



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR - 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2016-17/

Date: 01.09.2016

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 : Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 54th Annual General Meeting of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the 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 to be transacted at the 54th Annual General Meeting (AGM) of the Company held on Tuesday, August 30, 2016 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 27th August, 2016 at 9.00 a.m. and ends on 29th August, 2016 at 5.00 p.m. with cut-off date for determining eligibility of shareholders for e-voting being 23rd August, 2016

The Company has also provided voting through ballot papers at the said AGM held on 30th August, 2016 for all the resolutions.

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

Further, the voting results pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 and Proceedings of the said 54th AGM pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure-I and II respectively.


The above are also uploaded on the Company's website.

This is for your kind information please.

Thanking you,

Yours faithfully,

For MOIL Limited


Neeraj Dutt Pandey
(Company Secretary)



Details regarding the voting results at 54th Annual General Meeting held on 30th August, 2016

Date of the AGM: 30th August, 2016

Total number of shareholders on record date: 2,98,863

No. of Shareholders present in the meeting either in person or through proxy: (Total 97)

- (a) Promoters and Promoter Group: 2
(b) Public: 95(Including 4 Proxies)

No. of Shareholders attended the meeting through Video Conferencing: No such facility was provided.

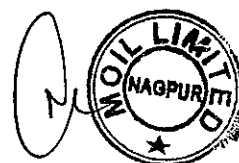
- (a) Promoters and Promoter Group: Not Applicable
(b) Public: Not Applicable
(c) Mode of voting
(i) **E-voting: 27th August, 2016 at 9.00 a.m. and ends on 29th August, 2016 at 5.00 p.m.**
(ii) **Poll: Conducted at the AGM held on 30th August, 2016.**

AGENDA-WISE

Item no.1: Approval (Adoption) of the Audited financial statements of the Company including Consolidated Financial Statement for the year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,40,439	49.39	86,40,439	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,40,439	49.39	86,40,439	0	100	0
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,439	0.11	18,371	68	99.63	0.37
	Total	1,61,05,351	18,439	0.11	18,371	68	99.63	0.37
TOTAL		16,80,00,000	12,88,94,558	76.72	12,88,94,490	68	100	0



Item no.2 Declaration of Final Dividend and Approval of Interim Dividend for the Financial Year 2015-16

Resolution required: Ordinary Resolution

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outsta nding shares (3)=[2/ 1]*100	No. of Votes in favour (4)	No. of Votes Agains t (5)	% of votes in favour on votes cast (6)=[4 /2]*10 0	% of votes against on votes cast (7)=[5/ 2]*100
Promoter and Promoter Group	E- voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institution al Holders	E- voting	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
Public Non- Institution	E- voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,619	66	99.65	0.35
	Total	1,61,05,351	1,61,05,351	18,685	0.12	18,619	66	99.65
TOTAL		16,80,00,000	12,89,35,944	76.75	12,89,35,878	66	100	0

Item no.3 Approval of continuation of the appointment of Mrs. Urvilla Khati, Director (Nominee Director, Government of India) (DIN: 07011413), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide Order No. 2(1)/2013- RM-II dated 27.10.2014 and further order(s) in this regard, if any.

Resolution required: Ordinary Resolution

Promote r/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstan ding shares (3)=[2/ 1]*100	No. of Votes in favour (4)	No. of Vote s Agai nst (5)	% of votes in favour on votes cast (6)=[4/2]* 100	% of votes against on votes cast (7)=[5/2]*100
Promote r and Promote r Group	E- voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Instituti onal Holders	E- voting	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
Public Non- Instituti on	E- voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,582	103	99.45	0.55
	Total	1,61,05,351	18,685	0.12	18,582	103	99.45	0.55
TOTAL		16,80,00,000	12,89,35,944	76.75	12,89,35,841	103	100	0



Item no.4 Approval of continuation of the appointment of Shri.T.K.Pattnaik, Director (Commercial) (DIN: 07081231), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide Order F.No. 1(8)/2013- BLA dated 27.01.2015 and further order(s) in this regard, if any.

