



MONNET PROJECT DEVELOPERS LIMITED

Registered Office: 216, Sector-C, Urla Industrial Complex, Raipur-492101 (Chhattisgarh)
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone: +91 11 29218542-46; **Fax:** +91 11 29218541. **Email:** isc_mpd@monnetgroup.com;
Website: www.monnetgroup.com **CIN:** L70102CT2002PLC015040

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting of **MONNET PROJECT DEVELOPERS LIMITED** ("the Company") will be held on Friday, 30th September, 2016 at 1:30 P.M. at Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur - 492101, Chhattisgarh to transact the following business: —

AS ORDINARY BUSINESS

1. To receive, consider and adopt:
 - a) The Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
 - b) The Consolidated Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Auditors thereon.
2. To appoint a Director in place of Mr. Jagdamba Prasad Lath (holding DIN 00380076) who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditors and fix their remuneration. In this connection, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: —

"RESOLVED THAT pursuant to the provisions of section 139, and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the appointment of M/s O.P. Bagla & Co., Chartered Accountants (Firm Registration No.000018N) who was appointed as Statutory Auditors of the Company for a term of three years i.e. till conclusion of the 15th Annual General Meeting (AGM), subject to ratification at every AGM, be and is hereby ratified to hold the

office from the conclusion of this AGM till the conclusion of 15th AGM of the Company to be held in the year 2017, at such remuneration plus reimbursement of all out-of-pocket expenses in connection with the audit of accounts of the Company as may be mutually agreed between the Board of Directors of the Company and the Auditors."

AS SPECIAL BUSINESS

4. To appoint Ms. Babika Goel (holding DIN 07060202), as an Independent Director on the Board of the Company (by changing the designation) and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the designation of Ms. Babika Goel (DIN 07060202) be and is hereby changed from a non-executive Director of the Company, who was appointed as a director liable to retire by rotation in Professional Category to an Independent Non- Executive Director of the Company and in respect of whom the Company has also received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director.

RESOLVED FURTHER THAT Ms. Babika Goel (DIN 07060202) be and is hereby appointed as an

Independent Director of the Company for a period of 5 (Five) years with effect from September 30, 2016 up to September 29, 2021.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things etc. in order to give effect to this resolution including but not limited to filing of various forms with the Registrar of Companies and other statutory authority/ies.”

5. To appoint Mr. Amitabh Sharma Mudgal (holding DIN 00468084), as an Independent Director on the Board of the Company (by changing the designation) and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the designation of Mr. Amitabh Sharma Mudgal (DIN 00468084) be and is hereby changed from a non-executive Director of the Company, who was appointed as a director liable to retire by rotation in Professional Category to an Independent Non- Executive Director of the Company and in respect of whom the Company has also received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director.

RESOLVED FURTHER THAT Mr. Amitabh Sharma Mudgal (DIN 00468084) be and is hereby appointed as an Independent Director of the Company for a period of 5 (Five) years with effect from 14th February, 2015 upto 13th February, 2020.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things etc. in order to give effect to

this resolution including but not limited to filing of various forms with the Registrar of Companies and other statutory authority/ies.”

By order of the Board of Directors
MONNET PROJECT DEVELOPERS LIMITED

Date: 08.08.2016

Place: New Delhi

(Gaurav Gupta)
Company Secretary
(M. No. ACS-39118)

Registered Office :

Plot No. 216, Sector C, Urala Industrial Complex,
Raipur-492101.

Corporate Office:

Monnet House, 11,
Masjid Moth, Greater Kailash-II,
New Delhi-110048

EXPLANATORY STATEMENT

(In respect of the Special Businesses Pursuant to Section 102 of the Companies Act, 2013)

Item No. 4

As per the provisions of Section 149(4) of the Companies Act, 2013 (the Act), every listed company is required to have at least one-third of the total number of Directors as Independent Directors. Further, Section 149 (10) of the Act provides that an Independent Director shall hold office for a term up to five consecutive years on the Board of a company and is not liable to retire by rotation pursuant to Section 149(13) read with Section 152 of the Act.

