



## MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katoji Road, NAGPUR – 440013

Website: www.moil.nic.in, E-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2022-23/38

Date: 09.05.2022

To, Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 533286</b>	To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1,Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol: MOIL</b>
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**Subject: Newspaper advertisement – Notice of Postal Ballot dated May 07, 2022**

Dear Sir/Madam:

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements of Postal Ballot Notice dated May 07, 2022 published in **The Economic Times – English** Newspaper (All Editions ) and **Navrashtra – Marathi** Newspaper ( Nagpur Edition ) in addition to **Navbharat – Hindi** Newspaper ( Nagpur Edition ) on 9<sup>th</sup> May, 2022 .

You are requested to please take note of the same.

Thanking you,

Yours faithfully,

For **MOIL Limited**

**Neeraj Dutt Pandey**



**Company Secretary cum Compliance Officer**

Encl: as above

**KERALA WATER**

Tender  
JJM - 5th SLSSC - Providing 2841Nos of FHTCs by extending pipe line, replacing existing line with higher size pipe, supply and erection of pump sets and providing pressure filter unit in Thannithodu grama panchayath.  
● EMD: Rs. 200000 ● Tender fee: Rs. 11200 ● Last Date for submitting Tender: 27-05-2022, 02:00 pm ● Phone: 0469-2600162 ● Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
KWA-JB-GL-6-166-2022-23 Superintending Engineer, PH Circle, Pathanamthitta

**KERALA WATER AUTHORITY**

**e-Tender Notice**

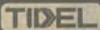
Tender No : 04/SE/PHG/TSR/2022-23. STATE PLAN - 2021-22 Rehabilitation/Improvement Work of UWSS - WSS to Jirjalakuda Municipality and Muriyad & Velookkara Panchayaths in Thrissur District Package I - 600 mm DI K9 Raw water pumping main - 5800m from Karuvannur Intake Well site to Mangadikkunnu WTP site. EMD : Rs. 500000. Tender fee : Rs. 17700. Last Date for submitting Tender : 28-05-2022 03:00:pm. Phone : 0487 2423230. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
KWA-JB-GL-6-158-2022-23 Superintending Engineer, PH Circle, Thrissur

**CORRIGENDUM**

NIT Ref No: SFURTI/BADANKI MAHUA CLUSTER/BUILDING-1/2022-23  
Date : 07.05.2022  
In continuation to the above NIT reference no. this is to hereby notified that the submission date of tender for construction of CFC for Badanki mahua processing cluster on behalf of Farm Fresh Trust (SPV) is extended up to **27.05.2022 up to 05:00 PM** and to be opened on **28.05.2022 at 11:00 AM.**

**CENTRAL TOOL ROOM & TRAINING CENTRE**

(Ministry of Micro, Small & Medium Enterprises, Govt. of India)  
B-36, Chandaka Industrial Area, Bhubaneswar-751024,  
Ph.: 0674-2654733, E-mail : ctcc@ctcc.gov.in



**TIDEL PARK LTD.**

(An ISO 9001/14001 Company)  
No.4, Rajiv Gandhi Salai, Taramani, Chennai 600 113.  
Tel: 044 2254 0500 / 501, Fax : 2254 1744 www.tidelpark.com / tenders@tidelpark.com

**E-TENDER NOTICE FOR OUTSOURCING OF SECURITY AND FIREFIGHTING SERVICES**  
E-Tender Notice No.TIDEL/2022-2023/2

TIDEL Park Ltd., invites e-tender for Outsourcing Security and Firefighting Services of its IT Park at Taramani, Chennai.  
For more details and participation in the above e-tender, please visit the website <https://www.tntenders.gov.in> Last date for online submission of duly filled in tender documents is 3.00 pm on 09.06.2022. TIDEL reserves the right to accept/reject any one/all tenders without assigning any reason thereof.  
DIPR/2181/Tender/2022 **MANAGING DIRECTOR**  
சென்னை கடற்கு கந்திரம் அமைப்பதும், பாதுகாப்பு பணிகளை மேற்கொள்ளும் பண்ப்ப்பணம்.

