


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फेक्स-033-23246510 ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></p>		<p><b>Coal India Limited</b> <b>A Maharatna Company</b> <b>(A Govt. of India Enterprise)</b> Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
--	---	--

Ref.No.CIL:XI(D):4157/4156:2019:

Dated:22.08.2019

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.  
Ref: ISIN – INE522F01014

**Sub: Declaration of Results of 45<sup>th</sup> AGM of Coal India Limited**

Dear Sir,

45<sup>th</sup> Annual General Meeting of Coal India Ltd. was held on Wednesday, the 21<sup>st</sup> August' 2019 at 10.30 AM at Science City, Auditorium, JBS Haldane Avenue, Kolkata-700046.

We are enclosing the results of **(remote e-voting and Tab based e-voting at the AGM avenue)** on each of the 10 Agenda of AGM in terms of Regulations 44(3) of SEBI (LODR) Regulations 2015 alongwith Scrutinizer's Report. As per the results, all the 10 Resolutions were approved by the shareholders with requisite majority.

The result is also uploaded in Company's website, [www.coalindia.in](http://www.coalindia.in), in the website of M/s. Alankit Assignments Limited, [www.alankit.com](http://www.alankit.com) and in the website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records please.

Yours faithfully,

*Miko*  
22/8/19

(M. Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

Disclosure in terms of Regulation 44 of SEBI (LODR) Regulations 2015 in relation to Annual General Meeting of Coal India Limited	
Date of the AGM:	21st August'19
Total number of shareholders on record date :	665069
TOTAL No. of shareholders present in the meeting either in person or through proxy :	12114
Promoters and Promoter Group :	0
Public :	12114
TOTAL No. of shareholders attended the meeting through Video Conferencing	NIL

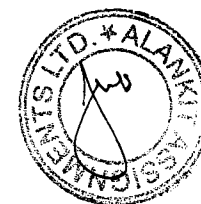
**Details of 10 Resolutions considered and approved by the Shareholders of Coal India Limited are as under:-**

1. Resolved that approval be and is hereby given for adoption of :

a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.

b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss Account for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon

Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4268039140	4268039140	100	4268039140	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		4268039140	4268039140	100	4268039140	0	100
Public - Institutional holders	E-Voting	1725802513	1477535438	85.61	1476790698	744740	99.95	0.05
	Tab based E-voting		0	0	0	0	0	0
	Total		1725802513	1477535438	85.61	1476790698	744740	99.95
Public-Others	E-Voting	168886674	16359888	9.69	16355347	4541	99.97	0.03
	Tab based E-voting		13977031	8.28	13976641	390	100	0
	Total		168886674	30336919	17.96	30331988	4931	99.98
Total		6162728327	5775911497	93.72	5775161826	749671	99.99	0.01



2. Resolved that approval be and is hereby given for the 1st and 2nd Interim dividend paid on equity shares for the Financial Year 2018-19 as final dividend for the year 2018-19

Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4268039140	4268039140	100	4268039140	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		4268039140	4268039140	100	4268039140	0	100
Public - Institutional holders	E-Voting	1725802513	1477882613	85.63	1477882613	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		1725802513	1477882613	85.63	1477882613	0	100
Public-Others	E-Voting	168886674	16362621	9.69	16348019	14602	99.91	0.09
	Tab based E-voting		13977028	8.28	13976638	390	100	0
	Total		168886674	30339649	17.96	30324657	14992	99.95
<b>Total</b>		<b>6162728327</b>	<b>5776261402</b>	<b>93.73</b>	<b>5776246410</b>	<b>14992</b>	<b>100.00</b>	<b>0.00</b>

3. RESOLVED THAT pursuant to Section 152(6) of the Companies Act 2013 and Article 39(j) of Articles of Association of the Company Smt. Reena Sinha Puri, Director who retired by rotation and being eligible, offered her candidature for re-appointment be and is hereby re-appointed as Director of the company to the balance period of her tenure or until further order from Ministry of Coal. She shall be liable to retire by rotation.

Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4268039140	4268039140	100	4268039140	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		4268039140	4268039140	100	4268039140	0	100
Public - Institutional holders	E-Voting	1725802513	1477882613	85.63	1431907943	45974670	96.89	3.11
	Tab based E-voting		0	0	0	0	0	0
	Total		1725802513	1477882613	85.63	1431907943	45974670	96.89
Public-Others	E-Voting	168886674	16362010	9.69	16329664	32346	99.8	0.2
	Tab based E-voting		13977028	8.28	13976638	390	100	0
	Total		168886674	30339038	17.96	30306302	32736	99.89
<b>Total</b>		<b>6162728327</b>	<b>5776260791</b>	<b>93.73</b>	<b>5730253385</b>	<b>46007406</b>	<b>99.20</b>	<b>0.80</b>

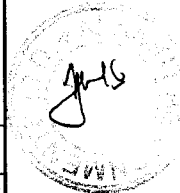


4. RESOLVED THAT approval be and is hereby given for appointment of Smt.Loretta M.Vas, [DIN:02544627] as an Independent Director of the company with effect from 17th November' 2018 till 16th November' 2019 or until further orders, in terms of Ministry of Coal letter no-21/33/2018-BA(iii) dated 17th November' 2018.She is not liable to retire by rotation

Resolution required: Special Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4268039140	4268039140	100	4268039140	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		4268039140	4268039140	100	4268039140	0	100
Public - Institutional holders	E-Voting	1725802513	1477882613	85.63	1428973492	48909121	96.69	3.31
	Tab based E-voting		0	0	0	0	0	0
	Total		1725802513	1477882613	85.63	1428973492	48909121	96.69
Public-Others	E-Voting	168886674	16359282	9.69	16336191	23091	99.86	0.14
	Tab based E-voting		13977028	8.28	13976603	425	100	0
	Total		168886674	30336310	17.96	30312794	23516	99.92
<b>Total</b>		<b>6162728327</b>	<b>5776258063</b>	<b>93.73</b>	<b>5727325426</b>	<b>48932637</b>	<b>99.15</b>	<b>0.85</b>

5. RESOLVED THAT approval be and is hereby given for appointment of Dr. S. B. Agnihotri, [DIN:03390553] as an Independent Director of the company with effect from 17th November' 2018 till 16th November' 2019 or until further orders, in terms of Ministry of Coal letter no-21/33/2018-BA(iii) dated 17th November' 2018.He is not liable to retire by rotation

Resolution required: Special Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4268039140	4268039140	100	4268039140	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		4268039140	4268039140	100	4268039140	0	100
Public - Institutional holders	E-Voting	1725802513	1477882613	85.63	1442038529	35844084	97.57	2.43
	Tab based E-voting		0	0	0	0	0	
	Total		1725802513	1477882613	85.63	1442038529	35844084	97.57
Public-Others	E-Voting	168886674	16359154	9.69	16335200	23954	99.85	0.15
	Tab based E-voting		13977028	8.28	13977008	20	100	0
	Total		168886674	30336182	17.96	30312208	23974	99.92
<b>Total</b>		<b>6162728327</b>	<b>5776257935</b>	<b>93.73</b>	<b>5740389877</b>	<b>35868058</b>	<b>99.38</b>	<b>0.62</b>

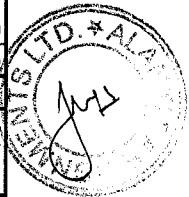


6. RESOLVED THAT approval be and is hereby given for appointment of Dr. D.C. Panigrahi, [DIN:07355591] as an Independent Director of the company with effect from 17th November' 2018 till 16th November' 2019 or until further orders, in terms of Ministry of Coal letter no-21/33/2018-BA(iii) dated 17th November' 2018.He is not liable to retire by rotation

Resolution required: Special Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4268039140	4268039140	100	4268039140	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		4268039140	4268039140	100	4268039140	0	100
Public - Institutional holders	E-Voting	1725802513	1477882613	85.63	1442038529	35844084	97.57	2.43
	Tab based E-voting		0	0	0	0	0	0
	Total		1725802513	1477882613	85.63	1442038529	35844084	97.57
Public-Others	E-Voting	168886674	16359163	9.69	16341605	17558	99.89	0.11
	Tab based E-voting		13977028	8.28	13976638	390	100	0
	Total		168886674	30336191	17.96	30318243	17948	99.94
<b>Total</b>		<b>6162728327</b>	<b>5776257944</b>	<b>93.73</b>	<b>5740395912</b>	<b>35862032</b>	<b>99.38</b>	<b>0.62</b>

