



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: 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.

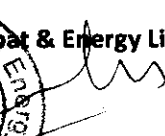
The e-voting and voting through Postal ballot facility was open for the shareholders from 9.00 a.m. on 23rd February, 2016 to 5.00 p.m. on 23rd March, 2016. The same was conducted in the prescribed procedure by the Scrutinizer, Shri Sanjay Grover, Practicing Company Secretary. After the e-voting and 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)
Ph. : 0771-2471 334 to 339, Fax : 0771-2471 250, E-mail : monnetraipur@monnetgroup.com
Website : www.monnetgroup.com

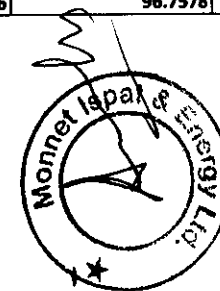


MONNET ISPAT & ENERGY LTD.
20001947 ISO 9001 : 2008

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 results 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:		NA						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing		NA						
Promoters and Promoter Group:								
Public:								
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





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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),

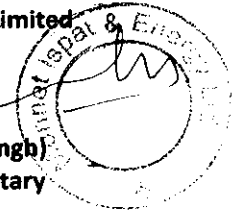
In terms of the postal ballot notice dated February 22, 2016 pursuant to Section 110 of the Companies Act, 2013 (Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time including any statutory modification or re-enactment thereof and Regulation 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

(Hardeep Singh)
Company Secretary



Date: 25.03.2016

Place: New Delhi

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

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March 25, 2016

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

Scrip Code - BSE : 513446 / NSE : MONNETISPA

Subject: Scrutinizer Report on Electronic Voting and on Poll

Dear Sir(s),

With reference to above, we have uploaded the Scrutinizer's Report under Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 in respect of electronic voting by shareholders and in respect of Postal Ballot in Form MGT – 13 under Rule 21(2) of the Companies (Management & Administration) Rules, 2014 on your listing portal.

We request kindly take the same on record.

Thanking you,

Yours faithfully,
For Monnet Ispat & Energy Limited

Hardeep Singh
(Company Secretary)

CC :

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Website : www.monnetgroup.com



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Scrutinizer Report

THE CHAIRMAN

MONNET ISPAT AND ENERGY LIMITED

CIN: L02710CT1990PLC009826

MONNET MARG, MANDIR HASAUD,

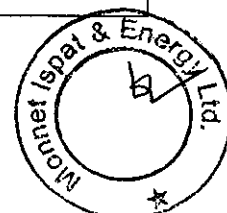
RAIPUR-492101, CHHATTISGARH

Report on Result of Postal Ballot/E-Voting

Dear Sir,

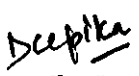
In terms of the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, I have been appointed as Scrutinizer by **MONNET ISPAT AND ENERGY LIMITED** ('the Company') in the Board meeting held on 12th February, 2016 to conduct the Postal Ballot/ e-voting process in a fair and transparent manner in respect of the following resolution:


No.	Resolution	Page
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.



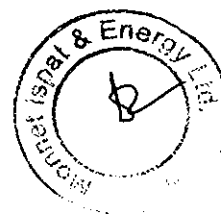
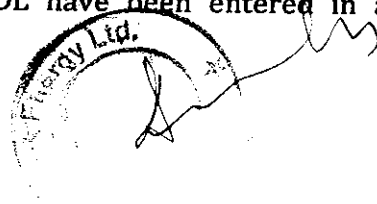
I submit my report as under:

1. The Company completed dispatch of postal ballot notice(s), forms/or electronic ballot and postage prepaid business reply envelope(s) on Monday, February 22, 2016 to its Members whose name(s) appeared in the Register of Members as on Friday, February 12, 2016.
2. The Company has made an advertisement regarding completion of dispatch of postal ballot forms in English Daily Newspaper, "the Pioneer" (Delhi editions) and in Hindi Daily newspaper "Raj Express" (Raipur edition) on Tuesday, February 23, 2016.
3. The shareholders of the Company had option to vote either through the postal ballot forms or through the e-voting facility. Shareholders opting for e-voting facility, cast their votes on the designated website '<https://www.evoting.nsdl.com>' via National Securities Depository Limited (NSDL) e-voting platform.
4. I monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL on the designated website.
5. The votes were unblocked on Wednesday, March 23, 2016 after 5.00 p.m. in the presence of two witnesses, Ms. Deepika Jain R/o R-7, Rita Block, Shakrpur, Laxmi Nagar, New Delhi-110020 and Mr. Ankit Kumar, R/o 64, Sant Nagar, East of Kailash, New Delhi-110065 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

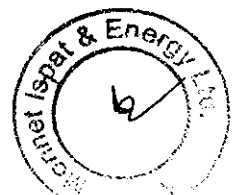
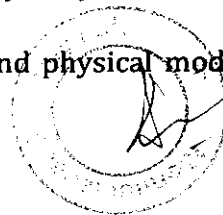

Deepika Jain


Ankit Kumar

6. The particulars of all postal ballot forms received from the Members in physical form(s) and e-voting report generated from NSDL have been entered in a separate Register maintained for the purpose.