It is proposed to appoint Ms. Babika Goel (holding DIN 07060202) as Independent directors under Section 149 of the Companies Act, 2013 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 to hold office for 5 (Five) consecutive years with effect from September 30, 2016 up to September 29, 2021 by changing her designation from a non-executive Director of the Company in Professional Category to an Independent Non- Executive Director of the Company. She is not liable to retire by rotation.

In respect of the above director of the Company, the Company has received notices in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a Cheque of Rs. 1,00,000/- proposing her candidature for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

Ms. Babika Goel is not disqualified from being appointed as director in terms of Section 164 of the Act and has given her consent to act as Director. The Company has also received declaration from Ms. Babika Goel that she meets with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act.

In the opinion of the Board of Directors, Ms. Babika Goel is eligible to be appointed as the Independent Director of the Company and fulfills all the conditions specified in the Act & the Rules made thereunder. A copy of the draft letter for the appointment of Ms. Babika Goel as Independent Directors setting out the terms and conditions are available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM. The Board considers that their continued association would be of immense benefit to the Company.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, her appointment as an Independent Director is now being placed before the Members for their approval.

None of the Directors and Key Managerial Personnel or their relatives except Ms. Babika Goel is interested or concerned in the proposed resolution. The Board recommends the resolution for your consideration and approval.

Relatives of Ms. Babika Goel may be deemed to be interested in the resolution set out at Item Nos. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company.

The Board recommends the ordinary resolutions set forth at Item No. 4 of the Notice for the approval of the members.

Item No. 5

As per the provisions of Section 149(4) of the Companies Act, 2013 (the Act), every listed company is required to have at least one-third of the total number of Directors as Independent Directors. Further, Section 149 (10) of the Act provides that an Independent Director shall hold office for a term up to five consecutive years on the Board of a company and is not liable to retire by rotation pursuant to Section 149(13) read with Section 152 of the Act.

It is proposed to appoint Mr. Amitabh Sharma Mudgal (DIN 00468084) as Independent directors under Section 149 of the Companies Act, 2013 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 to hold office for 5 (Five) consecutive years with effect from 14th February, 2015 up to 13th February, 2020 by changing his designation from a non-executive Director of the Company in Professional Category to an Independent Non- Executive Director of the Company. He is not liable to retire by rotation.

In respect of the above director of the Company, the Company has received notices in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a Cheque of Rs. 1,00,000/- proposing his candidature for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

Mr. Amitabh Sharma Mudgal (DIN 00468084) is not disqualified from being appointed as director in terms of Section 164 of the Act and has given his consent to act as Director. The Company has also received declaration from Mr. Amitabh Sharma Mudgal that he meets with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act.

In the opinion of the Board of Directors, Mr. Amitabh Sharma Mudgal is eligible to be appointed as the Independent Director of the Company and fulfills all the conditions specified in the Act & the Rules made thereunder. A copy of the draft letter for the appointment of Mr. Amitabh Sharma Mudgal as Independent Directors setting out the

terms and conditions are available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM. The Board considers that their continued association would be of immense benefit to the Company.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, his appointment as an Independent Director is now being placed before the Members for their approval.

None of the Directors and Key Managerial Personnel or their relatives except Mr. Amitabh Sharma Mudgal is interested or concerned in the proposed resolution. The Board recommends the resolution for your consideration and approval

Relatives of Mr. Amitabh Sharma Mudgal may be deemed to be interested in the resolution set out at Item No. 5 of the Notice, to the extent of their shareholding interest, if any, in the Company.

The Board recommends the ordinary resolutions

NOTES

1. **THE EXPLANATORY STATEMENT, PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (THE ACT), IN RESPECT OF THE ALL SPECIAL BUSINESSES AS STATED IN THE NOTICE OF ANNUAL GENERAL MEETING (AGM) IS ANNEXED HERETO. THE RELEVANT DETAILS OF DIRECTORS SEEKING APPOINTMENT/ REAPPOINTMENT AT THE AGM AS REQUIRED UNDER THE PROVISIONS OF SECRETARIAL STANDARDS- II ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AND REGULATION 36 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IS ALSO ANNEXED.**
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT**

