



**MOIL LIMITED**

(A Government of India Enterprise)  
Regd. Off.: MOIL Bhawan, 1A Katol Road,  
NAGPUR – 440 013

Website: [www.moil.nic.in](http://www.moil.nic.in), E-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2019-20/215

Date: 06.09.2019

To,  
The GM (Listing),  
National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No.C-1, G Block,  
BandraKurla Complex, Bandra (East),  
Mumbai – 400053

To,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub : Proceeding of 57<sup>th</sup> Annual General Meeting of the Company held on 06.09.2019.**

Stock NSE: MOIL  
Code: BSE: 533286  
ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided e-voting facility to the shareholders of the Company in respect of all the items transacted at the 57<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 06, 2019 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, in-front-of S.P. (Ex-Govt.) High School, Katol Road, Nagpur- 440 013.

The e-voting period commenced on 3<sup>rd</sup> September, 2019 at 9.00 a.m. and ended on 5<sup>th</sup> September, 2019 at 5.00 p.m. with cut-off date for determining eligibility of shareholders for e-voting being 30<sup>th</sup> August, 2019.

The Company has also provided voting through ballot papers at the said AGM for all the resolutions.

Shri Amit. K. Rajkotiya, Practicing Company Secretary FCS (5561), who was appointed as a Scrutinizer has submitted his report to the Chairman.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, proceedings of the said 57<sup>th</sup> AGM held on 06.09.2019 are **enclosed herewith**.

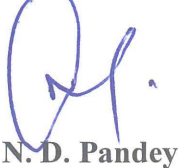
The above are also uploaded on the Company's website [www.moil.nic.in](http://www.moil.nic.in)

This is for your kind information please.

Thanking you,

Yours faithfully,

For MOIL Limited

  
N. D. Pandey



(Company Secretary & Compliance officer)



**MOIL LIMITED**  
**NAGPUR**

**Proceedings of the 57<sup>th</sup> Annual General Meeting held during 11.30 A.M to 12:45 P.M. on 6<sup>th</sup> September, 2019 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440 013.**

- (I) Company Secretary welcomed Shareholders and Auditors.
- (II) Company Secretary confirmed presence of quorum to Chairman, who declared meeting to be in order.
- (III) Company Secretary introduced CMD and Directors/officials to the shareholders.
- (IV) Company Secretary informed to shareholders about availability of registers of Directors, KMP, Shareholding, Contract, Reports and other related documents/reports of Auditors for their inspection.
- (V) With the permission of the shareholders, notice calling the 57<sup>th</sup> AGM of the Company along with Board's Report, Balance Sheet etc. were taken as read. The Reports of C&AG and Statutory Auditors' were not required to be read at the meeting, as there was no comments/observation. The Chairman informed the shareholders about observation of Secretarial Auditor in its report with regard to Composition of the Board.
- (VI) Chairman explained the objective and implications of the proposed resolutions on the business set out in the notice of this AGM.
- (VII) Chairman informed shareholders that in compliance with provisions of listing regulations as well as of the Companies act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to the members as on the cut-off date i.e. August 30<sup>th</sup>, 2019 for a period of 3 days from September, 03, 2019 to September, 05, 2019 to enable them to cast their vote electronically on the items mentioned in the notice of AGM. Mr. Amit Rajkotiya, practicing company secretary had been appointed as scrutinizer for the purpose of e-voting and physical voting process.
- (VIII) The shareholders were informed about voting system through ballot paper made available at the venue.
- (IX) It was informed that the result of the polling process (ballot) along with the e-voting process shall be posted on the website of the company, after its approval by the Chairman subsequent to due process of scrutinization of the voting by the scrutinizer, Mr. Amit Rajkotiya, practicing company secretary.

- (X) The resolutions related to following items of business, as per the Notice of AGM, were transacted (through e-voting and ballot papers):

<b>Resolution No.</b>	<b>Items / Resolutions</b>
<b>Ordinary Business</b>	
1	Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2019 and reports of the Board of Directors and the Auditors thereon. – Ordinary Resolution
2	Declaration of final dividend for the financial year 2018-19. – Ordinary Resolution
3	Consideration of continuation of the appointment of Shri T. K. Pattnaik, Director (Commercial) (DIN: 07081231), as a Director liable to retire by rotation. – Ordinary Resolution
4	Consideration of continuation of the appointment of Shri Srinivas Tatipamala, Nominee Director (DIN: 07238361), as a Director liable to retire by rotation. – Ordinary Resolution
5	Fixation of remuneration of the Statutory Auditors of the Company for the year 2019-20– Ordinary Resolution
<b>Special Business</b>	
6	Appointment of M/s Phatak Paliwal and Co., a practicing Cost Accountant, as Cost Auditor of the Company for the financial year 2019-20. - Ordinary Resolution
7	Appointment of Smt. G. Latha Krishna Rao (DIN-02391324), as an Independent Director of the Company, for a period of three years w.e.f. 14.12.2018 until otherwise decided by the Government of India through further orders. – Ordinary Resolution
8	Re-appointment of Ms. Sangita Gairola (DIN-07172316), as an Independent Director of the Company, for a period of one year w.e.f. 27.11.2018 until otherwise decided by the Government of India through further orders. – Special Resolution

- (XI) Chairman invited questions on the resolutions and general workings of the company and replied to the same.
- (XII) Chairman declared the closure of the meeting.
- (XIII) Company Secretary proposed a vote of thanks to the Chair.
- (XIV) Thereafter the eligible Shareholders, who had not voted electronically, cast their votes on the resolutions through ballot paper.
- (XV) The Scrutinizer has submitted his report.

For MOIL Limited



**Neeraj Dutt Pandey**  
(Company Secretary & Compliance officer)

\*\*\*\*\*