



**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/2016-17/ 303

Date: 09.09.2016

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

**Sub : Compliance with Regulation 30 of Listing Regulations**

Dear Sir,

In compliance with Listing Regulations, the company has already submitted Proceedings of Annual General Meeting alongwith the E-voting Results on 1<sup>st</sup> September, 2016 to National Stock Exchange.

However, as per your letter no. NSE/LIST/86398 dated 9<sup>th</sup> September, 2016 we are again submitting the Proceedings of Annual General Meeting under the head “Annual General Meeting Updates” of NEAPS, for your records.

This is for your kind information please.

Thanking you,

Yours faithfully,

For MOIL Limited

  
Neeraj Dutt Pandey  
(Company Secretary)





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CS/NSE-BSE/2016-17/282

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 54<sup>th</sup> 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 54<sup>th</sup> 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 54<sup>th</sup> 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)

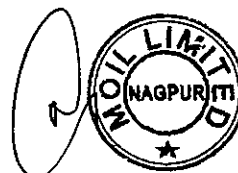




**MOIL LIMITED  
NAGPUR**

**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 54<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.
- (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.

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