



**MOIL LIMITED**

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road,  
NAGPUR – 440 013

Website: [www.moil.nic.in](http://www.moil.nic.in), E-Mail ID: [compliance@moil.nic.in](mailto:compliance@moil.nic.in), Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2022-23/123

Date: 02.09.2022

**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 60<sup>th</sup> Annual General Meeting, remote e-voting information and record date.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For MOIL Limited,



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

**ORGANIC AND HYDROPONIC**  
**FEES: Rs. 3,000/- (ONLINE)** Date: 3rd & 4th September  
 Time: 5.00 PM to 8.00 PM  
**CONTENTS:** - What is Organic, Hydroponic & Aquaponic farming, Business Scope in Organic & Hydroponics, Seeding with Soil less Media, Soil Testing Process, Soil Manure & Nutrients, Waste decomposition, Vermicomposting, Floriculture and its benefits, Rooftop Cultivation, Multilevel Cultivation, Mushroom Farming and its Various types, Business prospects in Mushroom Farming, Hydroponics Cultivation and its types, EC/PH/TDS of Water, Hydroponics Nutrients management, Designing of Polyhouse, Net House & Tunnel House, Organic registration (PGS)  
**M.: 8900924880 | email id - msmeskillworkshops@gmail.com**  
**E-CERTIFICATE WILL BE AWARDED www.iedup.in**



**DEPARTMENT OF TOURISM**

(Government of Uttar Pradesh)  
 PARYATAN BHAWAN, C-13, Vipin Khand, Gomti Nagar,  
 Lucknow - 226010 Ph: 91-522-2308993

**REQUEST FOR PROPOSAL (RFP)**  
**for Selection of an agency for Supply and**  
**Installation of Prefab Bio-Toilets at**  
**Deepotsav 2022, Ayodhya**

Online e-bids are invited from the Agencies, starting from 31<sup>st</sup> August, 2022 for the 'Selection of an agency for Supply and Installation of Prefab Bio-Toilets at Deepotsav 2022, Ayodhya'. Pre-bid meeting will be organized on 8<sup>th</sup> September 2022; 1200 hrs. at Paryatan Bhawan, Lucknow. Last date of submission of e-bids is 14<sup>th</sup> September 2022; 1200 hrs. The technical e-bids shall be opened on 14<sup>th</sup> September 2022; 1400 hrs. or afterwards. RFP document is available at on the e-tender website <https://e-Tender.up.nic.in>. The Department of Tourism, Government of Uttar Pradesh reserves the right to cancel any or all the e-bids or annul the bidding process without assigning any reason thereof.

(Director General Tourism)



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 Telefax: 0712-2591661, CIN: L99999MH1962GOI012398

**Notice of 60<sup>th</sup> Annual General Meeting,**  
**Remote E-Voting Information and Record Date**

Notice is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 23<sup>rd</sup> September, 2022 at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), 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 deemed to be at MOIL Ltd., MOIL Bhawan, 1-A, Katol Road, Nagpur-440 013.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 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 2021-22 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 20<sup>th</sup> September, 2022 at 9.00 a.m. (IST) and end on 22<sup>nd</sup> September, 2022 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. 16<sup>th</sup> September, 2022) 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 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 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) for Shareholders 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.: 18001020990 and 1800224430 or send a request to Ms. 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, 2022, if declared at ensuing Annual General Meeting, shall be 9<sup>th</sup> September, 2022 ("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: 30.08.2022

हर एक काम, देश के नाम  
**MOIL - Adding Strength to Steel**

**MAKE YOUR**  
**WELCOMED IN**  
**AS LORD**



The graph is a general chart showing the growth of sales over the years for businesses as such, and is representation of a generic trend with no particular source.  
 \*Source: Based on a third party report (2022) from Reuters Institute for the Study of Journalism



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