

# मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

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

☎ : 0712-2806100, 2806182/216

ई मेल : [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

वेबसाईट: [www.moil.nic.in](http://www.moil.nic.in) टेलीफेक्स: 0712-2591661

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)

Website: [www.moil.nic.in](http://www.moil.nic.in) Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2023-24/115

Date: 29.08.2023

To,  
The G.M. (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400053

To,  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

## Sub: Publication of Notice in Newspaper.

Stock NSE: MOIL  
Code: BSE: 533286  
ISIN: INE490G01020

Dear Sir,

Please find enclosed herewith newspaper publication in respect of notice of 61<sup>st</sup> Annual General Meeting, remote e-voting information and record date.

This is for your kind information and record.

Yours faithfully/भवदीय  
For MOIL Limited/ कृते मॉयल लिमिटेड

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

.....अपिलेंट  
**H.N. Verma, Advt. For applicant**  
**विराट**  
 10 Gangaram Valake and others  
 .....प्रतिवादी

Jay P. Thakur  
 H. No. 776, Sonba Nagar, Nagpur.

दि. 04 बुलिंगप्रमाणे यांना सुचित करण्यात येते  
 यातील **The Member, Motor Accident**  
**Additional Court, Nagpur, (C.P. No.**  
**हुकूमनाम्यावर सदरहू अपिलेंट बरिसप्रमाणे**  
 दिले असून ते कोर्टाच्या रजिस्ट्रारत दाखल  
 हे. या पहिलाची सुनावणी नोटीस प्रकाशित  
**हायब्रिडच्या आत / लवकरात लवकर** अंमर  
 मगामे कोमरवाही दिवशी होईल. यास्तव  
 धिक्करा किंवा मुकदमा चालविण्यास  
 त अधिकार आहे असा कोणी व्यक्ती सदरहू  
 विध्यास हजर झाला नाही तर समुच्या अपरोक्ष  
 अधिकाची सुनावणी करण्यात येईल.

**HERI NITIN M. JAMDAR,** मुंबई येथील  
 प्राधिकारी, आज तारीख 27<sup>th</sup> June, 2023.

कोर्टाचे हुकमाने

(Mrs. M.S. DESHPANDE)  
 Asst. Registrar  
 High Court Of Bombay  
 Nagpur Bench, Nagpur.

न का निर्माण


**VC-CE-IV-ADI-KLL-KTRD-03:**  
 ड के गेज परिवर्तन के संबंध में कड़ी  
 समापन अवधि: मानसून सहित 03  
 57. (iv) जमा की जाने वाली बयाना  
 र्ण की अंतिम तिथि और समय:  
 तिथि और समय: 16.09.2023 को  
 अनुबंध-V में दिए गए अनुसार एक  
 र्ण की पात्रता का मूल्यांकन किया  
 दा का पूरा विवरण देखा जा सकता  
 दंड सहित पश्चिम रेलवे की वेबसाइट  
 का कार्यालय, निर्माण भवन, जीसीएस  
 अहमदाबाद: 382 345; किसी भी  
 दौरान व्यक्तिगत रूप से या कार्यालय

38  
 twitter.com/WesternRly

**NOTICE**

by this office for registered  
 Tender form for Annual  
 of Transformers & Other  
 encies to work site and vice-  
**DER/2023-24/T-02 & 03** for  
 y respectively. Details of this  
 Website from 11.55 Hrs. of  
 Corrigendum, Amendment,  
 e in our website only and will  
 The last Date for Sale of the

Engineer, O&M Division,  
 MSEDCL, Mouda.



