मीयल लिमिटेड (भारत सरकार का उपक्म) मॉयल भवन, १ए काटोल रोड, नागपुर - 440 013 2 : 0712-2806100, 2806182 /216 ई मेल : <u>compliance@moil.nic.in</u> वेबसाईट: <u>www.moil.nic.in</u> टेलीफेक्स: 0712-2591661 सी.आय.एन नं.: L999999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise) MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013 **2 :** 0712-2806100, 2806182 /216 E-Mail : compliance@moil.nic.in Website: www.moil.nic.in Telefax: 0712-2591661 CIN No: L99999MH1962GOI012398

Date: 25.08.2023

CS/NSE-BSE/2023-24/112

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: <u>Newspaper Advertisement intimating 61st Annual General Meeting of the Company</u>

Dear Sir/Madam,

Please find enclosed herewith newspaper advertisement published in compliance with Ministry of Corporate Affairs General Circular No 10/2022 dated 28.12.2022 read with General Circular No.20/2020 dated 5th May, 2020 intimating that 61st Annual General Meeting of the Company will be held on 21st September, 2023 at 3:30 p.m. (IST).

This is for your kind information and record

Thanking you,

Yours faithfully, For MOIL Limited,

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

WFI suspended, Indian wrestlers won't play under India flag at Worlds

NEW DELHI

United World Wrestling (UWW), the world governing body for wrestling, has suspended the WFI for not conducting its elections on time, a development which will not allow Indian grapplers to compete at the upcoming World Championships under the Indian flag.

The Indian wrestlers will have to compete as 'neutral athletes' at the Olympicqualifying World Championships starting September 16 as the ad-hoc panel, led by Bhupender Singh Bajwa, did not honour the 45-day deadline for conducting elections.

The IOA had appointed the ad-hoc panel on April 27 and the committee was supposed to hold elections within 45 days. UWW had on April 28 warned that it could suspend the Indian federation if the deadline to hold elections is not honoured.



The wrestlers, though, can compete under the Indian flag at the Asian Games, starting September 23 in Hangzhou, since it's the IOA which has sent entries and not the WFI.

At the Worlds, it is the WFI which has to send entries after selecting a team through trials.

"The UWW communicated to the ad-hoc panel on Wednesday night that WFI has been suspended for not holding elections to its executive committee," an The wrestlers earned points because they were representing their country but now at the senior world championships in Serbia, the Indians will compete as 'neutral athletes' and their performances will not be counted as India's.

IOA source told PTI.

Originally, the WFI was to hold elections on May 7 but the Sports Ministry had declared the process as null and void.

to consider WC: Bhajji



"Yes, his last few games weren't good, but that doesn't make him a bad bowler. I think his presence in the team was necessary," he added.

Parul Chaudhary qualifies for final

BUDAPEST

Parul Chaudhary became only the second Indian female athlete to qualify for the final of a track event at the World Athletics Championships as she finished fifth in her 3000m steeplechase heat race in Budapest.

The 28-year-old Chaudhary clocked a personal best time of 9 minutes 24.29 seconds to finish fifth in heat number two and qualify for Sunday's final.

The top five finishers in all the three heats qualified for the final round.

Chaudhary's earlier personal best was 9:29.51 which she had clocked in an event in USA in May this year.

Before Chaudhary, Lalita Babar, also a 3000m steeplechaser, was the lone Indian



woman to have qualified for the final round of a track event in the World Championships.

Yadav signs for Essex

NEW DELHI: Indian pacer Umesh Yadav has signed with Division One English became the team's second active foreign player for the season after Simon

Lokmat - English dated 25.08.2023

remaining, he has replaced injured New Zealand pacer Doug Bracewell and quadriceps injury during a One-Day Cup game versus Gloucestershire.



A Govt. of India Enterprise) (A Govt. of India Enterprise) MOIL BHAWAN, 1-A KATOL ROAD, NAGPUR - 440 013 Website: www.moil.nic.in, E-mail: compliance@moil.nic.in

Tele fax: 0712-2591661, CIN:L99999MH1962GOI012398 NOTICE FOR THE ATTENTION OF SHAREHOLDERS 61st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. The 61 st Annual General Meeting (AGM) of the Company will be held through hybrid (combined physical and electronic) mode on Thursday, 21 st September, 2023 at 03:30 pm IST in compliance with all the applicableprovisions 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 attending the AGM physically or through VC/DAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. 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 e-Voting facility) i.e. www.evoting.nsdl.com.

3. 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.

4. The facility for voting through ballot/polling paper shall be made available at the AGM. The members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot/polling paper.

5. Manner of registering/updating email addresses / Bank and other Details (For those shareholders whose details are not updated with the Company /Depositories):

a) Shareholders holding physical shares are requested to send details like name, address of the shareholder, email address, mobile number, no. of shares held, scanned copy of share certificate, scanned copy of cancelled cheque or passbook signed by the Bank Manager with IFSC & MICR No, self attested copy of PAN and Aadhar card.

b) The above details may be sent 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

c) 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.

d) 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.

Place : Nagpur Date : 24.08.2023		For MOIL LIMITED (Neeraj Dutt Pandey) Company Secretary
	हर एक काम, देश के नाम	
MO	L ADDING STRENGTH TO	STEEL

