

<p><b>कोल इण्डिया लिमिटेड</b>  <b>कंपनी सचिवालय</b>  <b>3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहत, कोलकाता-700156, फोन-0332324555,</b>  <b>ईमेल: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b>  <b>वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>सी आई एन - L23109WB1973GOI028844</b></p>	 <p><b>एक महारत्न कंपनी</b>  <b>A Maharatna Company</b></p>	<p><b>Coal India Limited</b>  <b>Company Secretariat</b>  <b>Regd. Office: 3rd floor, Core-2</b>  <b>Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156</b>  <b>PHONE; 033-2324-5555,</b>  <b>E-MAIL: <a href="mailto:complianceofficer.cil@coalindia.in">complianceofficer.cil@coalindia.in</a></b>  <b>WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></b>  <b>CIN- L23109WB1973GOI028844</b></p>
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Ref.No.CIL:XI(D):4156:2025:

Dated: 29.08.2025

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
Mumbai – 400001  
Scrip Code 533278

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Mumbai – 400051.  
Ref: ISIN – INE522F01014

**Sub: Declaration of Results of 51<sup>st</sup> AGM of Coal India Limited along with Scrutinizer's Report**

Dear Sir/Madam,

The 51<sup>st</sup> Annual General meeting of Coal India Limited was held on **Thursday, the 28th Aug' 2025 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 **18** Agenda of AGM in terms of Regulations 44(3) of SEBI (LODR) Regulations 2015 along with Scrutinizer's Report. As per Scrutinizer's Report, all the **18** Resolutions were approved by the shareholders with requisite majority.

The Shareholders of the Company have approved final dividend @ Rs 5.15/- per share (51.50%) on equity shares for the financial year 2024-25. The payment will be made within 30 days from the date of approval to the members or their mandates whose names appear in the Company's Register of Members on 21<sup>st</sup> August'2025.

The result is also uploaded on the following websites:

- CIL website: [www.coalindia.in](http://www.coalindia.in) ,
- RTA's website: [www.alankit.com](http://www.alankit.com)
- NSDL's website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Yours faithfully,

**Encl: As above**

(B P Dubey/बी पी दूबे)  
Company Secretary/कंपनी सचिव  
& Compliance Officer/कम्प्लायंस ऑफिसर



**Saurabh Basu**

ACS, ACMA, MBA (Fin)  
Practising Company Secretary  
Insolvency Professional

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500  
10/6/2 Raja Rammohan Roy Road,  
3<sup>rd</sup> Floor, Kolkata - 700008

## CONSOLIDATED REPORT OF SCRUTINIZER

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015*

To,  
The Chairman  
M/s Coal India Limited,  
CIN:L23109WB1973GOI028844  
Coal Bhawan, Premises No. – 04 MAR,  
Plot No. AF-III, Action Area,  
New Town, Rajarhat,  
Kolkata- 700156

Ref: 51<sup>st</sup> Annual General Meeting (AGM)

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 51<sup>st</sup> Annual General Meeting of M/s Coal India Limited held on Thursday, 28<sup>th</sup> August, 2025 at 11 A.M. (IST) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015.

I, **Saurabh Basu**, Practising Company Secretary (ACS 18686 / CP 14347), Proprietor of **S Basu & Associates**, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of **M/s Coal India Limited** (the "Company") vide letter of appointment ref no XI(D)/04036(z-7)/2025 dated 24<sup>th</sup> March, 2025, in relation to the business conducted at the 51<sup>st</sup> Annual General Meeting of the Company ("AGM") and held on **Thursday, 28<sup>th</sup> August, 2025 at 11 A.M. (IST)** pursuant to Section 108 of the Companies Act, 2013(as amended) , read with Rule 20 of the Companies (Management and Administration) Rules, 2014,(including any statutory modification or re-enactment thereof for the time being in force) and such other provisions as may be applicable in this regard .



Page 1 of 31

# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 relating to e-voting at the AGM by shareholders on the resolution set out in the notice of the Annual General Meeting of the Company is the responsibility of the management.

My responsibilities as a scrutinizer for e-voting, is restricted to prepare the Scrutinizer's Report of the votes casted "**in favour**" or "**as against**" the resolution, based on the reports generated from the remote e-voting before the AGM as well as insta poll/e-voting at the AGM of National Securities Depository Limited (NSDL).

The Notice dated 31<sup>st</sup> July, 2025 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 28<sup>th</sup> August, 2025 at 11 A.M. (IST). A copy of the Notice of AGM dated 28<sup>th</sup> August, 2025 is available on the website of the Company and others.

