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MPDL\CS\2015-16\MH\

October 01, 2016

Dy. General Manager-Deptt. of Corp. Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001.

Scrip Code – 532723

Sub: Disclosure of Voting Results of the 14th Annual General Meeting of the Company held on September 30, 2016 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the Voting Results (i.e. e-voting and poll) of the 14th Annual General Meeting (AGM) of Monnet Project Developers Limited, held on Friday, the 30th September, 2016 at 01:30 p.m. at Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur-492 101 (Chhattisgarh), are enclosed in the prescribed format along with the Consolidated Scrutinizers' Report.

Further, we also inform that all resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking you,

For **MONNET PROJECT DEVELOPERS LIMITED**



Gaurav Gupta

(GAURAV GUPTA)
COMPANY SECRETARY

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CIN No. : L70102CT2002PLC015040

Voting Results of AGM

Details of poll at AGM 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 the AGM

30.09.2016

Total number of shareholders on record date

1,671

No. of shareholders present in the meeting either in person or through Proxy:

Promoters and Promoter Group:

9

Public:

9

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

Public:

Not Applicable

1. Ordinary Resolution: To receive, consider and adopt:

a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of Board of Directors and Auditors thereon.

b) The Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Reports of Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No. of 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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	55,57,730	3,27,602	5.8945	3,27,602	0	100.0000	0.0000
	Total	55,57,730	52,30,128	94.1055	52,30,128	0	100.0000	0.0000
	E-voting		55,57,730	100.0000	55,57,730	0	100.0000	0.0000
Public-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	4,65,143	0	0.0000	0	0	0.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll		70	0.0050	70	0	100.0000	0.0000
Public-Non Institutions	Total	13,89,651	3,69,647	26.6000	3,69,647	0	100.0000	0.0000
	E-voting		369,717	26.6050	369,717	0	100.0000	0.0000
Total	Total	74,12,524	59,27,447	79.9653	59,27,447	0	100.0000	0.0000



2. Ordinary Resolution:- Appointment of Mr. Jagdamba Prasad Lath (holding DIN 00380076) as a Director, who retires by rotation and being eligible, offers himself for reappointment:

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of 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		3,27,602	5.8945	3,27,602	0	100.0000	0.0000
	Poll	55,57,730	52,30,128	94.1055	52,30,128	0	100.0000	0.0000
	Total		55,57,730	100.0000	55,57,730	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4,65,143	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		70	0.0050	70	0	100.0000	0.0000
	Poll	13,89,651	3,69,647	26.6000	3,69,647	0	100.0000	0.0000
	Total		369717	26.6050	369717	0	100.0000	0.0000
Total		74,12,524	59,27,447	79.9653	59,27,447	0	100.0000	0.0000

3. Ordinary Resolution:- Ratification of appointment of M/s O. P. Bagla & Co. Chartered Accountants, (Firm Registration. No. 000018N) as Statutory Auditors and fixation of their remuneration:

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of 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		3,27,602	5.8945	3,27,602	0	100.0000	0.0000
	Poll	55,57,730	52,30,128	94.1055	52,30,128	0	100.0000	0.0000
	Total		55,57,730	100.0000	55,57,730	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll	4,65,143	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		70	0.0050	70	0	100.0000	0.0000
	Poll	13,89,651	3,69,647	26.6000	3,69,647	0	100.0000	0.0000
Public-Non Institutions	Total		369717	26.6050	369717	0	100.0000	0.0000
	Total	74,12,524	59,27,447	79.9653	59,27,447	0	100.0000	0.0000



4. Ordinary Resolution: - Appointment of Ms. Babika Goel (holding DIN 07060202), as an Independent Director of the Company for a period of 5 (Five) years w.e.f. September 30, 2016 upto September 29, 2021:

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of 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
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		3,27,602	5.8945	3,27,602	0	100.0000	0.0000
	Poll	55,57,730	52,30,128	94.1055	52,30,128	0	100.0000	0.0000
	Total		55,57,730	100.0000	55,57,730	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll	4,65,143	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		70	0.0050	70	0	100.0000	0.0000
Public-Non Institutions	Poll	13,89,651	3,69,647	26.6000	3,69,647	0	100.0000	0.0000
	Total		3,69,647	26.6050	3,69,647	0	100.0000	0.0000
	E-voting		369717	79.9653	369717	0	100.0000	0.0000
Total		74,12,524	59,27,447	79.9653	59,27,447	0	100.0000	0.0000

5. Ordinary Resolution: - Appointment of Mr. Amitabh Sharma Mudgal (holding DIN 00468084), as an Independent Director of the Company for a period of 5 (Five) years w.e.f. February 14, 2015 upto February 13, 2020:

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of 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
Promoters and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-voting		3,27,602	5.8945	3,27,602	0	100.0000	0.0000
	Poll	55,57,730	52,30,128	94.1055	52,30,128	0	100.0000	0.0000
	Total		55,57,730	100.0000	55,57,730	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Poll	4,65,143	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		70	0.0050	70	0	100.0000	0.0000
Public-Non Institutions	Poll	13,89,651	3,69,647	26.6000	3,69,647	0	100.0000	0.0000
	Total		3,69,647	26.6050	3,69,647	0	100.0000	0.0000
	E-voting		369717	79.9653	369717	0	100.0000	0.0000
Total		74,12,524	59,27,447	79.9653	59,27,447	0	100.0000	0.0000

