

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited)

Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)

CIN : L02710CT1990PLC009826, GST : 22AAACM0501D1ZK

Phone : +91 7762 275 502 / 03 / 04, Fax : +91 7762 275 505 , +91 7762 391 510

E-mail : raigarh@aionjsw.in, Website : www.aionjsw.in

E-mail/ Online Upload Confirmation Copy

19 July, 2019

DGM-Deptt. of Corporate Services

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,

MUMBAI-400001

Listing Department

Listing Department

National Stock Exchange of India

'Exchange Plaza', Bandra Kurla Complex

MUMBAI-400051

Calcutta Stock Exchange limited

"7, Lyons Range,

KOLKAT A-700001

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

SUB: Voting Results and Consolidated Scrutinizer's Report of 29th Annual General Meeting

Dear Sir,

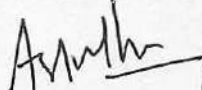
With respect to the 29th Annual General Meeting of the Company held on Friday 19th July, 2019, please find attached herewith the following:

1. Voting Results of the 29th 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,

For **MONNET ISPAT AND ENERGY LIMITED**


(AJAY KADHAO)
COMPANY SECRETARY



Corporate Office: Art Guild House, A-Wing 2nd Floor, Unit No-13, Phoenix Mall Compound, LBS Marg, Kurla West, Mumbai – 400 070

Phone : +91 22 4043 5999, E-mail : isc_miel@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)

Phone : +91 771 2471 334 to 339, Fax: +91 771 2471 250, E-mail : raipur@aionjsw.in

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	19/07/2019
Total number of shareholders on record date	34,264
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	33 (Total) 5 28
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NIL NIL

1. Ordinary Resolution: To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended March 31, 2019 together with the reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon.								
Whether promoter/ promoter group are intersted 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	349,110,785	123,175,779	35.2827	123,175,779	0	100.0000	0.0000
	Poll		225,935,006	64.7173	225,935,006	0	0.0000	0.0000
	Total		349,110,785	100.0000	349,110,785	0	100.0000	0.0000
Public-Institutions	E-voting	93,565,331	8,453,169	9.0345	8,453,169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		8453169	9.0345	8,453,169	0	100.0000	0.0000
Public-Non Institutions	E-voting	26,871,418	116,352	0.4330	116,352	0	100.0000	0.0000
	Poll		2,143	0.0080	2,143	0	100.0000	0.0000
	Total		118,495	0.4410	118,495	0	100.0000	0.0000
Total		469,547,534	357,682,449	76.1760	357,682,449	0	100.0000	0.0000



2. Ordinary Resolution: To appoint a Director in place of Mr. Ravichandar Moorthy Dhakshana (DIN: 03298700), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted 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	349,110,785	123,175,779	35.2827	123,175,779	0	100.00000	0.00000
	Poll		225,935,006	64.7173	225,935,006	0	100.00000	0.00000
	Total		349,110,785	100.0000	349,110,785	0	100.00000	0.00000
Public-Institutions	E-voting	93,565,331	8,453,169	9.0345	8,453,169	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		8453169	9.0345	8,453,169	0	100.00000	0.00000
Public-Non Institutions	E-voting	26,871,418	116,352	0.4330	116,278	74	99.93640	0.06360
	Poll		2,143	0.0080	2,143	0	100.00000	0.00000
	Total		118,495	0.4410	118,421	74	99.93755	0.06245
Total		469,547,534	357,682,449	76.1760	357,682,375	74	99.99998	0.00002

3. Ordinary Resolution: -To appoint a Director in place of Mr. Seshagiri Rao M.V.S (DIN: 00029136), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted 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	349,110,785	123,175,779	35.2827	123,175,779	0	100.00000	0.00000
	Poll		225,935,006	64.7173	225,935,006	0	100.00000	0.00000
	Total		349,110,785	100.0000	349,110,785	0	100.00000	0.00000
Public-Institutions	E-voting	93,565,331	8,453,169	9.0345	8,453,169	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		8453169	9.0345	8,453,169	0	100.00000	0.00000
Public-Non Institutions	E-voting	26,871,418	116,352	0.4330	116,278	74	99.93640	0.06360
	Poll		2,143	0.0080	2,143	0	100.00000	0.00000
	Total		118,495	0.4410	118,421	74	99.93755	0.06245
Total		469,547,534	357,682,449	76.1760	357,682,375	74	99.99998	0.00002



