


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4156/4157:2022:29264 ,

Dated: 31st Aug'2022

Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
ISIN – INE522F01014

**Sub: Declaration of Results of 48th AGM of Coal India Limited alongwith
Scrutinizer's Report**

Dear Sir,

48th Annual General meeting of Coal India Limited was held on **Tuesday, the 30th August'2022 at 11.00 A.M** through VC.

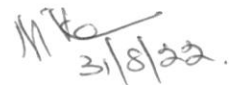
We are enclosing the results of (remote e-voting and electronic voting at the AGM venue) on each of the 7 Agenda of AGM in terms of Regulations 44(3) of SEBI (LODR) Regulations 2015 alongwith Scrutinizer's Report. As per the Scrutinizer's Report, all the 7 Resolutions (5 ordinary and 2 special resolutions) were approved by the Shareholders with requisite majority.

The Shareholders of the Company have approved **final dividend @ Rs 3.00 per share (30%)** on equity shares for the financial year 2021-22. The payment will be made 'on and from 7th September'2022' to the members or their mandates whose names appear in the Company's Register of Members on 12th August'2022.

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

This is for your information and records

Yours faithfully,



M. Viswanathan
(Company secretary)

Enc: As above

Disclosure in terms of Regulation 44 of SEBI (LODR) Regulations 2015 in relation to 48th Annual General Meeting of Coal India Limited

Date of the AGM:	30th August'2022
Record Date	12th August'2022
Total number of shareholders on record date :	1271551
No. of Shareholders present in AGM either in person or through proxy	NIL
Promoters and Promoter Group :	NIL
Public :	NIL
TOTAL No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	NIL
Public :	225
No of Resolution passed by the Shareholders of Coal India Limited	7

Details of 7 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 :

- the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the 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.
- the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports 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	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1810360133	1614580877	89.1856	1422293348	192287529	88.0906	11.9094
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1810360133	1614580877	89.1856	1422293348	192287529	88.0906	11.9094
Public-Others	E-Voting		15152979	5.4757	15087729	65250	99.5694	0.4306
	Poll (if applicable)	276733641	0	0.0000	0	0	0.0000	0.0000
	Total	276733641	15152979	5.4757	15087729	65250	99.5694	0.4306
Total		6162728327	5705368409	92.5786	5513015630	192352779	96.6286	3.3714



2. RESOLVED THAT approval be and is hereby given for payment of final dividend @ Rs 3.00 per share (30%) on equity shares for the financial year 2021-22. FURTHER RESOLVED THAT payment of 1st and 2nd Interim dividend paid @ Rs 9/- per share and Rs 5/- per share respectively on equity shares for the financial Year 2021-22 be and is hereby confirmed.

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	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4075634553	4075634553	100.0000	4075634553	0	100.0000
Public - Institutional holders	E-Voting	1810360133	1616428754	89.2877	1615216387	1212367	99.9250	0.0750
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1810360133	1616428754	89.2877	1615216387	1212367	99.9250
Public-Others	E-Voting	276733641	15153837	5.4760	15093004	60833	99.5986	0.4014
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		276733641	15153837	5.4760	15093004	60833	99.5986
Total		6162728327	5707217144	92.6086	5705943944	1273200	99.9777	0.0223

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. Nirupama Kotru [DIN- 09204338] who retired by rotation and being eligible, offered himself for re-appointment be and is hereby re-appointed as Director of the company for the balance period of her tenure or until further order from Ministry of Coal whichever is earlier. 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	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4075634553	4075634553	100.0000	4075634553	0	100.0000
Public - Institutional holders	E-Voting	1810360133	1615726486	89.2489	1485300800	130425686	91.9277	8.0723
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1810360133	1615726486	89.2489	1485300800	130425686	91.9277
Public-Others	E-Voting	276733641	15147161	5.4736	15059754	87407	99.4229	0.5771
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		276733641	15147161	5.4736	15059754	87407	99.4229
Total		6162728327	5706508200	92.5971	5575995107	130513093	97.7129	2.2871



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4. RESOLVED THAT pursuant to the provisions of Section 148(3) and 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. 4,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2022 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	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1810360133	1616024163	89.2653	1602249169	13774994	99.1476	0.8524
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1810360133	1616024163	89.2653	1602249169	13774994	99.1476	0.8524
Public-Others	E-Voting	276733641	15145036	5.4728	15066126	78910	99.4790	0.5210
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	276733641	15145036	5.4728	15066126	78910	99.4790	0.5210
Total		6162728327	5706803752	92.6019	5692949848	13853904	99.7572	0.2428

