



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/2017-18/

Date: 20.09.2017

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 55th Annual General Meeting of the Company and Scrutinizer Report.

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 55th Annual General Meeting (AGM) of the Company held on Wednesday, September 20, 2017 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 17th September, 2017 at 9.00 a.m. and ends on 19th September, 2017 at 5.00 p.m. with cut-off date for determining eligibility of shareholders for e-voting being 13th September, 2017.

The Company has also provided voting through ballot papers at the said AGM held on 20th September, 2017 for all the resolutions.

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are also **enclosed** herewith (**Annexure-I**).

Shri Amit. K. Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has since submitted his report to the Chairman (**Copy Enclosed-Annexure-II**).

The above are also uploaded on the Company's website www.moil.nic.in

This is for your kind information please.

Thanking you,

Yours faithfully,

For MOIL Limited


Neeraj Dutt Pandey
(Company Secretary)

Annexure-I

Details regarding the voting results at 55th Annual General Meeting held on 20th September, 2017

Date of the AGM	20 th September, 2017
Total number of shareholders on record date	270856 (As on 13.09.2017)
No. of Shareholders present in the meeting either in person or through proxy	(Total 92)
(a) Promoters and Promoter Group	3
(b) Public:	92(Including 7 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

AGENDA-WISE

Item No.1: Approval (Adoption) of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20818521	79.03	20818521	0	100.00	0.00
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20818521	79.03	20818521	0	100.00	0.00
Public-Non Institutions	E-VOTING	19501947	249535	1.28	249432	103	99.96	0.04
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	256962	1.32	256725	237	99.91	0.09
TOTAL		133187804	108417905	81.40	108417668	237	100.00	0.00

Item No. 2: Declaration of Final Dividend and Confirmation of Interim Dividend for the year ended 31st March, 2017.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No*

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20818521	79.03	20818521	0	100.00	0.00
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20818521	79.03	20818521	0	100.00	0.00
Public-Non Institutions	E-VOTING	19501947	249774	1.28	249269	505	99.80	0.20
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	257201	1.32	256562	639	99.75	0.25
TOTAL		133187804	108418144	81.40	108417505	639	100.00	0.00

* Promoter/promoter group, being shareholders of the Company, shall be eligible for dividend.

Item No.3 Continuation of the appointment of Shri M.L. Dubey, Nominee Director, Government of Madhya Pradesh (DIN: 07642096), as a Director liable to retire by rotation.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20812024	79.00	15552183	5259841	74.73	25.27
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20812024	79.00	15552183	5259841	74.73	25.27
Public-Non Institutions	E-VOTING	19501947	248441	1.27	246343	2098	99.16	0.84
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	255868	1.31	253636	2232	99.13	0.87
TOTAL		133187804	108410314	81.40	103148241	5262073	95.15	4.85

Item No.4 Fixation of remuneration of Statutory Auditors of the Company for the Financial Year 2017-18 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India - Authorization to the Board of Directors in this regard.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20818521	79.03	16360852	4457669	78.59	21.41
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20818521	79.03	16360852	4457669	78.59	21.41
Public-Non Institutions	E-VOTING	19501947	248297	1.27	247035	1262	99.49	0.51
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	255724	1.31	254328	1396	99.45	0.55
TOTAL		133187804	108416667	81.40	103957602	4459065	95.89	4.11

Item No. 5 Ratification of remuneration of Rs. 150000 (Rupees One Lakh Fifty Thousand only) plus Tax as applicable and out of pocket expenses to be paid to M/s Pathak Paliwal & Co., a practicing Cost Accountant Firm, as a Cost Auditor of the Company for the financial year 2017-18.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20818521	79.03	20465583	352938	98.31	1.70
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20818521	79.03	20465583	352938	98.30	1.70
Public-Non Institutions	E-VOTING	19501947	245112	1.26	243773	1339	99.45	0.55
	POLL	19501947	7427	0.04	7292	135	98.18	1.82
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	252539	1.29	251065	1474	99.42	0.58
TOTAL		133187804	108413482	81.40	108059070	354412	99.67	0.33

Item No.6 Appointment of Smt. Sunanda Prasad (DIN: 06748166), as a Non-Official Part-Time Director of the Company, for a period of three years w.e.f. 31.01.2017, until otherwise decided by the Government of India through further order(s).

