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/2014-15/288 Date:01.09.2014

To,
The GM (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 52nd Annual General Meeting of the Company.

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 52nd Annual General Meeting (AGM) of the Company held on Saturday, August 30, 2014 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 poll conducted at the AGM.
2. Scrutinizer's Report on e-voting and poll.

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

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For **MOIL LIMITED**

MOIL LIMITED NAGPUR

Neeraj D. Pandey
Company Secretary

Encl: As above.

Details of voting results at 52nd Annual General Meeting held on 30th August, 2014
(Pursuant to Clause 35A of Listing Agreement)

Date of the AGM	30th August, 2014
Total number of shareholders on record date:	353044
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	112
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

(Agenda-wise)

The mode of voting for all resolution was E-voting and Poll

Resolution No.1:

Adoption of Audited Statement of Accounts for the Financial Year 2013-14

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	1481573	378388	25.54%	378388	NIL	100%	NIL
Public-Others	32118427	25157	0.08%	25089	68	99.73%	0.27%
Total	**168000000**	**128396625**	**76.43%**	**128396557**	**68**	**100.00%**	**NIL**



Resolution No.2:

To declare Final Dividend for the Financial Year 2013-14

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	1481573	378388	25.54%	378388	NIL	100%	NIL
Public-Others	32118427	25145	0.08%	25128	17	99.93%	0.07%
Total	**168000000**	**128396613**	**76.43%**	**128396596**	**17**	**100.00%**	**NIL**

Resolution No.3:

Appointment of Shri A.K. Mehra as a Director liable to retire by rotation

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	1481573	378388	25.54%	378388	NIL	100%	NIL
Public-Others	32118427	25140	0.08%	24620	522	97.93%	2.07%
Total	**168000000**	**128396608**	**76.43%**	**128396088**	**522**	**100.00%**	**NIL**



Resolution No.4:

Fixation of remuneration of the Statutory Auditors of the Company for the year 2014-15

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	1481573	378388	25.54%	378388	NIL	100%	NIL
Public-Others	32118427	25145	0.08%	25077	68	99.73%	0.27%
Total	**168000000**	**128396613**	**76.43%**	**128396545**	**68**	**100.00%**	**NIL**

Resolution No.5:

Ratification of remuneration of the Cost Auditors of the Company for the year 2014-15

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	1481573	378388	25.54%	378388	NIL	100%	NIL
Public-Others	32118427	25140	0.08%	24972	168	99.33%	0.67%
Total	**168000000**	**128396608**	**76.43%**	**128396440**	**168**	**100.00%**	**NIL**



Resolution No.6:

Approval of appointment of Ms. Sunanda Prasad as Independent Director

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	1481573	378388	25.54%	378388	NIL	100%	NIL
Public-Others	32118427	25140	0.08%	24618	522	97.92%	2.08%
Total	**168000000**	**128396608**	**76.43%**	**128396086**	**522**	**100.00%**	**NIL**

Resolution No.7:

Approval of appointment of Dr. A. K. Lomas as Independent Director

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	1481573	378388	25.54%	378388	NIL	100%	NIL
Public-Others	32118427	25140	0.08%	24618	522	97.92%	2.08%
Total	**168000000**	**128396608**	**76.43%**	**128396086**	**522**	**100.00%**	**NIL**



Resolution No.8:

Approval of appointment of Shri G. S. Grover as Independent Director

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	1481573	378388	25.54%	378388	NIL	100%	NIL
Public-Others	32118427	25140	0.08%	24618	522	97.92%	2.08%
Total	**168000000**	**128396608**	**76.43%**	**128396086**	**522**	**100.00%**	**NIL**

Resolution No.9:

Approval of appointment of Shri J. P. Dange as Independent Director

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	1481573	378388	25.54%	378388	NIL	100%	NIL
Public-Others	32118427	25140	0.08%	24618	522	97.92%	2.08%
Total	**168000000**	**128396608**	**76.43%**	**128396086**	**522**	**100.00%**	**NIL**



