**कोल इण्डिया लिमिटेड** कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-२३२४६५२६, ईमेल: comsec2.cil@coalindia.in वेबसाइट: <u>www.coalindia.in</u> सी आईएन - L23109WB1973GOI028844



Coal India Limited Company Secretariat Regd. Office:3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat,Kolkata-700156 PHONE; 033-2324-6526, E-MAIL: comsec2.cil@coalindia.in WEBSITE: www.coalindia.in CIN-L23109WB1973GOI028844

Dated: 25.08.2023

#### Ref.No.CIL:XI(D):4157:2023:

To, Listing Department, Bombay Stock Exchange Limited, 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code 533278 To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Ref: ISIN – INE522F01014

#### <u>Sub: Declaration of Results of 49<sup>th</sup> AGM of Coal India Limited alongwith Scrutinizer's</u> <u>Report</u>

Dear Sir/Madam,

The 49<sup>th</sup> Annual General meeting of Coal India Limited was held on Wednesday, the 23<sup>rd</sup> Aug' 2023 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 8 Agenda of AGM in terms of Regulations 44(3) of SEBI (LODR) Regulations 2015 alongwith Scrutinizer's Report. As per Scrutinizer's Report, all the 8 Resolutions were approved by the shareholders with requisite majority.

The Shareholders of the Company have approved final dividend @ Rs 4.00 per share (40%) on equity shares for the financial year 2022-23. 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 18<sup>th</sup> August'2023.

The result is also uploaded on the following websites:

- i) Company's website: <u>www.coalindia.in</u> ,
- ii) RTA's website:<u>www.alankit.com</u>
- iii) NSDL's website: <u>www.evoting.nsdl.com</u>.

This is for your information and records.