Resolution required: Ordinary Resolution

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	46,01,011	40,80,568	53	47
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	46,01,011	40,80,568	53	47
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,555	130	99.3	0.7
	Total	1,61,05,351	18,685	0.12	18,555	130	99.3	0.7
TOTAL		16,80,00,000	12,89,35,944	76.75	12,48,55,246	40,80,698	96.84	3.16

Item no.5 Authorization to the Board of Directors to fix remuneration of statutory auditors of the Company for the financial year 2016-17 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Resolution required: Ordinary Resolution

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	61,16,934	25,64,645	70.46	29.54
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	61,16,934	25,64,645	70.46	29.54
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,600	85	99.55	0.45
	Total	1,61,05,351	18,685	0.12	18,600	85	99.55	0.45
TOTAL		16,80,00,000	12,89,35,944	76.75	12,63,71,214	25,64,730	98.01	1.99



Item no.6 Appointment of M/s Ujwal P. Loya & Co.(Proprietor Shri Ujwal P. Loya) a Practicing Cost Accountant, as a Cost Auditor of the Company for the financial year 2016-17 be and is hereby Confirmed by the Board, at a Remuneration of Rs. 1,40,000 (Rs.One Lac Forty Thousand Only) plus Service Tax as applicable and out of pocket expenses, for audit of the cost accounting records of the company, Subject to and as per the provisions of applicable Acts, rules, regulations, notifications, circulars, etc., be and is hereby ratified.

Resolution required: Ordinary Resolution

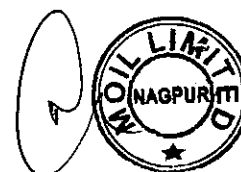
Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstandin g shares (3)=[2/1]* 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2] *100	% of votes against on votes cast (7)=[5/2] *100
Promoter and Promoter Group	E- voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E- voting	1,74,94,649	86,81,579	49.62	86,61,607	19,972	99.77	0.23
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	86,61,607	19,972	99.77	0.23
Public Non- Institution n	E- voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,590	95	99.49	0.51
	Total	1,61,05,351	18,685	0.12	18,590	95	99.49	0.51
TOTAL		16,80,00,000	12,89,35,944	76.75	12,89,15,877	20,067	99.98	0.02

Item no.7 Pursuant to terms and conditions as determined by the Government of India vided letter no. F.No. 1/10/2015-BLA dated 27.11.2015 and pursuant to the provisions of Companies Act, 2013 read with Listing Regulations and other applicable laws, the consent of the members be and is hereby accorded for continuation of Ms. Sangita Gairola (DIN: 07172316), as a Non-Official Part-Time Director of the Company, for a period of three years w.e.f. 27.11.2015 until otherwise decided by the Government of India through further conditions

Resolution required: Ordinary Resolution

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstandin g shares (3)=[2/1]* 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2] *100	% of votes against on votes cast (7)=[5/2] *100
Promoter and Promoter Group	E- voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E- voting	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
Public Non- Institution	E- voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,565	120	99.36	0.64
	Total	1,61,05,351	18,685	0.12	18,565	120	99.36	0.64
TOTAL		16,80,00,000	12,89,35,944	76.75	12,89,35,824	120	100	0

All resolutions as set out in the Notice of 54th Annual General Meeting were duly approved by the Shareholders with requisite majority.

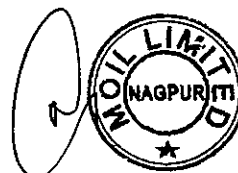




**MOIL LIMITED
NAGPUR**

Proceedings of the 54th Annual General Meeting held during 11.30 A.M to 1.00 P.M. on 30th August, 2016 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 announced receipt of nomination of President of India and Governor of Maharashtra.
- (V) Company Secretary informed to shareholders about availability of registers of Directors, KMP, Shareholding, Contract, Reports and other related documents/registers of Auditors for their inspection.
- (VI) With the permission of the shareholders, notice calling the 54th 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.
- (VII) Chairman explained the objective and implications of the proposed resolutions on the business set out in the notice of this AGM.
- (VIII) 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, 23, 2016 for a period of 3 days from August, 27, 2016 to August, 29, 2016 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.
- (IX) The shareholders were informed about voting system through ballot paper made available.
- (X) It was informed that the result of the polling process 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.
- (XI) The resolutions related to following items of business, as per the Notice of AGM, were transacted at the meeting:



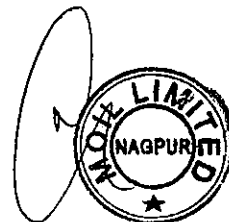
ORDINARY BUSINESS

1. Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2016 and reports of the Board of Directors and the Auditors thereon.
2. Declaration of final dividend for the financial year 2015-16.
3. Consideration of continuation of appointment of Smt. Urvilla Khati as a Director liable to retire by rotation.
4. Consideration of continuation of appointment of Shri T. K. Pattnaik as a Director liable to retire by rotation.
5. Fixation of remuneration of the Statutory Auditors of the Company for the year 2016-17.