**TENDER NOTICE**

No : SFURTI/ New India /BUILDING-1/2022-23 Dt. : 07.05.2022  
Tender invited in a sealed cover under two bid system i.e., Technical Bid & Financial Bid from licensed registered Civil Engineers/ Contractors of class B & above (having minimum three years of experiences in building construction) for establishment of Common Facility Centre for SAI HONEY BEEKEEPING PROCESSING CLUSTER, on behalf of SAI honey Vikash trust (SPV), At/Po-Santhapur, Ps-Gondia, Dist-Dhenkanal, Odisha, Pin-759016, Odisha.  
Date of Commencement of Tender : 08.05.2022  
Last date and time of submission of tender : 28.05.2022 upto 05:00 PM  
Date & Time for opening of Tender : 30.05.2022 at 11:00 AM  
Cost of tender paper : Rs. 10,000/-

A complete set of the Bid documents containing details of the terms and conditions may be downloaded from the website of NEW INDIA ([www.newindiaodisha.org](http://www.newindiaodisha.org)) or CENTRAL TOOL ROOM AND TRAINING CENTRE ([www.ctcc.gov.in](http://www.ctcc.gov.in)) and the same can be submitted at GATE NO-1, CENTRAL TOOL ROOM & TRAINING CENTRE, B-36, Chandaka Industrial Area, Near Infocity Square, Patia, Bhubaneswar, Odisha, Pin-751024 along with cost of tender paper in shape of Bank Draft drawn in favour of "NEW INDIA" payable at Dhenkanal before the last date & time. Any future corrigendum/ addendum/ information related to this Notice Inviting Tender will only be uploaded in NEW INDIA ([www.newindiaodisha.org](http://www.newindiaodisha.org)) website only. The authority reserves the right to accept / reject any part or all the bids without assigning any reason thereof. **Officer In-charge**

**CENTRAL TOOL ROOM & TRAINING CENTRE**

(Ministry of Micro, Small & Medium Enterprises, Govt. of India)  
B-36, Chandaka Industrial Area, Bhubaneswar-751024,  
Ph.: 0674-2654733, E-mail : ctcc@ctcc.gov.in



**REF: LPGCL and BEL Tender/FM/IMP-COAL/2022-23/T-01**

The Sale of tender document is hereby extended to 13.05.2022 and BOD is extended to 16.05.2022. The Quantity is revised to 5.00 Lakh MT. Please visit our website [www.lpgcl.com](http://www.lpgcl.com) for more details.

**MOIL LIMITED**



(A Govt. of India Enterprise)  
CIN: L99999MH1962G01012398  
Registered & Corporate Office:

MOIL Bhawan, 1- A, Katol Road, Nagpur - 440013.  
Maharashtra. Tel.: 0712 - 2806208 / 154; Fax: 0712 - 2591661;  
Email: [compliance@moil.nic.in](mailto:compliance@moil.nic.in) Website: [www.moil.nic.in](http://www.moil.nic.in)

**POSTAL BALLOT NOTICE**

Members of the MOIL Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) (the "Rules") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, if any, the Company is seeking approval of the members by passing special resolution in respect of appointment of Dr. Archana Majumdar (DIN-09550555) as Independent Director, as set out in the Postal Ballot Notice dated May 07, 2022 (the "Postal Ballot Notice") through the remote e-voting process.