Yours faithfully,

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

Encl: As above

# COAL INDIA LIMITED - e-Voting AGM REPORT date 23-08-2023

Disclos	sure in terms Regulstion 44 of SEB Date of AGM:	(LODK) REgulations 201.		n Annuar Gene		rd August 2023		
Record date				16th August 2023				
To	tal number of shareholders on rec	cord date			10	1374899		
the second s	ers present in the meeting either		v:			NIL		
Promoter and Promoter Group						NIL		
	Public		Ü			NIL		
	No. of Resolutions conside	ered				8		
Details of Resolutions considered	d and approved by the Sharehold	ers of Coal india Limited a	re as under:					
1. To receive, consider and adop	it:							
a. the Standalone Audited Finan	ncial Statements of the Company	y for the financial year en	nded March 31, 2	023 including t	the Audited Bal	ance Sheet as	on March 31, 2	023 and th
Statement of Profit & Loss for th	ne year ended on that date and th	e Reports of the Board of	Directors, Statuto	ry Auditor and	Comptroller and	d Auditor Gene	ral of India there	eon.
, the Consolidated Audited Fin	nancial Statements of the Compa	ny for the financial year e	ended March 31,	2023 including	the Audited Ba	lance Sheet as	on March 31, 2	023 and th
	ne year ended on that date and th							
tatement of Front & Loss for th	Resolution required: Ordinary R		antor una compare		and the second se	erested in Reso	olution: NO	
				% of Votes				% of Vote
		X - 2X2729	No. of votes	Polled on	No. of Votes -	No. of Votes -	% of Votes in	against or
Category	Mode of Voting	No. of shares held	polled	outstanding	in favour	against	favour on	votes
			Contraction of the second	shares	000.000000000	Domestic Contraction	votes polled	polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*10
	E-Voting		3890735938	100.000	3890735938			0.00
Promoter and Promoter Group	Poll	3890735938	0		0			0.00
and and remove brook	Postal Ballot (if applicable)		0		0			0.00
La construction de la constructi	Total	3890735938	3890735938	100.000	3890735938	0		0.00
	E-Voting	1050572201	1784426067	91.057	1784129937	296130	99.983	0.01
Public – Institutional holders	Poll Restal Pallet (if applicable)	1959672201	0		0			0.00
	Postal Ballot (if applicable) Total	1959672201	1784426067	91.057	1784129937	296130	99.983	0.00
	E-Voting	1959072201	15203777	4.868	15193341	10436	99.931	0.01
	Poll	312320188	0		0			0.00
Public-Others	Postal Ballot (if applicable)		0	0.000	0			0.00
	Total	312320188	15203777	4.868	15193341	10436	99.931	0.06
	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares for Resolution required: Ordinary R	6162728327 share (150%) and Rs 5.2 or the financial year 2022-				306566 ares for the fin		22-23 and
declare final dividend @ Rs 4/- p	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares for Resolution required: Ordinary R	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution	5/- per share(52.5	La construction of the second se	ly on equity sh	ares for the fi	nancial year 202 olution: NO % of Votes in	22-23 and t % of Vote
declare final dividend @ Rs 4/- p	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares fo	6162728327 share (150%) and Rs 5.2 or the financial year 2022-	5/- per share(52.5 23.	0%) respective % of Votes	ly on equity sh Promoter Int	ares for the fin	nancial year 202 olution: NO % of Votes in favour on	22-23 and t % of Votes
declare final dividend @ Rs 4/- p	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares for Resolution required: Ordinary R	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution	5/- per share(52.5 23. No. of votes	0%) respective % of Votes Polled on outstanding shares	Promoter Int No. of Votes -	erested in Reso No. of Votes -	nancial year 202 olution: NO % of Votes in favour on votes polled	22-23 and t % of Vote: against on votes polled
declare final dividend @ Rs 4/- p	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares for Resolution required: Ordinary R	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution No. of shares held	5/- per share(52.5 23. No. of votes polled	0%) respective % of Votes Polled on outstanding shares (3)=	ly on equity sh Promoter Int No. of Votes - in favour	erested in Reso No. of Votes - against	nancial year 202 olution: NO % of Votes in favour on votes polled (6)=	22-23 and t % of Vote against or votes polled (7)=
declare final dividend @ Rs 4/- p	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares for Resolution required: Ordinary R Mode of Voting	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution	5/- per share(52.5 23. No. of votes polled ( 2 )	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	ly on equity sh Promoter Int No. of Votes - in favour (4)	No. of Votes - against	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Vote: against or votes polled (7)= [(5)/(2)]*10
declare final dividend @ Rs 4/- p	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares for Resolution required: Ordinary R Mode of Voting E-Voting	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution No. of shares held (1)	5/- per share(52.5 23. No. of votes polled (2) 3890735938	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938	No. of Votes - against	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000	% of Vote against or votes polled (7)= [(5)/(2)]*10 0.00