I submit my report as under:

- 1) I have given my consent to act as Scrutinizer vide letter dated 12.02.2025.
- 2) The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the Shareholders of the Company.
- 3) The Shareholders of the Company holding shares as on the "cut off" date of 21<sup>st</sup> August, 2025 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 18 in the Notice of the AGM of M/s Coal India Limited.
- 4) The Company has published an Advertisement on 6<sup>th</sup> August, 2025 in Telegraph, an English newspaper having nationwide circulation, Aajkal, a Bengali newspaper and Prabhat Khabar, a Hindi newspaper regarding Completion of despatch of Notice also specifying therein the matters prescribed in the rules with regard to e-voting and dividend details.
- 5) The voting period for e-voting commenced on 23<sup>rd</sup> August, 2025 at 9:00 A.M. and ends 27<sup>th</sup> August, 2025 at 5:00 P.M. and during the AGM from 01:34 PM to 01:49 PM on 28<sup>th</sup> August, 2025 and the National Securities Depository Limited e-voting platform was blocked thereafter and the votes cast



under voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

- i. Ms. Dipanwita Modak (Name of the 1<sup>st</sup> Witness)
- ii. Ms. Rajashree Bhattacharjee (Name of the 2<sup>nd</sup> Witness)

- 6) The votes cast by the Members through the remote e-voting and insta poll/e-voting at AGM were scrutinized by verifying it using the scrutinizer's login on the NSDL's e-voting website <https://www.evoting.nsdl.com> after the closure of the e-voting at the AGM
- 7) Member' demographic details, their voting rights and voting pattern were provided by M/s. Alankit Assignment Limited, Registrar & Transfer Agent of the Company. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through e-voting.
- 8) We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the National Securities Depository Limited e-voting system.
- 9) My liability, if any, for this report shall be limited to the extent of the professional fees received for the same.

## 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, 2025, including the Audited Balance Sheet as on March 31, 2025, 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.*
- b. *The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as on March 31, 2025 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.*





# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5915	5481596192	96.7864
E-Voting / Instapoll at the AGM	22	3495	
Total	5937	5481599687	

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	206	182005097	3.2136
E-Voting / Instapoll at the AGM	1	1	
Total	207	182005098	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of invalid vote cast
0	0



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

## Item No 2- Ordinary Resolution

To confirm 1st and 2nd Interim dividend paid @ H 15.75/- per share (157.50%) and H 5.60/- per share (56.00%) respectively on equity shares for the financial year 2024-25 and to declare the final dividend @ H 5.15/-per share (51.50%) on equity shares for the financial year 2024-25.

### I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5996	5665589085	99.9994
E-Voting / Instapoll at the AGM	22	3495	
Total	6018	5665592580	

### II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E-Voting	124	31917	0.0006
E-Voting/Instapoll at the AGM	1	1	
Total	125	31918	

### III. Invalid Votes:

Number of members voted in E-voting	% of total number of invalid vote cast
0	0



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

## Item No 3- Ordinary Resolution

*To appoint a director in place of Dr. Vinay Ranjan [DIN- 03636743], Director (HR) 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 himself for reappointment.*

### **I. Voted in Favour of the Resolution:**

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5439	5134627097	90.7850
E-Voting/Instapoll at the AGM	22	3495	
Total	5461	5134630592	

### **II. Voted Against the Resolution:**

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	658	521183384	9.2150
E-Voting/Instapoll at the AGM	1	1	
Total	659	521183385	



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

### III. Invalid Votes:

Number of members voted in E-voting	% of total number of invalid vote cast
0	0

### Item No 4- Ordinary Resolution

*To authorize Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26 as appointed by Comptroller and Auditor General of India (C&AG)*

#### I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5846	5641423917	99.5733
E-Voting/Instapoll at the AGM	22	3495	
Total	5868	5641427412	

#### II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	252	24177607	0.4267
E-Voting/Instapoll at the AGM	1	1	
Total	253	24177608	



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0

## B. SPECIAL BUSINESS

### Item No 5- 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 H 5,00,000/-, 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. Bandyopadhyaya Bhaumik & Co. Cost Auditor (Registration Number-000041) 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 FY 2025-26 be and is hereby ratified.”*

*“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.”*

### I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5837	5665505092	99.9991
E-Voting/Instapoll at the AGM	22	3495	
Total	5859	5665508587	



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	241	51908	0.0009
E-Voting/Instapoll at the AGM	1	1	
Total	242	51909	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
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 Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (“the Act”), M/s T Chatterjee & Associates, Practising Company Secretaries (Firm Registration Number P2007WB067100) be and is hereby appointed as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 (“the Term”), on such terms & conditions, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the ‘Board’ which expression shall include any Committee thereof or person(s) authorized by the Board).*



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

*RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.*

*“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.”*

## I. Voted in Favour of the Resolution:

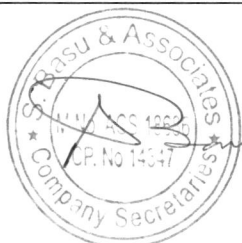
Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5762	5649013996	99.7073
E-Voting/ Instapoll at the AGM	22	3495	
Total	5784	5649017491	