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20812024	79.00	18128756	2683268	87.11	12.89
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20812024	79.00	18128756	2683268	87.11	12.89
Public-Non Institutions	E-VOTING	19501947	246209	1.26	243907	2302	99.07	0.94
	POLL	19501947	7427	0.04	7292	135	98.18	1.82
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	253636	1.30	251199	2437	99.04	0.96
TOTAL		133187804	108408082	81.39	105722377	2685705	97.52	2.48

Item No.7 Increase in Authorised Share Capital of the company to Rs. 300,00,00,000 (Three Hundred Crore only) divided into 30,00,00,000 (Thirty Crore only) equity shares of Rs. 10 (Ten only) each from existing 250,00,00,000 (Two Hundred and Fifty Crore only) divided into 25,00,00,000 (Twenty five Crore only) equity shares of Rs. 10/- (Ten only) each by creation of additional 5,00,00,000 (Five Crore only) equity shares of Rs. 10/- (Ten only) each.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20816524	79.02	20816524	0	100.00	0.00
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20816524	79.02	20816524	0	100.00	0.00
Public-Non Institutions	E-VOTING	19501947	247455	1.27	245988	1467	99.41	0.59
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	254882	1.31	253281	1601	99.37	0.63
TOTAL		133187804	108413828	81.40	108412227	1601	100.00	0.00

Item No. 8 Amendment in Clause-V of Memorandum of Association for increase in Authorised Share Capital of Rs. 300 Crores

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20816524	79.02	20816524	0	100.00	0.00
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20816524	79.02	20816524	0	100.00	0.00
Public-Non Institutions	E-VOTING	19501947	249017	1.28	247571	1446	99.42	0.58
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	256444	1.31	254864	1580	99.38	0.62
TOTAL		133187804	108415390	81.40	108413810	1580	100.00	0.00

Item No. 9 Issue of Bonus Shares in the ratio of 1:1 by Capitalisation of the Reserves

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No*

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20816524	79.02	20816524	0	100.00	0.00
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20816524	79.02	20816524	0	100.00	0.00
Public-Non Institutions	E-VOTING	19501947	249881	1.28	249366	515	99.79	0.21
	POLL	19501947	7272	0.04	7138	134	98.16	1.84
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	257153	1.32	256504	649	99.75	0.25
TOTAL		133187804	108416099	81.40	108415450	649	100.00	0.00

* Promoter/promoter group, being shareholders of the Company, shall be eligible for bonus shares.

All resolutions as set out in the Notice of 55th Annual General Meeting were duly approved by the Shareholders with requisite majority.





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 55th Annual General meeting of the Equity shareholders of MOIL Limited held on the 20th September 2017 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 55th Annual General Meeting of the Equity Shareholders of the Company held on 20th September 2017 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 55th 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 polled in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.
3. The votes were unblocked on 20th September, 2017 around 2.30 p.m. in the presence of two witnesses, Mr. Raunak Gautam (Add: S-1, Utkarsha Dhruv Apartments, Shivaji Nagar, Nagpur - 440 010) and Mr. Kumar H. Tahiliani (Add: Block No. 371-B, Choudhary Square, Jaripatka, Nagpur.) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

1. Mr. Raunak Gautam

2. Mr. Kumar H. Tahiliani



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

Whether Promoter/Promoter Group Are Interested In The Agenda/Resolution? NO

To receive, consider and adopt the Audited financial statements of the Company including Consolidated Financial Statement for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20818521	79.03	20818521	0	100.00	0.00
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20818521	79.03	20818521	0	100.00	0.00
Public-Non Institutions	E-VOTING	19501947	249535	1.28	249432	103	99.96	0.04
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	256962	1.32	256725	237	99.91	0.09
TOTAL		133187804	108417905	81.40	108417668	237	100.00	0.00

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
583	108417668	100



Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
6	237	0

Invalid voters:

