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MPDL\CS\2017-18\MH\

September 29, 2017

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

SUB: Voting Results and Consolidated Scrutinizer's Report of 15th Annual General Meeting

Dear Sir,

With respect to the 15th Annual General Meeting of the Company held on 28th September, 2017, please find attached herewith the following:


1. Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014

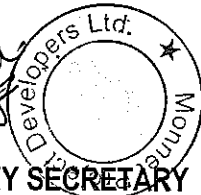
You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MONNET PROJECT DEVELOPERS LIMITED


(TANYA)
COMPANY SECRETARY

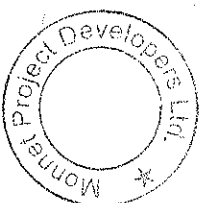
A circular stamp with the text "Monnet Project Developers Ltd." around the perimeter and a star in the center. The stamp is partially overlaid by the signature and the name "TANYA".

2. Ordinary Resolution: To appoint a director in place of Mr. Jagdamba Prasad Lath (DIN 00380076), who retires by rotation and being eligible, offers himself for reappointment.

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | No | | |
|--|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |
| | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| Promoters and Promoter Group | E-voting | | 294,596 | 5.3007 | 294,596 | 0 | 100.0000 | 0.0000 |
| | Poll | | 5,230,128 | 94.1055 | 5,230,128 | 0 | 100.0000 | 0.0000 |
| | Total | | 5,524,724 | 99.4061 | 5,524,724 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | | 150,000 | 37.8766 | 150,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | - | 0.0000 | - | 0 | 0.0000 | 0.0000 |
| | Total | | 150,000 | 37.8766 | 150,000 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 369,647 | 25.3396 | 369,647 | 0 | 100.0000 | 0.0000 |
| | Total | | 369,647 | 25.3396 | 369,647 | 0 | 100.0000 | 0.0000 |
| Total | | 7,412,524 | 6,044,371 | 81.5427 | 6,044,371 | 0 | 100.0000 | 0.0000 |

3. Ordinary Resolution:- To appoint Statutory Auditors of the company and fix their remuneration.

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | No | | |
|--|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |
| | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| Promoters and Promoter Group | E-voting | | 294,596 | 5.3007 | 294,596 | 0 | 100.0000 | 0.0000 |
| | Poll | | 5,230,128 | 94.1055 | 5,230,128 | 0 | 100.0000 | 0.0000 |
| | Total | | 5,524,724 | 99.4061 | 5,524,724 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | | 150,000 | 37.8766 | 150,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 150,000 | 37.8766 | 150,000 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 369,647 | 25.3396 | 369,647 | 0 | 100.0000 | 0.0000 |
| | Total | | 369,647 | 25.3396 | 369,647 | 0 | 100.0000 | 0.0000 |
| Total | | 7,412,524 | 6,044,371 | 81.5427 | 6,044,371 | 0 | 100.0000 | 0.0000 |



Lawyer

MONNET PROJECT DEVELOPERS LIMITED

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM

28.09.2017

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through Proxy:

Promoters and Promoters Group:

Public:

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoters Group:

Public:

NA

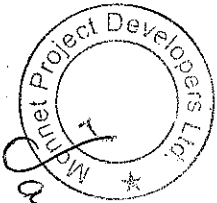
1. Ordinary Resolutions:- To Receive, consider and adopt;

- a) the Audited Financial Statements for the financial year ended 31 March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
 b) the Consolidated Audited Financial Statements for the financial year ended 31 March, 2017 together with the Reports of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

| 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 |
|------------------------------|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| Promoters and Promoter Group | E-voting | | 294,596 | 5.3007 | 294,596 | 0 | 100.0000 | 0.0000 |
| | Poll | 5,557,730 | 5,230,128 | 94.1055 | 5,230,128 | 0 | 100.0000 | 0.0000 |
| | Total | | 5,524,724 | 99.4061 | 5,524,724 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | | 150,000 | 37.8766 | 150,000 | 0 | 100.0000 | 0.0000 |
| | Poll | 396,023 | 0 | 0.0000 | 0 | 0 | #DIV/0! | 0.0000 |
| | Total | | 150,000 | 37.8766 | 150,000 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 1,458,771 | 369,647 | 25.3396 | 369,647 | 0 | 100.0000 | 0.0000 |
| | Total | | 369,647 | 25.3396 | 369,647 | 0 | 100.0000 | 0.0000 |
| Total | | 7,412,524 | 6,044,371 | 81.5427 | 6,044,371 | 0 | 100.0000 | 0.0000 |



Signature

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended till date]

To,

The Chairman

MONNET PROJECT DEVELOPERS LIMITED

(CIN: L70102CT2002PLC015040)

Plot No.-216, Sector-C, Urla Industrial Complex,

Raipur-493221

Dear Sir,

I, Neeraj Arora, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through ballot paper (Poll) at the Annual General Meeting (AGM) of the Company under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended till date, on the resolutions mentioned in Notice dated August 09, 2017 for 15th AGM of the members of the Company held on Thursday, September 28, 2017 at 01:30 P.M. at Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur- 492101.

