



MOIL LIMITED

(A Government of India Enterprise)
Regd. Off.: MOIL Bhawan, 1A Katol Road,
NAGPUR – 440 013

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CS/NSE-BSE/2022-23/119

Date: 26.08.2028

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: Newspaper Advertisement intimating 60th Annual General Meeting of the Company to be held through video conferencing /Other Audio Visual Means.

Dear Sir/Madam,

Please find enclosed herewith newspaper advertisement published in compliance with Ministry of Corporate Affairs General Circular No 2/2022 dated 5th May, 2022 read with General Circular No.20/2020 dated 5th May, 2020 intimating that 60th Annual General Meeting of the Company will be held on 23rd September, 2022 at 11:30 a.m. (IST) through video conferencing /Other Audio Visual Means.

This is for your kind information and record

Thanking you,

Yours faithfully,
For MOIL Limited,



Neeraj Dutt Pandey
(Company Secretary-cum-Compliance Officer)

Thackeray with other slogans at Vidhan Bhavan

"ideological bankruptcy". "Who has betrayed the ideology of (Shiv Sena founder) Balasaheb Thackeray and mandate of the people by forging an unnatural alliance for the sake of power?" he asked, referring to the saffron party's tie-up with the Congress and the NCP in 2019 which led to the formation of the MVA government.

Shinde maintained he has done nothing unconstitutional or illegal by

document for Maharashtra. When Jaya (NCP) asked him to write these couplets, the CM indicted they were written by him, saying "I have talent. I was never allowed to showcase it."

Shinde also justified his appeal to say 'Vande Mataram' over the phone instead of hello, a move which drew criticism from certain quarters.

"Freedom fighters went to the gallows singing Vande Mataram. Why should one have objection on being asked not to say hello (while replying over the phone)," he said.

comprising the Sena, NCP Shinde faction carried ban-

"wet drought" be declared Maharashtra to provide farmers who lost their standing crops in the

lion by a group of MLAs. He had targeted legislators of the Shinde faction by calling them "traitors".

Lokmat-English dated 26.08.2022

Appointment of 1,064 youths under Maratha quota cleared

LOKMAT NEWS NETWORK MUMBAI, AUG 25

With both the Houses of the state legislature passing a Bill regarding government jobs under Maratha quota, all the hurdles in the appointment of 1,064 youths from Maratha community have been cleared.

A total of 1,064 candidates were selected for govern-

ment jobs under Maratha reservation when it was in place in the State. However, they were not provided with the appointment letters. Later, the provision of reservation for Marathas was quashed in the Supreme Court, affecting the future of the candidates.

Following this, various Maratha organisations

demanding to create additional vacancies for these youths. Also, a youth had attempted suicide by jumping off the Mantralaya building in protest.

Chief minister Eknath Shinde convened a meeting with Maratha leaders on Thursday. The state government made a final decision in this regard before the meeting.

The Vijay Darda to grace Shirpur event



Weaver Training Centre to be started in presence of Acharya Vidyasagarji Maharaj

from all over the country has increased there. However, the village roads are in a pathetic state.

The delegation also requested Vijay Darda through a statement to pay attention to road repairing work as it is causing inconvenience to the devotees visiting the village.

Among those who have extended the invitation for this visit include Akhil Digambar Jain

Saitwal Sanstha Nagpur, Shri Digambar Jain Mahasamithi, Digambar Jain Samaj West Division Laxminagar Nagpur, Shri Digambar Jain Yuvak Mandal Saitwal, Mahaveer Youth Club Itwari, Shri Mallinath Digambar Jain Mandal Vyahad, Shri Saitwal Jain Sanghatan Mandal Mahavir Nagar, Sri 1008 Chandraprabh Digambar Jain Mandir Bahubali Nagar, Sri 1008 Adinath Digambar Jain Chaityalaya Seva Mandal Ambanagar, Akhil Bharatiya Pulak Janachetana Manch Mahaveer Ward, Sri Parshva Prabhu Digambar Saitwal Jain Mandir Shaheed Chowk and Sakal Jain Samaj Nagpur.

have met him. Many facilities were also made available for his 'Munisangh'. Shirpur Jain is a small village with gram panchayat. Since the Chaturmas of Vidyasagarji Maharaj will be held at the village, the footfall of Jain brethren and devotees

PWD engineer caught taking ₹29L bribe

Mumbai, Aug 25: An executive engineer of the Public Works Department (PWD) was caught by the Anti-Corruption Bureau (ACB) while allegedly accepting a bribe of ₹28.80 lakh to give work order for a project in Maharashtra's Nashik district. The accused, identified as

Dineshkumar Budha Bagul (50), was trapped by an ACB team in the evening at the Tribal Development Department's office in Nashik, around 200km from Mumbai, he said. Bagul had demanded from a contractor 12 per cent amount of the ₹2.40 crore construction work.

