

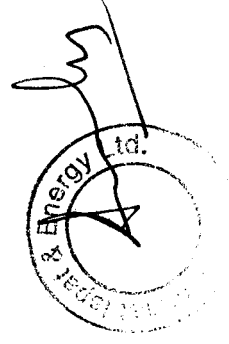
**MONNET ISPAT AND ENERGY LIMITED**  
CIN: L02710CT1990PL009826

Date of the EGM	December 21, 2015
Total number of shareholders on record date	25,005
No. of shareholders present in the meeting either in person or through Proxy	7 (*)
Promoters and Promoters Group:	28
Public:	
For the shareholders concerned with increasing ownership concentration	
Promoters and Promoters Group:	
Public:	NIL

\* One Promoter is holding shares in two folios

Resolution No. 1: To Increase in the Authorized Share Capital of the Company.									
Resolution required: (Ordinary/ Special)									
Category	Mode of Voting	No. of shares held	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	Whether promoter/ promoter group are interested in the agenda/ resolution?
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	62,95,616	(4)	(5)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll		2,56,82,225	19,6844	62,95,616	0	100.0000	0.0000	
	Postal ballot (if applicable)	3,19,82,841	80,3000	2,56,82,225	2,56,82,225	0	100.0000	0.0000	
	Total		99,9844	99,9844	3,19,77,841	0	100.0000	0.0000	
				15,42,704	RDV/01	11,2915	5847	99.8210	0.3790
Public-Institutions	E-voting				3,19,77,841	0	RDV/01	RDV/01	
	Poll				15,42,704	0	RDV/01	RDV/01	
	Postal ballot (if applicable)	1,36,62,467	15,42,704	11,2915	15,36,857	5847	99.6210	0.3790	
	Total		13,18,975	6,3359	13,18,975	300	99.9773	0.0227	
				14,59,297	7,2313	0	100.0000	0.0000	
Public-Non Institutions	E-voting				27,76,272	300	99.9892	0.0108	
	Poll	2,01,80,373	27,76,272	13,7672	27,76,272	300	99.9892	0.0108	
	Postal ballot (if applicable)	6,59,25,681	3,62,98,817	55,1499	3,62,98,817	6147	99.9831	0.0169	
Total									

Resolution No. 2: Alteration of the Capital clause in the Memorandum of Association of the Company.									
Resolution required: (Ordinary/ Special)									
Category	Mode of Voting	No. of shares held	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	Whether promoter/ promoter group are interested in the agenda/ resolution?
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	62,95,616	(4)	(5)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll		2,56,82,225	19,6844	62,95,616	0	100.0000	0.0000	
	Postal ballot (if applicable)	3,19,82,841	80,3000	2,56,82,225	2,56,82,225	0	100.0000	0.0000	
	Total		99,9844	99,9844	3,19,77,841	0	100.0000	0.0000	
				15,42,704	RDV/01	11,2915	5847	99.6210	0.3790
Public-Institutions	E-voting				3,19,77,841	0	RDV/01	RDV/01	
	Poll				15,42,704	0	RDV/01	RDV/01	
	Postal ballot (if applicable)	1,36,62,467	15,42,704	11,2915	15,36,857	5847	99.6210	0.3790	
	Total		13,17,725	6,5297	13,17,725	584	99.9537	0.0463	
				14,59,297	7,2313	0	100.0000	0.0000	
Public-Non Institutions	E-voting				27,76,272	300	99.9892	0.0108	
	Poll	2,01,80,373	27,76,272	13,7610	27,76,272	300	99.9790	0.0210	
	Postal ballot (if applicable)	6,59,25,681	3,62,97,587	55,1400	3,62,97,587	6431	99.9823	0.0177	
Total									



Resolution No. 3: To Conversion of Loan into Equity Shares of the Company pursuant to SDR Scheme.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Category	Mode of Voting	No. of shares held	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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		62,95,616	19,6844	62,95,616	0	100.0000	0.0000
	Postal ballot (if applicable)		2,56,82,225	80,3000	2,56,82,225	0	100.0000	0.0000
	Total	3,19,82,841	3,19,77,841	99.9944	3,19,77,841	0	100.0000	0.0000
Public-Institutions	E-voting		15,42,704	11,2915	15,36,857	5847	99.6210	0.3790
	Poll		-	-	-	0	RDV/01	RDV/01
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	1,36,62,467	15,42,704	11,2915	15,36,857	5847	99.6210	0.3790
Public-Non Institutions	E-voting		13,18,975	6,5359	13,18,250	725	99.4650	0.6550
	Poll		14,59,297	7,2313	14,59,297	0	100.0000	0.0000
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	2,01,80,373	27,78,272	13,7672	27,77,547	725	99.9739	0.0261
Total	6,58,25,681	3,62,96,817	55,1439	3,62,92,245	6572	99.9819	0.0181	

Resolution No. 4: To Conversion of Loan into Equity Shares brought into the Company in terms of decision of the lenders as a part of a Corrective Action Plan.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Category	Mode of Voting	No. of shares held	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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		62,95,616	19,6844	62,95,616	0	100.0000	0.0000
	Postal ballot (if applicable)		2,56,82,225	80,3000	2,56,82,225	0	100.0000	0.0000
	Total	3,19,82,841	3,19,77,841	99.9944	3,19,77,841	0	100.0000	0.0000
Public-Institutions	E-voting		15,42,704	11,2915	15,36,857	5847	99.6210	0.3790
	Poll		-	-	-	0	RDV/01	RDV/01
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	1,36,62,467	15,42,704	11,2915	15,36,857	5847	99.6210	0.3790
Public-Non Institutions	E-voting		13,18,975	6,5359	13,18,250	725	99.4650	0.6550
	Poll		14,59,297	7,2313	14,59,297	0	100.0000	0.0000
	Postal ballot (if applicable)		-	-	-	-	-	-
	Total	2,01,80,373	27,78,272	13,7672	27,77,547	725	99.9739	0.0261
Total	6,58,25,681	3,62,96,817	55,1439	3,62,92,245	6572	99.9819	0.0181	