5. RESOLVED THAT pursuant to Section 14 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the "Act") subject to such other approvals, permission and consents as may be required, the following clauses of Articles of Association of the Company be and are hereby amended as under- Clause 39(b): -
 "The number of Directors of the Company which shall be not less than 3 and not more than such numbers as decided by the Board of Directors from time-to-time. These Directors may be either whole time Functional Directors or Part Time Directors. The Directors are not required to hold any qualification shares. Composition of the Board shall be in accordance with the provisions of Section 149 of the Act and other applicable laws. Provided that where there are temporary gaps in meeting the requirements of applicable law pertaining to composition of Board of Directors, the remaining Directors shall (a) be entitled to transact the business for the purpose of attaining the required composition of the Board; and (b) be entitled to carry out such business as may be required in the best interest of the Company in the meantime." Clause 39(c): -
 "Subject to the provisions of Section 149, 152 and 161 of the Act and Applicable Laws, the President shall have the power to appoint an Additional Director provided the number of the Directors and Additional Directors together shall not at any time exceed the maximum strength of the Board as fixed by the Board from time-to-time.
 However, such person shall be eligible for appointment by the Company as a Director at the next annual general meeting of the Company or within a time period of three months from the date of such appointment, whichever is earlier, with the approval of shareholders and subject to the provisions of the Act."
 "RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder."



Signature

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	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1810360133	1616082444	89.2686	1582936003	33146441	97.9490	2.0510
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1810360133	1616082444	89.2686	1582936003	33146441	97.9490	2.0510
Public-Others	E-Voting	276733641	15144639	5.4726	15071158	73481	99.5148	0.4852
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	276733641	15144639	5.4726	15071158	73481	99.5148	0.4852
Total		6162728327	5706861636	92.6028	5673641714	33219922	99.4179	0.5821

6. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 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, Shri Debasish Nanda [DIN: 09015566], who was appointed by the Board of Directors as an Additional Director to function as Director(Business Development) of the Company with effect from 11th July' 2022 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 to the office of the Director, be and is hereby appointed as a Whole time Director to function as Director(Business Development) of the Company w.e.f 11th July' 2022 till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/28/2021-ESTABLISHMENT dated 8th July' 2022. 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	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1810360133	1615956927	89.2616	1604479999	11476928	99.2898	0.7102
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1810360133	1615956927	89.2616	1604479999	11476928	99.2898	0.7102
Public-Others	E-Voting	276733641	15142811	5.4720	15057962	84849	99.4397	0.5603
	Poll (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	276733641	15142811	5.4720	15057962	84849	99.4397	0.5603
Total		6162728327	5706734291	92.6008	5695172514	11561777	99.7974	0.2026



7: RESOLVED THAT pursuant to Section 13 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the "Act") subject to such other approvals, permission and consents as may be required; the following amendments to Memorandum of Association of the Company be and are hereby inserted as under- Clause III (A)- Main objects to be pursued by the company after its incorporation"

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	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
	Instapoll E-voting		0	0.0000	0	0	0.0000	0.0000
	Total	4075634553	4075634553	100.0000	4075634553	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1810360133	1616082444	89.2686	1616082444	0	100.0000	0.0000
	Instapoll E-voting		0	0.0000	0	0	0.0000	0.0000
	Total	1810360133	1616082444	89.2686	1616082444	0	100.0000	0.0000
Public-Others	E-Voting	276733641	15147785	5.4738	15080825	66960	99.5580	0.4420
	Instapoll E-voting		0	0.0000	0	0	0.0000	0.0000
	Total	276733641	15147785	5.4738	15080825	66960	99.5580	0.4420
Total		6162728327	5706864782	92.6029	5706797822	66960	99.9988	0.0012

There were no invalid votes in all the above 7 resolutions

Dated: 31/08/2022



For Alankit Assignments Limited

(ABHINAV AGRAWAL)

Aditi Jhunjunwala
Practising Company Secretary
219, Chittaranjan Avenue, Kolkata - 700006
Mobile: 9874590012; Email : aditijhunjunwala23@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Coal India Limited
CIN: L23109WB1973GOI028844
Coal Bhawan, 5th floor
AF-III, Action Area-1A
Newtown, Rajarhat
Kolkata-700156