Total number of members whose votes were declared invalid.
3

Details of Invalid Votes:

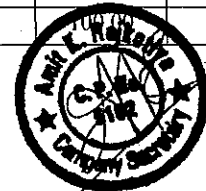
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	119

B. ORDINARY RESOLUTION:-ITEM NO. 2

Whether Promoter/Promoter Group Are Interested In The Agenda/Resolution? NO

To declare Final Dividend of Rs. 6.00 per equity share and to confirm the interim dividend of Rs. 5.00 per equity share, already paid during the year, for the year ended March 31, 2017.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20818521	79.03	20818521	0	100.00	0.00
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20818521	79.03	20818521	0	100.00	0.00
Public-Non Institutions	E-VOTING	19501947	249774	1.28	249269	505	99.80	0.20
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	257201	1.32	256562	639	99.75	0.25
TOTAL		133187804	108418144	81.40	108417505	639		0.00



Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
585	108417505	100

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
8	639	0

Invalid voters:

Total number of members whose votes were declared invalid.
3

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	119

C. ORDINARY RESOLUTION:-ITEM NO. 3

Whether Promoter/Promoter Group Are Interested In The Agenda/Resolution? NO

To consider continuation of the appointment of Shri M.L. Dubey, Director (Nominee Director, Government of Madhya Pradesh) (DIN: 07642096), 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. F. No. 4/2/2015-BLA dated 14.02.2015 and further order(s) in this regard, if any.



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20812024	79.00	15552183	5259841	74.73	25.27
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20812024	79.00	15552183	5259841	74.73	25.27
Public-Non Institutions	E-VOTING	19501947	248441	1.27	246343	2098	99.16	0.84
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	255868	1.31	253636	2232	99.13	0.87
TOTAL		133187804	108410314	81.40	103148241	5262073	95.15	4.85

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
486	103148241	95.15

Votes against the resolution:

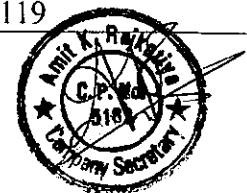
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
99	5262073	4.85

Invalid voters:

Total number of members whose votes were declared invalid.
3

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	119



D. ORDINARY RESOLUTION:-ITEM NO. 4

Whether Promoter/Promoter Group Are Interested In The Agenda/Resolution? NO

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2017-18 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20818521	79.03	16360852	4457669	78.59	21.41
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20818521	79.03	16360852	4457669	78.59	21.41
Public-Non Institutions	E-VOTING	19501947	248297	1.27	247035	1262	99.49	0.51
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	255724	1.31	254328	1396	99.45	0.55
TOTAL		133187804	108416667	81.40	103957602	4459065	95.89	4.11

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
502	103957602	95.89

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
83	4459065	4.11

Invalid voters:

Total number of members whose votes were declared invalid.
3



Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	119

E. ORDINARY RESOLUTION:-ITEM NO. 5

Whether Promoter/Promoter Group Are Interested In The Agenda/Resolution? NO

RESOLVED THAT appointment of M/s Pathak Paliwal & Co.(Proprietor Shri Pathak Paliwal) a Practicing Cost Accountant, as a Cost Auditor of the Company for the financial year 2017-18 be and is hereby Confirmed by the Board, at a Remuneration of Rs. 1,50,000 (Rs. One Lac Fifty Thousand Only) plus 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.

RESOLVED FURTHER THAT the Board of Directors and/ or the Company Secretary, be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20818521	79.03	20465583	352938	98.31	1.70
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20818521	79.03	20465583	352938	98.30	1.70
Public-Non Institutions	E-VOTING	19501947	245112	1.26	243773	1339	99.45	0.55
	POLL	19501947	7427	0.04	7292	135	98.18	1.82
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	252539	1.29	251065	1474	99.42	0.58
TOTAL		133187804	108413482	81.40	10805907	352938	99.67	0.33



Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
546	10,80,59,070	99.67

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
30	354412	0.33

Invalid voters:

Total number of members whose votes were declared invalid.
3

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	119

F. ORDINARY RESOLUTION:-ITEM NO. 6

Whether Promoter/Promoter Group Are Interested In The Agenda/Resolution? NO

RESOLVED THAT pursuant to terms and conditions as determined by the Government of India vide Order No. F. No. 1(10)/2015-BLA (Vol-II) dated 31.01.2017 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 Smt. Sunanda Prasad (DIN: 06748166), as a Non-Official Part-Time Director of the Company, for a period of three years w.e.f. 31.01.2017 until otherwise decided by the Government of India through further order(s).