4. Ordinary Resolution: To appoint statutory auditors of the Company and fix their remuneration.

Whether promoter/ promoter group are intersted 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	349,110,785	123,175,779	35.2827	123,175,779	0	100.00000	0.00000
	Poll		225,935,006	64.7173	225,935,006	0	100.00000	0.00000
	Total		349,110,785	100.0000	349,110,785	0	100.00000	0.00000
Public-Institutions	E-voting	93,565,331	8,453,169	9.0345	8,453,169	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		8453169	9.0345	8,453,169	0	100.00000	0.00000
Public-Non Institutions	E-voting	26,871,418	116,352	0.4330	116,278	74	99.93640	0.06360
	Poll		2,143	0.0080	2,143	0	100.00000	0.00000
	Total		118,495	0.4410	118,421	74	99.93755	0.06245
Total		469,547,534	357,682,449	76.1760	357,682,375	74	99.99998	0.00002

5. Ordinary Resolution: To ratify Cost Auditors' remuneration.

Whether promoter/ promoter group are intersted 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	349,110,785	123,175,779	35.2827	123,175,779	0	100.00000	0.00000
	Poll		225,935,006	64.7173	225,935,006	0	100.00000	0.00000
	Total		349,110,785	100.0000	349,110,785	0	100.00000	0.00000
Public-Institutions	E-voting	93,565,331	8,453,169	9.0345	8,453,169	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		8453169	9.0345	8,453,169	0	100.00000	0.00000
Public-Non Institutions	E-voting	26,871,418	116,352	0.4330	116,278	74	99.93640	0.06360
	Poll		2,143	0.0080	2,143	0	100.00000	0.00000
	Total		118,495	0.4410	118,421	74	99.93755	0.06245
Total		469,547,534	357,682,449	76.1760	357,682,375	74	99.99998	0.00002



6. Ordinary Resolution: To approve material related party transactions with JSW Steel Limited.

Whether promoter/ promoter group are intersted in the Agenda/resolution							YES	
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	349,110,785	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		0	0.0000	0	0	0.00000	0.00000
Public-Institutions	E-voting	93,565,331	8,453,169	9.0345	8,453,169	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		8453169	9.0345	8,453,169	0	100.00000	0.00000
Public-Non Institutions	E-voting	26,871,418	116,252	0.4326	116,178	74	99.93635	0.06365
	Poll		2,143	0.0080	2,143	0	100.00000	0.00000
	Total		118,395	0.4406	118,321	74	99.93750	0.06250
Total		469,547,534	8,571,564	1.8255	8,571,490	74	99.99914	0.00086

7. Ordinary Resolution: To approve material related party transactions with Amba River Coke Limited.

Whether promoter/ promoter group are intersted in the Agenda/resolution							YES	
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	349,110,785	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		0	0.0000	0	0	0.00000	0.00000
Public-Institutions	E-voting	93,565,331	8,453,169	9.0345	8,453,169	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		8453169	9.0345	8,453,169	0	100.00000	0.00000
Public-Non Institutions	E-voting	26,871,418	116,252	0.4326	116,178	74	99.93635	0.06365
	Poll		2,143	0.0080	2,143	0	100.00000	0.00000
	Total		118,395	0.4406	118,321	74	99.93750	0.06250
Total		469,547,534	8,571,564	1.8255	8,571,490	74	99.99914	0.00086



8. Ordinary Resolution: To approve material related party transactions with Dolvi Coke Projects Limited.

Whether promoter/ promoter group are intersted in the Agenda/resolution							YES	
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	349,110,785	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		0	0.0000	0	0	0.00000	0.00000
Public-Institutions	E-voting	93,565,331	8,453,169	9.0345	8,453,169	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		8453169	9.0345	8,453,169	0	100.00000	0.00000
Public-Non Institutions	E-voting	26,871,418	116,054	0.4319	115,980	74	99.93624	0.06376
	Poll		2,143	0.0080	2,143	0	100.00000	0.00000
	Total		118,197	0.4399	118,123	74	99.93739	0.06261
Total		469,547,534	8,571,366	1.8255	8,571,292	74	99.99914	0.00086

