



Monnet Ispat & Energy Limited

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

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CIN No. : L02710CT1990PLC009826

E-mail / Online Upload Confirmation Copy

MIEL\CS\2015-16\MH\

September 30, 2015

DGM-Deptt. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department

National Stock Exchange of India

'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

Listing Department

Calcutta Stock Exchange Limited

"7, Lyons Range,
KOLKATA-700001

Scrip Code - BSE : 513446 / NSE : MONNETISPA

SUB : OUTCOME OF 25TH ANNUAL GENERAL MEETING

Dear Sirs,

In compliance with the provisions of Clause 31(d) of the Listing Agreement, we would like to inform you that the shareholders of the Company in their meeting held today i.e. 30th September, 2015, have transacted the following items:

1. Considered and adopted the Audited Financial Statements for the financial year ended 31st March, 2015 comprising of the Balance Sheet as at March 31, 2015, Statement of Profit & Loss and Cash Flow Statement for the year ended together with Report of Directors and Auditors.
2. Re-appointed Mr. C.P. Baid (holding DIN 00466414), as Director of the Company who retires by rotation.
3. Re-appointed M/s O.P Bagla & Co., Chartered Accountants (Registration No. 000018N) as Statutory Auditors of the Company.
4. Appointed Ms. Bhavna Thakur (holding DIN 07068339) as Independent Non-Executive Director of the Company.
5. Appointed Mr. Suman Jyoti Khaitan (holding DIN 00023370) as Independent Non-Executive Director of the Company.
6. Ratified the remuneration to be paid to the Cost Auditors for the financial year 2015-2016.
7. Special resolution passed and Waved Excess Remuneration paid to Mr. Sandeep Jajodia (holding DIN: 00082869) Chairman and Managing Director, during the period from April 01, 2014 to March 31, 2015.
8. Special resolution passed and Re-appointed Mr. Sandeep Jajodia (holding DIN: 00082869), as Chairman and Managing Director of the Company.
9. Special resolution passed and Waved Excess remuneration paid to Mr. C.P. Baid (DIN:00466414), Dy. Managing Director, during the period of April 1, 2014 to March 31, 2015.
10. Special resolution passed and Re-appointed Mr. C.P. Baid (DIN:00466414), as Dy. Managing Director of the Company.

The result of the voting will be intimated to you separately.
You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Monnet Ispat & Energy Limited

Raj Kumar Ralhan
(Chief Financial Officer)

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