



MOIL LIMITED
(A Government Undertaking)

Reg. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR - 440 013

CS/NSE-BSE/2013-14/

Date 22.08.2013

To,
The GM (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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Brief note on Proceedings of 51th AGM of MOIL Ltd.

The 51th Annual General Meeting of the Company was held on Thursday, 22nd August, 2013 at 2.30 P.M. at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440 013. In the AGM, shareholders of the Company have passed the following resolutions:

Ordinary Resolution:

1. Adoption of the audited Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon.
2. Declaration of Final Dividend @ 35% on paid-up equity shares of the Company amounting to Rs. 58.80 Crores in addition to Interim Dividend @ 20% amounting to Rs. 33.60 Crores, already paid to the shareholders during the year 2012-13.
3. Re-appointment of Shri Sanjeeva Narayan, who was liable to retire by rotation.
4. Re-appointment of Shri Bal Kishan Gupta, who was liable to retire by rotation.
5. Re-appointment of Shri H.C. Disodia, who was liable to retire by rotation.
6. Authorisation to Board of Directors for fixing the remuneration of the Statutory Auditors for the financial year 2013-14.

This is your information and record please.

Thanking you,

Yours faithfully,
For MOIL Limited,

(Neeraj Dutt Pandey)
Company Secretary