



## MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440013

Website: 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/2021-22/296

Date: 05.03.2022

To, Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 533286</b>	To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol: MOIL</b>
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**Subject: Newspaper advertisement – Notice of Postal Ballot dated March 03, 2022**

Dear Sir/Madam:

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements of Postal Ballot Notice dated March 03, 2022 published in **The Economic Times – English** Newspaper ( All Editions ) and **Navrashtra – Marathi** Newspaper ( Nagpur Edition ) in addition to **Navbharat – Hindi** Newspaper ( Nagpur Edition ).

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,

For **MOIL Limited**

**Neeraj Dutt Pandey**



**Company Secretary cum Compliance Officer**

Encl: as above



## LA WATER AUTHORITY e-Tender Notice

**Tender No: 77/2020-21/KWA/PHC/D1/TVM(RT2)**  
 in Mission 2021-24 Thiruvananthapuram District-CWSS to Vamanapuram and Nelianad Panchayath-Phase-1, package-2-Supplying and laying Clearing main from WTP at Kallassathrukuni to OHSR near Gokulam Medical HSR at Veluthapara and sump cum OHSR at Perayathumukal and Providing Nelianad Panchayath. ● EMD: Rs. 5,00,000/- ● Tender fee: Rs. 15,000/-  
 ate for submitting Tender: 24-03-2022, 03:00 pm ● Phone: 0471-2322303  
 e: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
 GL-6-1137-2021-22 Superintending Engineer, PH Circle, Thiruvananthapuram

## GMR Enterprises Private Limited

Corporate Office: New Urban Scheme, Ground Floor, Opp. Terminal 3, IGI Airport, New Delhi - 110 037  
 ingement@gmrgroup.in | W: www.holdinggmr.com | CIN: U74900TN2007FF1C02389

## TRADEMARK CAUTIONARY NOTICE

Enterprises Private Limited (hereinafter referred to as the "Company"), the holding company of various subsidiaries, associate companies and of over 150 entities (collectively the "GMR") and having its office at New havan, Ground Floor, Opp. Terminal 3, IGI Airport, New Delhi - 110 037, is the proprietor of the trademark "AEROCITY" (hereinafter referred to as "Said Trademark") in various classes covering a wide range of services and including in Class 36 vide registration no. 3495263 for services namely ce, financial affairs, monetary affairs; real estate affairs, including lease estate, real estate affairs including renting, leasing of apartments and outsourcing services; personnel management consultancy, relocation for businesses"; and in Class 37 vide registration no. 3495264 for services "Building construction; repair; installation services; construction; tion information; Airplane maintenance and repair; services relating to tion and repair of buildings and infrastructures like airports, railway metro stations, roads, bridges, dams, sewage transmission, line for munication, electricity and railway tracks, tracks for metros, services of ions in buildings, houses, hotels, offices; hiring of tools or material for construction of buildings; maintenance service of building and cture". Additionally, the Company is and a user of the Said Trademark January, 2007 for various classes covering wide range of services g real estate affairs and construction/development services.

Company being the registered proprietor of the Said Trademark and its s, has exclusive common law rights and statutory rights to use the Said ark and its variants in relation to the afore-mentioned services. It is n knowledge that GMR Group has developed and presently owns and s India's busiest Airport in New Delhi, i.e., IGI Airport. The Company has ing the Said Trademark "Aerocity" in most of its assets/ properties as part dress at IGI Airport and has been using the same for its commercial/ retal projects at the IGI Airport as well.

d Trademark is synonymous with commercial property development in ds of general public in India. This can be clearly ascertained by the fact nos media news reporting has used this Trademark while discussing/ ng any matter relating to commercial property development at IGI Airport; e of high standards of quality, compliance with all statutory norms and ons, vide extensive advertisements and reporting in newspapers, media, nes, TV channels, satellite, internet and electronic media, the trade and ll over India and across the world, identify the Said Trademark exclusively ll Group of companies. Therefore, the Said Trademark enjoys unique tion and tremendous goodwill. We hereby caution and notify all the ers of the public and especially those belonging to the trade that it has our knowledge that some unscrupulous realtors/ real estate developers d and with a deliberate intent to mislead the public are engaging in d and unauthorised use of the Said Trademark in order to misrepresent or ff their goods/ services under the Said Trademark and its variants thereof r other mark deceptively similar to the Company's registered Trademark s variants thereof. In the event of infringement or violation of the ny's exclusive rights over the Said trademark, the Company will be forced e appropriate legal action. The Company or the GMR Group do not bear ect or indirect, nexus to any such entities/ individuals. The members of the and trade are advised to not to purchase any goods/ avail any services ch individual(s)/ entity(ies).

reby, also declare that the Company and the GMR Group are the sole les) which is entitled to use the Said Trademark and its variants thereof nd rise of such power entitled to authorize the use of the Said Trademark appropriate licensing arrangements. Therefore, it is hereby, cautioned and d that any individual(s)/ entity(ies) engaging in illegal and unauthorized of the Said Trademark or its variants thereof or any such deceptively similar ark shall be proceeded against in accordance with law since, the same is ngerment/ violation of the Company's statutory and common law rights. In f the above, we strongly advise the members of the public and especially belonging to the trade including prospective consumers to prevent elves from being indulged or attracted or misled in any manner through munications, advertisements or other modes of solicitation made by ny individual(s)/ entity(ies). The Company will avail all necessary legal lies against such unauthorised, illegal, and unscrupulous use of its Said ark with the ulterior motive to profiteer and damage the goodwill of the any and the GMR Group.

4<sup>th</sup> day of March, 2022.