Sub: Consolidated Scrutinizer's report for the Forty-Eighth Annual General Meeting (48th AGM) of the Members of Coal India Limited held on Tuesday, the 30th August, 2022 at 11.00 A.M. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Aditi Jhunjunwala, Company Secretary in Practice (ACS No. 26988, CP No. 20346), was appointed as Scrutinizer by the Board of Directors of **COAL INDIA LIMITED** ("the Company") for the purpose of Scrutinizing the process of (i) remote-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting system / Instapoll at the AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated 29th July, 2022 read with the notice dated 5th August, 2022 ("Amended Notice") issued in accordance with General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and Circulars of Securities and Exchnage Board of India dated 12 May, 2020 and 15 January, 2021, calling the Annual General Meeting ("the Meeting" / "AGM") through VC / OAVM. The AGM is convened on **Tuesday, the 30th August, 2022 at 11.00 A.M IST** through VC / OAVM.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and eletronic voting by the Members of the Company.
3. **M/s Alankit Assignments Limited** are the Registrar & Share Transfer Agent (RTA) of the Company.
4. **NSDL** had set up electronic voting facility on its website <https://www.evoting.nsdl.com/>
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice. My responsibility as Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting system / Electronic Voting at AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting system provided by NSDL and the confirmation/information furnished to me electronically for verification and



Aditi Jhunjunwala

Practising Company Secretary

219, Chittaranjan Avenue, Kolkata - 700006

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assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date against the respective folio numbers.

6. As per the information provided, the Company had completed the dispatch of Notice on 29th July, 2022 to 12,18,864 Members/List of Beneficiaries whose email id was available with the Company as on 22nd July, 2022. In addition, Notice was further sent to 47085 Members/List of Beneficiaries on 3rd August, 2022 whose email got bounced and was also published in the newspapers on 2nd August'2022
7. The Company has further sent a revised notice to the shareholder with additional business to be transacted on 5th August, 2022. As per the information provided, the Company had completed the dispatch of Amended Notice on 5th August, 2022 to 12,18,864 Members/List of Beneficiaries whose email id was available with the Company as on 22nd July, 2022. It was also published in the newspapers on 8th August, 2022.
8. An advertisement was published in "The Times of India, Kolkata" (English Edition), Dainik Viswamitra (Hindi Edition) and "AajKal" (Bengali Edition) on 2nd August, 2022 and also on 8th August, 2022, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice(including Amended Notice) by permitted mode i.e. electronically, along with other information as specified in the rules.
9. The Members holding equity shares as on the "cut-off date" i.e. 23rd August, 2022 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting. Further email was sent to 56415 shareholders who become members of the Company from 23rd July, 2022 till 23rd August, 2022.
10. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (Act 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the remote e-voting facility was kept open from Friday, August 26, 2022 (09:00 a.m. IST) till Monday, August 29, 2022 (05.00 p.m. IST)** and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
11. After the closure of remote e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
12. The votes cast through remote e-voting were unblocked in the presence of Ms. Kirti Singhania and Mr. Rabi Ranjan Shaw who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
13. Based on the results made available to me, members have casted their votes through remote e-voting platform or through e-voting system / Electronic Voting at the AGM. The brief analysis of the results of the voting through remote e-voting and e-voting at the AGM, based on the report generated by NSDL, confirmed by the RTA from the benpos with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, are as under:



Aditi Jhunjunwala

Practising Company Secretary

219, Chittaranjan Avenue, Kolkata - 700006

Mobile: 9874590012; Email : aditijhunjunwala23@gmail.com

A: ORDINARY BUSINESS

Item No. 1- Ordinary Resolution:

To receive, consider and adopt:

a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 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. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 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.

(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	4748	5499048202	96.6286
Instapoll at the AGM	23	13967428	
Total	4771	5513015630	96.6286

(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	123	192352778	3.3714
Instapoll at the AGM	1	1	
Total	124	192352779	3.3714

(iii) **Invalid** Votes:

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



Aditi Jhunjunwala

Practising Company Secretary

219, Chittaranjan Avenue, Kolkata - 700006

Mobile: 9874590012; Email : aditijhunjunwala23@gmail.com

Item No. 2 - Ordinary Resolution:

To confirm 1st and 2nd Interim dividend paid @ Rs 9/- per share and Rs 5/- per share respectively on equity shares for the Financial Year 2021-22 and to declare final dividend @ Rs. 3/- per share (30%) on equity shares for the financial year 2021-22.