7. The physical Postal Ballots received by post/courier/by hand were kept under our safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms. The e-voting report was maintained by NSDL in electronic registry.
8. The ballot box was opened on Wednesday, March 23, 2016 after 5.00 p.m. in my presence.
9. All postal ballot forms received and e-votes cast up to 5.00 P.M. on Wednesday, March 23, 2016, the last date and time fixed by the Company for receipt of the postal ballot forms were considered and none of the envelopes containing postal ballot forms received after 5.00 P.M. on March 23, 2016, were considered for the purpose of this report.
10. The postal ballot forms and electronic ballots were matched with the Register of Members of the Company as on Friday, February 12, 2016. It is further submitted that in case of mis-match of the shareholding as mentioned in the Postal Ballot forms and RTA records, the Shareholding as per RTA records on Friday, February 12, 2016 was considered; there were 01 case of mis-match. Further if any shareholder voted for lesser number of shares than those held by him, the votes polled were considered for the purpose of this report.
11. There were 212 (Two hundred and twelve) envelopes containing postal ballot form(s)/Notice(s), which were returned undelivered & these envelopes were not opened and they are separately kept.
12. I did not find any defaced or mutilated ballot paper(s).
13. The shareholders exercised their voting either by electronic or physical mode. There was no shareholder who opted for both the facilities.
14. The total issued & paid up Equity Share Capital of the Company as on Friday, February 12, 2016 was Rs. 2,007,682,420/- (Rupees Two Hundred crores seventy six lacs eighty two thousand four hundred and twenty only) divided into 200,768,242 (twenty crores seven lacs sixty eight thousand two hundred and forty two) shares of Rs. 10 (Rupees Ten) each.
15. A Summary of the postal ballots (e-voting and physical mode both) is given hereinafter below:



I- 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.


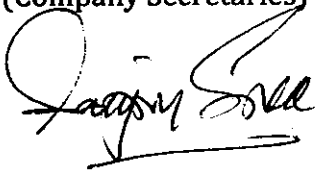
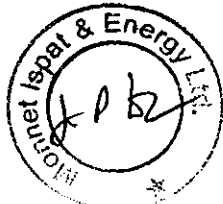
	Number of Valid Votes:			Percentage
	Postal Ballot	Electronic Votes	Total	
Assent	1,252	53,689,140	53,690,392	96.7578
Dissent	0	1,799,096	1,799,096	3.2422
Total	1,252	55,488,236	55,489,488	100

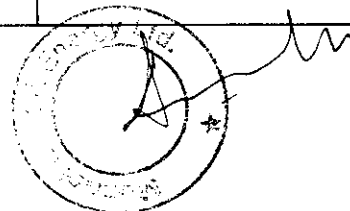
The detailed break up of voting through electronic mode and voting through postal ballot forms in respect of the Resolution is attached to this report & marked as 'Annexure A'.

Therefore, the above-mentioned Special Resolution has been passed with requisite majority.

16. I will hand over the postal ballot forms and other related papers/registers and records to the Company after signing of minutes by the Chairman.

17. You may accordingly declare the result of the voting by Postal Ballot/e-voting.

 <p>New Delhi March 25, 2016</p>	<p>For Sanjay Grover & Associates (Company Secretaries)</p>  <p>(Sanjay Grover) Scrutinizer C.P. No.: 3850</p>	<p>Countersigned by</p>  <p>Chairman</p>
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Annexure-A

A detailed summary of the postal ballot is given herein below:

A1. VOTING THROUGH ELECTRONIC MODE:

	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
(a) Net Valid Votes	76	55,488,236	554,882,360	27.6379
(b) Votes with Assent	69	53,689,140	536,891,400	26.7418
(c) Votes with dissent	7	1,799,096	17,990,960	0.8961

A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:

	No. of Share Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% of Total Paid-up Equity Capital (Approx.)
a) Total votes received	6	1,816	18,160	0.0009
b) Less: Invalid Votes	2	564	5,640	0.0002
c) Net Valid votes cast	4	1,252	12,520	0.0007
d) Votes with assent for the Resolution	4	1,252	12,520	0.0007
e) Votes with dissent for the Resolution	0	0	0	0.0000