7. RESOLVED THAT approval be and is hereby given for appointment of Dr. Khanindra. Pathak, [DIN:07348780] as an Independent Director of the company with effect from 17th November' 2018 till 16th November' 2019 or until further orders, in terms of Ministry of Coal letter no-21/33/2018-BA(iii) dated 17th November' 2018.He is not liable to retire by rotation

Resolution required: Special Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4268039140	4268039140	100	4268039140	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		4268039140	4268039140	100	4268039140	0	100
Public - Institutional holders	E-Voting	1725802513	1477882613	85.63	1463077490	14805123	99	1
	Tab based E-voting		0	0	0	0	0	0
	Total		1725802513	1477882613	85.63	1463077490	14805123	99
Public-Others	E-Voting	168886674	16357357	9.69	16339461	17896	99.89	0.11
	Tab based E-voting		13977028	8.28	13976638	390	100	0
	Total		168886674	30334385	17.96	30316099	18286	99.94
<b>Total</b>		<b>6162728327</b>	<b>5776256138</b>	<b>93.73</b>	<b>5761432729</b>	<b>14823409</b>	<b>99.74</b>	<b>0.26</b>

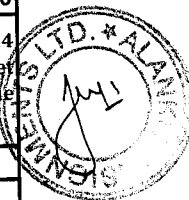


8. RESOLVED THAT approval be and is hereby given for appointment of CA Vinod Jain, [DIN:00003572] as an Independent Director of the company with effect from 17th November' 2018 till 16th November' 2019 or until further orders, in terms of Ministry of Coal letter no-21/33/2018-BA(iii) dated 17th November' 2018.He is not liable to retire by rotation

Resolution required: Special Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4268039140	4268039140	100	4268039140	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		4268039140	4268039140	100	4268039140	0	100
Public - Institutional holders	E-Voting	1725802513	1477882613	85.63	1437517114	40365499	97.27	2.73
	Tab based E-voting		0	0	0	0	0	0
	Total		1725802513	1477882613	85.63	1437517114	40365499	97.27
Public-Others	E-Voting	168886674	16359064	9.69	16329691	29373	99.82	0.18
	Tab based E-voting		13977028	8.28	13976638	390	100	0
	Total		168886674	30336092	17.96	30306329	29763	99.9
<b>Total</b>		<b>6162728327</b>	<b>5776257845</b>	<b>93.73</b>	<b>5735862583</b>	<b>40395262</b>	<b>99.30</b>	<b>0.70</b>

9. RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) the remuneration of Rs 2,01,094/-, out of pocket expenditures and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s Balwinder & Associates, Cost Auditor (Registration Number 000201) who was appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of the CIL (Standalone) for the financial year ended 31st March, 2019 be and is hereby ratified.

Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4268039140	4268039140	100	4268039140	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		4268039140	4268039140	100	4268039140	0	100
Public - Institutional holders	E-Voting	1725802513	1477882613	85.63	1477882613	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		1725802513	1477882613	85.63	1477882613	0	100
Public-Others	E-Voting	168886674	16360779	9.69	16343874	16905	99.9	0.1
	Tab based E-voting		13977028	8.28	13976638	390	100	0
	Total		168886674	30337807	17.96	30320512	17295	99.94
<b>Total</b>		<b>6162728327</b>	<b>5776259560</b>	<b>93.73</b>	<b>5776242265</b>	<b>17295</b>	<b>100.00</b>	<b>0.00</b>



10. RESOLVED THAT approval be and is hereby given for appointment of Shri Sanjiv Soni, [DIN:08173548] as a WholeTime Director to function as Director(Finance), CIL of the company w.e.f 10th July' 2019 till 30.06.2021 i.e the date of superannuation or until further orders, in terms of Ministry of Coal letter no-21/23/2018-BA dated 10th July' 2019. He is liable to retire by rotation.

Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4268039140	4268039140	100	4268039140	0	100	0
	Tab based E-voting		0	0	0	0	0	0
	Total		4268039140	4268039140	100	4268039140	0	100
Public - Institutional holders	E-Voting	1725802513	1477882613	85.63	1473528558	4354055	99.71	0.29
	Tab based E-voting		0	0	0	0	0	0
	Total		1725802513	1477882613	85.63	1473528558	4354055	99.71
Public-Others	E-Voting	168886674	16361621	9.69	16339952	21669	99.87	0.13
	Tab based E-voting		13977028	8.28	13976638	390	100	0
	Total		168886674	30338649	17.96	30316590	22059	99.93
<b>Total</b>		<b>6162728327</b>	<b>5776260402</b>	<b>93.73</b>	<b>5771884288</b>	<b>4376114</b>	<b>99.92</b>	<b>0.08</b>



For Alankit Assignments Limited

(J.K. SINGHLA)



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

Ref. No.: RDA/SR/001/2019-20

Date: 21/08/2019

**CONSOLIDATED SCRUTINIZER'S REPORT**

(Voting through remote e-voting and Voting at the AGM Venue Tab based voting)  
[Pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
Coal India Limited,  
Coal Bhawan,  
Premises No.-04 MAR,  
Plot No.- AF-III, Action Area,  
New Town, Rajarhat,  
Kolkata- 700 156,

**Subject: 45<sup>th</sup> Annual General Meeting held on Wednesday, 21<sup>st</sup> August, 2019 at  
Science City Auditorium, Kolkata.**

Dear Sir,

I, CS Rakhi Dasgupta, Practicing Company Secretary and Proprietor of M/s. Rakhi Dasgupta & Associates, Company Secretaries, FRN- S2019WB692200 (ACS-28739 & CP No. 20354), Kolkata, was appointed as the "Scrutinizer" for the **45<sup>th</sup> Annual General Meeting ("AGM")** of **Coal India Limited ("Company")**, to scrutinize the remote e-voting and tab based voting at the venue of the AGM in a fair and transparent manner and also to ascertain the requisite majority votes for the resolutions proposed during the AGM in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting through electronic means and the polling process.

My responsibilities as a scrutinizer for remote e-voting and tab based voting at the venue of the AGM is restricted to make a Scrutinizer's Report of the votes casted "**in favour**" or "**as against**" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of tab based voting at the venue of the AGM as provided by NSDL. I hereby submit my report as under:



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150





**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

1. The remote e-voting period remained **open** from IST 9.00 AM on Sunday, the 18<sup>th</sup> August, 2019 **upto** IST 05:00 PM on Tuesday, the 20<sup>th</sup> August, 2019.
2. The Shareholders shares as on the "**cut off**" date i.e. 14<sup>th</sup> August, 2019 were entitled to vote on the proposed 10 (ten) resolutions as mentioned in the Notice of the Annual General Meeting dated 21<sup>st</sup> August, 2019.
3. The Company has also provided tab based electronic voting system at the venue of the Annual General Meeting to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. At the end of the remote e-voting period on Tuesday, 20<sup>th</sup> August, 2019 (IST 05.00 PM), the voting portal of the service provider was blocked forthwith.
5. After completion of the businesses at the meeting, the Chairman ordered for the tab based electronic voting at the AGM venue for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
6. After completion of the voting at the venue of the AGM on 21<sup>st</sup> August, 2019, immediately, the votes casted through tab based electronic voting were counted and thereafter the votes casted through remote e-voting were **unblocked** in the presence of Ms. Rinku Gupta and Ms. Sweta Dargar who acted as witnesses and signed below, as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended and who are not in employment of the Company.
7. The combined result of the remote e-voting and tab based electronic voting system at the venue of the AGM are as under:

