00	-	0	#DIV/0!	#DIV/0!
Public-Others	207,276	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		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
<b>Total</b>	<b>3,175,474</b>		<b>2,916,733</b>	<b>91.85</b>	<b>2,916,733</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2: To appoint a director in place of Shri J.P. Lath (DIN: 00380076), who retire by rotation and being eligible, offers himself for reappointment.**

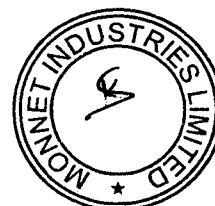
Ordinary Resolution

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	(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/0!	#DIV/0!
		Poll	-	0.00	-	0	0.00	0
		Sub-total	-	0.00	-	0	#DIV/0!	#DIV/0!
Public-Others	207,276	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		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
<b>Total</b>	<b>3,175,474</b>		<b>2,916,733</b>	<b>91.85</b>	<b>2,916,733</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3: To ratify and appointment of M/S O.P Bagla & Co., Chartered Accountant (Registration No. 000018N) as Statutory Auditors 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	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/0!	#DIV/0!
		Poll	-	0.00	-	0	0.00	0
		Sub-total	-	0.00	-	0	#DIV/0!	#DIV/0!
Public-Others	207,276	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		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
<b>Total</b>	<b>3,175,474</b>		<b>2,916,733</b>	<b>91.85</b>	<b>2,916,733</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 4: To appoint Ms. Babika Goel (DIN: 07060202) as a 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	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/0!	#DIV/0!
		Poll	-	0.00	-	0	0.00	0
		Sub-total	-	0.00	-	0	#DIV/0!	#DIV/0!
Public-Others	207,276	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		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
<b>Total</b>	<b>3,175,474</b>		<b>2,916,733</b>	<b>91.85</b>	<b>2,916,733</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**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 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	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/0!	#DIV/0!
		Poll	-	0.00	-	0	0.00	0
		Sub-total	-	0.00	-	0	#DIV/0!	#DIV/0!
Public-Others	207,276	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		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
<b>Total</b>	<b>3,175,474</b>		<b>2,916,733</b>	<b>91.85</b>	<b>2,916,733</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