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Saturday, 7<sup>th</sup> May, 2022, by e-mail to all those members whose names appear in the Register of Members/list of beneficial owners as on the cut-off date i.e. Friday, 29<sup>th</sup> April, 2022 and who have registered their e-mail address with the Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by their respective Depositories. In terms of MCA Circulars, the communications of the assent or dissent of the members would take place only through the remote e-voting system. The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through National Securities Depositories Limited ("NSDL"). Members holding shares in demat / physical mode and who have not updated their email address with the Company are required to update the email address by following the below mentioned process:

1. For Physical shareholders: please provide necessary details like Folio No., name of the shareholder, scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
2. For Demat shareholders: Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

Members are requested to permanently register their e-mail address, in respect of electronic holding with the depository through concerned Depository Participants and in respect of physical holding with Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Friday, 29<sup>th</sup> April, 2022, shall only be entitled to cast their vote by remote e-voting on the resolution mentioned in the Postal Ballot Notice and the voting rights shall be reckoned on the paid up value of the Equity Shares registered in the name of the shareholders as on that date. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

Members can vote during the remote e-voting period commencing from 9.00 a.m. (IST) on Tuesday, 10<sup>th</sup> May, 2022 and ends at 5.00 p.m. (IST) on Wednesday, 8<sup>th</sup> June, 2022. The remote e-voting module shall be disabled at 5.00 p.m. (IST) on 8<sup>th</sup> June, 2022 and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Shri Bhojraj Wakodkar, Practicing Company Secretary (C.P. No. 8509), has been appointed as the Scrutinizer to conduct the Postal Ballot voting through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice is available on the Company's website at [www.moil.nic.in](http://www.moil.nic.in), website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of stock exchanges of BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com).

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before Friday, 10<sup>th</sup> June, 2022 and intimated to BSE and NSE, where the equity shares of the Company are listed and would be available on their website. Additionally, the results will also be uploaded on the Company's website [www.moil.nic.in](http://www.moil.nic.in) and on the website of NSDL (Agency appointed for providing e-voting platform) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Manager NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For MOIL Limited  
Sd/-  
Neeraj Dutt Pandey  
Company Secretary & Compliance Officer

Place: Nagpur  
Date: 07.05.2022

♦ हर एक काम, देश के नाम ♦  
♦ MOIL - Adding Strength to Steel ♦

... Maharashtra  
... concerned over  
... ing building  
... t to CM office

... s have qualified to  
... overnment invited  
... st for the company  
... ed Safesea, a con-  
... resight Group, and  
... ha Engineering.  
... er January 18 but  
... the demerger pro-  
... has extended the  
... sion of bids for its  
... . Another reason  
... yers were not able  
... eships on account

**Rise as  
t Sales**

... wheat from the  
... ent in 2021-22.  
... r, if the govern-  
... s not declare con-  
... of the OMSS  
... e industry will  
... buy 100% wheat  
... open market.  
... ear, the govern-  
... told us not to de-  
... nying wheat to  
... e traders," said a  
... miller, requesting  
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... el, a Mumbai  
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... d, "OMSS is the  
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... s a market inter-  
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**RAILWAY**

**ERIOUS WORK**

... tice No.: RR/PR/SNPD/  
... /00/21-22/34,

... rk: Inspection, Testing &  
... of Air Reservoirs, Lifting  
... Crane and Chain Slings  
... ion of The Factories Act  
... Maharashtra Factories  
... or 3 years at EMU POH  
... rox. Cost of Work :  
... 35 Earnest Money:  
... of Tender Form: NIL,  
... eriod: 36 Months, Date  
... f Closing of Tender  
... /30/05/2022 upto 12:30  
... Start Date:16/05/2022.  
... be accepted only in E-  
... hat through the website  
... v.in Tender document  
... the website.

... ad Helpline 139

र से प्रार्थना  
और उनके  
की सेवा करे  
र जो पाप

श बनाने की  
हो तेजाब से  
घर-परिवार  
माने जाते थे  
लियों के लिंक  
रहते थे. इसके  
डालने की  
उनकी मूढ़ता,  
दर्शाती है.