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	306	16581976	0.2927
E- Voting/ Instapoll at the AGM	1	1	
Total	307	16581977	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

## Item No 7- 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 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, Smt Rupinder Brar (DIN-08584254), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 1st January’ 2025 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 her candidature for the office of the Director, be and is hereby appointed as an Official Part time Director of the Company w.e.f. 1st January’ 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-BA/Estt- dated 1st Jan’ 25. She is liable to retire by rotation.”*

*“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.”*

### **I. Voted in Favour of the Resolution:**

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5337	4937935663	87.1603
E-Voting/ Instapoll at the AGM	22	3495	
Total	5359	4937939158	





# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	737	727417407	12.8397
E- Voting/ Instapoll at the AGM	1	1	
Total	738	727417408	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0

### Item No 8- 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 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 Achyut Ghatak [DIN: 08923591], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 23rd January’ 2025 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 Wholetime Director to function as Director(Technical), CIL of the Company w.e.f 23rd January’ 2025 and until further orders, in terms of Ministry of Coal letter No. 21/23/2023- ESTABLISHMENT-(B) dated 23rd January 2025. He is liable to retire by rotation.”*



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

*“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.”*

## I. Voted in Favour of the Resolution:

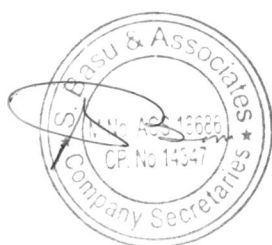
Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5334	5071352636	89.5120
E-Voting/ Instapoll at the AGM	22	3495	
Total	5356	5071356131	

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	734	594204185	10.4880
E- Voting/ Instapoll at the AGM	1	1	
Total	735	594204186	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## Item No 9- 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 the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Bhojarajan Rajeshchander, [DIN: 02065422], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 28th March, 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 for a period of one year with effect from 28th March, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/21/2022-Estt dated 28<sup>th</sup> March' 2025. He is not liable to retire by rotation.*

*"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."*

### **I. Voted in Favour of the Resolution:**

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5405	5212325644	92.0016
E-Voting/ Instapoll at the AGM	22	3495	
Total	5427	5212329139	



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	670	453148152	7.9984
E- Voting/ Instapoll at the AGM	1	1	
Total	671	453148153	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0

## Item No 10 - 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 the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Punambhai Kalabhai Makwana, [DIN: 09385881], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 28th March, 2025 and who holds office up to the date of this annual general meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 for a*



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

period of one year with effect from 28<sup>th</sup> March, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/21/2022-Estt dated 28<sup>th</sup> March' 2025. He is not liable to retire by rotation.

**"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."

## I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5318	5070804350	89.5190
E-Voting/ Instapoll at the AGM	22	3495	
Total	5340	5070807845	

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	747	593699391	10.4810
E- Voting/ Instapoll at the AGM	1	1	
Total	748	593699392	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

## Item No 11 - 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 the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Kamesh Kant Acharya, [DIN: 09386642], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 28th March, 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 for a period of one year with effect from 28th March, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/21/2022-Estt dated 28<sup>th</sup> March' 2025. He is not liable to retire by rotation.*

*"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."*

### **I. Voted in Favour of the Resolution:**

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5463	5115463345	90.3074
E-Voting/ Instapoll at the AGM	22	3495	
Total	5485	5115466840	



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	596	549040889	9.6926
E- Voting/ Instapoll at the AGM	1	1	
Total	597	549040890	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0

### Item No 12 - 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 the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Smt Mamta Palariya [DIN-07749007], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 28th March, 2025 and who holds office up to the date of this annual general meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and in respect of whom the Company has received a*



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

notice in writing from a Member under Section 160(1) of the Companies Act, 2013, proposing her candidature for the office of the Director, be and is hereby appointed as an Independent Director for a

period of one year with effect from 28<sup>th</sup> March, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/21/2022-Estt dated 28th March' 2025. She is not liable to retire by rotation.

**"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."

## I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5394	5286774994	93.3316
E-Voting/ Instapoll at the AGM	22	3495	
Total	5416	5286778489	

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	672	377729360	6.6684
E- Voting/ Instapoll at the AGM	1	1	
Total	673	377729361	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0





# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## Item No 13 - 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 the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities Shri Satyabrata Panda [DIN- 02736534], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 30th April' 2025 and who holds office up to the date of the this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 for a period of one year with effect from 30th April' 2025 or until further orders, in terms of Ministry of Coal letter no. 21/21/2022-Estt(B) dated 30<sup>th</sup> April' 2025. He is not liable to retire by rotation.*

*"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."*

### **I. Voted in Favour of the Resolution:**

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5396	5290760487	93.4023
E-Voting/ Instapoll at the AGM	22	3495	
Total	5418	5290763982	



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	668	373726410	6.5977
E- Voting/ Instapoll at the AGM	1	1	
Total	669	373726411	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0