# MOIL LIMITED

(A Govt. of India Enterprise)

**MOIL BHAWAN, 1-A KATOL ROAD, NAGPUR - 440 013**  
 Website: [www.moil.nic.in](http://www.moil.nic.in), E-mail: [compliance@moil.nic.in](mailto:compliance@moil.nic.in)  
 Tele fax: 0712-2591661, CIN:L99999MH1962GOI012398

## Notice of 61<sup>st</sup> Annual General Meeting, Remote E-Voting Information and Record Date

Notice is hereby given that the **61<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 21<sup>st</sup> September, 2023 at 03:30 p.m.** as hybrid (combined physical and electronic mode) meeting, to transact the businesses mentioned in the notice sent to the shareholders in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The venue of the meeting shall be at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2022-23 has been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website [www.moil.nic.in](http://www.moil.nic.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of NSDL (agency for providing the remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Company shall be providing the facility of remote e-voting to transact the businesses through National Securities Depository Limited (NSDL).

- i. The E-voting on the resolutions to be passed at the said meeting shall begin on **Sunday, 17<sup>th</sup> September, 2023 at 9.00 a.m. (IST)** and end on **Wednesday, 20<sup>th</sup> September, 2023 at 5.00 p.m. (IST)**. During this period, 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., **14<sup>th</sup> September, 2023**) only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
- ii. The e-voting shall not be allowed beyond the said date and time.
- iii. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or **Company/RTA**.
  - a) Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility/ physically and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote (through e-Voting system) in the AGM.
  - b) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting system as well as venue voting on the date of the AGM to be provided by NSDL. The manner of e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
  - c) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- iv. Please refer to the Notice of the AGM with regard to instructions for e-voting.
- v. In case of any queries, you may refer 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 send a request to Sarita Mote at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "**record date**" for the purpose of payment of final dividend for the financial year ended 31<sup>st</sup> March, 2023, if declared at ensuing Annual General Meeting, shall be **08<sup>th</sup> September, 2023** ("the record date") to determine the members entitled to receive the final dividend. The final dividend on equity shares will be paid within 30 days after declaration to the members or their mandates whose names appear in the Company's Register of Members or in the statement of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository (India) Limited (CDSL) on the record date.

**For MOIL LIMITED**  
 (Neeraj Dutt Pandey)  
 Company Secretary

Place : Nagpur  
 Date : 28.08.2023

हर एक काम, देश के नाम

MOIL ADDING STRENGTH TO STEEL

निविदा पूर्व बैठक (प्रीबीड मीटिंग)	दि. 15/09/2023 सुबारी 12.00 वाजता
हाईड	
तांत्रिक (शक)	
वित्त (शक)	
टिप :-	
1) निविदा संबधाने आवश्यक अटी व शर्ती या कार्यालयाचे बांधकाम विभागात पहावयास मिळवितल.	
2) निविदेबाबत कोणतीही शंका असल्यास इच्छूक निविदाधारकांनी या कार्यालयाचे बांधकाम विभागात संपर्क साधावा.	
स्वा./- (विनोद जाधव) मुखाधिकारी नगर परिषद भंडारा	

