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/Buyback-2016-17/206

Date: 26/07/2016

To, **The G.M. (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**

Subject: Details of Voting results-Postal Ballot and remote e-voting (EVSN-160620014)

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the details of voting results of the Postal Ballot and remote e-voting conducted by the Company between 25.06.2016 and 24.07.2016 as per the prescribed format along with the report of the Scrutinizer.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For MOIL Limited

(Neeraj D. Pandey)
Company Secretary

Encl: As above

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

SCRUTINISER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman-cum-Managing Director.
MOIL LIMITED
1-A, Katol Road,
Nagpur Mh 440 013.

Scrutinizers report on postal ballot voting including voting by electric means in respect of passing of resolution contained in the Notice dated June 07, 2016 through postal ballot.

Dear Sir,

In terms of section 110 of the Companies Act, 2013 read with Companies (Management and Administration Rules), 2014, the Company vide a board resolution passed in the Board Meeting dated June 07, 2016 has appointed me as a Scrutinizer for conducting the postal ballot voting process including electronic means in respect of the passing of the resolution contained in the Notice dated June 07, 2016 through postal ballot.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Listing Agreements entered into by the Company with the stock exchanges, relating to postal ballot voting including voting by electronic means. Our responsibility as a Scrutiniser is restricted to making a Scrutinizer's report of the votes cast by the members for the resolution contained in the Notice dated June 07, 2016, based on the reports generated from the e-voting system provided by M/s Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of postal ballot received till the time fixed for closing of the voting process i.e. till 5.00 p.m. IST on Sunday, July 24, 2016.

Amit K. Rajkotiya Company Secretary

We hereby submit our report as under;

1. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of members/list of beneficial owners, received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited as on June 15, 2016.

2. As per the requirements of the Companies Act, 2013, the particulars of all postal ballot forms received from the Members in physical form and electronic voting report generated by CDSL have been entered in a register separately maintained for the purpose. The e-voting period commenced on the June 25, 2016 (09:00 hours) and ended on the July 24, 2016 (17:00 hours) and the last date for receipt of Postal Ballot Forms was July 24, 2016 (17:00 hours).

3. The votes, if any, cast by a Member(s) both in physical and electronically having been identified and in terms of the said Notice, votes cast electronically were considered valid.

4. The Shareholders holding the shares as on the "cut off" date i.e. Wednesday, June 15, 2016 were entitled to vote on the proposed resolution. All postal ballot forms including electronic votes received up to the close of working hours on Sunday, July 24, 2016 till 5.00 p.m. IST, the last date and time fixed by the Company for receipt of the forms/electronic votes, were considered for the purpose of scrutiny.

5. Envelope containing postal ballot forms received after 5.00 p.m. IST on Sunday, July 24, 2016 has not been considered for the purpose of scrutiny.

6. The votes were unblocked on Monday, July 25, 2016 after 11.00 a.m. IST in the presence of two witnesses who are not in employment of the company.

Anil K. Rajkotiya
Company Secretary

7. As a scrutinizer, the Report of the Postal Ballot Voting was duly compiled and accordingly the result of postal Ballot Voting which includes e-voting is as under:

Approval for Buyback of Equity Shares not exceeding 25% of the total number of equity shares in the paid up share capital of the company.

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	1,70,61,557	1,01,45,557	59.46	1,01,40,371	5,186	99.95	0.05
	Postal Ballot	0	0	0	0	0	00	0
	Total	1,70,61,557	1,01,45,557	59.46	1,01,40,371	5,186	99.95	0.05
Public Non-Institution	E-voting	1,65,38,443	28,073	0.17	24,227	3,846	86.30	13.70
	Postal Ballot		86,252	0.52	80,527	5,725	93.36	06.64
	Total	1,65,38,443	1,14,325	0.69	1,04,754	9,571	91.63	08.37
TOTAL		**16,80,00,000**	**13,04,95,562**	**77.68**	**13,04,80,805**	**14,757**	**99.99**	**00.01**

Votes in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1,632	13,04,80,805	99.99

Votes **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
164	14,757	0.01

Invalid voters:

Total number of members whose votes were declared invalid.
72

Anil K. Rajotiya
Company Secretary

The postal ballot and all other papers relating to postal ballot including voting by electronic means, shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter, the same shall be returned to the Company.

Thanking you,

Yours faithfully,
For **CS Amit K. Rajkotiya**
Company Secretaries

Amit K. Rajkotiya

FCS : 5561
CP No : 5162

Date : July 26, 2016
Place : Nagpur.

Witness 1:

(Jitendra Raut)

Witness 2:

(Harsh Shah)