declare final dividend @ Rs 4/- p Category	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares for Resolution required: Ordinary R Mode of Voting E-Voting Poll	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution No. of shares held	5/- per share(52.5 23. No. of votes polled ( 2 ) 3890735938 0	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000	ly on equity sh Promoter Int No. of Votes - in favour ( 4 ) 3890735938 0	No. of Votes - against (5) 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000	22-23 and t % of Vote against or votes polled (7)= [(5)/(2)]*10 0.00 0.00
declare final dividend @ Rs 4/- p Category	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares for Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable)	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution No. of shares held (1) 3890735938	5/- per share(52.5 23. No. of votes polled ( 2 ) 3890735938 0 0	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0	No. of Votes - against (5) 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000	22-23 and t % of Vote: against or votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00
declare final dividend @ Rs 4/- p Category	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares fr Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution No. of shares held (1)	5/- per share(52.5 23. No. of votes polled ( 2 ) 3890735938 0 0 3890735938	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 100.000	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938	No. of Votes - against (5) 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 0.000 100.000	22-23 and t % of Vote: against or votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00
declare final dividend @ Rs 4/- p Category Promoter and Promoter Group	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares fr Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution No. of shares held (1) 3890735938	5/- per share(52.5 23. No. of votes polled ( 2 ) 3890735938 0 0 3890735938 1787300823	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 0.000 0.000 0.000 100.000 91.204	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0	No. of Votes - against (5) 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.000 0.000 0.000 100.000 100.000	22-23 and t % of Vote: against or votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00
declare final dividend @ Rs 4/- p Category Promoter and Promoter Group	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares fr Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution No. of shares held (1) 3890735938 3890735938	5/- per share(52.5 23. No. of votes polled ( 2 ) 3890735938 0 0 3890735938	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 0.000 100.000 91.204 0.000	ely on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938 1787300823	No. of Votes- against (5) 0 0 0 0 0 0 0 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 0.000 100.000 100.000 0.000	% of Vote: against or votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00
declare final dividend @ Rs 4/- p Category Promoter and Promoter Group	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares fr Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	6162728327 share (150%) and Rs 5.2 or the financial year 2022- esolution No. of shares held (1) 3890735938 3890735938	5/- per share(52.5 23. No. of votes polled ( 2 ) 3890735938 0 0 3890735938 1787300823 0	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 0.000 0.000 91.204 0.000	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938 1787300823 0	No. of Votes- against (5) 0 0 0 0 0 0 0 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 100.000 100.000 0.000 0.000	22-23 and t % of Vote: against or votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
declare final dividend @ Rs 4/- p Category Promoter and Promoter Group	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares fr Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	6162728327 share (150%) and Rs 5.2: or the financial year 2022- esolution No. of shares held (1) 3890735938 3890735938 1959672201	5/- per share(52.5 23. No. of votes polled ( 2 ) 3890735938 0 0 3890735938 1787300823 0 0 0 0	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 0.000 91.204 0.000 0.000	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938 1787300823 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 100.000 100.000 0.000 0.000	22-23 and t % of Vote: against or votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
declare final dividend @ Rs 4/- p Category Promoter and Promoter Group Public – Institutional holders	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares for Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	6162728327 share (150%) and Rs 5.2: or the financial year 2022- esolution No. of shares held (1) 3890735938 3890735938 1959672201	5/- per share(52.5 23. No. of votes polled (2) 3890735938 0 0 3890735938 1787300823 0 0 1787300823	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938 1787300823 0 0 1787300823	No. of Votes- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 100.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	22-23 and t % of Vote: against or votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