## Item No 14 – 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 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 Ashish Chatterjee (DIN-07688473), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 24th July’ 2025 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 Official Part time Director of the Company w.e.f. 24th July’ 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-ESTT (B)- dated 24th July’ 25. He is liable to retire by rotation.”*

*“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.”*



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5303	4931459204	87.2107
E-Voting/ Instapoll at the AGM	22	3495	
Total	5325	4931462699	

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	754	723187694	12.7893
E- Voting/ Instapoll at the AGM	1	1	
Total	755	723187695	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



**Item No 15 - Ordinary Resolution**

***Material Related Party Transactions with Hindustan Urvarak Rasayan Limited (HURL) for FY 2025-26.***

***To consider, and if thought fit, to pass the following resolutions as Ordinary Resolution:***

***“RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), other applicable laws, and amendments, modifications or related party transactions and on dealing with related party transactions of the Company, as may be applicable, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as “Board”, which term shall include any duly authorized Committee constituted / empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangements / transactions or as a fresh and independent transaction(s) or otherwise, whether entered into individually or taken together with previous transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Coal India Limited, during financial year 2025-26, notwithstanding the fact that all related party transactions during the year 2025-26, may exceed H1000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable statute from time to time and subsequent material modifications, if any, with Hindustan Urvarak Rasayan Limited (HURL) relating to sale of any goods/materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations.”***

***“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers to any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized by it and to do all such acts, deeds, matters and things, the Board may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions, methods and modes, finalizing and executing necessary documents, including contracts, schemes, agreements and such other papers, documents as may be required, filing of any relevant documents and making representations, seeking all necessary approvals from relevant authorities, to give effect to aforesaid resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts, whatsoever that may arise without being required to seek further consent or approval of the members to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”***



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

## I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5723	4848874020	96.3849
E-Voting/ Instapoll at the AGM	22	3495	
Total	5745	4848877515	

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	299	181867270	3.6151
E- Voting/ Instapoll at the AGM	1	1	
Total	300	181867271	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## Item No 16 - Ordinary Resolution

**Material Related Party Transactions with Hindustan Urvarak Rasayan Limited for FY 2026-27.**

**To consider, and if thought fit, to pass the following resolutions as Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), other applicable laws, and amendments, modifications or related party transactions and on dealing with related party transactions of the Company, as may be applicable, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as “Board”, which term shall include any duly authorized Committee constituted / empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangements / transactions or as a fresh and independent transaction(s) or otherwise, whether entered into individually or taken together with previous transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Coal India Limited, during financial year 2026-27, notwithstanding the fact that all related party transactions during the year 2026-27, may exceed H1000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable statute from time to time and subsequent material modifications, if any, with Hindustan Urvarak Rasayan Limited(HURL) relating to sale of any goods/materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of its powers to any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized by it and to do all such acts, deeds, matters and things, the Board may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions, methods and modes, finalizing and executing necessary documents, including contracts, schemes, agreements and such other papers, documents as may be required, filing of any relevant documents and making representations, seeking all necessary approvals from relevant authorities, to give effect to aforesaid resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts, whatsoever that may arise without being required to seek further consent or approval of the members to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5729	4848876880	96.3849
E-Voting/ Instapoll at the AGM	22	3495	
Total	5751	4848880375	

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	299	181866081	3.6151
E- Voting/ Instapoll at the AGM	1	1	
Total	300	181866082	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



**Item No 17 - Ordinary Resolution**

***Material Related Party Transactions with Talcher Fertilizers Limited (TFL) for FY 2025-26.***

***To consider, and if thought fit, to pass the following resolutions as Ordinary Resolution:***

***“RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), other applicable laws, and amendments, modifications or related party transactions and on dealing with related party transactions of the Company, as may be applicable, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as “Board”, which term shall include any duly authorized Committee constituted / empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangements / transactions or as a fresh and independent transaction(s) or otherwise, whether entered into individually or taken together with previous transactions with Talcher Fertilizers Limited(TFL), a Joint Venture Company of Coal India Limited, during financial year 2025-26, notwithstanding the fact that all related party transactions during the year 2025- 26, may exceed H1000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable statute from time to time and subsequent material modifications, if any, with Talcher Fertilizers Limited(TFL) relating to sale of any goods/materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations.”***

***“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers to any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized by it and to do all such acts, deeds, matters and things, the Board may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions, methods and modes, finalizing and executing necessary documents, including contracts, schemes, agreements and such other papers, documents as may be required, filing of any relevant documents and making representations, seeking all necessary approvals from relevant authorities, to give effect to aforesaid resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts, whatsoever that may arise without being required to seek further consent or approval of the members to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”***





# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5726	4848877202	96.3849
E-Voting/ Instapoll at the AGM	22	3495	
Total	5748	4848880697	

