



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/2022-23/140

Date: 23.09.2022

**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 : Gist of Proceeding of 60th Annual General Meeting of the Company held on 23.09.2022.

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

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided e-voting facility to the shareholders of the Company in respect of all the items transacted at the 60th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio- Visual Means (OAVM), on Friday, 23rd September, 2022 at 11:30 A.M. at MOIL Ltd., MOIL Bhawan, 1-A, Katol Road, Nagpur - 440013.

The e-voting period commenced on 20th September, 2022 at 9.00 a.m. and ended on 22nd September, 2022 at 5.00 p.m. with cut-off date for determining eligibility of shareholders for e-voting being 16th September, 2022. Electronic voting was also available during the AGM.

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, proceedings of the said 60th AGM held on 23.09.2022 are **enclosed herewith**.

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

N.D. Pandey
(Company Secretary & Compliance Officer)



MOIL LIMITED
NAGPUR

Gist of Proceedings of the 60th Annual General Meeting held through Video Conferencing (VC) / Other Audio- Visual Means (OAVM), on Friday, 23rd September, 2022 at 11:30 A.M at MOIL Ltd., MOIL Bhawan, 1-A, Katol Road, Nagpur - 440 013

- (I) Shri M.P. Chaudhari, Chairman-cum-Managing Director, chaired the Meeting.
- (II) As the requisite quorum was present, the Chairman called the Meeting to order.
- (III) The Chairman informed that the meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- (IV) Chairman informed to shareholders about availability of registers of Directors, KMP, Shareholding, Contract, Reports and other related documents/reports of Auditors for their inspection in electronic mode.
- (V) Chairman introduced Directors/Auditors/Scrutinizer, etc. to the shareholders.
- (VI) With the permission of the shareholders, notice calling the 60th AGM of the Company along with Board's Report, Balance Sheet etc. were taken as read.
- (VII) Chairman informed shareholders that the Company has provided facility of electronic voting by means of remote e-voting. He also informed that electronic voting is also available during the AGM.
- (VIII) The Chairman delivered his speech to the shareholders.

The Company Secretary informed that report of Statutory Auditors' were not required to be read at the meeting, as there was no comments/observation. He further informed the shareholders about observations in the Secretarial Audit Report regarding composition of the Board.

- (IX) The Chairman apprised about the following resolutions as per the Notice of AGM, which were transacted through e-voting.:

Resolution No.	Items / Resolutions
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India– Ordinary Resolution
2	To declare Final Dividend of Rs. 3.00 per equity share for the year ended March 31, 2022– Ordinary Resolution
3	To consider continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456)– Ordinary Resolution
4	To consider continuation of the appointment of Shri Sukhveer Singh, Nominee Director (Govt. of Madhya Pradesh) (DIN: 02390931) – Ordinary Resolution
5	To fix remuneration of Statutory Auditors of the Company for the financial year 2022-23– Ordinary Resolution
Special Business	
6	To ratify the remuneration of M/s Ujwal P. Loya & Co., a practicing Cost Accountant, as Cost Auditor of the Company for the financial year 2022-23 - Ordinary Resolution
7	To consider continuation of the appointment of Shri Prashant Vashishtha, Independent Director (DIN: 03620891), as an Independent Director - Special Resolution
8	To consider continuation of the appointment of CA Dinesh Kumar Gupta, Independent Director (DIN: 01303034), as an Independent Director - Special Resolution

- (X) Chairman invited questions on the resolutions and general workings of the company. There were five speaker Shareholders who asked the questions in live AGM in addition to questions received through live chat box of VC. The Chairman and Functional Directors answered queries received from the shareholders.
- (XI) Chairman declared the closure of the meeting.

For MOIL Limited

N.D. Pandey
(Company Secretary & Compliance Officer)