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

Scrutinizer(s) Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies [Management and Administration] Rules, 2013 and Clause 35B of the Listing Agreement with the Stock Exchanges)

To,
The Chairperson
52nd Annual General Meeting of the Equity shareholders of MOIL Limited to be held on 30th August, 2014 at 11.30 a.m. 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,

I, Amit K Rajkotiya, Practising Company Secretary, having office at 102, Shreelaxmi Apartment, Above Shridhar Arts, Zenda Square, Dharampeth, Nagpur- 440 010, have been appointed as scrutinizer of MOIL Limited ("the company') for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting process carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 on below mentioned resolutions, at the 52nd Annual General Meeting of the Equity shareholders of MOIL Limited to be held on 30th August, 2014 at 11.30 a.m. at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In front of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur 440 013.

I submit my report as under:

1. The e-voting remained opened from 20th August, 2014 (09:00 a.m.) to 22nd August, 2014 (06:00 p.m.).

2. The shareholders holding shares as on the "cut off" date i.e. 08th August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 9 as set out in the Notice of 52nd AGM of MOIL Limited)

3. The votes were unblocked on 22nd August, 2014 around 7 p.m. in the presence of two witnesses, Mr. Bhojraj Wakodikar, (Add: Lalganj, Mehandibaug Road, Nagpur) and Mr. Anil 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 Wakodikar

Name: Mr. Anil Pandya

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of www.evotingindia.com.

5. The result of the e-voting is as under:

a) Resolution 1- Adoption of Audited Statement of Accounts for the Financial Year 2013-14.

(i) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
100	12,06,31,035	100

(ii) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	68	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
104	12,06,31,103	100

The resolution is passed **by Majority.**

b) Resolution 2- To declare Final Dividend for the Financial Year 2013-14.

(i) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
103	12,06,31,074	100

(ii) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	17	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
104	12,06,31,091	100

The resolution is passed Majority.

c) Resolution 3- Appointment of Shri A.K. Mehra as a Director liable to retire by rotation.

(i) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	12,06,30,564	100

(ii) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	522	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
103	12,06,31,086	100

The resolution is passed by Majority.

d) Resolution 4- Fixation of remuneration of the Statutory Auditors of the Company for the year 2014-15.

(i) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
100	12,06,31,023	100

(ii) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	68	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
104	12,06,31,091	100

The resolution is passed by Majority.

e) Resolution 5- Ratification of remuneration of the Cost Auditors of the Company for the year Financial Year ending 31.3.15.

(i) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
98	12,06,30,918	100

(ii) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	168	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
103	12,06,31,086	100

The resolution is passed by Majority.

f) Resolution 6- Approval of appointment of Ms. Sunanda Prasad as Non-Official Part-time Director.

(i) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	12,06,30,564	100

(ii) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	522	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0



(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
103	12,06,31,086	100

The resolution is passed by Majority.

g) Resolution 7- Approval of appointment of Dr. A. K. Lomas as Non-Official Part Time Director.

(i) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	12,06,30,564	100

(ii) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	522	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
103	12,06,31,086	100

The resolution is passed by Majority.

h) Resolution 8- Approval of appointment of Shri G. S. Grover as Non-Official Part Time Director.

(i) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	12,06,30,564	100

(ii) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	522	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
103	12,06,31,086	100

The resolution is passed by Majority.

i) **Resolution 9- Approval of appointment of Shri J. P. Dange as Non-Official Part Time Director**

(i) Voted **in favour** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	12,06,30,564	100

(ii) Voted **against** of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	522	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0



(iv) Total Votes.

Total Number of Members Voted	Total number of Votes casted by Them	% of total Votes
103	12,06,31,086	100

The resolution is passed by Majority.

