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/2016-17/ Date: 01.09.2016

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 54th Annual General Meeting of the Company.

Stock Code: **NSE: MOIL**
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, 2013read 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 the54th Annual General Meeting (AGM) of the Company held on Tuesday, August 30, 2016 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 27th August, 2016 at 9.00 a.m. and ends on 29th August, 2016 at 5.00 p.m. with cut-off date for determining eligibility of shareholders for e-voting being 23rd August, 2016

The Company has also provided voting through ballot papers at the said AGM held on 30th August, 2016 for all the resolutions.

Shri Amit.K.Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has since submitted his report to the Chairman.

Further, the voting results pursuant to Regulation 44 (3) of theSEBI (LODR) Regulations, 2015 and Proceedings of the said 54th AGM pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure-I and II respectively.

The above are also uploaded on the Company'swebsite.

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 54th Annual General Meeting held on 30th August, 2016

Date of the AGM: 30th August, 2016
Total number of shareholders on record date: 2,98,863
No. of Shareholders present in the meeting either in person or through proxy: (Total 97)
(a) Promoters and Promoter Group: 2
(b) Public: 95(Including 4 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
(c) Mode of voting
(i) **E-voting**: 27th August, 2016 at 9.00 a.m. and ends on 29th August, 2016 at 5.00 p.m.
(ii) **Poll**: Conducted at the AGM held on 30th august, 2016.

AGENDA-WISE

Item no.1: Approval (Adoption) of the Audited financial statements of the Company including Consolidated Financial Statement for the year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,40,439	49.39	86,40,439	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,40,439	49.39	86,40,439	0	100	0
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,439	0.11	18,371	68	99.63	0.37
	Total	1,61,05,351	18,439	0.11	18,371	68	99.63	0.37
TOTAL		**16,80,00,000**	**12,88,94,558**	**76.72**	**12,88,94,490**	**68**	**100**	**0**

MOIL LIMITED NAGPUR

Item no.2 Declaration of Final Dividend and Approval of Interim Dividend for the Financial Year 2015-16

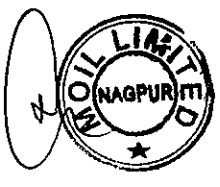
Resolution required: Ordinary Resolution

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,619	66	99.65	0.35
	Total	1,61,05,351	1,61,05,351	18,685	0.12	18,619	66	99.65
TOTAL		**16,80,00,000**	**12,89,35,944**	**76.75**	**12,89,35,878**	**66**	**100**	**0**

Item no.3 Approval of continuation of the appointment of Mrs. Urvilla Khati, Director (Nominee Director, Government of India) (DIN: 07011413), 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. 2(1)/2013- RM-II dated 27.10.2014 and further order(s) in this regard, if any.

Resolution required: Ordinary Resolution

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
	Postal Ballot	0	0	0	0	0		0
	Total	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,582	103	99.45	0.55
	Total	1,61,05,351	18,685	0.12	18,582	103	99.45	0.55
TOTAL		**16,80,00,000**	**12,89,35,944**	**76.75**	**12,89,35,841**	**103**	**100**	**0**



Item no.4 Approval of continuation of the appointment of Shri.T.K.Pattnaik, Director (Commercial) (DIN: 07081231), 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 F.No. 1(8)/2013- BLA dated 27.01.2015 and further order(s) in this regard, if any.

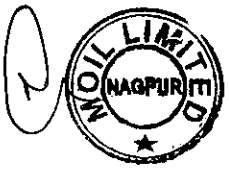
Resolution required: Ordinary Resolution

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	46,01,011	40,80,568	53	47
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	46,01,011	40,80,568	53	47
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,555	130	99.3	0.7
	Total	1,61,05,351	18,685	0.12	18,555	130	99.3	0.7
TOTAL		**16,80,00,000**	**12,89,35,944**	**76.75**	**12,48,55,246**	**40,80,698**	**96.84**	**3.16**

Item no.5 Authorization to the Board of Directors to fix remuneration of statutory auditors of the Company for the financial year 2016-17 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Resolution required: Ordinary Resolution

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	61,16,934	25,64,645	70.46	29.54
	Postal Ballot	0	0	0	0	0	0	
	Total	1,74,94,649	86,81,579	49.62	61,16,934	25,64,645	70.46	29.54
Public Non-Institution	E-voting	0	0	0	0	0	0	
	Postal Ballot	1,61,05,351	18,685	0.12	18,600	85	99.55	0.45
	Total	1,61,05,351	18,685	0.12	18,600	85	99.55	0.45
TOTAL		**16,80,00,000**	**12,89,35,944**	**76.75**	**12,63,71,214**	**25,64,730**	**98.01**	**1.99**



