

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

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

☎ : 0712-2806100, 2806182 /216

ई मेल : compliance@moil.nic.in

वेबसाईट: 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

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/130

Date: 17.08.2024

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 62nd Annual General Meeting of the Company

Dear Sir/Madam,

Please find enclosed herewith newspaper advertisement published in compliance with Ministry of Corporate Affairs General Circular No 09/2023 dated 25.09.2023 read with General Circular No.20/2020 dated 5th May, 2020 intimating that 62nd Annual General Meeting of the Company will be held on 11th September, 2024 at 12:30 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)



MOIL LIMITED

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 MOIL Bhawan, 1-A, Katol Road, Nagpur-440013
 Website : www.moil.nic.in, E-mail : compliance@moil.nic.in
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NOTICE FOR THE ATTENTION OF SHAREHOLDERS

62nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. The 62nd Annual General Meeting (AGM) of the Company will be held through hybrid (combined physical and electronic) mode on **Wednesday, 11th September, 2024 at 12:30 pm 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 attending the AGM physically or through VC/OAVM 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.

For MOIL Limited

Sd/-

Place : Nagpur

Date : 16.08.2024

(Neeraj Dutt Pandey)
 Company Secretary

MOIL-Adding Strength to Steel



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Tele fax : 0712-2591661, CIN : L99999MH1962GO1012398

62वीं वार्षिक सर्वसाधारण सभेची सूचना

व ई-व्होटींगबाबत माहिती

1. कंपनी कायदा 2013 आणि त्याअंतर्गत सेवा (सिक््युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया) ने आखून दिलेल्या (तिरटींग ऑव्हेरशानस अँड डिस्क्लोजर्स रिक्वायरमेंट्स) नियमावली 2015 च्या कॉर्पोरेट अफेअर्स मंत्रालयाद्वारे जारी करण्यात आलेल्या सर्क्युलर्स चे एकत्रितपणे वाचन केले असता प्राप्त अधिकारान्वये कंपनीची 62वी वार्षिक सर्वसाधारण सभा (AGM) हायब्रिड पध्दतीने (प्रत्यक्ष व इलेक्ट्रॉनिक) बुधवार दि. 11 सप्टेंबर 2024 रोजी भारतीय प्रमाण वेळेनुसार दुपारी 12.30 वाजता AGM बाबत जारी करण्यात आलेल्या सूचनेमध्ये नमूद केलेल्या कामकाजाकरिता घेण्यात येणार आहे. सभासदांची प्रत्यक्ष व VC/OAVM मार्फत उपस्थिती गणसंख्या (कोरम) पूर्तीसाठी (कंपनी कायदा 2013 च्या वर्ग 103) धरण्यात येईल.

2. सदर AGM ची सूचना कंपनीच्या www.moi.nic.in आणि BSE लि. च्या www.bseindia.com तसेच NSE च्या www.nseindia.com या संकेत स्थळांसह NSDL (रिमोट ई-व्होटींग सुविधा देणारी कंपनी) च्या www.evoting.nsdl.com ह्या संकेत स्थळावर देखिल उपलब्ध असेल.

3. सभासदांना त्यावेळी AGM मधील कामकाजाबाबत त्यांचे मत प्रत्यक्ष सभास्थळी अथवा रिमोट ई-व्होटींग प्रणालीद्वारे सर्वसाधारण सभेच्या दिवशी नोंदवित्ता येईल. ई-व्होटींग द्वारे ज्या सभासदांकडे डि-मॅट स्वरूपात प्रत्यक्ष कागदोपत्री समभाग धारण करणा-या व ज्या सभासदांनी त्यांचा ई-मेल अॅड्रेस दिलेला नाही अशांनाही त्यांचे मत नोंदवित्ता येईल.

4. सभासदांना AGM च्या सूचनेमध्ये दिलेल्या कामकाजाबाबत त्यांची मते प्रत्यक्षपणे, ई-व्होटींग द्वारे NSDL च्या माध्यमातून नोंदवित्ता येतील.

5. ई-मेल / बँक आणि अन्य तपशिल नोंदविण्यासाठी / अपडेट करण्यासाठी सूचना (ज्या समभागधारकांनी आपला तपशिल कंपनी / डिपॉझिटरीज कडे अपडेट केलेला नाही अशांसाठी)

अ) समभागधारकांना विनंती करण्यात येते कि आपला तपशिल नोंदवाया. नाव, पत्ता, समभागधारकाचा ई-मेल आय.डी., त्रमणध्वनी (मोबाईल क्रमांक, असलेल्या समभागांची संख्या, समभाग प्रमाणपत्रांची स्कॅन केलेली प्रत स्कॅन केलेल्या चेकची अथवा बँक व्यवस्थापकाने रवाखरी केलेल्या पासबुकची स्कॅन प्रत IFSC OR MICR क्रमांकासहीत आणि स्वतः प्रमाणित (रोल्फ अटस्टेड) PAN व आधारकार्ड ची प्रत.

ब) वरील तपशिल कंपनीच्या रजिस्ट्रारकडे व समभाग ट्रान्सफर एजन्ट मॅ. विंगेश्वर सहिरेस प्रो.लि. च्या कार्यालय क्र. 56-ए. पाथवा मजला, पिन्कल विज्ञानेस पार्क, अहुरा सेंटर, महाकाली केव्ज मार्ग, अंधरी पूर्व, मुंबई 400093 महाराष्ट्र, यांचेकडे <https://www.bigshareonline.com/Investor/login.aspx> ह्या लिंकवर उपलब्ध असणाऱ्या गिऱन्स फॉर्मद्वारे नोंदवाया.

क) डिमॅट स्वरूपातील समभागधारकांपैकी ज्यांनी त्यांचा ई-मेल व बँकेचे तपशिल नोंदविते / अपग्रेड केले नसतील त्यांनी ते डिपॉझिटरी / पार्टिसिपंट्स कडे नोंदवावे / अपग्रेड करावेत.

ड) ज्या सभासदांनी त्यांचे बँक खाते संबंधी माहिती अपग्रेड केलेली आहे त्यांच्या बँक खात्यात इलेक्ट्रॉनिक वित्तअरीग सर्विसेस (ESC) द्वारे डिडिडंट जमा केले जाईल जर का तसा डिडिडंट देण्याचे घोषित केले गेले. ज्या सभासदांनी त्यांचे बँक खाते संबंधी माहिती अपग्रेड केलेली नसेल त्यांना डिडिडंट वारंट / डिमांड ड्राफ्ट पोस्टाद्वारे पाठविण्यात येईल.

AGM च्या सूचनेमधिल तपशिल विशेषतः AGM मध्ये सहभागी होण्यासाठी दिलेल्या सूचना व इलेक्ट्रॉनिक व्होटींग सिस्टीम द्वारे मतदान करण्याबाबत माहिती सभासदांनी कृपया काळजीपूर्वक वाचावी अशी विनंती.

मॉयल लिमिटेड करिता

स्थळ : नागपुर

(नीरज दत्त पाण्डेय)

दिनांक : 16 ऑगस्ट, 2024

कंपनी सचिव

प्रत्येक काम, देशाच्या नावी

मॉयल - इस्पातला शक्तिशाली बनवतो



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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
Sd/-

Place : Nagpur

Date : 16.08.2024

[हर एक काम, देश के नाम]

(Neeraj Dutt Pandey)
Company Secretary

MOIL-Adding Strength to Steel