GMR GROUP-GEPL/18/PREM ASSOCIATES

## PUBLIC NOTICE

It is hereby given that we are investigating right, title and interest of: **AFAL DEVELOPERS PRIVATE LIMITED**, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 402, Sagar renue, 54-B, S. V. Road-Lalubhai Park Road Junction, Andheri (West), Mumbai 400058 ("SDPL"), to undertake development / re-development of land more rticularly described in the First Schedule hereunder written ("First Land") gether with structures standing thereon (collectively, "First Property"), rsuant to the scheme sanctioned by Municipal Corporation of Greater Mumbai ("MGCM") by and under Letter of Intent dated 21<sup>st</sup> August, 2015 ("the LOI"),

**Rajasthan State Road Development And Construction Corporation Ltd., JAIPUR**  
 अरावलीय रू-पिथिया सुचना संख्या 365/2021-22  
 निम्नलिखित कार्य के लिए बंध/एनए प्रकार के अतिरिक्तिकी शिफार्ड का संवीकृत एवं अनुमोदित संकेतों के अंतर्गत कार्य के इ-ऑनबिडिंग प्रक्रिया हेतु अतिरिक्त शिफार्ड संख्या को जारी है।

कार्य का विवरण	अनुमानित लागत (रु.)
Cement Concrete Road on Bypass Harimangarh from Km. 0/0 to 20/00 Km. UBN RRC2122WLOB00712	815.19 Lakh

अतिरिक्त शिफार्ड प्रकृत आदेशों के अंतर्गत दिनांक 02.08.2022 तक 1.00 करोड़ से 11.00.2022 तक कार्य 6.00 करोड़ तक शिफार्ड के अंतर्गत कार्य के लिए बंध/एनए प्रकार के अतिरिक्तिकी शिफार्ड को जारी है। शिफार्ड का विवरण एवं शिफार्ड संख्या, एनए संख्या, अतिरिक्तिकी शिफार्ड को जारी है। शिफार्ड का विवरण एवं शिफार्ड संख्या: <http://proc.rajsasthan.gov.in>, <http://eppp.rajsasthan.nic.in>। <http://roads.rajsasthan.gov.in/nrtoc> पर दस्तावेजों का डाउनलोड किया जा सकता है। शिफार्ड का विवरण एवं शिफार्ड संख्या: <http://proc.rajsasthan.gov.in> पर शिफार्ड का विवरण एवं शिफार्ड संख्या है।

**MOIL Limited**  
 (A Govt. of India Enterprise)  
 CIN: L99999MH1962G01012398  
 Registered & Corporate Office:  
 MOIL Bhawan, T-1, Katol Road, Nagpur - 440013,  
 Maharashtra. Tel.: 0712-2806208/154; Fax: 0712 - 2591661;  
 Email: compliance@moil.nic.in Website: www.moil.nic.in

## POSTAL BALLOT NOTICE

Members of the MOIL Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) (the "Rules") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/3030 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, if any, the Company is seeking the approval of the members by passing the ordinary resolution in respect of appointment of Shri Mirza Mohammad Abdulla (DIN-09388932) as Director (Production & Planning), as set out in the Postal Ballot Notice dated March 03, 2022 (the "Postal Ballot Notice") through the remote e-voting process.

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Thursday, 03<sup>rd</sup> March, 2022, by e-mail to all those members whose names appear in the Register of Members/list of beneficial owners as on the cut-off date i.e. Saturday, 26<sup>th</sup> February, 2022 and who have registered their e-mail address with the Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by their respective Depositories. In terms of MCA Circulars, the communications of the assent or dissent of the members would take place only through the remote e-voting system. The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through National Securities Depositories Limited ("NSDL").

Members holding shares in demat / physical mode and who have not updated their email address with the Company are required to update the email address by following the below mentioned process:

1. For Physical shareholders: please provide necessary details like Folio No., name of the shareholder, scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
2. For Demat shareholders: Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

Members are requested to permanently register their e-mail address, in respect of electronic holding with the depository through concerned Depository Participants and in respect of physical holding with Bigshare Services Pvt. Ltd. Registrar & Share Transfer Agent of the Company.

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 cut-off date i.e. Saturday, 26<sup>th</sup> February, 2022, shall only be entitled to cast their vote by remote e-voting on the resolution mentioned in the Postal Ballot Notice and the voting rights shall be reckoned on the paid up value of the Equity Shares registered in the name of the shareholders as on that date. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

Members can vote during the remote e-voting period commencing from 9.00 a.m. (IST) on Friday, 04<sup>th</sup> March, 2022 and ends at 5.00 p.m. (IST) on Saturday, 02<sup>nd</sup> April, 2022. The remote e-voting module shall be disabled at 5.00 p.m. (IST) on 02<sup>nd</sup> April, 2022 and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Shri Bhojraj Wakodkar, Practising Company Secretary (C.P. No. 8508), has been appointed as the Scrutinizer to conduct the Postal Ballot voting through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice is available on the Company's website at [www.moil.nic.in](http://www.moil.nic.in), website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of stock exchanges of BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com).

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before Monday, 04<sup>th</sup> April, 2022 and intimated BSE and NSE, the equity shares of the Company are listed and would be available on their website. Additionally, the results will also be uploaded on the Company's website [www.moil.nic.in](http://www.moil.nic.in) and on the website of NSDL Agency appointed for providing e-voting platform [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 900 and 1800 22 44 30 or Ms. Pallavi Mhatre, Manager NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board  
 For MOIL Limited  
 Sd/-  
 Neeraj Dutt Pandey  
 Company Secretary & Compliance Officer

Place: Nagpur  
 Date: 03.03.2022

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 Date 03/03/2022  
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