**A. ORDINARY BUSINESS:-**

- 1) **ORDINARY RESOLUTION-1:** a) To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.  
b) To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1782	5761185185	
E-Voting at AGM Venue	173	13976641	
Total	1955	5775161826	99.999%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	749281	
E-voting at AGM venue	3	390	
Total	21	749671	0.001%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**2) ORDINARY RESOLUTION-2:** To approve 1st and 2nd Interim dividend paid on equity shares for the Financial Year 2018-19 as final dividend for the year 2018-19.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1766	5762269772	
E-Voting at AGM Venue	171	13976638	
Total	1937	5776246410	99.9997%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	14602	
E-voting at AGM venue	3	390	
Total	50	14992	0.0003%



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**3) ORDINARY RESOLUTION-3:** To appoint a director in place of Smt. Reena Sinha Puri [DIN-07753040] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1623	5716276747	
E-Voting at AGM Venue	171	13976638	
Total	1794	5730253385	99.204%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	182	46007016	
E-voting at AGM venue	3	390	
Total	185	46007406	0.796%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

**B. SPECIAL BUSINESS:-**

- 4) SPECIAL RESOLUTION-4:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended by Companies (Amendment) Act 2017 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Smt. Loretta M.Vas, [DIN:02544627], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 17th November, 2018 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company w.e.f 17th November, 2018 till 16th November, 2019 or until further orders, in trms of Ministry of Coal letter no-21/33/2018-BA(iii) dated 17th November, 2018. She is not liable to retire by rotation."

(i) Voted in **favour** of the Resolution:

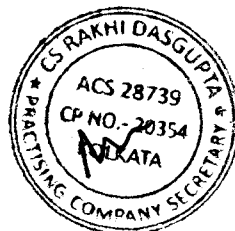
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1652	5713348823	
E-Voting at AGM Venue	170	13976603	
Total	1822	5727325426	99.153%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	155	48932212	
E-voting at AGM venue	4	425	
Total	159	48932637	0.847%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

- 5) **SPECIAL RESOLUTION-5:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended by Companies (Amendment) Act 2017 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Dr. S. B. Agnihotri, [DIN:03390553], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 17th November, 2018 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company w.e.f 17th November, 2018 till 16th November, 2019 or until further orders, in terms of Ministry of Coal letter no-21/33/2018-BA(iii) dated 17th November, 2018. He is not liable to retire by rotation."

- (i) Voted in **favour** of the Resolution:

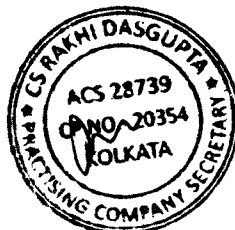
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1664	5726412869	
E-Voting at AGM Venue	172	13977008	
Total	1836	5740389877	99.379%

- (ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	143	35868038	
E-voting at AGM venue	2	20	
Total	145	35868058	0.621%

- (iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

6) **SPECIAL RESOLUTION-6:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended by Companies (Amendment) Act, 2017 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Dr. D.C. Panigrahi, [DIN:07355591], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 17th November, 2018 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company w.e.f 17th November, 2018 till 16th November, 2019 or until further orders, in terms of Ministry of Coal letter no-21/33/2018-BA(iii) dated 17th November, 2018. He is not liable to retire by rotation.

(i) Voted in **favour** of the Resolution:

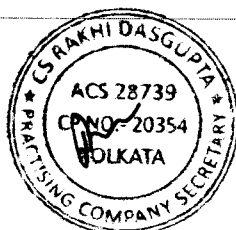
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1665	5726419274	
E-Voting at AGM Venue	171	13976638	
Total	1836	5740395912	99.379%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	141	35861642	
E-voting at AGM venue	3	390	
Total	144	35862032	0.621%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

7) **SPECIAL RESOLUTION-7:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended by Companies (Amendment) Act 2017 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Dr. K. Pathak, [DIN:07348780], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 17th November, 2018 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company w.e.f 17th November, 2018 till 16th November, 2019 or until further orders, in terms of Ministry of Coal letter no-21/33/2018-BA(iii) dated 17th November, 2018. He is not liable to retire by rotation."

