



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/2022-23/61

Date: 09.06.2022

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 533286	To, The GM (Listing) Listing department National Stock Exchange of India Limited Exchange Plaza, C-1,Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MOIL
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Dear Sir/Madam,

Sub: Results of the Postal Ballot and E-voting for appointment of Dr. Archana Majumdar (DIN-09550555) as Independent Director of MOIL Limited (“the Company”)

Further to our letter dated May 07, 2022 regarding the intimation of sending of notice of postal ballot dated May 07, 2022 to the shareholders of the Company through electronic voting seeking their approval by means of an special resolution for appointment of Dr. Archana Majumdar (DIN-09550555) as Independent Director of the Company, we wish to inform you that, post-closing of the postal ballot e-voting on June 08, 2022, the Scrutinizer has submitted the report regarding the results of the e-voting postal ballot on June 09, 2022.

Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as **Annexure-I**.

Shri Bhojraj Wakodikar, Practicing Company Secretary, who was appointed as a Scrutinizer has submitted the report is also enclosed as **Annexure-II**.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at www.moil.nic.in.

You are requested to please take a note of the same.

Thanking you,

Yours faithfully,
For MOIL Limited



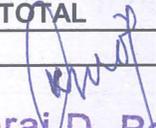
Neeraj Dutt Pandey
Company Secretary & Compliance Officer

Encl: As above

MOIL LTD

Date of the Postal Ballot	10/05/2022-08/06/2022
Total number of shareholders on record date	256826
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter Group:	
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	
Public:	
Resolution 1 : APPROVAL FOR APPOINTMENT OF DR. ARCHANA MAJUMDAR (DIN:09550555) AS INDEPENDENT DIRECTOR	
Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 n	No. of Votes in favor (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 & Promoter Group	E-VOTING	131624088	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0		0.00	0.00
	POSTAL BALLOT		108552846	82.47	108552846	0	100.00	0.00
	TOTAL		131624088	108552846	82.47	108552846	0	100.00
Public - Institutions	E-VOTING	35764778	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		30256655	84.60	23812409	6444246	78.70	21.30
	TOTAL		35764778	30256655	84.60	23812409	6444246	78.70
Public-Non Institutions	E-VOTING	36096345	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		338403	0.94	325234	13169	96.11	3.89
	TOTAL		36096345	338403	0.94	325234	13169	96.11
TOTAL		203485211	139147904	68.38	132690489	6457415	95.36	4.64


Neeraj D. Pandey
 (Company Secretary)
MOIL LIMITED
 (A Govt. of India Enterprises)
 MOIL Bhawan, 1A, Katol Road,
 NAGPUR - 440013

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



Neeraj D. Pandey
(Company Secretary)
MOIL LIMITED
(A Govt. of India Enterprises)
MOIL Bhawan, 1A, Katol Road,
NAGPUR - 440013

Bhojraj Wakodikar
M.Com, ACS
Practicing Company Secretary

Lalganj, Mehandi Baugh Road,
Nr. Pratibha School, Nagpur-440 002
Ph No.: 9730166633
E-Mail : bhojrajcs@rediffmail.com

Scrutinizer's Report
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22
of
The Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
MOIL LIMITED
1-A, Katol Road,
Nagpur – 440 013

Date: 09.06.2022

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated 07th May 2022 ("Notice") through Postal Ballot

Dear Sir,

I, CS Bhojraj Wakodikar, a Practicing Company Secretary (C.P. No. 8509) at Lalganj, Mehendi Baugh Road, Nr. Pratibha High school, Nagpur-440 002 had been appointed as Scrutinizer by the Board of Directors of MOIL Limited ("**the Company**") having its registered office at 1-A, Katol Road, Nagpur – 440 013 for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 07th May, 2022 ("**Notice**") issued in accordance with General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020 and 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated June 23rd, 2021 and 20/21 dated 08th December, 2021, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "**MCA Circulars**").

1. The said appointment as Scrutinizer is under the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and as notice dated 07th May, 2022 along with explanatory statement under section 102 of the Act were mailed to shareholders whose names appeared on the register of members of the company as on the cutoff date i.e 29th April, 2022 who were entitled to vote on the resolution and as the Scrutinizer, I have to scrutinize and reviewed the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.




2. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

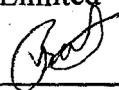
My responsibility as a scrutinizer for remote e-voting through postal ballot is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depositories Limited ("NSDL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed foreclosing of the e-voting process i.e. till 5 p.m. on 08th June, 2022.

4. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, April 29th, 2022 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

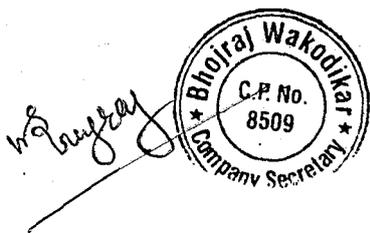
- i. The remote e-voting period remained open from Tuesday, May 10, 2022 (9.00 a.m. IST) and ended on Wednesday, June 08th, 2022 (5.00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Wednesday, June 08th, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Yashika Batra and Ms. Riya Taluja, who are not in the employment of the Company and / or National Securities Depositories Limited ("NSDL"). They have signed below in confirmation of the same.



Ms. Yashika Batra



Ms. Riya Taluja

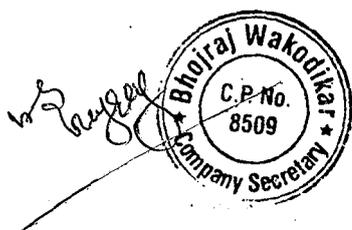


iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of National Securities Depositories Limited ("NSDL"), i.e., <https://www.evoting.nsdl.com>. Based on the report generated by National Securities Depositories Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by National Securities Depositories Limited on test-check basis, and relied upon by me as under:

1. SPECIAL RESOLUTION - APPROVAL OF SHAREHOLDERS FOR APPOINTMENT OF DR. ARCHANA MAJUMDAR (DIN :09550555) AS INDEPENDENT DIRECTOR :

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes (2)	% of Votes on Outsta nding shares (3)=[2 /1]*10 0	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favou r on votes (6)=[4/2]* 100	% of votes again st on votes (7)=[5 /2]*10 0
Promoter and Promoter Group	Remote E-voting	131624088	108552846	82.47	108552846	0	100	0
Public Institution al Holders	Remote E-voting	35764778	30256655	84.60	23812409	6444246	78.70	21.30
Public Non- Institution al	Remote E-voting	36096345	338403	0.94	325234	13169	96.11	3.89
TOTAL		203485211	139147904	68.38	132690489	6457415	95.36	4.64



Votes in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid votes
1360	132690489	95.36

Votes against the resolution:

Number of members voted	Number of votes	% of total number of valid votes
193	6457415	4.64

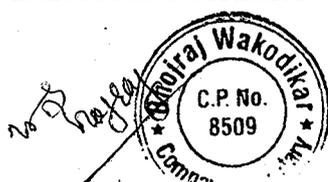
Invalid / Abstain voters:

Total number of members whose votes were declared invalid.
NIL

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Neeraj Dutt Pandey, Company Secretary & Compliance Officer of MOIL Limited, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
- 8.
- a. This report is issued in accordance with the terms of the Engagement Letter.



- b. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Company Secretary of India (ICSI).

Restriction on Use

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of National Securities Depositories Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,




Bhojraj R. Wakodkar
Practicing Company Secretaries
Membership No: ACS 23722.
CP No: 8509

Place: Nagpur
Dated: 09th June 2022
UDIN:A023722D000477967