6. The register, all other papers and relevant records relating electronic voting shall remain in my safe custody until the chairperson considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Signature : 



Name of Company Secretary: **Amit K. Rajkotiya**
Membership No. **FCS – 5561 C. P. No 5162**

Place: Nagpur
Date: 23rd August 2014

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

Scrutinizer(s) Report

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies [Management and Administration] Rules, 2013)

To,
The Chairperson
MOIL Limited
1-A, Katol Road
Nagpur- 440013

52nd Annual General Meeting of the Equity shareholders of MOIL Limited held on 30th August, 2014 at 11.30 a.m. 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,

I, Amit K Rajkotiya, Practising Company Secretary, having office at 102, Shreelaxmi Apartment, Above Shridhar Arts, Zenda Square, Dharampeth, Nagpur- 440 010, have been appointed as scrutinizer of MOIL Limited ("the company') for the purpose of poll taken on below mentioned resolutions(s), at the 52nd Annual General Meeting of the Equity shareholders of MOIL Limited held on 30th August, 2014 at 11.30 a.m. at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In front of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur 440 013.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.

3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll is as under:

   a) Resolution 1- **Adoption of Audited Statement of Accounts for the Financial Year 2013-14.**

Amit K. Rajkotiya C.P. No. 7852 Company Secretary

(i) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	77,65,522	100

(ii) Voted **against** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid (in person or by proxy)	Number of votes cast by them
9	1,968

(iv) Total Votes.

Total Number of Members Voted (in person or by proxy)	Total number of Votes casted by Them	% of total Votes
39	77,67,490	100

The resolution is passed **unanimously in poll.**

b) Resolution 2- **To declare Final Dividend for the Financial Year 2013-14.**

(i) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	77,65,522	100

(ii) Voted **against** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Amit K. Rajkotiya
Company Secretary

(iii) Invalid Votes.

Total number of members whose votes were declared invalid(in person or by proxy)	Number of votes cast by them
9	1,968

(iv) Total Votes.

Total Number of Members Voted (in person or by proxy)	Total number of Votes casted by Them	% of total Votes
39	77,67,490	100

The resolution is passed **unanimously in poll.**

c) Resolution 3- **Appointment of Shri A.K. Mehra as a Director liable to retire by rotation.**

(i) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	77,65,522	100

(ii) Voted **against** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid (in person or by proxy)	Number of votes cast by them
9	1,968

(iv) Total Votes.

Total Number of Members Voted (in person or by proxy)	Total number of Votes casted by Them	% of total Votes
39	77,67,490	100

The resolution is passed **unanimously in poll.**

Amit K. Rajkotiya
Company Secretary

d) Resolution 4- **Fixation of remuneration of the Statutory Auditors of the Company for the year 2014-15.**

(i) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	77,65,522	100

(ii) Voted **against** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid (in person or by proxy)	Number of votes cast by them
9	1,968

(iv) Total Votes.

Total Number of Members Voted (in person or by proxy)	Total number of Votes casted by Them	% of total Votes
39	77,67,490	100

The resolution is passed **unanimously in poll.**

e) Resolution 5- **Ratification of remuneration of the Cost Auditors of the Company for the year 2014-15.**

(i) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	77,65,522	100

(ii) Voted **against** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid (in person or by proxy)	Number of votes cast by them
9	1,968

(iv) Total Votes.

Total Number of Members Voted (in person or by proxy)	Total number of Votes casted by Them	% of total Votes
39	77,67,490	100

The resolution is passed **unanimously in poll.**

f) Resolution 6- **Approval of appointment of Ms. Sunanda Prasad as Non-Official Part -time Director.**

(i) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	77,65,522	100

(ii) Voted **against** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid (in person or by proxy)	Number of votes cast by them
9	1,968

(iv) Total Votes.

Total Number of Members Voted (in person or by proxy)	Total number of Votes casted by Them	% of total Votes
39	77,67,490	100

The resolution is passed **unanimously in poll.**

g) Resolution 7- **Approval of appointment of Dr. A. K. Lomas as Non-Official Part-time Director.**

(i) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	77,65,522	100

(ii) Voted **against** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Number of votes cast by them
9	1,968

(iv) Total Votes.

