

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

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सी.आय.एन नं.: L99999MH1962GOI012398



# MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182 /216

E-Mail : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

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CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/11

Date: 05.04.2024

To,

Listing Department

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Sub : Revised Proceeding of 61<sup>st</sup> Annual General Meeting of the Company held on 21.09.2023.**

**Stock NSE: MOIL**

**Code: BSE: 533286**

**ISIN: INE490G01020**

Dear Sir/Madam,

Please refer to your e-mail dated 06.04.2024 requiring revised corporate announcement mentioning the conclusion time in the proceedings of the 61<sup>st</sup> Annual General Meeting. In this regard, the revised proceedings of the 61<sup>st</sup> Annual General Meeting (AGM) mentioning the conclusion time of the meeting is enclosed as “**Annexure I**”.

This is for your kind information please.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)



**MOIL LIMITED**  
**NAGPUR**

**Gist of Proceedings of the 61<sup>st</sup> Annual General Meeting held as hybrid (combined physical and electronic mode) meeting, on Thursday, 21<sup>st</sup> September, 2023 at 03:30 p.m. at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015.**

- (I) Shri Ajit Kumar Saxena, Chairman-cum-Managing Director, Chaired the Meeting.
- (II) As the requisite quorum was present, the Chairman called the Meeting to order.
- (III) Company secretary informed that the meeting is held through hybrid (combined physical and electronic mode) meeting.
- (IV) Company secretary informed to shareholders about availability of registers of Directors, KMP, Shareholding, Contract, Reports and other related documents/reports of Auditors for their inspection in electronic mode.
- (V) Company secretary introduced Directors/Auditors/Scrutinizer, etc. to the shareholders.
- (VI) With the permission of the shareholders, notice calling the 61<sup>st</sup> AGM of the Company along with Board's Report, Balance Sheet etc. were taken as read.
- (VII) Company secretary informed shareholders that the Company has provided facility of electronic voting by means of remote e-voting. He also informed that electronic voting and voting through ballot papers is also available during the AGM.
- (VIII) The Chairman delivered his speech to the shareholders.
- (IX) The Chairman informed that report of Statutory Auditors' were not required to be read at the meeting, as there was no comments/observation. He further informed the shareholders about observations in the Secretarial Audit Report regarding composition of the Board.
- (X) Chairman informed to the Shareholders about 9 Agenda Items and proposed resolutions:

<b>Resolution No.</b>	<b>Items / Resolutions</b>
<b>Ordinary Business</b>	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India– Ordinary Resolution
2	To declare Final Dividend of Re. 0.69 per equity share for the year ended March 31, 2023)– Ordinary Resolution
3	To consider continuation of the appointment of Shri. Rakesh Tumane, Director (Finance) (DIN: 06639859)
4	To consider continuation of the appointment of Shri. M.M. Abdulla, Director (Prod. & PIng.) (DIN: 09388832)
5	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2023-24 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India

<b>Special Business</b>	
6	To ratify the remuneration of M/s Ujwal P. Loya & Co., a practicing Cost Accountant, as Cost Auditor of the Company for the financial year 2023-24 - Ordinary Resolution
7	To consider continuation of the appointment of Shri Ajit Kumar Saxena, Chairman-cum-Managing Director (DIN:08588419), as Chairman & Managing Director
8	To consider continuation of the appointment of Dr. Sanjay Roy, Nominee Director (Govt. of India) (DIN:10045280), as a Nominee Director
9	To consider continuation of the appointment of Shri Nikunj Kumar Srivastav, (DIN: 02008508), as a Nominee Director (Govt. of Madhya Pradesh)

- (XI) Chairman invited questions on the resolutions and general workings of the company. There were six speaker Shareholders who asked the questions during AGM in addition to questions received after the shareholders present in the meeting in-person and also through chat box of VC. The Chairman answered queries received from the shareholders.
- (XII) Chairman declared the closure of the meeting.
- (XIII) The meeting concluded with a vote of thanks at 16:55 Hours.

Thanking you,

Yours faithfully/भवदीय  
For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/  
(नीरज दत्त पाण्डेय)  
(Company Secretary & Compliance Officer)/  
(कम्पनी सचिव सह अनुपालन अधिकारी)