9. Ordinary Resolution: To approve material related party transactions with certain promoters.

Whether promoter/ promoter group are intersted in the Agenda/resolution							YES	
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	349,110,785	0	0.0000	0	0	0.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		0	0.0000	0	0	0.00000	0.00000
Public-Institutions	E-voting	93,565,331	8,453,169	9.0345	8,453,169	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		8453169	9.0345	8,453,169	0	100.00000	0.00000
Public-Non Institutions	E-voting	26,871,418	116,054	0.4319	115,980	74	99.93624	0.06376
	Poll		2,143	0.0080	2,143	0	100.00000	0.00000
	Total		118,197	0.4399	118,123	74	99.93739	0.06261
Total		469,547,534	8,571,366	1.8255	8,571,292	74	99.99914	0.00086



10. Special Resolution: To approve amendment to the Articles of Association of the Company for incorporating provisions of the loan documents.

Whether promoter/ promoter group are intersted 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	349,110,785	123,175,779	35.2827	123,175,779	0	100.00000	0.00000
	Poll		225,935,006	64.7173	225,935,006	0	100.00000	0.00000
	Total		349,110,785	100.0000	349,110,785	0	100.00000	0.00000
Public-Institutions	E-voting	93,565,331	8,453,169	9.0345	8,453,169	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Total		8453169	9.0345	8,453,169	0	100.00000	0.00000
Public-Non Institutions	E-voting	26,871,418	116,154	0.4323	116,080	74	99.93629	0.06371
	Poll		2,143	0.0080	2,143	0	100.00000	0.00000
	Total		118,297	0.4402	118,223	74	99.93745	0.06255
Total		469,547,534	357,682,251	76.1759	357,682,177	74	99.99998	0.00002



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 of the Companies
(Management and Administration) Rules, 2014]

To,

Company Secretary,

MONNET ISPAT AND ENERGY LIMITED

CIN:L02710CT1990PLC009826

Monnet Marg, Mandir Hasaud,
Raipur, Chattisgarh- 492101

Dear Sir,

I, Neeraj Arora, Practicing Company Secretary, 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 29th Annual General Meeting (AGM) of Monnet Ispat and Energy Limited (the Company), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated May 17, 2019 for 29th AGM of the Company held on Friday, July 19, 2019 at 01:30 P.M. at the Registered Office at Monnet Marg, Mandir Hasaud, Raipur-492101(Chhattisgarh).

I submit my report as under:-

1. The remote e-voting period commenced on Monday, July 15, 2019 at 9:00 A.M. and ended on Thursday, July 18, 2019 at 05:00 P.M. via remote e-voting platform on the



designated website of National Securities Depository Limited (NSDL), Authorized Agency to provide remote e-voting facility viz.: www.evoting.nsdl.com

2. The Members of the Company as on the "cut off" date i.e. Friday, July 12, 2019 were entitled to avail the facility of remote e-voting as well as voting through poll at the 29th Annual General Meeting on the proposed resolution(s) as set out in the Notice dated May 17, 2019.
3. The total paid up equity share capital of the Company as on Friday, July 12, 2019 was Rs. 4,69,54,75,340 (Four Hundred Sixty Nine Crore Fifty Four Lakh Seventy Five Thousand Three Hundred and Forty only) divided into 46,95,47,534 (Forty Six Crore Ninety Five Lakh Forty Seven Thousand Five Hundred and Thirty Four) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The Chairperson ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
5. 2 (Two) ballot boxes were kept for polling and the ballot boxes were locked in my presence.
6. After completion of Poll at the AGM, the ballot boxes were opened in my presence and ballot papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/ Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
7. Thereafter, the votes cast through e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Gaurav Dwivedi and Ms. Daljeet Kaur who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Gaurav Dwivedi


Ms. Daljeet Kaur



8. The Ballot paper(s) and remote e-voting were matched with the Register of Members of the Company as on cut-off date. The cases where the members have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted has been considered and where the members have voted for higher number of shares as compared to their entitlement, the number of their shares as on the cut-off date has been considered.
9. The ballot forms, which were incomplete and/or which were otherwise found defective or where signature of any member did not match with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.
10. The consolidated summary of results of poll at the AGM and remote e-voting are as under:-

Resolution No. 1- To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended March 31, 2019 together with the reports of the Board of Directors and the Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	22,59,37,149	13,17,45,300	35,76,82,449	100.00000
Dissent	0	0	0	0.00000
Total	22,59,37,149	13,17,45,300	35,76,82,449	100.00000

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure- A**.



