



**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](mailto: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 Ltd,  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400053  
Scrip Code: MOIL-EQ

To,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 533286

**Subject: Proceedings of 52<sup>nd</sup> Annual General Meeting of the company.**

Dear Sirs,

The 52<sup>nd</sup> Annual General Meeting of MOIL Limited was held on Saturday, 30<sup>th</sup> 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. In terms of the provisions of Clause 31(d) of the Listing Agreement, we write to inform you that the following items have been transected at AGM.

Item No.	Business
1	Adoption of the audited Balance Sheet as on 31 <sup>st</sup> March, 2014 and Profit and Loss Account for the Financial year ended on that date together with Report of the Board of Directors and Auditors thereon.
2	Declare Final Dividend @ 35% on paid up equity shares of the company amounting to Rs. 58.80 Crores in addition to Interim Dividend @40% amounting to Rs. 67.20 Crores, already paid to the shareholders during the year 2013-14.
3	Appointment of Shri A.K. Mehra as a Director liable to retire by rotation.
4	Fixation of remuneration of the Statutory Auditors of the Company for the year 2014-15.
5	Ratification of remuneration of the Cost Auditors of the Company for the year 2014-15.
6	Approval of appointment of Ms. Sunanda Prasad as Independent Director.
7	Approval of appointment of Dr. A. K. Lomas as Independent Director.
8	Approval of appointment of Shri G. S. Grover as Independent Director.
9	Approval of appointment of Shri J. P. Dange as Independent Director.

This is for your kind information.

Thanking you,

Yours faithfully,  
For MOIL Limited

Neeraj Dutt Pandey  
(Company Secretary)