मॉयल लिमिटेड
(भारत सरकार का उपक्रम)
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☎ : 0712-2806100, 2806182 /216
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सी.आय.एन नं.: L99999MH1962GOI012398

MOIL LIMITED
(A Government of India Enterprise)
MOIL Bhavan, 1A, Katol Road, Nagpur – 440 013
☎ : 0712-2806100, 2806182 /216
E-Mail : compliance@moil.nic.in
Website: www.moil.nic.in Telefax: 0712-2591661
CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2026-27/198 Date: 18.09.2026

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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Gist of Proceeding of 64th Annual General Meeting of the Company held on 18.09.2026

Stock Code: **NSE: MOIL**
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 64th Annual General Meeting (AGM) of the Company held on Friday, 18th September, 2026 at 12:30 p.m. through video conferencing (VC)/ Other audio visuals means (OAVM) at Nagpur.

The e-voting period commenced on 14th September, 2026 at 9.00 a.m. and ended on 17th September, 2026 at 5.00 p.m. with cut-off date for determining eligibility of shareholders for e-voting being 11th September, 2026.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, proceedings of the said 64th AGM held on 18.09.2026 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/भवदीय
For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)

MOIL LIMITED
NAGPUR

Gist of Proceedings of the 64th Annual General Meeting held through video conferencing (VC)/Other audio visual means (OAVM), on Friday, 18th September, 2026 at 12:30 p.m. at Nagpur.

(I) Shri V. Suresh, Chairman-cum-Managing Director, Chaired the Meeting.

(II) As the requisite quorum was present, the Chairman called the Meeting to order.

(III) Company secretary informed that the meeting is held through video conferencing (VC)/Other audio visual means (OAVM)

(IV) Company Secretary 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) Company Secretary introduced Directors/Auditors/Scrutinizer, etc. to the shareholders.

(VI) With the permission of the shareholders, notice calling the 64th AGM of the Company along with Board's Report, Balance Sheet etc. were taken as read.

(VII) Company secretary informed shareholders that the Company has provided facility of electronic voting by means of remote e-voting.

(VIII) The Chairman delivered his speech to the shareholders.

(IX) Company Secretary informed that report of Statutory Auditors' was not required to be read at the meeting, as there were no comments/observation. There were two comments from C&AG, which do not have any impact on the performance/functioning of the Company. He further informed the shareholders about observations in the Secretarial Audit Report regarding Composition of the Board and Committees of the Board.

(X) Company Secretary informed to the Shareholders about 7 Agenda Items and proposed resolutions:

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, 2026 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.
2	To consider continuation of the appointment of Smt. Rashmi Singh, Director (Commercial) (DIN: 10431308).
3	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2026-27 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.
Special Business	
4	To ratify the Cost Auditor's remuneration for F.Y. 2026-27
5	To consider continuation of the appointment of Shri Vishwanath Suresh, Chairman-cum-Managing Director (DIN:10059734)
6	To consider continuation of appointment of Smt. Sonali Sanjit Nagvenkar, (DIN: 11827764), as an Independent Director.
7	To consider continuation of the appointment of Shri Lokesh Chandra, Nominee Director (Govt. of Maharashtra), (DIN: 06534076).

(XI) Chairman invited questions on the resolutions and general workings of the company. There were 6 speaker Shareholders who asked the questions during AGM.

(XII) Chairman declared the closure of the meeting.

(XIII) The meeting concluded with a vote of thanks at 13.37 Hours.

Thanking you,

Yours faithfully/भवदीय
For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey Digitally signed by Neeraj Dutt Pandey Date: 2026.09.18 15:53:20 +05'30'

Neeraj Dutt Pandey/
(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)