



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
Ph. : 011-2921 8542/43/44/45/46, Fax : 011-2921 8541
E-mail : monnet@monnetgroup.com

Email Copy

October 1, 2012

MIEL\CS\2012-13\MH\

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase – II, 201, IInd Floor,
M.T.H. Compound,
INDORE - 452 001

SUB : VOTING RESULT OF 22nd AGM U/C 35A

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, following are the voting result of 22nd Annual General Meeting of the Company and that of voting through postal ballot : —

VOTING IN THE AGM

Date of the AGM : 29th September, 2012

Total number of shareholders on record date: 12916

No. of Shareholders present in the meeting either in person or through proxy :
Promoters and Promoter Group : 17
Public : 66

No. of Shareholders attended the meeting through Video Conferencing : NIL
Promoters and Promoter Group : NIL
Public : NIL

Detail of the Agenda:

Item No. 1.

Adoption of Audited Annual Accounts of the Company

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Ordinary
: Show of Hands (Passed
Unanimously)

Item No. 2.

Appointment of Shri Ajay Relan as Director who retired by rotation

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Ordinary
: Show of Hands (Passed Unanimously)

Item No. 3.

Declaration of Dividend

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Ordinary
: Show of Hands (Passed Unanimously)



Item No. 4.

Appointment of Auditors of the Company

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Ordinary

: Show of Hands (Passed Unanimously)

Item No. 5.

Appointment of Shri Amit Dixit as a Director u/s 257

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Ordinary

: Show of Hands (Passed Unanimously)

Item No. 6.

Appointment of Shri Vikram Deswal as a Director u/s 257

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Ordinary

: Show of Hands (Passed Unanimously)

Item No. 7.

Appointment of Shri N.C. Jha as a Whole-time Director

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Ordinary

: Show of Hands (Passed Unanimously)

Item No. 8.

Consent to the Board to borrow moneys u/s 293 (1) (d)

Resolution required: (Ordinary/Special)

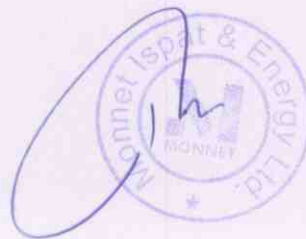
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

: Ordinary

: Show of Hands (Passed Unanimously)

DETAILS OF THE VOTING RESULTS THROUGH POSTAL BALLOT AS PER CLAUSE 35A**Resolution No.1 (Item No 9 of Notice):**

Promoter/ Public	No. of Shares held	No. of 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)	$(3) = \frac{[(2)/(1)] \times 100}{0}$	(4)	(5)	$(6) = \frac{[(4)/(2)] \times 100}{(2)}$	$(7) = \frac{[(5)/(2)] \times 100}{100}$
Promoter & promoter Group	31810341	31805341	99.98%	31805341	0	100%	0%
Public-Institutional Holders	25199308	3163495	12.55%	1636050	1527445	51.72%	48.28%
Public-Others	7109305	86940	1.22%	80307	0	92.37%	0%
Total	64118954	35055776	54.67%	33521698	1527445	95.62%	4.36%



Resolution No.2 (Item No 10 of Notice):

Promoter/ Public	No. of Shares held	No. of 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)]*10 0	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]* 100
Promoter & promoter Group	31810341	31805341	99.98%	31805341	0	100%	0%
Public-Institutional Holders	25199308	3163495	12.55%	1670292	1493203	52.80%	47.20%
Public-Others	7109305	86940	1.22%	80307	0	92.37%	0%
Total	64118954	35055776	54.67%	33555940	1493203	95.72%	4.26%

Resolution No.3 (Item No 11 of Notice):

Promoter/ Public	No. of Shares held	No. of 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)]*10 0	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]* 100
Promoter & promoter Group	31810341	31805341	99.98%	31805341	0	100%	0%
Public-Institutional Holders	25199308	3163495	12.55%	1670292	1493203	52.80%	47.20%
Public-Others	7109305	86940	1.22%	80307	0	92.37%	0%
Total	64118954	35055776	54.67%	33555940	1493203	95.72%	4.26%

Thanking you,

Yours faithfully,
for MONNET ISPAT & ENERGY LIMITED

COMPANY SECRETARY

CC :

Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

Calcutta Stock Exchange Ltd.
7, Lyonse Range, Kolkata-700001.

DGM-Dep'tt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001.

