



COAL INDIA LIMITED

MINUTES OF EXTRA-ORDINARY GENERAL MEETING HELD BY WAY OF REMOTE E-VOTING ON FEBRUARY' 12, 2023. PURSUANT TO SECTION 108 & 110 OF THE COMPANIES ACT, 2013 ON THE RESOLUTION AS SET OUT IN THE NOTICE DATED JANUARY 4, 2023 IN RESPECT OF APPOINTMENT OF SHRI MUKESH CHOUDHARY AS A WHOLE TIME DIRECTOR TO FUNCTION AS DIRECTOR (MARKETING), CIL.

The Board of Directors of the Company at its 448th meeting held on January 4, 2023 inter alia, approved the proposal for conducting EGM by way of remote e-voting process in respect of appointment of Shri Mukesh Choudhary [DIN: 07532479] as a Whole Time Director to function as Director (Marketing), CIL.

EGM was conducted through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically under Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time and General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time)

The Board had appointed M/s. Rakhi Dasgupta & Associates (ACS 28739), Practicing Company Secretaries, as Scrutinizer to conduct e-voting process in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars and as approved by the Board at its 448th meeting held on 4th January, 2023 the Company had offered E-voting facility through National Securities Depository Limited (NSDL) to its members to enable them to cast their votes electronically.

EGM Notice was sent by electronic mode on January 9, 2023 to all those members whose email id was registered with the Company/Depository. The cut-off date, for the purpose of determining the eligibility of Members who can vote in the resolution was January 6, 2023.

The Newspaper advertisement containing requisite particulars was published on January 12, 2023 in English language in Mint-All editions and Aajkal in Bengali language in the Kolkata edition. Further, the members were also intimated regarding remote e-voting the period up to which voting can be done, i.e. e-voting starts at 9.00 am on January 14, 2023 and ends at 5:00 pm on February 12, 2023. After scrutiny and review of the votes cast received till 05.00 p.m. IST on February 12, 2023 (being the last date of e-voting by the members), the Scrutinizer submitted her Report on February 13, 2023 and e-voting result was declared on February 14, 2023.

The Ordinary Resolution duly approved by the members alongwith result given hereunder:

Item-1

Type of Business: Special Business
Resolution required: Ordinary Resolution.

Sub: Appointment of Shri Mukesh Choudhary [DIN: 07532479] as a Whole Time Director to function as Director (Marketing), CIL.

"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), Regulation 17 (1C) of SEBI (LODR), 2015 as amended in SEBI (Listing Obligations and Disclosure Requirements) and provisions of any other guidelines issued by relevant authorities, Shri Mukesh Choudhary [DIN: 07532479], who was appointed by the Board of Directors as an Additional Director to function as Director (Marketing) of the Company with effect from 23rd December' 2022 (A/N) in terms of Section 161(1) of Companies Act, 2013. In respect of him 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 (Marketing) of the Company w.e.f. 23rd December' 2022 for a period of 5 (five) years or until further orders, in terms of Ministry of Coal letter no 21/27/2021-ESTABLISHMENT dated 22nd Nov'2022. He shall be liable to retire by rotation.


Results through e-voting :-

Particulars	Votes casts	Number of members voted	Number of Shares for which votes cast	Percentage of votes to the total number of valid votes cast
Appointment of Shri Mukesh Choudhary [DIN: 07532479] as a Whole Time Director to function as Director (Marketing), CIL in terms of Ministry of Coal letter no 21/27/2021-ESTABLISHMENT dated 22nd Nov' 2022. He shall be liable to retire by rotation.	In favour of the resolution	5807	5277264892	91.99
	Against the resolution	754	459448008	8.01
	Invalid votes	0	0	0
Total:		6561	5736712900	100.00

The above resolution was passed with requisite majority.

Based on the above mentioned voting details and report from the Scrutinizer, Chairman, CIL declared that Ordinary Resolution as contained in the EGM Notice dated January 4, 2023 which has been reproduced herein is declared as passed by the members of the Company with requisite majority on February 12, 2023 i.e. the last date specified by the Company for e-voting. The results of e-voting are placed on the website of the Company (www.coalindia.in) & NSDL (www.evoting.nSDL.com) and also intimated to the BSE Ltd. and NSE Ltd. by the company where the equity shares of the Company are listed.


Company Secretary, CIL


Chairman, CIL

Date of Entry: 15.02.2023
Place: Kolkata