Item no.6 **Appointment of M/s Ujwal P. Loya & Co.(Proprietor Shri Ujwal P. Loya) a Practicing Cost Accountant, as a Cost Auditor of the Company for the financial year 2016-17 be and is hereby Confirmed by the Board, at a Remuneration of Rs. 1,40,000 (Rs.One Lac Forty Thousand Only) plus Service 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.**

Resolution required: Ordinary Resolution

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	86,61,607	19,972	99.77	0.23
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	86,61,607	19,972	99.77	0.23
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,590	95	99.49	0.51
	Total	1,61,05,351	18,685	0.12	18,590	95	99.49	0.51
TOTAL		**16,80,00,000**	**12,89,35,944**	**76.75**	**12,89,15,877**	**20,067**	**99.98**	**0.02**

Item no.7 **Pursuant to terms and conditions as determined by the Government of India vided letter no. F.No. 1/10/2015-BLA dated 27.11.2015 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 Ms. Sangita Gairola (DIN: 07172316), as a Non-Official Part-Time Director of the Company, for a period of three years w.e.f. 27.11.2015 until otherwise decided by the Government of India through further conditions**

Resolution required: Ordinary Resolution

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Cast (2)	% of Votes Cast on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[4/2]*100	% of votes against on votes cast (7)=[5/2]*100
Promoter and Promoter Group	E-voting	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	13,44,00,000	12,02,35,680	89.46	12,02,35,680	0	100	0
Public Institutional Holders	E-voting	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,74,94,649	86,81,579	49.62	86,81,579	0	100	0
Public Non-Institution	E-voting	0	0	0	0	0	0	0
	Postal Ballot	1,61,05,351	18,685	0.12	18,565	120	99.36	0.64
	Total	1,61,05,351	18,685	0.12	18,565	120	99.36	0.64
TOTAL		**16,80,00,000**	**12,89,35,944**	**76.75**	**12,89,35,824**	**120**	**100**	**0**

All resolutions as set out in the Notice of 54th Annual General Meeting were duly approved by the Shareholders with requisite majority.

OIL LIMITED NAGPUR(M)

Annexure-II

MOIL LIMITED
NAGPUR

Proceedings of the 54th Annual General Meeting held during 11.30 A.M to 1.00 P.M. on 30th August, 2016 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440 013.

(I) Company Secretary welcomed Shareholders and Auditors.

(II) Company Secretary confirmed presence of quorum to Chairman, who declared meeting to be in order.

(III) Company Secretary introduced CMD and Directors/officials to the shareholders

(IV) Company Secretary announced receipt of nomination of President of India and Governor of Maharashtra.

(V) Company Secretary informed to shareholders about availability of registers of Directors, KMP, Shareholding, Contract, Reports and other related documents/registers of Auditors for their inspection.

(VI) With the permission of the shareholders, notice calling the 54thAGM of the Company along with Board's Report, Balance Sheet etc. were taken as read. The Reports of C&AG and Statutory Auditors' were not required to be read at the meeting, as there was no comments/observation. The Chairman informed the shareholders about observation of secretarial auditor in its report.

(VII) Chairman explained the objective and implications of the proposed resolutions on the business set out in the notice of this AGM.

(VIII) Chairman informed shareholders that in compliance with provisions of listing regulations as well as of the Companies act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to the members as on the cut-off date i.e. August, 23, 2016 for a period of 3 days from August, 27, 2016 to August, 29, 2016 to enable them to cast their vote electronically on the items mentioned in the notice of AGM. Mr. Amit Rajkotiya, practicing company secretary had been appointed as scrutinizer for the purpose of e-voting and physical voting process.

(IX) The shareholders were informed about voting system through ballot paper made available.

(X) It was informed that the result of the polling process along with the e-voting process shall be posted on the website of the company, after its approval by the Chairman subsequent to due process of scrutinization of the voting by the scrutinizer, Mr. Amit Rajkotiya, practicing company secretary.

(XI) The resolutions related to following items of business, as per the Notice of AGM, were transacted at the meeting:

MOIL LIMITED NAGPUR

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2016 and reports of the Board of Directors and the Auditors thereon.
2. Declaration of final dividend for the financial year 2015-16.
3. Consideration of continuation of appointment of Smt. Urvilla Khati as a Director liable to retire by rotation.
4. Consideration of continuation of appointment of Shri T. K. Pattnaik as a Director liable to retire by rotation.
5. Fixation of remuneration of the Statutory Auditors of the Company for the year 2016-17.

SPECIAL BUSINESS

6. Ratification of remuneration of the Cost Auditors of the Company for the year 2016-17.
7. Approval of continuation of the appointment of Ms. Sangita Gairola as Independent Director.

(XII) Chairman invited questions on the resolutions and general working of the company and replied the same.

(XIII) Chairman declared the closure of the meeting.

(XIV) Company Secretary proposed a vote of thanks to the Chair.

(XV) Thereafter the Shareholders casted their votes on the resolutions and dropped the ballot paper in the ballot boxes.

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