



MPDL/2014-15/MH/

29th September, 2014

1. Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
2. Madhya Pradesh Stock Exchange
"Palika Plaza", Phase – II,
201, IInd Floor,
M.T.H. Compound, INDORE - 452 001

Scrip Code : 532723

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 12th Annual General Meeting of the shareholders of the Company held on Saturday, 27th September, 2014 at 1.30 p.m. at Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur, Chhattisgarh.

You are requested to kindly take the same on record.

Regards

Yours truly,

For Monnet Project Developers Limited

A handwritten signature in black ink, appearing to read "Satnam Kaur", is written over a horizontal line.

(Satnam Kaur)
Company Secretary

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

CIN No. L70102CT2002PLC015040

Corporate Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049

MONNET PROJECT DEVELOPERS LIMITED	
CIN : L70102CT2002PLC015040	
Date of AGM : SATURDAY, 27th SEPTEMBER, 2014	
Total Number of Shareholders as on Book Closure Date i.e. 23rd September, 2014	1589
(a) No. of Shareholders present in the meeting either personally or through Proxy*	
(*Based on shareholders Attendance Register)	
Promoter and Promoter Group:	13
Public Shareholders	7
(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)	$(6)/(4)*100$	$(7)/(5)/(2)*100$
Promoters and Promoter Group	5,557,730	e-voting	0	0.00	0.00	0	0.00	0.00
		Poll	5,364,304	96.52	5,364,304	0	100.00	0.00
		Sub-total	5,364,304	96.52	5,364,304	0	100.00	0.00
Public-Institutional	666,729	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	1,188,065	e-voting	88	0.01	88	0	100.00	0.00
		Poll	274,468	23.10	274,468	0	100.00	0.00
		Sub-total	274,556	23.11	274,556	0	100.00	0.00
Total	7,412,524		5,638,860	76.07	5,638,860	0	76.07	0.00

For Monnet Project Developers Ltd.


Company Secretary

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 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	5,557,730	e-voting	0	0.00	0.00	0	0.00	0.00
		Poll	5,364,304	96.52	5,364,304	0	100.00	0.00
		Sub-total	5,364,304	96.52	5,364,304	0	100.00	0.00
Public-Institutional	666,729	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	1,188,065	e-voting	88	0.01	88	0	100.00	0.00
		Poll	274,468	23.10	274,468	0	100.00	0.00
		Sub-total	274,556	23.11	274,556	0	100.00	0.00
Total	7,412,524		5,638,860	76.07	5,638,860	0	76.07	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	5,557,730	e-voting	0	0.00	0.00	0	0.00	0.00
		Poll	5,364,304	96.52	5,364,304	0	100.00	0.00
		Sub-total	5,364,304	96.52	5,364,304	0	100.00	0.00
Public-Institutional	666,729	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	1,188,065	e-voting	88	0.01	88	0	100.00	0.00
		Poll	274,468	23.10	274,468	0	100.00	0.00
		Sub-total	274,556	23.11	274,556	0	100.00	0.00
Total	7,412,524		5,638,860	76.07	5,638,860	0	76.07	0.00

For Monnet Project Developers Ltd.


Company Secretary

Resolution 4: 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)	$(3)/(2)*100$	(4)	(5)	$(6)/(2)*100$	$(7)/(2)*100$
Promoters and Promoter Group	5,557,730	e-voting	0	0.00	0.00	0	0.00	0.00
		Poll	5,364,304	96.52	5,364,304	0	100.00	0.00
		Sub-total	5,364,304	96.52	5,364,304	0	100.00	0.00
Public-Institutional	666,729	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	1,188,065	e-voting	88	0.01	88	0	100.00	0.00
		Poll	274,468	23.10	274,468	0	100.00	0.00
		Sub-total	274,556	23.11	274,556	0	100.00	0.00
Total	7,412,524		5,638,860	76.07	5,638,860	0	76.07	0.00

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

For Monnet Project Developers Limited


(Satnam Kaur)
Company Secretary