declare final dividend @ Rs 4/- p Category Promoter and Promoter Group Public – Institutional holders	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares fr Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	6162728327 share (150%) and Rs 5.2: or the financial year 2022- esolution No. of shares held (1) 3890735938 3890735938 1959672201 1959672201	5/- per share(52.5 23. No. of votes polled (2) 3890735938 0 0 3890735938 1787300823 0 0 1787300823	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 0.000 91.204 0.000 91.204 4.869	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938 1787300823 0 0 1787300823 15195408	Ares for the file erested in Reso No. of Votes- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 100.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	22-23 and t % of Vote: against or votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
declare final dividend @ Rs 4/- p Category Promoter and Promoter Group Public – Institutional holders	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares for Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	6162728327 share (150%) and Rs 5.2: or the financial year 2022- esolution No. of shares held (1) 3890735938 3890735938 1959672201 1959672201 312320188 312320188	5/- per share(52.5 23. No. of votes polled (2) 3890735938 0 0 3890735938 1787300823 0 0 0 1787300823 15205546 0 0 15205546	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 0.000 91.204 4.869 0.000 0.000 0.000 4.869	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938 1787300823 0 0 1787300823 15195408 0 0 15195408	erested in Reso No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 100.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	22-23 and t % of Votes against on votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
declare final dividend @ Rs 4/- p Category Promoter and Promoter Group Public – Institutional holders Public-Others	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares fr Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	6162728327 share (150%) and Rs 5.2: or the financial year 2022- esolution No. of shares held (1) 3890735938 3890735938 1959672201 1959672201 312320188 312320188 6162728327	5/- per share(52.5 23. No. of votes polled (2) 3890735938 0 0 3890735938 1787300823 0 0 0 1787300823 15205546 5693242307	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 91.204 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938 1787300823 1787300823 0 0 0 1787300823 15195408 0 0 0 15195408 5693232169	rerested in Reso No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	22-23 and t % of Votes against on votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
declare final dividend @ Rs 4/- p Category Promoter and Promoter Group Public – Institutional holders Public-Others	GRAND TOTAL rim dividend paid @ Rs 15/- per per share (40%) on equity shares fr Resolution required: Ordinary R Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	6162728327 share (150%) and Rs 5.2: or the financial year 2022- esolution No. of shares held (1) 3890735938 3890735938 1959672201 1959672201 312320188 312320188 6162728327	5/- per share(52.5 23. No. of votes polled (2) 3890735938 0 0 3890735938 1787300823 0 0 0 1787300823 15205546 5693242307	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 91.204 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	ly on equity sh Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938 1787300823 1787300823 0 0 0 1787300823 15195408 0 0 0 15195408 5693232169	rerested in Reso No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	22-23 and t % of Vote: against or votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
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declare final dividend @ Rs 4/- p Category  Promoter and Promoter Group  Public – Institutional holders  Public-Others  3. To appoint a director in place Association of the Company and Category  Promoter and Promoter Group	GRAND TOTAL         rim dividend paid @ Rs 15/- per         per share (40%) on equity shares fr         Resolution required: Ordinary R         Mode of Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         GRAND TOTAL         e of Shri Vinay Ranjan [DIN- 0363         being eligible, offers himself for r         Resolution required: Ordinary R         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total	6162728327           share (150%) and Rs 5.2!           or the financial year 2022- esolution           No. of shares held           (1)           3890735938           3890735938           3890735938           312320188           6162728327           6743] who retires by rotareappointment.           