MOIL LIMITED
(A Government Undertaking)
Reg. Off.: MOIL Bhawan,
1A Katol Road, NAGPUR - 440 013

CS/NSE-BSE/2012-13/282 **Date 23.08.2013**

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

Dear Sir,

Sub : Details regarding the voting results

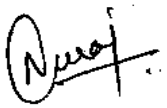
Stock Code: **NSE: MOIL**
BSE: 533286
ISIN: INE490G01020

Please find enclosed herewith details regarding the voting results **(Annexure I)** as per the provisions of Clause 35A of Listing Agreement in the prescribed format.

This is for your information and record.

Thanking you,

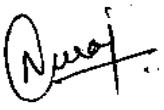
Yours faithfully,
For MOIL Limited,



(Neeraj Dutt Pandey)
Company Secretary

Annexure-I

Date of the AGM	22nd August, 2013
Total number of shareholders on record date:	400571
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	151
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-
(Agenda-wise)	
Detail of the Agenda: No.1	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013 and Statement of Profit and Loss Account for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon.
Resolution required:	Ordinary
Mode of voting:	Show of hands- Resolution Passed unanimously
Detail of the Agenda: No.2	To declare Final Dividend for the Financial Year 2012-13.
Resolution required:	Ordinary
Mode of voting:	Show of hands- Resolution Passed unanimously
Detail of the Agenda: No.3	To appoint a Director in place of Shri Sanjeeva Narayan, who retires by rotation and being eligible, proposed to be re- appointed
Resolution required:	Ordinary
Mode of voting:	Show of hands- Resolution Passed unanimously
Detail of the Agenda: No.4	To appoint a Director in place of Shri Bal Kishan Gupta, who retires by rotation and being eligible, proposed to be re- appointed
Resolution required:	Ordinary
Mode of voting:	Show of hands- Resolution Passed unanimously



Detail of the Agenda: No.5	To appoint a Director in place of Shri H.C. Disodia, who retires by rotation and being eligible, proposed to be re- appointed
Resolution required:	Ordinary
Mode of voting:	Show of hands- Resolution Passed unanimously
Detail of the Agenda: No.6	As per the provisions of Section 224(8)(aa) of the Companies Act, 1956, the remuneration of Auditors of Government Companies, appointed by Comptroller and Auditor-General of India, shall be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine. Hence, it is proposed that the members may fix the remuneration of the Statutory Auditors of the Company for the year 2013-14, as may be deemed fit.
Resolution required:	Ordinary
Mode of voting:	Show of hands- Resolution Passed unanimously