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	300	181865693	3.6151
E- Voting/ Instapoll at the AGM	1	1	
Total	301	181865694	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



**Item No 18 - Ordinary Resolution**

**Material Related Party Transactions with Talcher Fertilizers Limited (TFL) for FY 2026-27.**

**To consider, and if thought fit, to pass the following resolutions as Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), other applicable laws, and amendments, modifications or related party transactions and on dealing with related party transactions of the Company, as may be applicable, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as “Board”, which term shall include any duly authorized Committee constituted / empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangements / transactions or as a fresh and independent transaction(s) or otherwise, whether entered into individually or taken together with previous transactions with Talcher Fertilizers Limited(TFL), a Joint Venture Company of Coal India Limited, during financial year 2026-27, notwithstanding the fact that all related party transactions during the year 2026-27, may exceed H1000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable statute from time to time and subsequent material modifications, if any, with Talcher Fertilizers Limited(TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of its powers to any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized by it and to do all such acts, deeds, matters and things, the Board may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions, methods and modes, finalizing and executing necessary documents, including contracts, schemes, agreements and such other papers, documents as may be required, filing of any relevant documents and making representations, seeking all necessary approvals from relevant authorities, to give effect to aforesaid resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts, whatsoever that may arise without being required to seek further consent or approval of the members to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

## I. Voted in Favour of the Resolution:

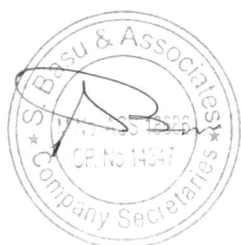
Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	5737	4848796785	96.3833
E-Voting/ Instapoll at the AGM	22	3495	
Total	5759	4848800280	

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	296	181946738	3.6167
E- Voting/ Instapoll at the AGM	1	1	
Total	297	181946739	

## III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

Based on the foregoing, all the resolutions shall be deemed to have been passed with requisite majority.

The results of the voting by the members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman, CIL or in absence any Director of CIL as authorised by Chairman, CIL.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

*Thanking you,*

For S Basu & Associates

Company Secretaries

Firm Registration No: S2017WB456500

Place: Kolkata

Date: 28.08.2025



Practising Company Secretary

ACS: 18686 ; C.P.: 14347

Peer Review No: 1017/2020

UDIN: A018686G001101284

Witnessed By:

Witness 1

*Dipanwita Modak*

Dipanwita Modak

10/6/2 Raja Rammohan Roy Road

Kolkata -700008

Date: 28.08.2025

*Accepted by*  
*Chairman/Director*  
*28/08/2025*

Witness 2

*Rajashree Bhattacharjee*

Rajashree Bhattacharjee

10/6/2 Raja Rammohan Roy Road

Kolkata -700008

Date: 28.08.2025

**COAL INDIA LIMITED - e-Voting POSTAL BALLOT REPORT date 27-08-2025**

Total number of shareholders on record date:	2409396	No of Shares:	6162728327
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No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :		No. of Shares:	
Public :		No. of Shares:	

Detail of the Agenda:

Promoter/Public	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

1. To receive, consider and adopt: a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as on March 31, 2025, 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.  
b. The Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as on March 31, 2025 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.

<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1771290070	93.758	1589321201	181968869	89.727	10.273
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1771290070	93.758	1589321201	181968869	89.727	10.273
Public-Others	E-Voting		1578777	0.412	1542548	36229	97.705	2.295
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1578777	0.412	1542548	36229	97.705	2.295
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5663604785</b>	<b>91.901</b>	<b>5481599687</b>	<b>182005098</b>	<b>96.786</b>	<b>3.214</b>

2. To confirm 1st and 2nd Interim dividend paid @ H 15.75/- per share (157.50%) and H 5.60/- per share (56.00%) respectively on equity shares for the financial year 2024-25 and to declare the final dividend @ H 5.15/-per share (51.50%) on equity shares for the financial year 2024-25.

<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1773313102	93.865	1773313102	0	100.000	0.000
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1773313102	93.865	1773313102	0	100.000	0.000
Public-Others	E-Voting		1575458	0.412	1543540	31918	97.974	2.026
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1575458	0.412	1543540	31918	97.974	2.026
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5665624498</b>	<b>91.934</b>	<b>5665592580</b>	<b>31918</b>	<b>99.999</b>	<b>0.001</b>

3. To appoint a director in place of Dr. Vinay Ranjan [DIN- 03636743], Director (HR) 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 himself for reappointment.