esolution           (1)           3890735938	5/- per share(52.5 23. No. of votes polled (2) 3890735938 0 0 0 3890735938 1787300823 0 0 0 1787300823 15205546 5693242307 tion in terms of 5 5693242307 tion in terms of 5 No. of votes polled (2) 3890735938 0 0 0 3890735938	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 91.204 0.000 91.204 4.869 0.000 0.000 0.000 0.000 0.000 4.869 92.382 section 152(6) 0 % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 0.000 0.000 0.000	Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938 1787300823 1787300823 1787300823 15195408 5693232169 of the Companie Promoter Int No. of Votes - in favour (4) 3890735938 0 0 0 0 3890735938	Ares for the fit erested in Reso against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.0000 100.000 0.000000	22-23 and t % of Votes against on votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Promoter and Promoter Group Public – Institutional holders Public-Others Category Category Category Promoter and Promoter Group Promoter and Promoter Group	GRAND TOTAL         rim dividend paid @ Rs 15/- per         per share (40%) on equity shares fr         Resolution required: Ordinary R         Mode of Voting         Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         GRAND TOTAL         e of Shri Vinay Ranjan [DIN- 0363         s being eligible, offers himself for the solution required: Ordinary R         Mode of Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballo	6162728327           share (150%) and Rs 5.2:           or the financial year 2022- esolution           No. of shares held           (1)           3890735938           3890735938           3890735938           312320188           6162728327           6743] who retires by rota           reappointment.           esolution           No. of shares held           312320188           6162728327           6743] who retires by rota           reappointment.           esolution           No. of shares held           (1)           3890735938	5/- per share(52.5 23. No. of votes polled (2) 3890735938 0 0 0 3890735938 1787300823 0 0 1787300823 15205546 5693242307 0 15205546 5693242307 tition in terms of 5 No. of votes polled (2) 3890735938 0 0 0 3890735938	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 0.000 91.204 0.000 0.000 0.000 0.000 0.000 0.000 0.000 4.869 92.382 Section 152(6) % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 0.000 0.000 0.000	Promoter Int No. of Votes - in favour (4) 3890735938 0 0 3890735938 1787300823 1787300823 1787300823 1787300823 15195408 5693232169 of the Companie Promoter Int No. of Votes - in favour (4) 3890735938 0 0 0 0 0 0 0 0 0 0 0 0 0	ares for the fil           erested in Resc           No. of Votes - against           (5)           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           0           10138           erested in Resc           No. of Votes - against           0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 100.000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	22-23 and t % of Vote: against or votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
declare final dividend @ Rs 4/- p Category Promoter and Promoter Group Public – Institutional holders Public-Others 3. To appoint a director in place Association of the Company and Category	GRAND TOTAL         rim dividend paid @ Rs 15/- per         per share (40%) on equity shares fr         Resolution required: Ordinary R         Mode of Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         GRAND TOTAL         e of Shri Vinay Ranjan [DIN- 0363         being eligible, offers himself for r         Resolution required: Ordinary R         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total	6162728327           share (150%) and Rs 5.2:           or the financial year 2022- esolution           No. of shares held           (1)           3890735938           3890735938           3890735938           312320188           6162728327           6743] who retires by rota           reappointment.           esolution           No. of shares held           312320188           6162728327           6743] who retires by rota           reappointment.           esolution           No. of shares held           (1)           3890735938	5/- per share(52.5 23. No. of votes polled (2) 3890735938 0 0 0 3890735938 1787300823 0 0 1787300823 15205546 0 0 15205546 5693242307 stion in terms of 5 5693242307 stion in terms of 5 No. of votes polled (2) 3890735938 0 0 0 3890735938 0 0 0 0 3890735938	0%) respective % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 91.204 0.000 91.204 4.869 0.000 0.000 4.869 92.382 section 152(6) % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 0.000 0.000	Promoter Int No. of Votes - in favour (4) 3890735938 0 0 0 3890735938 1787300823 1787300823 1787300823 15195408 0 0 1787300823 15195408 5693232169 0 of the Companie Promoter Int No. of Votes - in favour (4) 3890735938 0 0 0 3890735938	No. of Votes- against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	nancial year 202 olution: NO % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.000 0.000 100.000 100.000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	% of Votes against on votes polled (7)= [(5)/(2)]*10 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0