के खिलाफ  
खुलकर बोलना शुरू किया है.  
कयास तो तब से ही लगाए जा रहे  
हैं कि वे जल्द ही बीजेपी में जा  
सकते हैं. खबरों की मानें तो  
उन्होंने हाल ही में गुजरात बीजेपी  
नेताओं के साथ बैठक की. 2 दिन  
पहले उन्होंने जामनगर में एक  
समारोह में शिक्षा मंत्री जीतू वघानी  
के साथ मंच साझा किया जिसका  
आयोजन भाजपा विधायक हाकू  
जडेजा ने किया था. हालांकि  
उन्होंने इसे एक सामाजिक  
समारोह के रूप में खारिज कर

उन्होंने खिलाफ कंस वापस लिए जाएं.  
इस बीच  
एक भय  
हादिक मतभेद न गुजरात कांग्रेस के  
कार्यकारी अध्यक्ष है और वे पार्टी नेतृत्व  
से नाराज हैं. उन्होंने राज्य के नेताओं  
पर उनके राजनीतिक करिअर को  
खराब करने की साजिश का आरोप  
लगाया. उन्होंने भाजपा नेताओं की  
प्रशंसा की और खुद को गवित हिंदू  
कहना शुरू कर दिया.  
दिया लेकिन उनके पार्टी में  
शामिल होने की चर्चा तेज हो गई  
है लेकिन हार्दिक और बीजेपी  
दोनों नेता असमंजस में हैं.

आबाद  
अनुसूचित  
जनजातियों के  
लिए आरक्षित हैं. 2017 में वापस  
सत्तधारी पार्टी इन 27 सीटों में से  
आंधी को भी बरकरार नहीं रख  
सकी जिससे इस बार अतिरिक्त  
प्रोत्साहन मिला है. राहुल का दौरा  
आदिवासी समुदाय के कांग्रेस से  
रहे जुड़ाव को और मजबूत करने  
की कवायद के रूप में देखा जा  
रहा है. अगले लोकसभा चुनाव  
के मद्देनजर पार्टी के जनाधार को

लेकर राज्य की पूर्वी सीमा के साथ दक्षिण में  
उम्भगां तक जाती है.  
**केवडिया में BJP आदिवासी सांसदों का सम्मेलन**  
केवडिया में स्टेच्यू ऑफ यूनिटी में बीजेपी अपने आदिवासी सांसदों  
का 3 दिवसीय सम्मेलन आयोजित कर रही है जिसमें पार्टी के सभी  
आदिवासी सांसदों के शामिल होने की उम्मीद है. भाजपा प्रवक्ता यमल  
व्यास ने कहा कि हम आदिवासियों के साथ लंबे समय से काम कर  
रहे हैं और हमारी पहुंच कोई नई बात नहीं है. उन्होंने कहा वनवासी  
कल्याण आश्रम और अन्य के माध्यम से जबरन धर्मांतरण आदि को  
रोक दिया गया है और विकास अब पूरे क्षेत्र में फैल गया है.  
पुख्ता करने की दृष्टि से राहुल को के लिए यह अच्छा अवसर सिद्ध  
आदिवासी समुदाय के साथ हो सकता है.  
मेलमिलाप और एकरूपता दर्शाने

## कांग्रेस विधायक है तो बिकेगा जरूर

बेंगलुरु, (ए.). कर्नाटक में कांग्रेस  
विधायक के भाजपा में शामिल होने  
आम आदमी पार्टी ने कांग्रेस पर  
न कसा है. आप ने अपने  
धिकारिक ट्विटर अकाउंट से  
कर्नाटक कांग्रेस विधायक के  
मामले में शामिल होने की खबर को  
ट्वीट करते हुए लिखा कि 'कांग्रेस  
एमएलए है तो बिकेगा जरूर,  
लिए हार में बीजेपी को रहता है  
वर.' दरअसल, कर्नाटक कांग्रेस के  
अध्यक्ष और पूर्व मंत्री प्रमोद माधव  
न में कांग्रेस के सभी पदों से  
तीफा देते हुए भाजपा का दामन थाम  
या था. उनको भाजपा में शामिल  
ने के लिए हुए कार्यक्रम में राज्य के  
अध्यक्ष बसवराज बोम्मई भी मौजूद  
माधवराज ने आगे कहा कि उडुपी  
पार्टी की परिस्थितियों के कारण अब  
का पार्टी में बने रहना संभव नहीं है  
हाजा वह पार्टी में उपाध्यक्ष के पद  
अस्वीकार करते हैं.