APPOINTING PROXY, IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED, STAMPED, SIGNED AND MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of member's note exceeding 50 (fifty) and holding in the aggregate not more than 10(ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10(ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Corporate members intending to send their authorized representative(s) pursuant to section 113 of the Companies Act 2013 to attend the Meeting are requested to send a duly certified copy of the resolution authorizing their representatives to attend and vote on their behalf at the meeting.
4. Members are informed that in case of joint holders attending the meeting, only such joint holder who is first in the order of names will be entitled to vote.
5. The register of Members and Share Transfer Books of the Company will remain closed from Friday, 23/09/2016 to Friday, 30/09/2016 (both days inclusive) for the purpose of Annual General Meeting.
6. Pursuant to Section 72 of the Companies Act, 2013 shareholders holding shares in physical form may file their nomination in the prescribed Form SH-13 with the Company's RTA. In respect of shares held in demat /electronic form, the nomination form may be filed with the respective Depository Participant. Form SH-13 can be obtained from the Company by sending a request.
7. For proper conduct of the Annual General Meeting, Members/Proxies should fill the attendance slip for attending the Meeting. Members are requested to sign at the place

provided on the attendance slip and hand it over at the entrance of the venue. Member who hold share(s) in electronic form are requested to write their DP ID and Client ID number and those who hold share(s) in physical form are requested to write their folio number in attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.

8. Members are requested to quote their Registered Folio Number/Client ID No. & Depository Participant (D.P) ID number on all correspondence with the Company.
9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and related rules thereunder and Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Companies Act, 2013 and related rules thereunder will be available for inspection by Members of the Company at the venue of the meeting.
10. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company on any working day between 11:00 A.M to 1:00 P.M, up to and including the date of this Annual General Meeting of the Company.
11. The Members desirous of any information about the Annual General Meeting of the Company are requested to write to the Company at least seven days before the meeting so as to enable the management keep the desired information ready.
12. The Ministry of Corporate Affairs has taken a 'Green Initiative in Corporate Governance' by issuing circulars allowing paperless compliances by Companies through electronic mode. Further, in line with circular issued by the Securities and Exchange Board of India (SEBI) and consequent changes in the listing agreement, Companies can send Annual Report in electronic mode to Members who have registered their e-mail addresses for the purpose. Members who have not registered their e-mail address with the Company may register their email Ids by sending a request to the Registrars MCS Share Transfer Agents Ltd. Members holding shares in dematerialised form are requested to register

their e-mail address with their Depository Participants only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form, upon request.

13. Members may also note that the Notice of the 14th Annual General Meeting along with Attendance Slip, Proxy Form, Route Map, Ballot Papers and the Annual Report for the Financial Year 2015-16 will also be available on the Company's website www.monnetgroup.com for their download. The physical copies of the aforesaid documents will also be available at the Registered Office at Raipur and at Corporate Office in New Delhi for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor services email Id: isc_mpd@monnetgroup.com.
14. Members are requested to register/update their e-mail addresses for receiving all communications including Notices, Circulars, etc. from the Company electronically.
15. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing the facility to its members holding shares in dematerialized or physical form as on cut-off date, being Friday, 23rd September, 2016 to exercise their right to vote on the businesses specified in the accompanying notice by remote e-voting process through remote e-voting services provided by NSDL. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
16. A person who is not a Member as on the cut-off date i.e. Friday, 23rd September, 2016 should treat this Notice for information purposes only but such member has also the right to attend the AGM of the Company.

The instructions and other information relating to remote e-voting are as under:

- A. In case of Members receiving e-mail from NSDL:
- (i) Open e-mail and open PDF file viz; MPDL e-Voting.pdf with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on "Shareholder" - "Login"
 - (iv) Put user ID and password as initial password noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Homepage of e-Voting opens. Click on e-Voting: Active Voting Cycles.
 - (vii) Select "EVEN" (E-Voting Even Number) of Monnet Project Developers Limited.
 - (viii) Now you are ready for e-Voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Voting has to be done for each item of the Notice separately for each demat accounts/folios.
 - (xi) Institutional shareholders (i.e. Other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail: monnetscrutinizer@gmail.com or isc_mpd@monnetgroup.com with a copy marked to evoting@nsdl.co.in.
- B. In case of shareholders other than in (a) above
- (i) Initial password is mentioned in the letter from Registrar MCS Share Transfer Agents Ltd. attached with the Notice as below: —