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20812024	79.00	18128756	2683268	87.11	12.89
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20812024	79.00	18128756	2683268	87.11	12.89
Public-Non Institutions	E-VOTING	19501947	246209	1.26	243907	2302	99.07	0.94
	POLL	19501947	7427	0.04	7292	135	98.18	1.82
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	253636	1.30	251199	2437	99.04	0.96
TOTAL		133187804	108408082	81.39	105722377	2685705	97.52	2.48

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
522	105722377	97.52

Votes against the resolution:

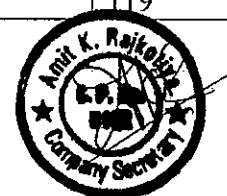
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
58	2685705	2.48

Invalid voters:

Total number of members whose votes were declared invalid.
3

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	119

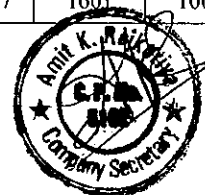


G. ORDINARY RESOLUTION:-ITEM NO. 7**Whether Promoter/Promoter Group Are Interested In The Agenda/Resolution? NO**

RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the Authorized Share Capital of MOIL Limited be and is hereby increased to 300,00,00,000 (Three Hundred Crore only) divided into 30,00,00,000 (Thirty Crore only) equity shares of Rs. 10 (Ten only) each from existing 250,00,00,000 (Two Hundred and Fifty Crore only) divided into 25,00,00,000 (Twenty five Crore only) equity shares of Rs. 10/- (Ten only) each by creation of additional 5,00,00,000 (Five Crore only) equity shares of Rs. 10/- (Ten only) each.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee duly constituted by the Board or any authority as may be authorised by the Board) be and is hereby authorized to do and execute all such acts, deeds and things as may be necessary for giving effect to the above resolution.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20816524	79.02	20816524	0	100.00	0.00
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20816524	79.02	20816524	0	100.00	0.00
Public-Non Institutions	E-VOTING	19501947	247455	1.27	245988	1467	99.41	0.59
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	254882	1.31	253281	1601	99.37	0.63
TOTAL		133187804	108413828	81.40	108412227	1601	100.00	0.00



Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
564	108412227	100

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
22	1601	0

Invalid voters:

Total number of members whose votes were declared invalid.
3

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	119

H. SPECIAL RESOLUTION:-ITEM NO. 8

Whether Promoter/Promoter Group Are Interested In The Agenda/Resolution? NO

RESOLVED THAT pursuant to the provisions of Section 13, 61 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the existing Clause V of the Memorandum of Association of the Company be and is hereby amended and substituted by the following:

V. The Authorized Share Capital of the Company is Rs. 300,00,00,000 (Three hundred Crore only) divided into 30,00,00,000 (Thirty Crore only) equity shares of Rs.10 (Ten only) each.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee duly constituted by the Board or any authority as may be authorised by the Board) be and is hereby authorized to do and execute all such acts, deeds and things as may be necessary for giving effect to the above resolution.



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20816524	79.02	20816524	0	100.00	0.00
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20816524	79.02	20816524	0	100.00	0.00
Public-Non Institutions	E-VOTING	19501947	249017	1.28	247571	1446	99.42	0.58
	POLL	19501947	7427	0.04	7293	134	98.20	1.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	256444	1.31	254864	1580	99.38	0.62
TOTAL		133187804	108415390	81.40	108413810	1580	100.00	0.00

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
563	108413810	100

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
22	1580	0

Invalid voters:

