



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)

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E-mail : monnet@monnetgroup.com

CIN No. : L02710CT1990PLC009826

E-mail Confirmation Copy

MIEL/CS/2015-16/MH/

Date: December 22, 2015

DGM- Deptt. Of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001

Listing Department

National Stock Exchange of India

'Exchange Plaza', BandraKurla Complex,

Mumbai-400051

Listing Department

Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001

Scrip Code - BSE: 513446 / NSE : MONNETISPA

Subject: Gist of Proceedings and remote e-Voting/poll results

Dear Sir(s),

Pursuant to the provisions of Listing Agreement, this is to inform that the Extra Ordinary General Meeting (EGM) of the shareholders was held on Monday, 21st December, 2015 at 2.30 p.m. at the Registered Office of the Company at Monnet Marg, Mandir Hasaud, Raipur, Chhattisgarh. The details such as nature of resolution proposed, Ordinary or Special, remote e-voting and Ballot/poll results in respect of each of the resolutions proposed are attached and the same are self-explanatory.

The e-voting facility was extended to the shareholders during 9.00 a.m. on 18th December, 2015 to 5.00 p.m. on 20th December, 2015. To facilitate shareholders present in the meeting and did not participate in remote e-voting but desirous to participate in poll, the Chairman ordered that the Poll be conducted forthwith. The same was conducted as per the prescribed procedure in the presence of authorised representative of Scrutinizer, Shri Sanjay Grover, Practicing Company Secretary. After the poll, the combined report of remote e-voting and Poll was prepared and submitted to the Chairman.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [earlier Clause 35-A of the Listing Agreement], we enclose the detailed Voting Results of EGM. Since each of the items explains the Agenda and voting pattern thereof.

You are requested to kindly take the same on record.

Regards
Yours truly,

For Monnet Ispat & Energy Limited

Hardeep Singh
(Company Secretary)

CC:

1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
SenapatiBapatMarg,
Lower Parel, Mumbai 400013
2. Central Depository Services [India] Limited
PhirozeJeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400023

Regd. Office & Works : Monnet Marg, Mandir Hasaud, Raipur-492 101 (Chhattisgarh)
Ph. : 0771-2471 334 to 339, Fax : 0771-2471 250, E-mail : monnetraipur@monnetgroup.com

Website : www.monnetgroup.com



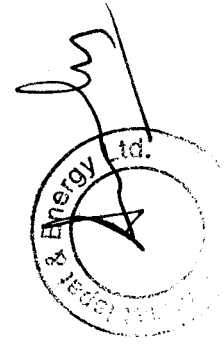
MONNET ISPAT & ENERGY LTD.
20001947 ISO 9001 : 2008

MONNET ISPAT AND ENERGY LIMITED	
CIN: L02710CT1990PLC009826	
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	
Promoters and Promoters Group:	7 (*)
Public:	28
* For convenience of shareholders, the meeting was commenced via video conferencing	
Promoters and Promoters Group:	
Public:	NIL

* One Promoter is holding shares in two folios

Resolution No. 1: To Increase in the Authorised 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	
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	3,19,82,841	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		3,19,77,841	99.9844	3,19,77,841	0	100.0000	0.0000	
Public-Institutions	Poll		15,42,704	RDV/OI	0	0	RDV/OI	RDV/OI	
	E-voting		11,2915	11.2915	15,36,857	5847	99.6210	0.3790	
	Postal ballot (if applicable)		13,18,075	6.5359	13,18,075	300	99.773	0.0227	
	Total		14,59,297	7.2313	14,59,297	0	100.0000	0.0000	
Public-Non Institutions	E-voting		27,76,272	13.7672	27,76,272	300	99.9892	0.0108	
	Poll	2,01,80,373	3,62,98,817	55.1499	3,62,98,817	6147	99.9831	0.0169	
	Postal ballot (if applicable)								
	Total	2,01,80,373	3,62,98,817	55.1499	3,62,98,817	6147	99.9831	0.0169	

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	
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	Poll	3,19,82,841	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		3,19,77,841	99.9844	3,19,77,841	0	100.0000	0.0000	
Public-Institutions	Poll		15,42,704	RDV/OI	0	0	RDV/OI	RDV/OI	
	E-voting		11,2915	11.2915	15,36,857	5847	99.6210	0.3790	
	Postal ballot (if applicable)		13,18,075	6.5359	13,18,075	300	99.773	0.0227	
	Total		14,59,297	7.2313	14,59,297	0	100.0000	0.0000	
Public-Non Institutions	E-voting		27,76,272	13.7672	27,76,272	300	99.9892	0.0108	
	Poll	2,01,80,373	3,62,98,817	55.1499	3,62,98,817	6147	99.9831	0.0169	
	Postal ballot (if applicable)								
	Total	2,01,80,373	3,62,98,817	55.1499	3,62,98,817	6147	99.9831	0.0169	



Resolution No. 2: 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 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	P/VALUEI
Public-Institutions	E-voting		15,42,704	11.2915	15,36,857	5847	99.6210	0.3790	
	Poll		-	RDV/01	0	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		23,18,975	6.5359	13,18,250	725	99.9450	0.0550	
	Poll		24,59,297	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	3,62,98,817	55.1439	3,62,92,245	6572	99.9819	0.0181	

Resolution No. 3: 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 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		-	RDV/01	0	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		23,18,975	6.5359	13,18,250	725	99.9450	0.0550	
	Poll		24,59,297	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	3,62,98,817	55.1439	3,62,92,245	6572	99.9819	0.0181	

