Monnet Project Developers Limited

CIN: L70102CT2002PLC015040

Date of AGM: September 30, 2015

Total Number of Shareholders as on record Date i.e. September 23, 2013

7,412,524

(a) No. of Shareholders present in the meeting either personaly or through Proxy*

(*Based on shareholders registering Attendance)

Promoter and Promoter Group:	9
Public Shareholders:	9
	NII

(b) No. of Shareholders attended the meeting through video conferencing

Resolution 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No of Votos Against	% of votes in favour on Votes Polled	on Votes Polied
	(1)	-	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	5,557,730	e-voting	327,602	5.89	327,602	0	100.00	0.00
			5,230,128	94.11	5,230,128		100.00	0.00
		Sub-total	5,557,730	100.00	5,557,730	0	100.00	0.00
Public-Institutional	678,609	e-voting	-	0.00	-	0	#DIV/01	#DIV/01
			·	0.00	-	0	#DIV/0!	#DIV/0!
		Sub-total	<u> </u>	0.00		C	#DIV/0!	#DIV/01
Public-Others	1,176,185	e-voting	502	0.04			0.00	0.00
			369,607	31.42			0	0.00
		Sub-total	370,109	31.47	-	(0.00	0.00
Total	7,412,524		5,927,839		5,557,730		93.76	0.00

Resolution 2: To appoint a Director in place of Shri Sandeep Jajodia (DIN: 00082869) who retires by rotation being eligible offers himself for reappointment

Ordinary Resolution % of Votes Polied % of votes in favou % of votes against No. of Votes in No of Valid Votes on Outstanding No. of Votes Against Mode of Voting Category No. of shares Held on Votes Poiled on votes polled Polled Favour Shares (7)=(5)/(2)*100 (6)=(4)/(2)*100 (3)=(2)/(1)*100 (5) (1) (2)327.602 0.00 327,602 100.00 e-voting Promoters and 0.00 100.00 5,230,128 94.11 5.230.128 5,557,730 0.00 Promoter Group 100.00 0 5,557,730 100.00 5,557,730 Sub-total #DIV/0! #DIV/0! 0 0.00 e-voting #DIV/0! #DIV/01 0 0.00 678,609 Public-Institutional Poll #DIV/0! 0 #DIV/0! 0.00 Sub-total 0.00 0.00 502 0.04 e-voting 0 0.00 Public-Others 1,176,185 Poll 369,607 31.42 0.00 0.00 Sub-total 370,109 31,47 0 93.76 0.00 5,557,730 7,412,524 5,927,839 79.97 Total

Resolution 3: To ratify the appointment of Statutory Auditors M/S O.P. Bagia & co. , Chartered Accountants (Registration No. 000018N) and fix their remuneration . **Ordinary Resolution** % of Votes Polled % of votes in favour % of votes against No. of Votes in No of Valid Votes No. of Votes Against No. of shares Held Mode of Voting on Outstanding on votes polled Category Favour on Votes Polled Polled Shares (6)=(4)/(2)*100 (7)=(5)/(2)*100 (5) (3)=(2)/(1)*100 (4) (1) 100.00 0.00 327,602 327,602 e-voting 5.89 Promoters and 94.11 5,230,128 0 100.00 0.00 5,557,730 Poli 5,230,128 Promoter Group 5,557,730 0 100.00 0.00 100.00 5,557,730 Sub-total #DIV/0! 0.00 0 #DIV/0! e-voting #DIV/0! 0.00 0 #DIV/0! 678.609 Public-Institutional Poll #DIV/0! 0 #DIV/0! 0.00 Sub-total 0.00 0 502 0.04 0.00 e-voting 0.00 0 Poll 369,607 31.42 **Public-Others** 1,176,185 0 0.00 0.00 370.109 31.47 Sub-total 5,557,730 93.76 0.00 5,927,839 79.97 7,412,524 Total



Resolution 4: To appoint Shri Rajiv Poddar (DIN: 00171063) as an Independent Director .

rdinary Resolution			T	% of Votes Polled			% of votes in favour	% of votes against
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	on Outstanding Shares	No. of Votes in Favour			on votes polled
	·					(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	(1)		(2)	(3)=(2)/(1)*100	327,602	0	100.00	0.00
Promoters and 5,		e-voting	327,602	5.89	5,230,128	0	100.00	0.00
	5,557,730	Poll	5,230,128	94.11	5,557,730		100.00	0.00
	i i	Sub-total	5,557,730		5,557,730		#DIV/01	#DIV/01
Public-Institutional Public-Others	678,609 1,176,185	e-voting		0.00			#DIV/OI	#DIV/01
		Poll		0.00	-		#DIV/01	#DIV/01
		Sub-total	-	0.00		 	0.00	0.00
		e-voting	502	0.04			0.00	0.00
			369,607	31.42		<u> </u>	1 - 0	0.00
		Sub-total	370,109	31.47		<u> </u>	0.00	
			5,927,839		5,557,730		93.76	0.00
otal	7,412,524		3,527,033	I				

Resolution 5: To appoint Ms. Babika Goel (DIN: 07060202) as a Director Ordinary Resolution No. of Votes Against % of votes in favour % of votes against % of Votes Polled No. of Votes in No of Valid Votes on votes polled on Outstanding No. of shares Held Mode of Voting Category Polled Shares (6)=(4)/(2)*100 (7)=(5)/(2)*100 (4) (3)=(2)/(1)*100 (2) (1) 327,602 0 100.00 327,602 5.89 e-voting 100.00 0.00 0 5,230,128 Promoters and 5,230,128 94.11 5,557,730 Poll 100.00 0.00 0 5,557,730 Promoter Group 5,557,730 100.00 Sub-total #DIV/0! #DIV/0! 0 0.00 e-voting #DIV/01 #DIV/01 0 0.00 678,609 Poll Public-Institutional #DIV/0! #DIV/0! 0 0.00 Sub-total 0.00 ٥ 0.00 502 0.04 e-voting 0.00 0 0 369,607 31.42 1,176,185 Poll **Public-Others** 0.00 0.00 0 31.47 Sub-total 370,109 0 93.76 0.00 5,557,730 79.97 5,927,839 7,412,524 Total

Ordinary Resolution Category	No. of shares Held	Mode of Voting	No of Valid Votes Poiled	% of Votes Polled on Outstanding Shares	Favour		70 01 00000	% of votes against on votes polled
								(7)=(5)/(2)*100
	(1)		(2)	(3)=(2)/(1)*100	(4)	(3)	100.00	0.00
Promoters and Promoter Group Public-Institutional	5,557,730	e-voting	327,602	5.89	327,602	 	100.00	0.00
		Poll	5,230,128	94.11	5,230,128	- 0		0.00
		Sub-total	5,557,730	100.00	5,557,730	0	100.00	#DIV/01
		e-voting	-	0.00	·		#DIV/0!	
	678,609			0.00			#DIV/0!	#DIV/01
				0.00			#DIV/01	#DIV/0!
		Sub-total	502	0.04		C	0.00	0.00
Public-Others	1,176,185	e-voting					0	0.00
		Poll	369,607	31.42	 	 	0.00	0.00
		Sub-total	370,109	31.47		 	93.76	0.00
Total	7,412,524		5,927,839	79.97	5,557,730	<u> </u>	33.70	