(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	4810	5691976516	99.9777
Instapoll at the AGM	23	13967428	
Total	4833	5705943944	99.9777

(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	1273199	0.0223
Instapoll at the AGM	1	1	
Total	71	1273200	0.0223

(iii) **Invalid** Votes:

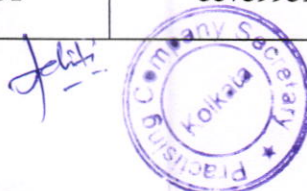
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3 - Ordinary Resolution:

To appoint a director in place of Smt. Nirupama Kotru [DIN- 09204338] 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	4510	5562028525	97.7129
Electronic Voting at AGM	21	13966582	
Total	4531	5575995107	97.7129



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(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	343	130512246	2.2871
Instapoll at the AGM	3	847	
Total	346	130513093	2.2871

(iii) **Invalid** Votes:

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

B: SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution:

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

“RESOLVED THAT pursuant to the provisions of Section 148(3) and 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. 4,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2022 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	4644	5678983170	99.7572
Instapoll at the AGM	22	13966678	
Total	4666	5692949848	99.7572



Aditi Jhunjhunwala

Practising Company Secretary

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(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	195	13853153	0.2428
Instapoll at the AGM	2	751	
Total	197	13853904	0.2428

(iii) **Invalid Votes:**

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

Item No. 5 - Special Resolution:

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

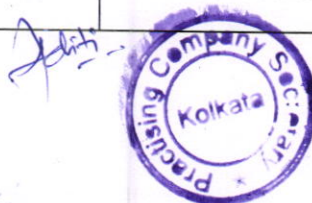
“RESOLVED THAT pursuant to Section 14 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the "Act") subject to such other approvals, permission and consents as may be required, the following clauses of Articles of Association of the Company be and are hereby amended as under-xxx (as stated in the notice)

(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	4638	5659675036	99.4179
Instapoll at the AGM	22	13966678	
Total	4660	5673641714	99.4179

(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	197	33219171	0.5821
Instapoll at the AGM	2	751	
Total	199	33219922	0.5821



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Practising Company Secretary

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(iii) **Invalid Votes:**

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

Item No. 6 - Ordinary Resolution:

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

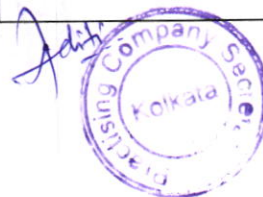
“RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri Debasish Nanda [DIN: 09015566], who was appointed by the Board of Directors as an Additional Director to function as Director(Business Development) of the Company with effect from 11th July' 2022 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 to function as Director(Business Development) of the Company w.e.f 11th July' 2022 till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/28/2021-ESTABLISHMENT dated 8th July' 2022. He is 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	4617	5681205837	99.7974
Instapoll at the AGM	21	13966677	
Total	4638	5695172514	99.7974

(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	206	11561026	0.2026
Instapoll at the AGM	2	751	
Total	208	11561777	0.2026



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(iii) **Invalid Votes:**

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

Item No. 7 - Special Resolution:

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

*“RESOLVED THAT pursuant to Section 13 of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) (the "Act") subject to such other approvals, permission and consents as may be required, the following amendments to Memorandum of Association of the Company be and are hereby inserted as under-
xxx (as stated in the notice)*

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

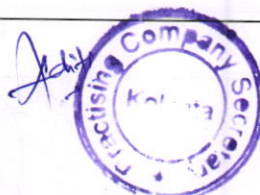
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4719	5692830394	99.9988
Instapoll at the AGM	23	13967428	
Total	4742	5706797822	99.9988

(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	123	66959	0.0012
Instapoll at the AGM	1	1	
Total	124	66960	0.0012

(iii) **Invalid Votes:**

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

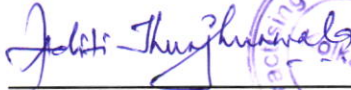



Aditi Jhunhunwala
Practising Company Secretary
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CONCLUSION

1. Based on the foregoing, the resolution numbers 1 to 7 shall be deemed to have been passed with requisite majority.
2. All the relevant records with respect to the electronic data relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 48th AGM.

Thanking You,

Aditi Jhunhunwala
Practising Company Secretary
M. No: A26988
COP: 20346
Peer review no.: 1354/2021
UDIN: A026988D000880467

Date: 31.08.2022
Place: Kolkata


WITNESS(ES):

1. 
Name: Manoj Agarwal
Address: 4A, Council House Street, Kolkata-700001

2. 
Name: Trisha Lahiri
Address: 4A, Council House Street, Kolkata-700001

Received the Report of the Scrutinizer

For Coal India Limited


Pramod Agrawal
Chairman-cum-Managing Director
Coal India Limited