



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

E-mail / Online Upload Copy

MIEL/CS/2015-16/MH/

March 25, 2016

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

BSE Scrip Code: 513446 / NSE Scrip Code: MONNETISPA

Subject: Result of Postal Ballot / Electronic Voting (e-voting)

Dear Sir(s),

In terms of the postal ballot notice dated February 22, 2016 pursuant to Section 110 of the Companies Act, 2013 (Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time including any statutory modification or re-enactment thereof and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with rules made thereunder and on the basis of the report of postal ballot submitted by scrutinizer, the results of the Postal Ballot as declared by the Director of the Company on Friday, 25th March, 2016 is notified as under :-

Resolution No.	Type of Resolution	Particulars	% of votes	
			In favour	Against
1.	Special Resolution	Approval under section 180(1)(a) of the Companies Act, 2013 for sale/transfer of the stake of company in its subsidiary Monnet Power Company Limited.	96.7578	3.2422

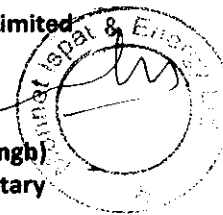
The above Special Resolution has therefore been passed by the members of the Company with requisite majority.

For Monnet Ispat & Energy Limited

Date: 25.03.2016

Place: New Delhi

(Hardeep Singh)
Company Secretary



CC :

DGM-Deptt. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

National Securities Depository Ltd
Trade World, 4th Floor,
Kamla Mill Compound,
Mumbai-400013

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai - 400 023

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