Resolution No. 2- To appoint a Director in place of Mr. Ravichandar Moorthy Dhakshana (DIN: 03298700), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	22,59,37,149	13,17,45,226	35,76,82,375	99.99998
Dissent	0	74	74	0.00002
Total	22,59,37,149	13,17,45,300	35,76,82,449	100.00000

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

Resolution No. 3- To appoint a Director in place of Mr. Seshagiri Rao M.V.S (DIN: 00029136), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	22,59,37,149	13,17,45,226	35,76,82,375	99.99998
Dissent	0	74	74	0.00002
Total	22,59,37,149	13,17,45,300	35,76,82,449	100.00000

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



Resolution No. 4- To appoint statutory auditors of the Company and fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	22,59,37,149	13,17,45,226	35,76,82,375	99.99998
Dissent	0	74	74	0.00002
Total	22,59,37,149	13,17,45,300	35,76,82,449	100.00000

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-D.**

Resolution No. 5- To ratify Cost Auditors' remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	22,59,37,149	13,17,45,226	35,76,82,375	99.99998
Dissent	0	74	74	0.00002
Total	22,59,37,149	13,17,45,300	35,76,82,449	100.00000

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-E.**



Resolution No. 6- To approve material related party transactions with JSW Steel Limited.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,143	85,69,347	85,71,490	99.99914
Dissent	0	74	74	0.00086
Total	2,143	85,69,421	85,71,564	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-F.**

Resolution No. 7- To approve material related party transactions with Amba River Coke Limited.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,143	85,69,347	85,71,490	99.99914
Dissent	0	74	74	0.00086
Total	2,143	85,69,421	85,71,564	100.0000

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-G.**



Resolution No. 8- To approve material related party transactions with Dolvi Coke Projects Limited.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,143	85,69,149	85,71,292	99.99914
Dissent	0	74	74	0.00086
Total	2,143	85,69,223	85,71,366	100.0000

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-H.**

Resolution No. 9- To approve material related party transactions with certain promoters.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,143	85,69,149	85,71,292	99.99914
Dissent	0	74	74	0.00086
Total	2,143	85,69,223	85,71,366	100.0000

Therefore, the Resolution No. 9 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-I.**



Resolution No. 10- To approve amendment to the Articles of Association of the Company for incorporating provisions of the loan documents.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	22,59,37,149	13,17,45,028	35,76,82,177	99.99998
Dissent	0	74	74	0.00002
Total	22,59,37,149	13,17,45,102	35,76,82,251	100.00000

Therefore, the Resolution No. 10 has been approved with requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure-J**.

11. The register, polling papers and all other related papers shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**


Neeraj Arora
Partner
Scrutinizer
CP No.: 16186
July 19, 2019
Raipur



Countersigned by


May Kadhao
Company Secretary & Authorised person
July 19, 2019
Raipur



Details of Poll at AGM and 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	30	22,59,37,169	225,93,71,690
b) Less: Invalid Votes	1	20	200
c) Net Valid votes	29	22,59,37,149	225,93,71,490
d) Votes with Assent	29	22,59,37,149	225,93,71,490
e) Votes with Dissent	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) Total Votes received	28	13,17,45,300	131,74,53,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	13,17,45,300	131,74,53,000
d) Votes with Assent	28	13,17,45,300	131,74,53,000
e) Votes with Dissent	0	0	0



Details of Poll at AGM and 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	30	22,59,37,169	225,93,71,690
b) Less: Invalid Votes	1	20	200
c) Net Valid votes	29	22,59,37,149	225,93,71,490
d) Votes with Assent	29	22,59,37,149	225,93,71,490
e) Votes with Dissent	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) Total Votes received	28	13,17,45,300	131,74,53,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	13,17,45,300	131,74,53,000
d) Votes with Assent	26	13,17,45,226	131,74,52,260
e) Votes with Dissent	2	74	740



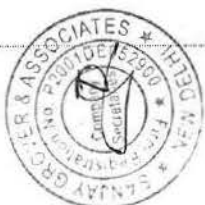
Details of Poll at AGM and remote e-voting for Resolution No.-3 are as under:

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	30	22,59,37,169	225,93,71,690
b) Less: Invalid Votes	1	20	200
c) Net Valid votes	29	22,59,37,149	225,93,71,490
d) Votes with Assent	29	22,59,37,149	225,93,71,490
e) Votes with Dissent	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) Total Votes received	28	13,17,45,300	131,74,53,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	13,17,45,300	131,74,53,000
d) Votes with Assent	26	13,17,45,226	131,74,52,260
e) Votes with Dissent	2	74	740



Details of Poll at AGM and remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	30	22,59,37,169	225,93,71,690
b) Less: Invalid Votes	1	20	200
c) Net Valid Votes	29	22,59,37,149	225,93,71,490
d) Votes with Assent	29	22,59,37,149	225,93,71,490
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	13,17,45,300	131,74,53,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	13,17,45,300	131,74,53,000
d) Votes with Assent	26	13,17,45,226	131,74,52,260
e) Votes with Dissent	2	74	740



Details of Poll at AGM and remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	30	22,59,37,169	225,93,71,690
b) Less: Invalid Votes	1	20	200
c) Net Valid Votes	29	22,59,37,149	225,93,71,490
d) Votes with Assent	29	22,59,37,149	225,93,71,490
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	28	13,17,45,300	131,74,53,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	28	13,17,45,300	131,74,53,000
d) Votes with Assent	26	13,17,45,226	131,74,52,260
e) Votes with Dissent	2	74	740



Details of Poll at AGM and remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	30	22,59,37,169	225,93,71,690
b) Less: Invalid Votes	1	20	200
c) Less: Abstained Votes	2	22,59,35,006	225,93,50,060
c) Net Valid Votes	27	2,143	21,430
d) Votes with Assent	27	2,143	21,430
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	85,69,421	8,56,94,210
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	85,69,421	8,56,94,210
d) Votes with Assent	22	85,69,347	8,56,93,470
e) Votes with Dissent	2	74	740



Annexure -G

Details of Poll at AGM and remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	30	22,59,37,169	225,93,71,690
b) Less: Invalid Votes	1	20	200
c) Less: Abstained Votes	2	22,59,35,006	225,93,50,060
c) Net Valid Votes	27	2,143	21,430
d) Votes with Assent	27	2,143	21,430
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	85,69,421	8,56,94,210
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	24	85,69,421	8,56,94,210
d) Votes with Assent	22	85,69,347	8,56,93,470
e) Votes with Dissent	2	74	740



Details of Poll at AGM and remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	30	22,59,37,169	225,93,71,690
b) Less: Invalid Votes	1	20	200
c) Less: Abstained Votes	2	22,59,35,006	225,93,50,060
c) Net Valid Votes	27	2,143	21,430
d) Votes with Assent	27	2,143	21,430
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	85,69,223	8,56,92,230
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	23	85,69,223	8,56,92,230
d) Votes with Assent	21	85,69,149	8,56,91,490
e) Votes with Dissent	2	74	740



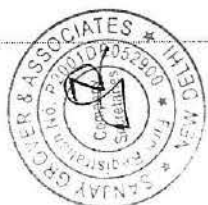
Details of Poll at AGM and remote e-voting for Resolution No.-9 are as under:

I1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	30	22,59,37,169	225,93,71,690
b) Less: Invalid Votes	1	20	200
c) Less: Abstained Votes	2	22,59,35,006	225,93,50,060
c) Net Valid Votes	27	2,143	21,430
d) Votes with Assent	27	2,143	21,430
e) Votes with Dissent	0	0	0

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	23	85,69,223	8,56,92,230
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	23	85,69,223	8,56,92,230
d) Votes with Assent	21	85,69,149	8,56,91,490
e) Votes with Dissent	2	74	740



Details of Poll at AGM and remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	30	22,59,37,169	225,93,71,690
b) Less: Invalid Votes	1	20	200
c) Net Valid Votes	29	22,59,37,149	225,93,71,490
d) Votes with Assent	29	22,59,37,149	225,93,71,490
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	27	13,17,45,102	131,74,51,020
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	27	13,17,45,102	131,74,51,020
d) Votes with Assent	25	13,17,45,028	131,74,50,280
e) Votes with Dissent	2	74	740