Our family belongs to SC, not embraced any other religion: Sameer Wankhede

Washim, Aug 25:

Former Mumbai zonal director of the Narcotics Control Bureau Sameer Wankhede on Thursday filed an affidavit in a court in Washim district, stating their family belongs to a Scheduled Caste community and has not embraced any other religion.

He submitted the affidavit in a defamation complaint filed by his cousin Sanjay Wankhede against former state minister Nawab Malik.

Sanjay Wankhede had filed a complaint at a special court in Washim, seeking registration of a case under the SC/ST Act against NCP leader Malik.



State forest dept orders staffers to answer phone with 'Vande Mataram'

Pune, Aug 25: The Maharashtra government's forest department on Thursday issued an order urging its employees to say 'Vande Mataram' while answering phone calls related to official work.

The order, or government resolution (GR), was issued days after newly-appointed Cultural Affairs and Forest Minister Sudhir Mungantiwar directed all government officials to say "Vande Mataram" instead of "hello" while receiving phone calls in offices.

"All the officials and per-

sonnel with the forest department have been urged to say Vande Mataram instead of hello while attending the phones of common citizens and people's representatives related to official work," said the GR.

"We are entering the 76th year of Independence. We are celebrating Amrit Mahotsav (of Independence). Hence, I want officials to say 'Vande Mataram' over the phone instead of hello," Mungantiwar had earlier said.

Maha records 1,887 Covid cases, 6 deaths

Mumbai, Aug 25: Maharashtra on Thursday recorded 1,887 new coronavirus cases and six pandemic-related deaths, the health department said in a bulletin.

The state's Covid-19 case

tally rose to 80,91,276, and death toll reached 1,48,214.

On Wednesday, the state had recorded 1,913 cases and five fatalities.

Mumbai recorded 838 new coronavirus cases and two fatalities on Thursday.

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Telefax: 0712-2591681, CIN: L99999MH1962GOI012398

NOTICE FOR THE ATTENTION OF SHAREHOLDERS
60th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

- The 60th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Friday, 23rd September, 2022 at 11:30 am IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as relevant circulars), to transact the business set out in the Notice calling the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM will be available on the Company's website at www.moil.nic.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and also on the website of NSDL (agency for providing the Remote Voting facility) i.e. www.evoting.nsdl.com.
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (e-voting/venue voting). 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.
- Manner of registering/updating email addresses/Bank and other Details (For those shareholders whose details are not updated with the Company/Depositories):
a) Shareholders are requested to send the following details to the Company's Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd. Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093 - Maharashtra, preferably through the Grievance Form provided in the Link - <https://www.bigshareonline.com/InvestorLogin.aspx>

Sr.No.	Particulars	Information Required
1	Full name	
2	Address	
3	Email address	
4	Mobile No.	
5	No. of shares held	
6	Copy/scanned copy of share certificate	
7	Copy/scanned copy of PAN and Aadhar card	
8	Copy/scanned copy of cancelled cheque or passbook signed by the Bank Manager with IFSC & MICR No. (For bank mandate)	

- Shareholders holding shares in dematerialized form, who have not registered/updated their email addresses/Bank and other details, are requested to register/update the same with the Depository Participants with whom they maintain their Demat accounts.
- All those Shareholders whose Bank Account is updated with the Company/Depositories will be receiving dividend, if declared, directly into their Bank Account through Electronic Clearing Services (ECS). Dividend warrants/demand drafts of members whose Bank details are not updated will be dispatched through postal services.

Members are requested to carefully read the notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through electronic voting system.

For MOIL Limited
(Neeraj Dutt Pandey)
Company Secretary

Place: Nagpur
Date: 25.08.2022

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MOIL - Adding Strength to Steel