Public-Others	Poll	312320188		0.000	0	0	0.000	0.00
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
	Total	312320188	15194570	4.865	15163113	31457	99.793	0.20
	GRAND TOTAL	6162728327	5692951710	92.377	5468517817	224433893	96.058	3.94
4. To appoint a director in place	of Dr. B. Veera Reddy [DIN- 086	79590] who retires by rot	ation in terms of	Section 152(6)	of the Compani	es Act, 2013 ar	nd Article 39(j)	of Articles
Association of the Company and	being eligible, offers himself for	reappointment.						
	Resolution required: Ordinary R				Promoter Int	erested in Reso	olution: NO	
				% of Votes				% of Vote
Category	Made of Veting	No. of shares held	No. of votes	Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	against o
	Mode of Voting	No. of shares held	polled	outstanding	in favour	against	votes polled	votes
				shares			votes polied	polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	
	E-Voting	-	3890735938	100.000	3890735938	0	100.000	0.00
Promoter and Promoter Group	Poll	3890735938	0		0	0		0.00
	Postal Ballot (if applicable)		0		0	0		0.00
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.00
	E-Voting	1050672201	1787048807	91.191	1334046825	453001982	74.651	25.34
Public – Institutional holders	Poll	1959672201	0		0	0	0.000	0.00
	Postal Ballot (if applicable) Total	1959672201	0 1787048807	0.000 91.191	0 1334046825	0 453001982	0.000 74.651	25.34
	E-Voting	1959672201	15193490	4.865	1534046825	32359	99.787	0.23
	Poll	312320188	15155490	0.000	15161151	52559	0.000	0.00
Public-Others	Postal Ballot (if applicable)		0		0	0	0.000	0.00
	Total	312320188	15193490		15161131	32359	99.787	0.21
	GRAND TOTAL	6162728327	5692978235			453034341	92.042	7.9
5. RESOLVED THAT pursuant to	the provisions of Section 148(3)	and other applicable pro	ovisions of the Co	mpanies Act, 2	013 and the Co	mpanies (Audi	t and Auditors)	Rules, 20
(including any other statutory	modification(s) or re-enactment	thereof for the time be	ing in force) the	remuneration	of Rs. 4,40,000	/-, out of poc	ket expenditure	es at actua
estricted to 50% of Audit fees	and applicable taxes as set out i	in the explanatory statem	nent to this Resolution	ution and paya	ble to M/s. R.	M Bansal & Co	, Cost Auditor	Registrati
	pointed as Cost Auditor by the Be			S 51				
		Jard of Directors of the c	ompany to condu	et the addit of	the cost record	s of cir (stand	alone) for the r	mancial ye
ended 31st March, 2023 be and i	and the second	acalutian.			Bromotor Int	erected in Dec	dution: NO	
	Resolution required: Ordinary R	esolution	1	N - EVI-t	Promoter int	erested in Reso	Diution: NO	0/ -61/-1-
			No. of united	% of Votes	No. of Votos	No. of Votors	% of Votes in	% of Vote
Category	Mode of Voting	No. of shares held	No. of votes	Polled on	No. of Votes -	No. of Votes -	favour on	against o
			polled	outstanding	in favour	against	votes polled	votes
		+		shares			141	polled
				(3)=			(6)=	(7)=
11		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*10
	E-Voting	-	3890735938	100.000	3890735938	0	100.000	0.00
Promoter and Promoter Group	Poll	3890735938	0		0	0	0.000	0.00
	Postal Ballot (if applicable)		0		0	0	0.000	0.00
	Total	3890735938	3890735938	-	3890735938	0	100.000	0.00
	E-Voting	1050673301	1787158804	91.197	1787158804	0	100.000	0.00
		1959672201	0	0.000	0	0		
Public – Institutional holders	Poll Postal Ballat (if applicable)			0.000	0		0.000	
Public – Institutional holders	Postal Ballot (if applicable)	1050672201	0		0	0	0.000	0.00
Public – Institutional holders	Postal Ballot (if applicable) Total	1959672201	0 1787158804	91.197	1787158804	0	0.000 100.000	0.00
Public – Institutional holders	Postal Ballot (if applicable) Total E-Voting		0	91.197 4.865	1787158804 15160088	0 0 32773	0.000 100.000 99.784	0.00 0.00 0.00 0.21 0.00
Public – Institutional holders Public-Others	Postal Ballot (if applicable) Total E-Voting Poll	1959672201 312320188	0 1787158804 15192861	91.197 4.865 0.000	1787158804 15160088 0	0 0 32773 0	0.000 100.000 99.784 0.000	0.00
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	312320188	0 1787158804 15192861 0	91.197 4.865 0.000 0.000	1787158804 15160088 0 0	0 0 32773 0 0	0.000 100.000 99.784 0.000 0.000	0.00 0.21 0.20 0.00
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	312320188	0 1787158804 15192861 0 15192861	91.197 4.865 0.000 0.000 4.865	1787158804 15160088 0 0 15160088	0 0 32773 0 0 32773	0.000 100.000 99.784 0.000 0.000 99.784	0.00 0.21 0.00 0.21 0.00 0.21
Public-Others	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	312320188 312320188 <b>6162728327</b>	0 1787158804 15192861 0 15192861 5693087603	91.197 4.865 0.000 0.000 4.865 92.379	1787158804 15160088 0 0 15160088 5693054830	0 32773 0 0 32773 32773 32773	0.000 100.000 99.784 0.000 0.000 99.784 <b>99.999</b>	0.00 0.2 0.00 0.2 0.00 0.2 0.00