Total number of members whose votes were declared invalid.
3

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non - Institutions	119



I. ORDINARY RESOLUTION:-ITEM NO. 9

Whether Promoter/Promoter Group Are Interested In The Agenda/Resolution? NO

RESOLVED THAT pursuant to Section 63 and other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital & Debentures) Rules, 2014 and Article 196 of the existing Articles of Association of the Company and in accordance with the Securities & Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("the Regulations") and subject to such consents and approvals as may be required from the appropriate authorities and subject to such terms and modifications as may be specified while according such approvals, consent of the Company be and is hereby accorded to capitalize a sum not exceeding ` 133,18,78,040/- (One Hundred Thirty Three Crore Eighteen Lakh Seventy Eight Thousand Forty Only) out of the sum standing to the credit of 'Reserves and Surplus Account' of the Company, as per the audited financial statements of the Company for the financial year ended March 31, 2017 and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 13,31,87,804/- (Thirteen Crore Thirty One Lakh Eighty Seven Thousand Eight Hundred Four) equity shares of `10 each as bonus shares credited as fully paid up, to the eligible Members of the Company, holding equity shares of `10 each, whose names appear in the Register of Members / Beneficial Owners' position of the Company on such date ("Record Date") as may be fixed by the Company, in the proportion of One new equity share of `10 each for every equity share of `10 each held as on the Record Date and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase in the nominal amount of the equity share capital of the Company held by each of such members and not as income.

RESOLVED FURTHER THAT the new equity shares of ` 10 each to be issued and allotted as bonus shares shall be subject to the provisions of the Memorandum & Articles of Association of the Company and shall rank *pari-passu* in all respects and carry the same rights as the existing fully paid equity shares of the Company except that these Bonus Shares shall not be eligible for Final Dividend for the financial year ended March 31, 2017 and shall be entitled to participate in full in any dividend/s to be declared thereafter.

RESOLVED FURTHER THAT the letter of allotment shall not be issued in respect of the Bonus shares and the share certificate(s) for bonus shares be issued / dispatched to the shareholders who hold the existing shares in physical form or opt to receive as such, and the respective beneficiary accounts be credited with the bonus shares, for such shareholders who hold the existing shares or opt to receive the bonus shares, in dematerialized form, within the prescribed period.

RESOLVED FURTHER THAT the allotment of the proposed bonus shares to the extent that they relate to non-resident members of the Company, shall be subject to the approval, if any, of the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and other applicable rules/regulations/guidelines issued/amended by RBI or any other authority, from time to time, in this regard.



RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee duly constituted by the Board or any authority as may be approved by the Board) be and is hereby authorized to do and execute all such acts, deeds and things as may be necessary for giving effect to the above resolution.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	87342422	74869435	85.72	74869435	0	100.00	0.00
	POLL	87342422	12472987	14.28	12472987	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87342422	87342422	100.00	87342422	0	100.00	0.00
Public - Institutions	E-VOTING	26343435	20816524	79.02	20816524	0	100.00	0.00
	POLL	26343435	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26343435	20816524	79.02	20816524	0	100.00	0.00
Public-Non Institutions	E-VOTING	19501947	249881	1.28	249366	515	99.79	0.21
	POLL	19501947	7272	0.04	7138	134	98.16	1.84
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	19501947	257153	1.32	256504	649	99.75	0.25
TOTAL		133187804	108416099	81.40	108415450	649	100.00	0.00

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
585	108415450	100

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
9	649	0

Invalid voters:

Total number of members whose votes were declared invalid.

3

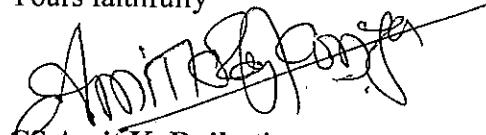


Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	119

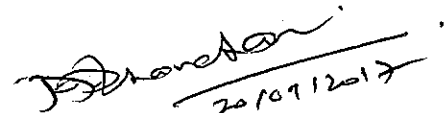
6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully



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

Place: Nagpur
Dated: 20th September, 2017


20/09/2017

MUKUND P. CHAUDHARI
Chairman - Cum - Managing Director
MOIL LIMITED
MOIL Bhavan, 1-A, Katol Road,
NAGPUR-440 013