

**Monnet Project Developers Limited**

**CIN: L70102CT2002PLC015040**

**Date of AGM : September 30, 2015**

**Total Number of Shareholders as on record Date i.e. September 23, 2013** **7,412,524**

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

**(\*Based on shareholders registering Attendance)**

<b>Promoter and Promoter Group:</b>	<b>9</b>
<b>Public Shareholders:</b>	<b>9</b>
<b>(b) No. of Shareholders attended the meeting through video conferencing</b>	<b>NIL</b>

**Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 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	5,557,730	e-voting	327,602	5.89	327,602	0	100.00	0.00
		Poll	5,230,128	94.11	5,230,128	0	100.00	0.00
		<b>Sub-total</b>	<b>5,557,730</b>	<b>100.00</b>	<b>5,557,730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	678,609	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		<b>Sub-total</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
Public-Others	1,176,185	e-voting	502	0.04	-	0	0.00	0.00
		Poll	369,607	31.42	-	0	0	0.00
		<b>Sub-total</b>	<b>370,109</b>	<b>31.47</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>	<b>7,412,524</b>		<b>5,927,839</b>	<b>79.97</b>	<b>5,557,730</b>	<b>0</b>	<b>93.76</b>	<b>0.00</b>

**Resolution 2: To appoint a Director in place of Shri Sandeep Jajodia (DIN: 00082869) who retires by rotation being eligible offers himself for reappointment .**

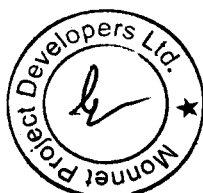
**Ordinary Resolution**

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	327,602	5.89	327,602	0	100.00	0.00
		Poll	5,230,128	94.11	5,230,128	0	100.00	0.00
		<b>Sub-total</b>	<b>5,557,730</b>	<b>100.00</b>	<b>5,557,730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	678,609	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		<b>Sub-total</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
Public-Others	1,176,185	e-voting	502	0.04	-	0	0.00	0.00
		Poll	369,607	31.42	-	0	0	0.00
		<b>Sub-total</b>	<b>370,109</b>	<b>31.47</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>	<b>7,412,524</b>		<b>5,927,839</b>	<b>79.97</b>	<b>5,557,730</b>	<b>0</b>	<b>93.76</b>	<b>0.00</b>

**Resolution 3: To ratify the appointment of Statutory Auditors M/S O.P. Bagla & co. , Chartered Accountants (Registration No. 000018N) 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	327,602	5.89	327,602	0	100.00	0.00
		Poll	5,230,128	94.11	5,230,128	0	100.00	0.00
		<b>Sub-total</b>	<b>5,557,730</b>	<b>100.00</b>	<b>5,557,730</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutional	678,609	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		<b>Sub-total</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
Public-Others	1,176,185	e-voting	502	0.04	-	0	0.00	0.00
		Poll	369,607	31.42	-	0	0	0.00
		<b>Sub-total</b>	<b>370,109</b>	<b>31.47</b>	<b>-</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>	<b>7,412,524</b>		<b>5,927,839</b>	<b>79.97</b>	<b>5,557,730</b>	<b>0</b>	<b>93.76</b>	<b>0.00</b>



**Resolution 4: To appoint Shri Rajiv Poddar (DIN: 00171063) 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	5,557,730	e-voting	327,602	5.89	327,602	0	100.00	0.00
		Poll	5,230,128	94.11	5,230,128	0	100.00	0.00
		Sub-total	5,557,730	100.00	5,557,730	0	100.00	0.00
Public-Institutional	678,609	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	-	0.00	-	0	#DIV/0!	#DIV/0!
Public-Others	1,176,185	e-voting	502	0.04	-	0	0.00	0.00
		Poll	369,607	31.42	-	0	0	0.00
		Sub-total	370,109	31.47	-	0	0.00	0.00
<b>Total</b>	<b>7,412,524</b>		<b>5,927,839</b>	<b>79.97</b>	<b>5,557,730</b>	<b>0</b>	<b>93.76</b>	<b>0.00</b>

**Resolution 5: 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	5,557,730	e-voting	327,602	5.89	327,602	0	100.00	0.00
		Poll	5,230,128	94.11	5,230,128	0	100.00	0.00
		Sub-total	5,557,730	100.00	5,557,730	0	100.00	0.00
Public-Institutional	678,609	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	-	0.00	-	0	#DIV/0!	#DIV/0!
Public-Others	1,176,185	e-voting	502	0.04	-	0	0.00	0.00
		Poll	369,607	31.42	-	0	0	0.00
		Sub-total	370,109	31.47	-	0	0.00	0.00
<b>Total</b>	<b>7,412,524</b>		<b>5,927,839</b>	<b>79.97</b>	<b>5,557,730</b>	<b>0</b>	<b>93.76</b>	<b>0.00</b>

**Resolution 6: To appoint Mr. B.D Bhardwaj (DIN: 01779434) as Whole Time 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	5,557,730	e-voting	327,602	5.89	327,602	0	100.00	0.00
		Poll	5,230,128	94.11	5,230,128	0	100.00	0.00
		Sub-total	5,557,730	100.00	5,557,730	0	100.00	0.00
Public-Institutional	678,609	e-voting	-	0.00	-	0	#DIV/0!	#DIV/0!
		Poll	-	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	-	0.00	-	0	#DIV/0!	#DIV/0!
Public-Others	1,176,185	e-voting	502	0.04	-	0	0.00	0.00
		Poll	369,607	31.42	-	0	0	0.00
		Sub-total	370,109	31.47	-	0	0.00	0.00
<b>Total</b>	<b>7,412,524</b>		<b>5,927,839</b>	<b>79.97</b>	<b>5,557,730</b>	<b>0</b>	<b>93.76</b>	<b>0.00</b>

