



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

Date: 28th March, 2014

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
3. Madhya Pradesh Stock Exchange
"Palika Plaza", M.T.H.Compound,
Mahatma Gandhi Road,Rajwada,
Maharaja Tukoji Rao Holker
Cloth Market, INDORE - 452 001
4. Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700001.

Subject: Postal Ballot Results

Dear Sir(s),

Further to our communiqué dated 25th February, 2014 enclosing therewith copy of the Postal Ballot Notice, please be informed that the result of the Postal Ballot has been declared today, the 28th March, 2014, and displayed on the notice board of the Corporate Office of the Company at Monnet House, 11, Masjid Moth, Greater Kailash Part II, New Delhi 110048 and same would be displayed at the Registered Office of the Company.

Pursuant to Clause 35A and other applicable provisions, if any of the Listing Agreement with Stock exchanges, please find enclosed Postal Ballot voting results.

You are requested to kindly take the same on record.

Regards

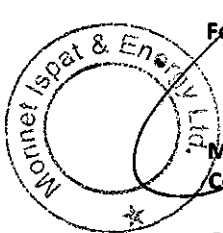
Yours truly,

For Monnet Ispat & Energy Limited

M.P.Kharbanda
Company Secretary

CC:

1. National Securities Depository Limited
Trade Word, A wing, 4th & 5th Floor
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013
2. Central Depository Services [India] Limited
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street, Fort
Mumbai 400 001





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Date: 28th March, 2014

Postal Ballot voting results declared on Friday, 28th March, 2014.

Date of the declaration of results of Postal Ballot : 28th March, 2014
Total number of shareholders as on 14th February, 2014 : 15068
(Cut off date for reckoning the voting rights of the shareholders)

Details of the Agenda:

1. Increase in the Aggregate Investment limit by FIs in the paid up capital of the Company

Resolution required: Special

Mode of voting: Postal Ballot/E-voting

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31982841	31982841	100	31982841	0	100	0
Public – Institutional holders	26219599	2717508	10.3644	2717508	0	100	0
Public-Others	7623241	41361	0.5426	40306	1055	97.4493	2.5507
Total	65825681	34741710	52.7784	34740655	1055	99.9970	0.0030

Thus, the above resolution for which the Postal Ballot was conducted stand approved by the shareholders.

2. Increase in the Borrowing Powers of the Company

Resolution required: Special

Mode of voting: Postal Ballot/E-voting

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31982841	31982841	100	31982841	0	100	0
Public – Institutional holders	26219599	2717508	10.3644	2712491	5017	99.8154	0.1846
Public-Others	7623241	41021	0.5381	37707	3314	91.9212	8.0788
Total	65825681	34741370	52.7778	34733039	8331	99.9760	0.0240

Thus, the above resolution for which the Postal Ballot was conducted stand approved by the shareholders.

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



MONNET ISPAT & ENERGY LTD.
20001947 ISO 9001 : 2008



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E-mail : monnet@monnetgroup.com

3. Creation of Security for the Loans / Credit Facility by Mortgage / Creation of Charge

Resolution required: Special

Mode of voting: Postal Ballot/E-voting

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31982841	31982841	100	31982841	0	100	0
Public – Institutional holders	26219599	2717508	10.3644	2712491	5017	99.8154	0.1846
Public-Others	7623241	40521	0.5315	37077	3444	91.5007	8.4993
Total	65825681	34740870	52.7771	34732409	8461	99.9756	0.0244

Thus, the above resolution for which the Postal Ballot was conducted stand approved by the shareholders.

4. Loans / guarantees / security / Investments under Section 372A of the Companies Act, 1956

Resolution required: Special

Mode of voting: Postal Ballot/E-voting

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31982841	31982841	100	31982841	0	100	0
Public – Institutional holders	26219599	2717508	10.3644	0	2717508	0	100
Public-Others	7623241	40471	0.5309	34394	6077	84.9843	15.0157
Total	65825681	34740820	52.7770	32017235	2723585	92.1603	7.8397

Thus, the above resolution for which the Postal Ballot was conducted stand approved by the shareholders.

For Monnet Ispat & Energy Limited

M.P. Kharbanda
Company Secretary