SPECIAL BUSINESS

6. Ratification of remuneration of the Cost Auditors of the Company for the year 2016-17.
7. Approval of continuation of the appointment of Ms. Sangita Gairola as Independent Director.

- (XII) Chairman invited questions on the resolutions and general working of the company and replied the same.
- (XIII) Chairman declared the closure of the meeting.
- (XIV) Company Secretary proposed a vote of thanks to the Chair.
- (XV) Thereafter the Shareholders casted their votes on the resolutions and dropped the ballot paper in the ballot boxes.





Amit K. Rajkotiya
M. Com., L.L.B., DFM, FCS
Practising Company Secretary

102, Shree Laxmi Apartment, Above Shridhar Arts, Zenda Square,
Dharampeth, NAGPUR - 440 010 E-mail : amitraj123@rediffmail.com
Cell : 98231 22521, (O) 2545670, (R) 2731292

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

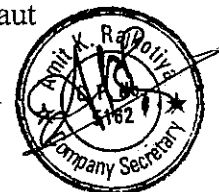
The Chairman of 54th Annual General meeting of the Equity shareholders of MOIL Limited held on the 30th August 2016 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440 013.

Dear Sir,

1. I, Amit K. Rajkotiya, a Company Secretary in practice, was appointed as Scrutinizer by the Board of Directors of MOIL Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 54th Annual General Meeting of the Equity Shareholders of the Company held on 30th August 2016 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440 013, Maharashtra, India, submit our report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 54th Annual General Meeting of the Equity Shareholders of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
3. The votes were unblocked on 30th August, 2016 around 1.14 p.m. in the presence of two witnesses, Mr. Anil M. Pandya (Add: Flat No. 101, Vaishnavi Regency, Behind Dharampeth Mahila Bank, Manish Nagar, Nagpur.) and Mr. Jitendra H. Raut (Add: Tilak Nagar, Nagpur.) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Anil M. Pandya

Name: Mr. Jitendra H. Raut



4. I have rendered scrutinizer's report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

5. The result of the voting is as under:-

a) Ordinary Resolution:-item no. 1

Approval of the Audited financial statements of the Company including Consolidated Financial Statement for the year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,40,439	49.39	86,40,439	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,40,439	49.39	86,40,439	0	100	0
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Ballot	1,61,05,351	18,439	0.11	18,371	68	99.63	0.37
	Total	1,61,05,351	18,439	0.11	18,371	68	99.63	0.37
TOTAL		16,80,00,000	12,88,94,558	76.72	12,88,94,490	68	100	0

Votes in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
150	12,88,94,490	100

Votes against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	68	0



Invalid voters:

Total number of members whose votes were declared invalid.
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b) Ordinary Resolution:-item no. 2

Declaration of Final Dividend and Approval of Interim Dividend for the Financial Year 2015-16.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Ballot	1,61,05,351	18,685	0.12	18,619	66	99.65	0.35
	Total	1,61,05,351	1,61,05,351	18,685	0.12	18,619	66	99.65
TOTAL		16,80,00,000	12,89,35,944	76.75	12,89,35,878	66	100	0

Votes in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
162	12,89,35,878	100

Votes against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	66	0



Invalid voters:

Total number of members whose votes were declared invalid.
12

c) Ordinary Resolution:-item no. 3

Approval of continuation of the appointment of Mrs. Urvilla Khati, Director (Nominee Director, Government of India) (DIN: 07011413), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide Order No. 2(1)/2013- RM-II dated 27.10.2014 and further order(s) in this regard, if any

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
	Ballot	0	0	0	0	0		0
	Total	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Ballot	1,61,05,351	18,685	0.12	18,582	103	99.45	0.55
	Total	1,61,05,351	18,685	0.12	18,582	103	99.45	0.55
TOTAL		16,80,00,000	12,89,35,944	76.75	12,89,35,841	103	100	0

Votes in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
161	12,89,35,841	100

Votes against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	103	0



Invalid voters:

Total number of members whose votes were declared invalid.
12

d) Ordinary Resolution:-item no. 4

Approval of continuation of the appointment of Shri. T.K.Pattnaik, Director (Commercial) (DIN: 07081231), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide Order F.No. 1(8)/2013- BLA dated 27.01.2015 and further order(s) in this regard, if any.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	46,01,011	40,80,568	53	47
	Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	46,01,011	40,80,568	53	47
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Ballot	1,61,05,351	18,685	0.12	18,555	130	99.3	0.7
	Total	1,61,05,351	18,685	0.12	18,555	130	99.3	0.7
TOTAL		16,80,00,000	12,89,35,944	76.75	12,48,55,246	40,80,698	96.84	3.16

Votes in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
118	12,48,55,246	96.84

Votes against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	40,80,698	3.16



Invalid voters:

Total number of members whose votes were declared invalid.

12

e) Ordinary Resolution:-item no. 5

Authorization to the Board of Directors to fix remuneration of statutory auditors of the Company for the financial year 2016-17 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

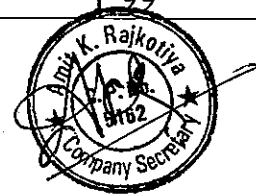
Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	61,16,934	25,64,645	70.46	29.54
	Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	61,16,934	25,64,645	70.46	29.54
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Ballot	1,61,05,351	18,685	0.12	18,600	85	99.55	0.45
	Total	1,61,05,351	18,685	0.12	18,600	85	99.55	0.45
TOTAL		16,80,00,000	12,89,35,944	76.75	12,63,71,214	25,64,730	98.01	1.99

Votes in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
130	12,63,71,214	98.01

Votes against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	25,64,730	1.99



Invalid voters:

Total number of members whose votes were declared invalid.
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f) Ordinary Resolution:-item no. 6

Appointment of M/s Ujwal P. Loya & Co.(Proprietor Shri Ujwal P. Loya) a Practicing Cost Accountant, as a Cost Auditor of the Company for the financial year 2016-17 be and is hereby Confirmed by the Board, at a Remuneration of Rs. 1,40,000 (Rs.One Lac Forty Thousand Only) plus Service Tax as applicable and out of pocket expenses, for audit of the cost accounting records of the company, Subject to and as per the provisions of applicable Acts, rules, regulations, notifications, circulars, etc., be and is hereby ratified .

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	86,61,607	19,972	99.77	0.23
	Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	86,61,607	19,972	99.77	0.23
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Ballot	1,61,05,351	18,685	0.12	18,590	95	99.49	0.51
	Total	1,61,05,351	18,685	0.12	18,590	95	99.49	0.51
TOTAL		16,80,00,000	12,89,35,944	76.75	12,89,15,877	20,067	99.98	0.02

Votes in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
158	12,89,15,877	99.98

Votes against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	20,067	0.02



Invalid voters:

Total number of members whose votes were declared invalid.
12

g) Ordinary Resolution:-item no. 7

Pursuant to terms and conditions as determined by the Government of India vided letter no. F.No. 1/10/2015-BLA dated 27.11.2015 and pursuant to the provisions of Companies Act, 2013 read with Listing Regulations and other applicable laws, the consent of the members be and is hereby accorded for continuation of Ms. Sangita Gairola (DIN: 07172316), as a Non-Official Part-Time Director of the Company, for a period of three years w.e.f. 27.11.2015 untill otherwise decided by the Government of India through further conditions.

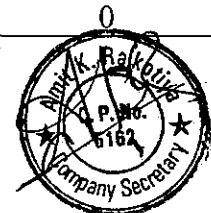
Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Ballot	1,61,05,351	18,685	0.12	18,565	120	99.36	0.64
	Total	1,61,05,351	18,685	0.12	18,565	120	99.36	0.64
TOTAL		16,80,00,000	12,89,35,944	76.75	12,89,35,824	120	100	0

Votes in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
160	12,89,35,824	100

Votes against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	120	0



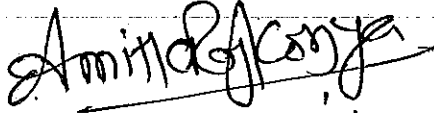
Invalid voters:

Total number of members whose votes were declared invalid.
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6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully



CS Amit K. Rajkotiya
Practicing Company Secretaries
Membership No. 5561
CP No.5162

Place : Nagpur

Dated : 30th August 2016.

Deedog's
31/8/16.