<b>Ordinary Resolution</b>								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1763505231	93.346	1242389292	521115939	70.450	29.550
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1763505231	93.346	1242389292	521115939	70.450	29.550
Public-Others	E-Voting		1572808	0.411	1505362	67446	95.712	4.288
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1572808	0.411	1505362	67446	95.712	4.288
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5655813977</b>	<b>91.775</b>	<b>5134630592</b>	<b>521183385</b>	<b>90.785</b>	<b>9.215</b>

4. To authorize Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26 as appointed by Comptroller and Auditor General of India (C&AG)

<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1773294731	93.864	1749162046	24132685	98.639	1.361
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1773294731	93.864	1749162046	24132685	98.639	1.361
Public-Others	E-Voting		1574351	0.411	1529428	44923	97.147	2.853
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1574351	0.411	1529428	44923	97.147	2.853
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5665605020</b>	<b>91.933</b>	<b>5641427412</b>	<b>24177608</b>	<b>99.573</b>	<b>0.427</b>

5.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 H 5,00,000/-, 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. Bandyopadhyaya Bhaumik & Co. Cost Auditor (Registration Number-000041) 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 FY 2025-26 be and is hereby ratified.”  
“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.”

<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1773254463	93.862	1773254463	0	100.000	0.000
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1773254463	93.862	1773254463	0	100.000	0.000

Public-Others	E-Voting		1570095	0.410	1518186	51909	96.694	3.306
	Poll	382775499		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1570095	0.410	1518186	51909	96.694	3.306
	<b>GRAND TOTAL</b>	<b>6162728327</b>	<b>5665560496</b>	<b>91.933</b>	<b>5665508587</b>	<b>51909</b>	<b>99.999</b>	<b>0.001</b>

**6 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 Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), M/s T Chatterjee & Associates, Practising Company Secretaries (Firm Registration Number P2007WB067100) be and is hereby appointed as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 ('the Term'), on such terms & conditions, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board).**  
**RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.**  
**"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."**

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1773294731	93.864	1756763783	16530948	99.068	0.932
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1773294731	93.864	1756763783	16530948	99.068	0.932
Public-Others	E-Voting		1568799	0.410	1517770	51029	96.747	3.253
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1568799	0.410	1517770	51029	96.747	3.253
	<b>GRAND TOTAL</b>	<b>6162728327</b>	<b>5665599468</b>	<b>91.933</b>	<b>5649017491</b>	<b>16581977</b>	<b>99.707</b>	<b>0.293</b>

**7 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 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, Smt Rupinder Brar (DIN-08584254), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 1st January 2025 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 her candidature for the office of the Director, be and is hereby appointed as an Official Part time Director of the Company w.e.f. 1st January 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-BA/Estt- dated 1st Jan' 25. She is liable to retire by rotation."**  
**"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."**

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1773050479	93.851	1045694991	727355488	58.977	41.023
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1773050479	93.851	1045694991	727355488	58.977	41.023
Public-Others	E-Voting		1570149	0.410	1508229	61920	96.056	3.944
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1570149	0.410	1508229	61920	96.056	3.944
	<b>GRAND TOTAL</b>	<b>6162728327</b>	<b>5665356566</b>	<b>91.929</b>	<b>4937939158</b>	<b>727417408</b>	<b>87.160</b>	<b>12.840</b>

**8 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 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 Achyut Ghatak [DIN: 08923591], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 23rd January 2025 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 Wholetime Director to function as Director(Technical), CL of the Company w.e.f 23rd January 2025 and until further orders, in terms of Ministry of Coal letter No. 21/23/2023- ESTABLISHMENT-(B) dated 23rd January 2025. He is liable to retire by rotation."****"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."**

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1773254463	93.862	1179104679	594149784	66.494	33.506
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1773254463	93.862	1179104679	594149784	66.494	33.506
Public-Others	E-Voting		1569916	0.410	1515514	54402	96.535	3.465
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1569916	0.410	1515514	54402	96.535	3.465
	<b>GRAND TOTAL</b>	<b>6162728327</b>	<b>5665560317</b>	<b>91.933</b>	<b>5071356131</b>	<b>594204186</b>	<b>89.512</b>	<b>10.488</b>

**9 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, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Bhojarajan Rajeshchander, [DIN: 02065422], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 28th March, 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 for a period of one year with effect from 28th March, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/21/2022-Estt dated 28th March' 2025. He is not liable to retire by rotation."****"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."**

SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1773172502	93.858	1320080496	453092006	74.447	25.553
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1773172502	93.858	1320080496	453092006	74.447	25.553
Public-Others	E-Voting		1568852	0.410	1512705	56147	96.421	3.579
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1568852	0.410	1512705	56147	96.421	3.579
	<b>GRAND TOTAL</b>	<b>6162728327</b>	<b>5665477292</b>	<b>91.931</b>	<b>5212329139</b>	<b>453148153</b>	<b>92.002</b>	<b>7.998</b>

10 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, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Punambhai Kalabhai Makwana, [DIN: 09385881], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 28th March, 2025 and who holds office up to the date of this annual general meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 for a period of one year with effect from 28th March, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/21/2022-Estt dated 28th March' 2025. He is not liable to retire by rotation. "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."

SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1772204439	93.806	1178564701	593639738	66.503	33.497
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1772204439	93.806	1178564701	593639738	66.503	33.497
Public-Others	E-Voting		1566860	0.409	1507206	59654	96.193	3.807
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1566860	0.409	1507206	59654	96.193	3.807
GRAND TOTAL			6162728327	5664507237	91.916	5070807845	593699392	89.519
								10.481

11 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, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Kamesh Kant Acharya, [DIN: 09386642], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 28th March, 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 for a period of one year with effect from 28th March, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/21/2022-Estt dated 28th March' 2025. He is not liable to retire by rotation. "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."

SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1772204439	93.806	1223224021	548980418	69.023	30.977
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1772204439	93.806	1223224021	548980418	69.023	30.977
Public-Others	E-Voting		1567353	0.409	1506881	60472	96.142	3.858
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1567353	0.409	1506881	60472	96.142	3.858
GRAND TOTAL			6162728327	5664507730	91.916	5115466840	549040890	90.307
								9.693

12 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, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Smt Mamta Palariya [DIN-07749007], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 28th March, 2025 and who holds office up to the date of this annual general meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 her candidature for the office of the Director, be and is hereby appointed as an Independent Director for a period of one year with effect from 28th March, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/21/2022-Estt dated 28th March' 2025. She is not liable to retire by rotation. "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."

SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1772204439	93.806	1394534119	377670320	78.689	21.311
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1772204439	93.806	1394534119	377670320	78.689	21.311
Public-Others	E-Voting		1567473	0.410	1508432	59041	96.233	3.767
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1567473	0.410	1508432	59041	96.233	3.767
GRAND TOTAL			6162728327	5664507850	91.916	5286778489	377729361	93.332
								6.668

13 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, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities Shri Satyabrata Panda [DIN- 02736534], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 30th April' 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 for a period of one year with effect from 30th April' 2025 or until further orders, in terms of Ministry of Coal letter no. 21/21/2022-Estt(B) dated 30th April' 2025. He is not liable to retire by rotation. "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."

SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1772188506	93.805	1398519970	373668536	78.915	21.085
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1772188506	93.805	1398519970	373668536	78.915	21.085
Public-Others	E-Voting		1565949	0.409	1508074	57875	96.304	3.696
	Poll							

Public-Others	Poll	382775499		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1565949	0.409	1508074	57875	96.304	3.696
GRAND TOTAL		6162728327	5664490393	91.915	5290763982	373726411	93.402	6.598

**14 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 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 Ashish Chatterjee (DIN-07688473), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 24th July' 2025 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 Official Part time Director of the Company w.e.f. 24th July' 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-ESTT (B)- dated 24th July' 25. He is liable to retire by rotation."

"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."

<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1762348130	93.285	1039219378	723128752	58.968	41.032
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1762348130	93.285	1039219378	723128752	58.968	41.032
Public-Others	E-Voting		1566326	0.409	1507383	58943	96.237	3.763
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1566326	0.409	1507383	58943	96.237	3.763
GRAND TOTAL		6162728327	5654650394	91.756	4931462699	723187695	87.211	12.789

**15. Material Related Party Transactions with Hindustan Urvarak Rasayan Limited (HURL), for FY 2025-26.-To consider, and if thought fit, to pass the following resolutions as Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), other applicable laws, and amendments, modifications or related party transactions and on dealing with related party transactions' of the Company, as may be applicable, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as "Board", which term shall include any duly authorized Committee constituted / empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangements / transactions or as a fresh and independent transaction(s) or otherwise, whether entered into individually or taken together with previous transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Coal India Limited, during financial year 2025-26, notwithstanding the fact that all related party transactions during the year 2025-26, may exceed ₹1000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable statute from time to time and subsequent material modifications, if any, with Hindustan Urvarak Rasayan Limited(HURL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations."

"FURTHER RESOLVED THAT the Board be and is hereby authorized to delegate all or any of its powers to any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized by it and to do all such acts, deeds, matters and things, the Board may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions, methods and modes, finalizing and executing necessary documents, including contracts, schemes, agreements and such other papers, documents as may be required, filing of any relevant documents and making representations, seeking all necessary approvals from relevant authorities, to give effect to aforesaid resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts, whatsoever that may arise without being required to seek further consent or approval of the members to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1138444349	60.260	956636656	181807693	84.030	15.970
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1138444349	60.260	956636656	181807693	84.030	15.970
Public-Others	E-Voting		1564499	0.409	1504921	59578	96.192	3.808
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1564499	0.409	1504921	59578	96.192	3.808
GRAND TOTAL		6162728327	5030744786	81.632	4848877515	181867271	96.385	3.615

**Item No. 16**

**Material Related Party Transactions with Hindustan Urvarak Rasayan Limited, for FY 2026-27.-To consider, and if thought fit, to pass the following resolutions as Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), other applicable laws, and amendments, modifications or related party transactions and on dealing with related party transactions' of the Company, as may be applicable, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as "Board", which term shall include any duly authorized Committee constituted / empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangements / transactions or as a fresh and independent transaction(s) or otherwise, whether entered into individually or taken together with previous transactions with Hindustan Urvarak Rasayan Limited, a Joint Venture Company of Coal India Limited, during financial year 2026-27, notwithstanding the fact that all related party transactions during the year 2026-27, may exceed ₹1000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable statute from time to time and subsequent material modifications, if any, with Hindustan Urvarak Rasayan Limited(HURL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations."