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1698	5747456091	
E-Voting at AGM Venue	171	13976638	
Total	1869	5761432729	99.743%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	108	14823019	
E-voting at AGM venue	3	390	
Total	111	14823409	0.257%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

- 8) **SPECIAL RESOLUTION-8:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended by Companies (Amendment) Act 2017 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Sri Vinod Jain, [DIN:00003572], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 17th November, 2018 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company w.e.f 17th November, 2018 till 16th November, 2019 or until further orders, in terms of Ministry of Coal letter no-21/33/2018-BA(iii) dated 17th November, 2018. He is not liable to retire by rotation."

- (i) Voted in **favour** of the Resolution:

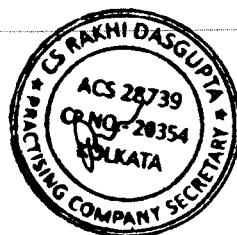
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1649	5721885945	
E-Voting at AGM Venue	171	13976638	
Total	1820	5735862583	99.300%

- (ii) Voted **against** the Resolution;

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	161	40394872	
E-voting at AGM venue	3	390	
Total	164	40395262	0.700%

- (iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150





**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

9) **ORDINARY RESOLUTION-9:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) the remuneration of Rs 2,01,094/-, out of pocket expenditures and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s Balwinder & Associates, Cost Auditor (Registration Number 000201) who was appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of the CIL (Standalone) for the financial year ended 31st March, 2019 be and is hereby ratified."

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1735	5762265627	
E-Voting at AGM Venue	171	13976638	
Total	1906	5776242265	99.999%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	70	16905	
E-voting at AGM venue	3	390	
Total	73	17295	0.001%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



# RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

**10) ORDINARY RESOLUTION-10:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 as amended and the rules made thereunder (including any statutory modification(s) 4 or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri Sanjiv Soni, [DIN:08173548], who was appointed by the Board of Directors as an Additional Director to function as Director(Finance), CIL of the Company with effect from 10th July' 2019 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director of the Company w.e.f 10th July, 2019 till 30.06.2021 i.e the date of superannuation or until further orders, in terms of Ministry of Coal letter no-21/23/2018-BA dated 10th July, 2019. He shall be liable to retirement by rotation."

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1732	5757907650	
E-Voting at AGM Venue	171	13976638	
Total	1903	5771884288	99.924%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	4375724	
E-voting at AGM venue	3	390	
Total	80	4376114	0.076%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

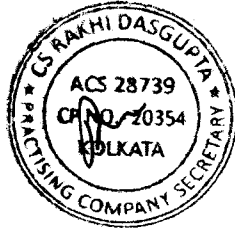
8. All the resolution proposed hereinabove have been passed with requisite majority.
9. The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking You,

Yours Sincerely,  
For **Rakhi Dasgupta & Associates**  
FRN-S2019WB692200

**CS Rakhi Dasgupta,**  
**(Company Secretary in Practice)**  
ACS- 28739  
CP- 20354

**Place: Kolkata**



Membership No.: A28739; CP No.: 20354  
e-mail: [csrakhidasgupta@gmail.com](mailto:csrakhidasgupta@gmail.com)  
contact: +91-62910-50996; +91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



**RAKHI DASGUPTA & ASSOCIATES**  
(COMPANY SECRETARIES IN PRACTICE)

---

**WITNESS:**

1.

.....  
Ms. Rinku Gupta  
28, Nirmal Chandra Street,  
3<sup>rd</sup> floor, Kolkata-700 012

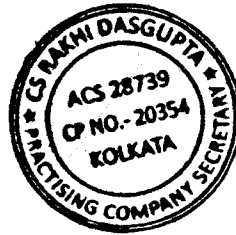
2.

.....  
Ms. Sweta Dargar  
Todi Mansion, P-15,  
India Exchange Place, 13th Floor,  
Room No. 1311, Kolkata-700 073

**Received the Report of the Scrutinizer**

**For Coal India Limited,**

**Anil Kumar Jha**  
Chairman-cum-Managing Director,  
Coal India Limited



---

Membership No.: A28739; CP No.: 20354  
e-mail: csrakhidasgupta@gmail.com  
contact: +91-62910-50996;+91-89817-80295  
Address: 218, Nischintapur Road,  
Paschim Daspara, Sonarpur, Kolkata- 700150