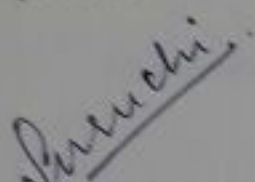


I submit my report as under:-

1. The remote e-voting period commenced on Monday, September 25, 2017 at 9:00 A.M. and ended on Wednesday, September 27, 2017 at 05:00 P.M., via e-voting Platform on the designated website of National Securities Depository Limited (NSDL) viz. <https://www.evoting.nsdl.com>
2. The Members of the Company as on the "cut off" date i.e. Thursday, September 21, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item nos. 1 to 3) as set out in the Notice dated August 9, 2017.
3. The total paid up Equity Share Capital of the Company as on September 21, 2017 was Rs. 7,41,25,240/- (Rupees Seven Crore Forty One Lakh Twenty Five Thousand Two Hundred Forty only) divided into 74,12,524 (Seventy Four Lakh Twelve Thousand Five Hundred Twenty Four) equity shares of Rs. 10/- (Rupees Ten only) each.
4. The Chairman ordered for poll at the AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended till date.
5. 2 (two) ballot boxes were kept for polling and the ballot box was locked.
6. After completion of Poll at the AGM, the ballot box were opened and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents and the Authorizations/ Proxies lodged with the Company. A detailed register was maintained containing the particulars of the members who participated in poll at the AGM.



7. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presence of two witnesses, Ms. Suruchi Jassi R/o House No. 30, Sector-1, Gole Market, D.I.Z Area, New Delhi-110001 and Mr. Kartik Bhatia R/o House No. 241, Jawahar Nagar, Panipat-132103, who were not in the employment of the company. They have signed below confirming their presence at the time of unblocking of e-votes.


Suruchi Jassi


Kartik Bhatia

8. The details of the members who participated in e-voting were also entered in a register.
9. The consolidated summary of results of remote e-voting and poll at AGM are as under:
- a. **Resolution No. 1:-** To Receive, consider and adopt;
- a) the Audited Financial Statements for the financial year ended 31 March, 2017 together with the Reports of the Board of Directors and Auditors thereon.
- b) the Consolidated Audited Financial Statements for the financial year ended 31 March, 2017 together with the Reports of the Auditors thereon.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|----------|-----------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-votes | Total | |
| Assent | 55,99,775 | 4,44,596 | 60,44,371 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 55,99,775 | 4,44,596 | 60,44,371 | 100 |

Therefore, the resolution No. 1 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in Annexure- A.



- b. **Resolution No.2:-** To appoint a director in place of Mr. Sandeep Jajodia (DIN: 00082869), who retires by rotation and being eligible, offers himself for reappointment..

| Ordinary Resolution | | | | |
|---------------------|-----------------------|----------|-----------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-votes | Total | |
| Assent | 55,99,775 | 4,44,596 | 60,44,371 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 55,99,775 | 4,44,596 | 60,44,371 | 100 |

Therefore, the resolution No. 2 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure B.**

- c. **Resolution No. 3:-** To appoint Statutory Auditors of the company and fix their remuneration.

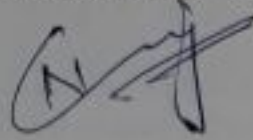

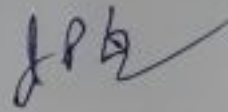
| Ordinary Resolution | | | | |
|---------------------|-----------------------|----------|-----------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-votes | Total | |
| Assent | 55,99,775 | 4,44,596 | 60,44,371 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 55,99,775 | 4,44,596 | 60,44,371 | 100 |

Therefore, the resolution No. 3 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure C.**



10. The registers, ballot papers and all other related documents shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over these documents to the company.

Thanking you,

| | |
|---|--|
| <p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES</p>  <p>Neeraj Arora Scrutinizer CP No.: 16186 September 29, 2017 New Delhi</p>  | <p>COUNTERSIGNED BY</p>  <p>Chairman September 29, 2017 New Delhi</p> |
|---|--|

Details of poll at AGM & remote e-voting for Resolution No.- 1 are as under:

A1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|--|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 18 | 55,99,775 | 5,59,97,750 |
| b) Net Valid votes cast | 18 | 55,99,775 | 5,59,97,750 |
| c) Votes with assent for the Resolution | 18 | 55,99,775 | 5,59,97,750 |
| d) Votes with dissent for the Resolution | 0 | 0 | 0 |

A2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| (a) Net Valid Votes | 7 | 4,44,596 | 44,45,960 |
| (b) Votes with assent | 7 | 4,44,596 | 44,45,960 |
| (c) Votes with dissent | 0 | 0 | 0 |



Details of Poll at AGM & remote e-voting for Resolution No.- 2 are as under:

B1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|--|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 18 | 55,99,775 | 5,59,97,750 |
| b) Net Valid votes cast | 18 | 55,99,775 | 5,59,97,750 |
| c) Votes with assent for the Resolution | 18 | 55,99,775 | 5,59,97,750 |
| d) Votes with dissent for the Resolution | 0 | 0 | 0 |

B2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| (a) Net Valid Votes | 7 | 4,44,596 | 44,45,960 |
| (b) Votes with assent | 7 | 4,44,596 | 44,45,960 |
| (c) Votes with dissent | 0 | 0 | 0 |



Details of Poll at AGM & remote e-voting for Resolution No.- 3 are as under:

C1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|--|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 18 | 55,99,775 | 5,59,97,750 |
| b) Net Valid votes cast | 18 | 55,99,775 | 5,59,97,750 |
| c) Votes with assent for the Resolution | 18 | 55,99,775 | 5,59,97,750 |
| d) Votes with dissent for the Resolution | 0 | 0 | 0 |

C2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of e-voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|------------------------|-----------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| (a) Net Valid Votes | 7 | 4,44,596 | 44,45,960 |
| (b) Votes with assent | 7 | 4,44,596 | 44,45,960 |
| (c) Votes with dissent | 0 | 0 | 0 |

