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/2015-16/298

Date: 03.09.2015

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

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Clause 35A of the Listing Agreement- Details of Voting Results at the 53rd Annual General Meeting of the Company.

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

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 53rd Annual General Meeting (AGM) of the Company held on Monday, August 31, 2015 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of S.P. (Ex-Govt.) High School, Katol Road, Nagpur- 440 013, are enclosed as per the prescribed format.

Further, we are also enclosing the following documents:

1. Results of voting through electronic means and ballot voting conducted at the AGM.
2. Scrutinizer's Report on e-voting and ballot voting.

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

This is for your kind information please.

Thanking you,

Yours faithfully,
For MOIL Limited

MOIL LIMITED NAGPUR

Neeraj Dutt Pandey
(Company Secretary)

MOIL Limited

Agenda wise result of voting (e-voting and ballot process)

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (E-voting & Ballot process)	Remarks
1	Adoption of the Audited financial statements of the Company for the year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
2	Declaration of Final Dividend for the Financial Year 2014-15.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
3	Approval of appointment of Shri M. P. Chaudhari, Director (Finance) (DIN: 05339308), 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 letter No. 1(2)/2011- RM-II dated 18.5.2012 and further order(s) in this regard, if any.	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
4	Authorization to the Board of Directors to fix remuneration of statutory auditors of the Company for the financial year 2015-16 in compliance with the orders and directions of appointment by the Comptroller & Auditor-General of India	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority
5	Ratification of remuneration of Cost Auditor to conduct the audit of the cost records of the of the Company for the financial year ending 31st March, 2016	Ordinary	E-voting, Ballot & Poll	The resolution was passed with requisite majority

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Details of voting results at 53rd Annual General Meeting held on 31st August, 2015
(Pursuant to Clause 35A of Listing Agreement)

(1) Date of the AGM	31st August, 2015
(2) Total number of shareholders on record date:	315523
(3) No. of Shareholders present in the meeting either in person or through proxy:	Total 95 as detailed below
(a) Promoters and Promoter Group:	2
(b) Public:	93 (including 4 proxies)
(4) 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

MOIL LIMITED NAGPUR

(Agenda-wise)
The mode of voting for all resolution was E-voting and Ballot Papers at AGM

Resolution No.1:

Adoption of audited Financial Statements for the financial year ended March 31, 2015 and reports of the Board of Directors and the Auditors thereon.

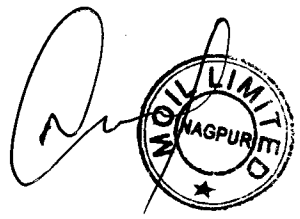
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	120235680	89.46	120235680	0	100.00	0.00
Public – Institutional holders	17967413	8990564	50.04	8990564	0	100.00	0.00
Public-Others	15632587	71777	0.46	71505	272	99.62	0.38
Total	**168000000**	**129298021**	**76.96**	**129297749**	**272**	**100.00**	**0.00**

MOIL LIMITED NAGPUR

Resolution No.2:

Declaration of dividend on the equity shares for the financial year 2014-15.

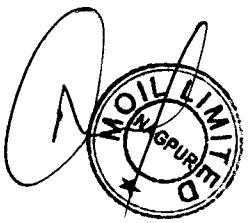
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	120235680	89.46	120235680	0	100.00	0.00
Public – Institutional holders	17967413	9029304	50.25	9029304	0	100.00	0.00
Public-Others	15632587	72147	0.46	71858	289	99.60	0.40
Total	**168000000**	**129337131**	**76.99**	**129336842**	**289**	**100.00**	**0.00**



Resolution No.3:

Consideration of continuation of appointment of Shri M. P. Chaudhari as a Director liable to retire by rotation