"FURTHER RESOLVED THAT the Board be and is hereby authorized to delegate all or any of its powers to any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized by it and to do all such acts, deeds, matters and things, the Board may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions, methods and modes, finalizing and executing necessary documents, including contracts, schemes, agreements and such other papers, documents as may be required, filing of any relevant documents and making representations, seeking all necessary approvals from relevant authorities, to give effect to aforesaid resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts, whatsoever that may arise without being required to seek further consent or approval of the members to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

<b>ORDINARY RESOLUTION</b>								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1138444349	60.260	956636656	181807693	84.030	15.970
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1138444349	60.260	956636656	181807693	84.030	15.970
Public-Others	E-Voting		1566170	0.409	1507781	58389	96.272	3.728
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1566170	0.409	1507781	58389	96.272	3.728
GRAND TOTAL		6162728327	5030746457	81.632	4848880375	181866082	96.385	3.615



**17. Material Related Party Transactions with Talcher Fertilizers Limited (TFL), for FY 2025-26.**

To consider, and if thought fit, to pass the following resolutions as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), other applicable laws, and amendments, modifications or related party transactions and on dealing with related party transactions' of the Company, as may be applicable, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as "Board", which term shall include any duly authorized Committee constituted / empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangements / transactions or as a fresh and independent transaction(s) or otherwise, whether entered into individually or taken together with previous transactions with Talcher Fertilizers Limited (TFL), a Joint Venture Company of Coal India Limited, during financial year 2025-26, notwithstanding the fact that all related party transactions during the year 2025-26, may exceed ₹1000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable statute from time to time and subsequent material modifications, if any, with Talcher Fertilizers Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations."

"FURTHER RESOLVED THAT the Board be and is hereby authorized to delegate all or any of its powers to any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized by it and to do all such acts, deeds, matters and things, the Board may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions, methods and modes, finalizing and executing necessary documents, including contracts, schemes, agreements and such other papers, documents as may be required, filing of any relevant documents and making representations, seeking all necessary approvals from relevant authorities, to give effect to aforesaid resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts, whatsoever that may arise without being required to seek further consent or approval of the members to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1138444349	60.260	956636656	181807693	84.030	15.970
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1138444349	60.260	956636656	181807693	84.030	15.970
Public-Others	E-Voting		1566104	0.409	1508103	58001	96.296	3.704
	Poll	382775499	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1566104	0.409	1508103	58001	96.296	3.704
GRAND TOTAL		6162728327	5030746391	81.632	4848880697	181865694	96.385	3.615

**18 Material Related Party Transactions with Talcher Fertilizers Limited (TFL) for FY 2026-27. To consider, and if thought fit, to pass the following resolutions as Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), other applicable laws, and amendments, modifications or related party transactions and on dealing with related party transactions' of the Company, as may be applicable, consent of the members be and is hereby accorded to the Board of Directors (hereinafter referred to as "Board", which term shall include any duly authorized Committee constituted / empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangements / transactions or as a fresh and independent transaction(s) or otherwise, whether entered into individually or taken together with previous transactions with Talcher Fertilizers Limited (TFL), a Joint Venture Company of Coal India Limited, during financial year 2026-27, notwithstanding the fact that all related party transactions during the year 2026-27, may exceed ₹1000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable statute from time to time and subsequent material modifications, if any, with Talcher Fertilizers Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations."

"FURTHER RESOLVED THAT the Board be and is hereby authorized to delegate all or any of its powers to any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized by it and to do all such acts, deeds, matters and things, the Board may in its absolute discretion deem necessary, including but not limited to finalizing the terms and conditions, methods and modes, finalizing and executing necessary documents, including contracts, schemes, agreements and such other papers, documents as may be required, filing of any relevant documents and making representations, seeking all necessary approvals from relevant authorities, to give effect to aforesaid resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts, whatsoever that may arise without being required to seek further consent or approval of the members to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1138444349	60.260	956560086	181884263	84.023	15.977
	Poll	1889216890	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1889216890	1138444349	60.260	956560086	181884263	84.023	15.977
Public-Others	E-Voting		1566732	0.409	1504256	62476	96.012	3.988
	Poll	382775499		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	382775499	1566732	0.409	1504256	62476	96.012	3.988
GRAND TOTAL		6162728327	5030747019	81.632	4848800280	181946739	96.383	3.617

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