EVEN (E-voting Event Number)	User ID	Password / PIN

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No.(x) as mentioned in (a) above, to cast vote.
- C. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e- Voting User Manual for Shareholders, available at the downloads section of www.evoting.nsdl.com or contact at isc_mpd@monnetgroup.com
- D. If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for casting your vote.
- E. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
17. Remote e-voting period commences Tuesday, 27th September, 2016 at 9:00 A.M. and ends on, Thursday, 29th September, 2016 at 5:00 P.M. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date being 23rd September, 2016, may cast their vote by electronic means in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote by way of remote e-voting prior to meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again.
 18. A person ,whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the closing hours of as on the cut-off date i.e. 23rd September, 2016, 2016 shall be entitled to avail the facility of remote e-voting/Insta Poll
 19. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 23rd September, 2016 may obtain the User Id and password by sending a request at admin@mcsdel.com.
 20. Members may contact Mr. Gaurav Gupta, Company Secretary, for any grievance connected with voting by electronic means at Monnet House,11,Masjid Moth, Greater Kailash-II, New

Delhi-110048, Ph-91-011-29218542,
Fax-011-29218541,
E-mail-isc_mpd@monnetgroup.com.

reaching the venue of the Annual General Meeting hall is along with the Attendance Slip, Proxy Forms and Ballot paper is attached with the notice.

SHAREHOLDERS MAY PLEASE NOTE THAT NO GIFTS/GIFT COUPONS SHALL BE DISTRIBUTED AT THE VENUE OF THE MEETING.

21. The Board of Directors has appointed Mr. Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Company Secretaries (Membership Number. FCS No.4223, CP No. 3850) having address at B-88, 1st Floor, Defence Colony, New Delhi-110024, as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
22. The scrutinizer shall, immediately after the conclusion of the voting through Ballot paper at the General Meeting, first count the votes cast at the meeting vide ballot paper, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than two working days from conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
23. After declaration of the Results of the Annual General Meeting, such results along with the Scrutinizer's Report shall be placed on the Company's website www.monnetgroup.com and on www.evoting.nsdl.co.in. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office and will also be posted on the website of Company. It shall also be communicated to relevant stock Exchanges.
24. Electronic copy of the Notice of the Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the Annual General Meeting of 2016 of the Company inter alia indicating the process and manner of remote e- voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
25. For the immediate reference, route map for

Annexure to the Notice

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT IN
14TH ANNUAL GENERAL MEETING**

(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and
Secretarial Standard-2 issued by The Institute of Company Secretaries of India)

Name of Director	Mr. J.P. Lath	Ms. Babika Goel	Mr. Amitabh Sharma Mudgal
Date of Birth	16/09/1941	22/07/1971	03/04/1964
Date of First Appointment on the Board	20/09/2003	14/02/2015	14/02/2015
Qualifications	Post Graduate	Architect	Production Engineer, Post Diploma in Marketing & Sales Management, Diploma in International Marketing from Indian Institute of Foreign Trade, Delhi
Experience/ Expertise in specific functional area	40 years of experience in pivotal senior managerial roll in the running of a large manufacturing unit. Land acquisition, statutory regulatory compliance and liaison with Government Agencies for licenses, permissions, NOC etc.	She has an experience of 22 years in the field of validating, controlling and guiding all work requiring architecture & interior inputs in the non-plant buildings.	Having 31 years of experience in Sales & Marketing of Business Development
Terms and conditions of appointment or reappointment	As per the terms and conditioned agreed by the Board of Directors of the Company	As detailed in Explanatory Statement annexed with the Notice of AGM	As detailed in Explanatory Statement annexed with the Notice of AGM
Details of remuneration sought to be paid	NIL	Except sitting fee (as approved time to time by the Board) no remuneration is sought to be paid	NIL
Remuneration last drawn by such person, if applicable	NIL	No Remuneration was last Drawn by Ms. BabikaGoel except Sitting Fee for Attending the Board Meetings	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	No such relationship exists	No such relationship exists	No such relationship exists