Navbharat dated 29.08.2023

## पूर्व रेलवे

निविदा सूचना संख्या : **ईएनजीजी-04/23-24 (खुली)**, दिनांक : **25.08.2023** मुख्य कार्य प्रबंधक, पूर्व रेलवे, कांचरापाडा वर्कशॉप, पिन-743145, उत्तर 24 पराना, पश्चिम बंगाल द्वारा दिनांक 01.07.2023 से 30.06.2024 तक की जोनल अवधि के लिए मंडल टाउन अभियंता/कांचरापाडा वर्कशॉप के अधीन सम्पादित किये जाने वाले मरम्मत/रखरखाव कार्य हेतु निम्नलिखित आंचलिक कार्यों के लिए विगत दिनों में खास तौर पर रेलवे/सीपीडब्ल्यूडी/डीडब्ल्यूडी/एमईएस/सिंचाई या किसी भी अन्य सार्वजनिक क्षेत्र के उपक्रम में समरूप प्रकृति के कार्यों को सम्पादित करने का पर्याप्त अनुभव एवं आर्थिक क्षमता रखने वाले सम्माननीय ठेकेदारों से वेबसाइट [www.ireps.gov.in](http://www.ireps.gov.in) के जरिये जोनल पुनर्निर्वाह आम्त्रित की जाती हैं. क्रम संख्या: 1। निविदा संख्या: डब्ल्यूटी/10/जोन-1/23-24। कार्यों का विवरण: एएसएसई/डब्ल्यूपूर्व/केपीए के अधीन इस्टिड्यूट एवं ईटखोला कॉलोनी, न्यू कॉलोनी, सेमेन्ट्री एरिया एवं बाबू ब्लॉक कॉलोनी, कांचरापाडा रेलवे अस्पताल, कांचरापाडा स्पोर्ट्स कॉम्प्लेक्स (स्टेडियम), हॉस्पिटल कॉलोनी, एसटीसी एवं आरपीएफ बैरक सहित फोरमैन कॉलोनी में सेवा एवं आवासीय भवनों के लिए साधारण मरम्मत, वाइट वाशिंग, कलर वाशिंग, लकड़ी के कार्य, सड़क कार्य (स्वच्छता एवं प्लम्बिंग कार्य) को छोड़कर। (i) सीएच. 13, 15 एवं 16 को छोड़कर यूएसएसओआर-11 के सभी चैप्टर जोनल कार्यों का अनुमानित कुल मूल्य: ₹ 1,00,00,000। बयाना राशि/बोली प्रतिभूति : ₹ 2,00,000। क्रम संख्या: 2। निविदा संख्या: डब्ल्यूटी/11/जोन-2/23-24। कार्यों का विवरण: एएसएसई/डब्ल्यूपश्चिम/केपीए के अधीन डांगापडा कॉलोनी, सिटी बाजार, स्टार ब्लॉक, भूतबागान कॉलोनी, एचएलआर कॉलोनी, ऑफिसर्स कॉलोनी एवं आमबागान कॉलोनी के न्यायक्षेत्र में सेवा एवं आवासीय भवनों के लिए साधारण मरम्मत, वाइट वाशिंग, कलर वाशिंग, लकड़ी के कार्य, सड़क कार्य (स्वच्छता एवं प्लम्बिंग कार्य) को छोड़कर। (i) सीएच.13, 15 एवं 16 को छोड़कर यूएसएसओआर-11 के सभी चैप्टर जोनल कार्यों का अनुमानित कुल मूल्य: ₹ 1,00,00,000। बयाना राशि/बोली प्रतिभूति: ₹ 2,00,000। निविदा दस्तावेज की कीमत (अप्रतिदेय): शून्य (क्रम संख्या 1 एवं 2 प्रत्येक के लिए)। पूरा करने की अवधि: 30.06.2024 (क्रम संख्या 1 एवं 2 प्रत्येक के लिए)। निविदा खुलने की तारीख एवं समय: 15.09.2023 को दोपहर 2.30 बजे (क्रम संख्या 1 एवं 2 प्रत्येक के लिए)। कार्य का दायरा सांकेतिक मात्र है। तथापि, विवरण भारतीय रेल ई-निविदा साइट (आईआईपीएस) अर्थात <https://www.ireps.gov.in> पर देखा जा सकता है। प्रत्येक ई-टेंडरिंग के तहत ऊपर उल्लिखित अनुसार निविदा दस्तावेजों की कीमत और बयाना राशि सिर्फ नेट बैंकिंग या पेमेंट गेटवे के माध्यम से स्वीकार की जायेगी या भारत के अनुसूचित वाणिज्यिक बैंक से लिए गए बैंक गारंटी बॉन्ड के रूप में जमा की जा सकती है। बैंक गारंटी बॉन्ड निविदा दस्तावेज के अनुलमक-XI के अनुसार होगा। अन्य कोई व्यवस्था स्वीकार नहीं की जायेगी। द्रष्टव्य : सावधि जमा रसीद (एफडीआर) और डिमांड ड्राफ्ट, बैंकर्स चेक को निविदा दस्तावेज की कीमत और बयाना राशि के रूप में स्वीकार नहीं किया जाएगा। विज्ञापन अवधि: वह समय जिसके दौरान निविदा से संबंधित सभी जानकारी उपलब्ध होगी लेकिन प्रस्ताव प्रस्तुत नहीं किए जा सकेंगे। प्रस्ताव जमा करने की अवधि: निविदा खुलने से पंद्रह दिन पहले, जिसके दौरान निविदादाता अपना प्रस्ताव जमा कर सकते हैं। निविदा 15.09.2023 को दोपहर 2.00 बजे बंद कर दी जाएगी और निविदा उसी तारीख को दोपहर 2.30 बजे के बाद किसी भी समय खोलने वाले कार्मिक की उपलब्धता तथा नेट एक्सेस के अनुसार खोली जाएगी।

