



Monnet Ispat & Energy Limited

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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: Intimation of the result of Postal Ballot and e- Voting.

Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that the Company has conducted the process of Postal Ballot for seeking the consent of shareholders by means of passing Special Resolution. The details such as nature of resolution proposed, Ordinary or Special, e-voting and Ballot result in respect of the resolution proposed are attached and the same are self-explanatory.

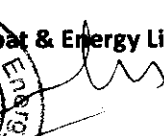
The e-voting and voting through Postal ballot facility was open for the shareholders from 9.00 a.m. on 23rd February, 2016 to 5.00 p.m. on 23rd March, 2016. The same was conducted in the prescribed procedure by the Scrutinizer, Shri Sanjay Grover, Practicing Company Secretary. After the e-voting and receipt of physical ballot paper, he prepared and submitted the report of e-voting and physical ballot to the Chairman on 25th March, 2016.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose the detailed Voting Results of Postal ballot of notice dated 12th February, 2016. We also wish to inform you that the aforesaid resolution has been approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Regards
Yours truly,

For Monnet Ispat & Energy Limited


(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)
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Website : www.monnetgroup.com



Results of Postal Ballot								
Details of postal ballots and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolution:								
Date of declaration of resultst of Postal ballot/AGM/EGM						25.03.2016		
Total number of shareholders on record date						25,635		
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:						NA		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public						NA		
No of shareholders participated in Postal Ballot						76 Shareholders voted through E-Voting		
						6 Shareholders through Physical Ballots		
Resolution No. 1	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. (Type: Special Resolution)							
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	50,732,841	50,727,459	99.9894	50,727,459	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50,727,459	99.9894	50,727,459	0	100.0000	0.0000
Public-Institutions	E-voting	115,736,669	4,695,906	4.0574	2,897,661	1,798,245	61.7061	38.2939
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,695,906	4.0574	2,897,661	1,798,245	61.7061	38.2939
Public-Non Institutions	E-voting	34,298,732	64,871	0.1891	64,020	851	98.6882	1.3118
	Postal Ballot		1,252	0.0037	1,252	-	100.0000	0.0000
	Total		66,123	0.1928	65,272	851	98.7130	1.2870
Total		200,768,242	55,489,488	27.6386	53,690,392	1,799,096	96.7578	3.2422