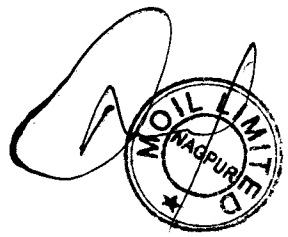
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	120235680	89.46	120235680	0	100.00	0.00
Public – Institutional holders	17967413	9029304	50.25	5303309	3725995	58.73	41.27
Public-Others	15632587	72147	0.46	18236	53911	25.28	74.72
Total	**168000000**	**129337131**	**76.99**	**125557225**	**3779906**	**97.08**	**2.92**



Resolution No.4:

Fixation of remuneration of the Statutory Auditors of the Company for the year 2015-16

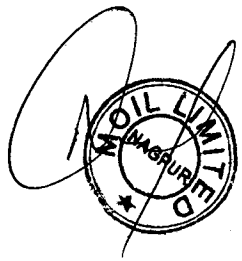
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	120235680	89.46	120235680	0	100.00	0.00
Public – Institutional holders	17967413	9029304	50.25	9029304	0	100.00	0.00
Public-Others	15632587	72147	0.46	71858	289	99.60	0.40
Total	**168000000**	**129337131**	**76.99**	**129336842**	**289**	**100.00**	**0.00**



Resolution No.5:

Ratification of remuneration of the Cost Auditors of the Company for the year 2015-16

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	120235680	89.46	120235680	0	100.00	0.00
Public – Institutional holders	17967413	9029304	50.25	9029304	0	100.00	0.00
Public-Others	15632587	71495	0.46	71206	289	99.60	0.40
Total	**168000000**	**129336479**	**76.99**	**129336190**	**289**	**100.00**	**0.00**



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

102, Shree Laxmi Appartment, 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 53rd Annual General meeting of the Equity shareholders of MOIL Limited held on the 31st August 2015 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 53rd Annual General Meeting of the Equity Shareholders of the Company held on 31st August 2015 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 53rd Annual General 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 31st August, 2015 around 1.30 p.m. in the presence of two witnesses, Mr. Bhojraj R. Wakodikar, (Add: Lalganj, Mehandibaug Road, Nagpur) and Mr. Anil M. Pandya (Add: 104, Rahul Complex, Wing 3, Ganesh peth, Nagpur – 440 018) 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. Bhojraj R. Wakodikar

Name: Mr. Anil M. Pandya

Amit K. Rajkotiya
Company Secretary

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 for the year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.

Particulars		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
I	Voted in favour of the resolution	160	129297749	99.9998
Ii	Voted against the resolution	1	272	0.0002
Iii	Invalid/Abstain Votes	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them	
		27	42656	

b) Ordinary Resolution:-item no. 2

Declaration of Final Dividend for the Financial Year 2014-15.

Particulars		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
I	Voted in favour of the resolution	172	129336842	99.9998
Ii	Voted against the resolution	2	289	0.0002
Iii	Invalid/Abstain Votes	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them	
		14	3546	



c) Ordinary Resolution:-item no. 3

Approval of appointment of Shri M. P. Chaudhari, Director (Finance) (DIN: 05339308), 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 letter No. 1(2)/2011- RM-II dated 18.5.2012 and further order(s) in this regard, if any

Particulars		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
I	Voted in favour of the resolution	136	125557225	97.08
Ii	Voted against the resolution	38	3779906	2.92
Iii	Invalid/Abstain Votes	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them	
		14	3546	

d) Ordinary Resolution:-item no. 4

Authorization to the Board of Directors to fix remuneration of statutory auditors of the Company for the financial year 2015-16 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Particulars		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	172	129336842	99.9998
ii	Voted against the resolution	2	289	0.0002
iii	Invalid/Abstain Votes	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them	
		14	3546	

Anil Kumar Gaikwad ★ 5182 ★ Company Secretary

e) Ordinary Resolution:-item no. 5

Ratification of remuneration of Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2016.

Particulars		Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
i	Voted in favour of the resolution	170	129336190	99.9998
ii	Voted against the resolution	2	289	0.0002
iii	Invalid/Abstain Votes	Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them	
		16	4198	

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

Amit K. Rajkotiya C.P. No. 5162 Company Secretary

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

Place : Nagpur
Dated : 3rd September 2015