(MISC-120/2023-24)

निविदा सूचना वेबसाइट: [www.er.indianrailways.gov.in](http://www.er.indianrailways.gov.in) / [www.ireps.gov.in](http://www.ireps.gov.in) पर भी उपलब्ध है

हमें यहाँ देखें: @EasternRailway easternrailwayheadquarter



Economic Times dated 29.08.2023

# PSI TRANSFORMATION MASTERCLASS

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A TIMES INTERNET INITIATIVE



## MOIL LIMITED

(A Govt. of India Enterprise)

MOIL BHAWAN, 1-A KATOL ROAD, NAGPUR - 440 013

Website: [www.moil.nic.in](http://www.moil.nic.in), E-mail: [compliance@moil.nic.in](mailto:compliance@moil.nic.in)

Tele fax: 0712-2591661, CIN:L99999MH1962GOI012398

### Notice of 61<sup>st</sup> Annual General Meeting, Remote E-Voting Information and Record Date

Notice is hereby given that the 61<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 21<sup>st</sup> September, 2023 at 03:30 p.m. as hybrid (combined physical and electronic mode) meeting, to transact the businesses mentioned in the notice sent to the shareholders in compliance with the applicable circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The venue of the meeting shall be at Radisson Blu Hotel, 7 Wardha Road, Nagpur 440015.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2022-23 has been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website [www.moil.nic.in](http://www.moil.nic.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of NSDL (agency for providing the remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Company shall be providing the facility of remote e-voting to transact the businesses through National Securities Depository Limited (NSDL).

i. The E-voting on the resolutions to be passed at the said meeting shall begin on Sunday, 17<sup>th</sup> September, 2023 at 9.00 a.m. (IST) and end on Wednesday, 20<sup>th</sup> September, 2023 at 5.00 p.m. (IST). During this period, 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., 14<sup>th</sup> September, 2023) only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.

ii. The e-voting shall not be allowed beyond the said date and time.

iii. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Company/RTA.

a) Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility/ physically and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote (through e-Voting system) in the AGM.

b) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting system as well as venue voting on the date of the AGM to be provided by NSDL. The manner of e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

c) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

iv. Please refer to the Notice of the AGM with regard to instructions for e-voting.

v. In case of any queries, you may refer 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 send a request to Sarita Mote at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "record date" for the purpose of payment of final dividend for the financial year ended 31<sup>st</sup> March, 2023, if declared at ensuing Annual General Meeting, shall be 08<sup>th</sup> September, 2023 ("the record date") to determine the members entitled to receive the final dividend. The final dividend on equity shares will be paid within 30 days after declaration to the members or their mandates whose names appear in the Company's Register of Members or in the statement of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository (India) Limited (CDSL) on the record date

Place : Nagpur

Date : 28.08.2023

हर एक काम, देश के नाम

For MOIL LIMITED  
(Neeraj Dutt Pandey)  
Company Secretary

MOIL ADDING STRENGTH TO STEEL