Total Number of Members Voted (in person or by proxy)	Total number of Votes casted by Them	% of total Votes
39	77,67,490	100

The resolution is passed **unanimously in poll.**

h) Resolution 8- **Approval of appointment of Shri G. S. Grover as Non-Official Part-time Director.**

(i) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	77,65,522	100

(ii) Voted **against** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid (in person or by proxy)	Number of votes cast by them
9	1,968

(iv) Total Votes.

Total Number of Members Voted (in person or by proxy)	Total number of Votes casted by Them	% of total Votes
39	77,67,490	100

The resolution is passed **unanimously in poll.**

i) Resolution 9- **Approval of appointment of Shri J. P. Dange as Non-Official Part-time Director.**

(i) Voted **in favour** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	77,65,522	100

(ii) Voted **against** of the resolution.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes.

Total number of members whose votes were declared invalid (in person or by proxy)	Number of votes cast by them
9	1,968

(iv) Total Votes.

Total Number of Members Voted (in person or by proxy)	Total number of Votes casted by Them	% of total Votes
39	77,67,490	100

The resolution is passed **unanimously in poll.**

5. A Compact Disc (CD) containing a list of equity shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

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

Signature : Amit K. Rajkotiya

Name of Company Secretary: **Amit K. Rajkotiya**
Membership No. **FCS – 5561 C. P. No 5162**

Place: Nagpur
Date: 30th August 2014

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

COMBINED REPORT
of
eVoting and Poll

Name of Company : MOIL Limited
Corporate Identification Number (CIN) : L99999MH1962GOI012398
Registered Office :1-A, Katol Road, Nagpur – 440 001
Annual General Meeting : 30th August 2014 at 11.30 a.m.

Sr. No.	Resolution	e-voting (mode)		Voting by poll (mode)		Result
		Votes casted in favour	Votes casted against	Votes casted in favour	Votes casted against	
1.	Adoption of Audited Statement of Accounts for the Financial Year 2013-14. (Ordinary Resolution)	12,06,31,035	68	77,65,522	00	Resolution passed by Majority.
2.	To declare Final Dividend for the Financial Year 2013-14. (Ordinary Resolution)	12,06,31,074	17	77,65,522	00	Resolution passed by Majority.
3.	Appointment of Shri A.K. Mehra as a Director liable to retire by rotation. (Ordinary Resolution)	12,06,30,564	522	77,65,522	00	Resolution passed by Majority.
4.	Fixation of remuneration of the Statutory Auditors of the Company for the year 2014-15 (Ordinary Resolution)	12,06,31,023	68	77,65,522	00	Resolution passed by Majority.
5.	Ratification of remuneration of the Cost Auditors of the Company for the year 2014-15 (Ordinary Resolution)	12,06,30,918	168	77,65,522	00	Resolution passed by Majority.

Amit K. Rajkotiya C.P. No. 1182 Company Secretary

6.	Approval of appointment of Ms. Sunanda Prasad as Non-Official Part-time Director. (Ordinary Resolution)	12,06,30,564	522	77,65,522	00	Resolution passed by Majority.
7.	Approval of appointment of Dr. A. K. Lomas as Non-Official Part-time Director. (Ordinary Resolution)	12,06,30,564	522	77,65,522	00	Resolution passed by Majority.
8.	Approval of appointment of Shri G. S. Grover as as Non-Official Part-time Director. (Ordinary Resolution)	12,06,30,564	522	77,65,522	00	Resolution passed by Majority.
9.	Approval of appointment of Shri J. P. Dange as as Non-Official Part-time Director. (Ordinary Resolution)	12,06,30,564	522	77,65,522	00	Resolution passed by Majority.

Signature :

Name of Company Secretary: **Amit K. Rajkotiya**
Membership No. **FCS – 5561 C. P. No 5162**

Place: Nagpur
Date: 30th August 2014