Name of Director	Mr. J.P. Lath	Ms. Babika Goel	Mr. Amitabh Sharma Mudgal
Number of Meetings of the Board attended during the year	4/4	4/4	4/4
Directorship held in other companies (excluding foreign companies, private limited companies & section 8 Companies)	1. Monnet Industries Limited 2. Monnet Ispat and Energy Limited 3. Monnet Cement Limited 4. Monnet Daniels Coal Washeries Limited 5. Monnet Power Company Limited	1. Monnet Industries Limited 2. Monnet Power Company Limited	1. Monnet Industries Limited 2. Mandakini Coal Company Limited 3. Urtan North Mining Company Limited 4. Mandakini Exploration And Mining Limited 5. Monnet Engineering And Infrastructure Limited
Membership/Chairmanship of Committees of other public Companies (includes only Audit Committees and Shareholders'/ Investors' Grievance Committee)	Chairman - 1. Monnet Ispat and Energy Limited 2. Monnet Daniels Coal Washeries Limited 3. Monnet Power Company Limited Member- 4. Monnet Industries Limited 5. Monnet Ispat and Energy Limited	NIL	Member 1. Monnet Industries Limited
Shareholding in the company	Holding 160 equity shares.	NIL	NIL



MONNET PROJECT DEVELOPERS LIMITED

Registered Office: Plot No. 216, Sector-C, Urla Industrial Complex, Raipur-492101 (Chhattisgarh)
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone : +91 11 29218542-46 ; Fax : +91 11 29218541. Email: isc_mpd@monnetgroup.com
Website: www.monnetgroup.com, CIN : L70102CT2002PLC015040

ADMISSION SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP Id & Client Id / Regd. Folio No.*	No. of Shares
--------------------------------------	---------------

Name(s) and address of the member in full _____

I / we hereby record my / our presence at the 14th Annual General Meeting of the Company being held on 30th September, 2016 at 01:30 P.M. At Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur-492101 in the State of Chhattisgarh.

Please (✓) in the box ☐ MEMBER ☐ PROXY

*Applicable for member holding shares in physical form.

Signature of Member / Proxy



MONNET PROJECT DEVELOPERS LIMITED

Registered Office: Plot No. 216, Sector-C, Urla Industrial Complex, Raipur-492101 (Chhattisgarh)
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Form No. MGT-11 PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

DP ID and Client ID* / Folio No:

I/We, being the member (s) of shares of the above named Company, hereby appoint

1. Name: Address:

E-mail Id: Signature: or failing him.

2. Name: Address:

E-mail Id: Signature: or failing him.

3. Name: Address:

E-mail Id: Signature: or failing him.

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 14th Annual General Meeting of the Company scheduled to be held on 30th Sep., 2016 at 1:30 P.M. at Monnet Ispat & Energy Limited, Monnet Marg, Mandir Hasaud, Raipur-492101 (Chhattisgarh) or / and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Optional**	
		For	Against
Ordinary Business			
1.	To consider and adopt; a) The Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon. b) The Consolidated Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Auditors thereon.		
2.	To appoint a director in place of Shri Amitabh S Mudgal (holding DIN 00468084), who retires by rotation and being eligible, offers himself for reappointment.		
3.	To ratify the appointment of statutory Auditors of the company and fix their remuneration. In this connection, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.		
Special Business			
4.	To appoint Ms. Babika Goel (holding DIN 07060202), as an Independent Director of the Company (by changing the designation) and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.		
5.	To appoint Mr. Amitabh Sharma Mudgal (holding DIN 00468084) as an Independent Director of the Company (by changing the designation) and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.		

*Applicable for investors holding shares in electronic form.

Signed this day of 2016 Signature of Member: Signature of Proxy holder(s):

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company situated at 216, Sector-C, Urla Industrial Complex, Raipur-492101, Chhattisgarh not later than 48 hours before the commencement of the Meeting. 2. The proxy need not be a member of the company. 3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. 4. ** This is only optional please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate. 5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. 6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated. 7. The holder of this form may vote either for or against each resolution for which he is entitled to vote.

Affix the
revenue
stamp of
Re 1/-

