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 CIN No. : L02710CT1990PLC009826

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MIEL/CS/2015-16/MH/

December 21, 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

BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA

Sub: Outcome of Extra Ordinary General Meeting held on December 21, 2015

Dear Sir,

In reference to the above captioned subject, we wish to inform your good office that the members of the company at their meeting held Today, December 21, 2015 at the registered office of company at Monnet Marg, Mandir Hasaud, Raipur – 492101 have transacted and considered the following business:

1. Increase in authorized share capital of the company;
2. Alteration of the Capital Clause in the Memorandum of Association of the Company
3. Conversion of Loan into Equity Shares of the Company pursuant to SDR Scheme
4. Conversion of loan into Equity Shares brought into the Company in terms of decision of the lenders as a part of Corrective Action Plan

A consolidated report of Scrutinizer on the poll and evoting done by the shareholders of the company and the voting results on resolutions will be intimated to your good office separately.

You are requested to kindly take the same on your records.

Thanking You

For Monnet Ispat & Energy Limited

Hardeep Singh
(Company Secretary)