



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/2014-15/298

Date:03.09.2014

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: E-voting Results – Clause 35A of the Listing Agreement.

Dear Sirs,

Further to our letter No.CS/NSE-BSE/2014-15/288, dated 01.09.2014, we submit herewith revised e-voting results of the e-voting/poll under clause 35A of the listing agreement, since the results declared earlier were erroneous to the extent votes cast by the institutions due to technical error in downloading the final e-voting report from the CDSL website.

On enquiry from one of the custodians of financial institutions which had voted on the resolutions but since the voting against public financial institution was not shown correctly for the reason mentioned above, the Scrutinizer has revisited the e-voting system of CDSL. On his revisiting the e-voting data and further processing the same, it has been observed that due to technical overlap while generating the final report the entries of e-votes cast by the public institutional holders could not be downloaded correctly.

Therefore, the Scrutinizer has now re-generated the final transaction wise report and submitted revised report on e-voting/poll which has been used by us in submitting the revised report under clause 35A provided herewith.

While, we regret the error on our part and the inconvenience caused to the stakeholders, we request you to please take this revised report on your record and put it on the notice board for the information of the investors and general public.

Thanking you,

Yours faithfully,
For **MOIL LIMITED**

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)

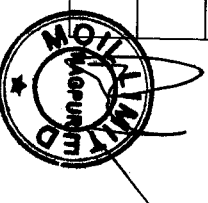
Date of the AGM	30 th August, 2014
Total number of shareholders on record date:	353044
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	112
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters 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(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	15943825	9005436	56.48%	9005436	NIL	100%	NIL
Public-Others	17656175	25157	0.14%	25089	68	99.73%	0.27%
Total	168000000	137023673	81.56%	137023605	68	100.00%	NIL



Resolution No.2:

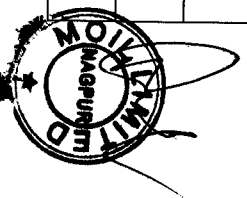
To declare Final Dividend for the Financial Year 2013-14

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	15943825	9166910	57.50%	9166910	NIL	100%	NIL
Public-Others	17656175	25145	0.14%	25128	17	99.93%	0.07%
Total	168000000	137185135	81.65%	137185118	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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	15943825	9166910	57.50%	8504113	662797	92.77%	7.23%
Public-Others	17656175	25140	0.14%	24618	522	97.92%	2.08%
Total	168000000	137185130	81.66%	136521811	663319	99.52%	0.48%



Resolution No.4:

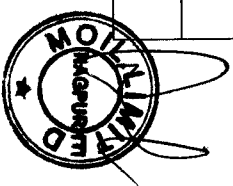
Fixation of remuneration of the Statutory Auditors of the Company for the year 2014-15

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	15943825	9166910	57.50%	9166910	NIL	100%	NIL
Public-Others	17656175	25145	0.14%	25077	68	99.73%	0.27%
Total	168000000	137185135	81.66%	137185067	68	100%	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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	15943825	9166910	57.50%	9166910	NIL	100%	NIL
Public-Others	17656175	25140	0.14%	24972	168	99.33%	0.67%
Total	168000000	137185130	81.66%	137184962	168	100%	NIL



Resolution No.6:

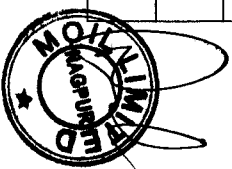
Approval of appointment of Ms. Sunanda Prasad as Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	15943825	9166910	57.50%	9166910	NIL	100%	NIL
Public-Others	17656175	25140	0.14	24618	522	97.92%	2.08%
Total	168000000	137185130	81.66%	137184608	522	100%	NIL

Resolution No.7:

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	15943825	9166910	57.50%	9166910	NIL	100%	NIL
Public-Others	17656175	25140	0.14	24618	522	97.92%	2.08%
Total	168000000	137185130	81.66%	137184608	522	100%	NIL



Resolution No.8:

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	15943825	9166910	57.50%	9166910	NIL	100%	NIL
Public-Others	17656175	25140	0.14%	24618	522	97.92%	2.08%
Total	168000000	137185130	81.66%	137184608	522	100%	NIL

Resolution No.9:

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	134400000	127993080	95.23%	127993080	NIL	100%	NIL
Public – Institutional holders	15943825	9166910	57.50%	9166910	NIL	100%	NIL
Public-Others	17656175	25140	0.14%	24618	522	97.92%	2.08%
Total	168000000	137185130	81.66%	137184608	522	100%	NIL