## प्रदलाव

### की तैयारियों में ज्यादा जुटेगे कार्यकर्ता

5 सप्तर तक कार्यकारिणी गठित की जाती  
लोक स्तर पर कार्यकारिणियां होने से  
गों को पद मिलेंगे और टीम मजबूत होगी.  
अगर 10 से 11 लोगों की कार्यकारिणी  
से 45 हजार लोगों की टीम तैयार होगी.  
कार्यकर्ताओं में ज्यादा जोश होगा और वे  
शारियों में ज्यादा उत्साह के साथ जुटेगे.  
सदस्यता अभियान के तहत पार्टी  
नरोलर बना चुकी है. यानि कांग्रेस  
है. बस जरूरत कार्यकर्ताओं में

करीब 52,000 बूथ हैं. अभी एक  
कि के क्षेत्र में  
सतन 130 बूथों की जिम्मेदारी हो  
है. सब ब्लॉक बन जाने के बाद  
सब ब्लॉक के अधीन महज 12-  
बूथ होंगे.

## ‘कुछ खिलाड़ी हैं जो छिपकर जाते हैं दिल्ली’

जयपुर, (ए.). राजस्थान के  
मुख्यमंत्री अशोक गहलोत के हर  
शब्द का मर्म होता है. सीएम गहलोत  
का बोला हुआ एक-एक शब्द ही सब  
कुछ बयां कर देता है. ऐसा ही  
पिछले साल विधानसभा में बजट  
भाषण के दौरान हुआ था. सीएम  
गहलोत ने विपक्ष के साथ-साथ अपने  
सियासी विरोधियों पर जमकर  
जुबानी हमला बोला. बजट भाषण के  
दौरान सीएम गहलोत ने विधायकों के  
लिए दिल्ली की तर्ज पर क्लब  
स्थापना की घोषणा की. तब सीएम ने  
किसी सदस्य की टिप्पणी पर कहा  
कि समझ नहीं आ रहा है क्या? अरे  
यहां कुछ खिलाड़ी हैं जो छिपकर  
दिल्ली जाते हैं. उनको सब समझ में  
आ रहा है.

### कार्यालय वनमंडलाधिकारी बिलासपुर वनमंडल बिलासपुर (छ.ग.)

[OFFICE TELEPHONE NO. & FAX - 07752- 226082  
{e-mail-dfo\_bspvv@rediffmail.com, dfo-bilaspur.cg@gov.in}

### निविदा निरस्तीकरण सूचना

दिनांक 05.05.2022  
एतद द्वारा सूचित किया जाता है कि वनमंडलाधिकारी बिलासपुर वनमंडल  
बिलासपुर (छ.ग.) द्वारा वित्तीय वर्ष 2021-22 एवं अगले निविदा तक  
वनमंडल अंतर्गत वन प्रबंधन समिति/ईको-टूरिज्म समिति पेट्टा द्वारा ईको  
टूरिज्म विकास कार्य, घोघा जलाशय हेतु मोटर बोट, पैदल बोट, केयाक,  
जेटी आदि ईको-टूरिज्म से संबंधित उपकरण का क्रय एवं स्थापना कार्य हेतु  
आमंत्रित निविदा सूचना क्र. 06/स्टोर/2022 दिनांक 15.03.2022, जिसका  
जी - कमांक 68750 दिनांक 15.03.2022 को अपरिहार्य कारणों से निरस्त  
किया जाता है.

G-90895/3 वनमंडलाधिकारी बिलासपुर वनमंडल बिलासपुर (छ.ग.)

### MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION (A Government of Maharashtra Undertaking)

#### E-Tender Notice No.13/2022-2023 (Mumbai)

E-Tenders are invited for below work from registered contractors.

Sr. No.	Name of Work	Estimated Cost
1	Construction of Marathi Bhasha Bhavan Main Centre Building at Chami Road, Mumbai	₹ 84,20,00,000.00

The blank tender forms for above works will be available from 13/05/2022 to 07/06/2022 on MIDC'S Website <http://www.midcindia.org>.

The pre bid meeting will be conducted on 23/05/2022 at 11.00 am in the Office of the Superintending Engineer (Mumbai), MIDC, Udyog Sarathi, Andheri (East), Mumbai 400 093. Interested agencies may upload their queries before 26/05/2022. Answers to the queries/ MIDC Clarification will be available from 01/06/2022 on Website of MIDC.

## MOIL LIMITED

(A Govt. of India Enterprise)  
CIN: L99999MH1962GOI012398  
Registered & Corporate Office:  
MOIL Bhawan, 1- A, Katol Road, Nagpur - 440013,  
Maharashtra. Tel.: 0712 - 2806208 / 154; Fax: 0712 - 2591661;  
Email: [compliance@moil.nic.in](mailto:compliance@moil.nic.in) Website: [www.moil.nic.in](http://www.moil.nic.in)

### POSTAL BALLOT NOTICE

Members of the MOIL Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) (the "Rules") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, if any, the Company is seeking approval of the members by passing special resolution in respect of appointment of Dr. Archana Majumdar (DIN-09550555) as Independent Director, as set out in the Postal Ballot Notice dated May 07, 2022 (the "Postal Ballot Notice") through the remote e-voting process.

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Saturday, 7 May, 2022, by e-mail to all those members whose names appear in the Register of Members/list of beneficial owners as on the cut-off date i.e. Friday, 29<sup>th</sup> April, 2022 and who have registered their e-mail address with the Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by their respective Depositories. In terms of MCA Circulars, the communications of the assent or dissent of the members would take place only through the remote e-voting system. The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through National Securities Depositories Limited ("NSDL"). Members holding shares in demat / physical mode and who have not updated their email address with the Company are required to update the email address by following the below mentioned process:

1. For Physical shareholders: please provide necessary details like Folio No., name of the shareholder, scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
2. For Demat shareholders: Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

Members are requested to permanently register their e-mail address, in respect of electronic holding with the depository through concerned Depository Participants and in respect of physical holding with Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Friday, 29<sup>th</sup> April, 2022, shall only be entitled to cast their vote by remote e-voting on the resolution mentioned in the Postal Ballot Notice and the voting rights shall be reckoned on the paid up value of the Equity Shares registered in the name of the shareholders as on that date. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

Members can vote during the remote e-voting period commencing from 9.00 a.m. (IST) on Tuesday, 10<sup>th</sup> May, 2022 and ends at 5.00 p.m. (IST) on Wednesday, 8<sup>th</sup> June, 2022. The remote e-voting module shall be disabled at 5.00 p.m. (IST) on 8<sup>th</sup> June, 2022 and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Shri Bhojraj Wakodkar, Practicing Company Secretary (C.P.No. 8509), has been appointed as the Scrutinizer to conduct the Postal Ballot voting through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice is available on the Company's website at [www.moil.nic.in](http://www.moil.nic.in), website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of stock exchanges of BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") [www.nseindia.com](http://www.nseindia.com).

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before Friday, 10<sup>th</sup> June, 2022 and intimated to BSE and NSE, where the equity shares of the Company are listed and would be available on their website. Additionally, the results will also be uploaded on the Company's website [www.moil.nic.in](http://www.moil.nic.in) and on the website of NSDL (Agency appointed for providing e-voting platform) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Manager NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For MOIL Limited  
Sd/-  
Neeraj Dutt Pandey  
Company Secretary & Compliance Officer

\* हर एक काम, देश के नाम \*  
\* MOIL - Adding Strength to Steel \*

