



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/2021-22/212

Date: 21.11.2021

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 Buyback of equity shares of MOIL Limited (“the Company”)

Further to our letter dated November 20, 2021 regarding the intimation of sending of notice of postal ballot dated November 20, 2021 to the shareholders of the Company through electronic voting seeking their approval by means of a special resolution for the Buy-back of fully paid-up equity shares of face value of Rs. 10/- each not exceeding 3,38,42,668 (Three Crore Thirty Eight Lac Forty Two Thousand Six Hundred Sixty Eight) equity shares (representing 14.26% of the total number of equity shares in the fully paid-up share capital of the Company) at a price of Rs. 205/- (Rupees Two Hundred Five only) per equity share through the tender offer method in accordance with the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 for an amount not exceeding Rs. 693,77,46,940 (Rupees Six Hundred Ninety Three Crore Seventy Seven Lac Forty Six Thousand Nine Hundred Forty only), we wish to inform you that post-closing of the postal ballot e-voting on December 20, 2021, the Scrutinizer has submitted the report regarding the results of the e-voting postal ballot on December 20, 2021.

In compliance with Regulation 5(v) of the Buyback Regulations, we are enclosing herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. Report of Scrutinizer dated December 20, 2021. The resolutions in the postal ballot notice have been deemed to be approved and passed on December 20, 2021 which is the last date of receipt of postal ballot forms.

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	21/11/2021-20/12/2021
Total number of shareholders on record date	269002
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 BUY-BACK OF EQUITY SHARES THROUGH TENDER OFFER ROUTE

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes (to the extent of tendering shares by them in Company's buy back)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	152729899	127783925	83.67	127783925	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	152729899	127783925	83.67	127783925	0	100.00	0.00
Public - Institutions	E-VOTING	42525370	36298286	85.36	36280225	18061	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	42525370	36298286	85.36	36280225	18061	99.95	0.05
Public-Non Institutions	E-VOTING	42072610	227946	0.54	208449	19497	91.45	8.55
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	42072610	227946	0.54	208449	19497	91.45	8.55
TOTAL		237327879	164310157	69.23	164272599	37558	99.98	0.02


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
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MOIL Bhawan, 1A, Katol Road,
NAGPUR - 440013



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

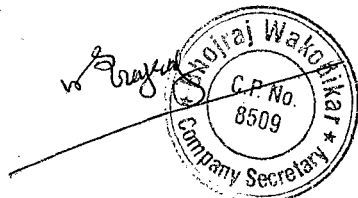
Date: 20.12.2021

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 20th November 2021 ("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 20th November 2021 ("**Notice**") issued in accordance with General Circular Nos. 14/2020 dated 8th April 2020 and 17 /2020 dated 13 April 2020 and 33/2020 dated 28 September 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23 June 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 20th November, 2021 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 cut off date i.e 12th November, 2021 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

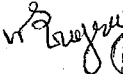
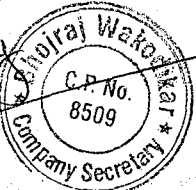
My responsibility as a scrutinizer for remote e-voting through postal ballot is restricted to making a Scrutinizer's report of the *votes* cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated 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 for closing of the e-voting process i.e. till 5 p.m. on 20th December 2021.


4. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, November 12th, 2021 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 Sunday, November 21, 2021 (9.00 a.m. IST) and ended on Monday, December 20, 2021 (5.00 p.m. IST).
- ii. The *votes* cast during the remote e-voting were unblocked on Monday, December 20, 2021 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

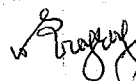
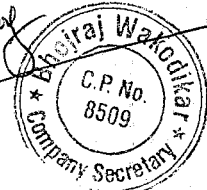

Ms. Riya Taluja

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 FOR BUY-BACK OF EQUITY SHARES THROUGH TENDER OFFER ROUTE:

Promoter/ Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes (2)	% of Votes on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes (6)=[4/2]*100	% of votes against on votes (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	42525370	36298286	85.36	36280225	18061	99.95	0.05

Public Non-Institutional	Remote E-voting	42072610	227946	0.54	208449	19497	91.45	8.55
TOTAL		237327879	164310157	69.23	164272599	37558	99.98	0.02

Votes in favour of the resolution:

Number of members voted	Number of votes	% of total number of valid votes
1161	164272599	99.98

Votes against the resolution:

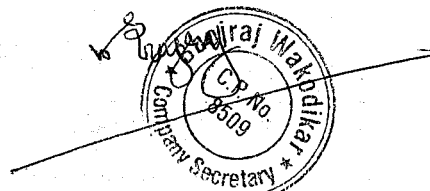
Number of members voted	Number of votes	% of total number of valid votes
110	37558	0.02

Invalid / Abstain voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

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



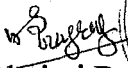
7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Neeraj Dutt Pandey, Company Secretary & Compliance Officer of MOIL Limited, for preserving safely after the Chairman considers, approves and signs the minutes of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

Practicing Company Secretaries

Membership No: ACS 23722.

CP No: 8509

Place: Nagpur

Dated: 20th December, 2021

UDIN: A023722C001838084