



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
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MIEL\CS\2012-13\MH\

16 March, 2013

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

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

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase - II
201, IInd Floor, M.T.H. Compound,
INDORE - 452 001

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

SUB: VOTING RESULT OF EGM U/C 35A OF LISTING AGREEMENT

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, following are the voting results at Extra Ordinary General Meeting of the Company:—

To consider and, if thought fit, to pass the following resolutions as per the Notice dated 14th February, 2013 and forming part of this report:

Resolution no. 1: Ordinary Resolution under section 16, 94, 95 and other applicable provisions, if any, of the Companies Act, 1956, for reclassification of authorized share capital and amendment to the Memorandum of Association of the company.

Resolution no. 2: Ordinary Resolution under section 16, 94, 95 and other applicable provisions, if any, of the Companies Act, 1956, for increase in authorized share capital and amendment to the Memorandum of Association.

Resolution no. 3: Special Resolution under section 80, 81 and sub-section (1A) thereof and other applicable provisions, if any, of the Companies Act, 1956, for raising funds through non-convertible preference shares (NCPS).



The details regarding voting results in the Extra-ordinary General Meeting are as given below:

Date of the EGM : 16th March, 2013

Total number of shareholders on record date: 13173 shareholders as on 8-2-2013 being the cut-off date for dispatch of Notice calling Extra-ordinary General Meeting sent to the shareholders.

RESOLUTION NO. 1

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	: 13
Public	: 2

No. of Shareholders present attended the meeting through Video Conferencing :

Promoters and Promoter Group	: NIL
Public	: NIL

Details of the Agenda:

Reclassification of Authorised Share Capital and Amendment to the Memorandum of Association of the Company :

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/ Polls/ Postal Ballot/E-voting) : Show of hands (Passed Unanimously)

RESOLUTION NO. 2

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	: 13
Public	: 2

No. of Shareholders present attended the meeting through Video Conferencing :

Promoters and Promoter Group	: NIL
Public	: NIL

Details of the Agenda:

Increase in Authorised Share Capital and Amendment to the Memorandum of Association of the Company

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/ Polls/ Postal Ballot/E-voting) : Show of hands (Passed Unanimously)

RESOLUTION NO. 3

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	: 13
Public	: 2

No. of Shareholders present attended the meeting through Video Conferencing :

Promoters and Promoter Group	: NIL
Public	: NIL



Details of the Agenda:

Raising Funds through Non-Convertible Preference Shares (NCPS)

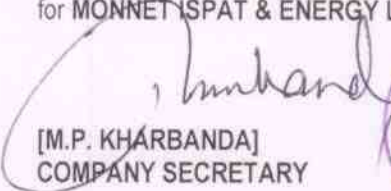
Resolution required: (Ordinary/Special) : Special

Mode of voting: (Show of hands/ Polls/ Postal Ballot/E-voting) : Show of hands (Passed Unanimously)

Thanking you,

Yours faithfully,

for **MONNET ISPAT & ENERGY LIMITED**


[M.P. KHARBANDA]
COMPANY SECRETARY