Public-Others 5. RESOLVED THAT pursuant to 1	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL the provisions of Sections 152 and	312320188 312320188 6162728327 nd other applicable provis	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp	91.197 4.865 0.000 0.000 4.865 92.379 panies Act, 201	1787158804 15160088 0 15160088 5693054830 3 and the rules	0 32773 0 32773 32773 32773 made thereun	0.000 100.000 99.784 0.000 0.000 99.784 <b>99.999</b> der (including a	0.00 0.01 0.2 0.00 0.00 0.2 0.00 0.00
Public-Others 6. RESOLVED THAT pursuant to 1 modification(s) or re-enactment	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL the provisions of Sections 152 at thereof for the time being in for	312320188 312320188 6162728327 nd other applicable provi rce) and provisions of any	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines	91.197 4.865 0.000 4.865 92.379 Danies Act, 201 issued by relevant	1787158804 15160088 0 15160088 5693054830 3 and the rules vant authorities	0 32773 0 0 32773 32773 32773 made thereune , Shri Nagaraju	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Maddirala[DIN	0.00 0.2 0.00 0.2 0.00 0.2 0.00 ny statuto : 0685272
Public-Others 6. RESOLVED THAT pursuant to modification(s) or re-enactment who was appointed by the Boar	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL the provisions of Sections 152 at thereof for the time being in for rd of Directors as an Additional	312320188 312320188 6162728327 nd other applicable provi rce) and provisions of any Director of the Company	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from	91.197 4.865 0.000 4.865 92.379 Danies Act, 201 issued by relev 22nd February	1787158804 15160088 0 15160088 5693054830 3 and the rules vant authorities 2023 and who	0 32773 0 32773 32773 32773 made thereun , Shri Nagaraju holds office u	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Maddirala[DIN pto the date of	0.0 0.2 0.0 0.0 0.0 0.0 0.0 ny statuto : 0685272' f this Annu
Public-Others 6. RESOLVED THAT pursuant to modification(s) or re-enactment who was appointed by the Boar	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL the provisions of Sections 152 at thereof for the time being in for	312320188 312320188 6162728327 nd other applicable provi rce) and provisions of any Director of the Company	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from	91.197 4.865 0.000 4.865 92.379 Danies Act, 201 issued by relev 22nd February	1787158804 15160088 0 15160088 5693054830 3 and the rules vant authorities 2023 and who	0 32773 0 32773 32773 32773 made thereun , Shri Nagaraju holds office u	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Maddirala[DIN pto the date of	0.0 0.2 0.0 0.0 0.0 0.0 0.0 ny statuto : 0685272' f this Annu
Public-Others 6. RESOLVED THAT pursuant to modification(s) or re-enactment who was appointed by the Boar General Meeting in terms of Sect	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL the provisions of Sections 152 at thereof for the time being in for rd of Directors as an Additional	312320188 312320188 6162728327 nd other applicable provi rce) and provisions of any Director of the Company 13 and in respect of whom	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from n the Company ha	91.197 4.865 0.000 4.865 92.379 Danies Act, 201 issued by relev 22nd February iss received a no	1787158804 15160088 0 15160088 5693054830 3 and the rules vant authorities 2023 and who tice in writing f	0 32773 0 32773 32773 32773 32773 made thereun s. Shri Nagaraju holds office u rom a Member	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Maddirala[DIN pto the date of under Section	0.00 0.02 0.00 0.02 0.00 0.02 0.00 rny statuto : 0685272 f this Annu 160(1) of t
Public-Others 6. RESOLVED THAT pursuant to modification(s) or re-enactment who was appointed by the Boar General Meeting in terms of Sect Companies Act, 2013 proposing	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL the provisions of Sections 152 at thereof for the time being in for rd of Directors as an Additional tion 161(1) of Companies Act, 20	312320188 312320188 6162728327 nd other applicable provi rce) and provisions of any Director of the Company 13 and in respect of whom the Director, be and is he	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from n the Company ha reby appointed a	91.197 4.865 0.000 4.865 92.379 Danies Act, 201 issued by relev 22nd February is received a no s an Official pa	1787158804 15160088 0 15160088 5693054830 3 and the rules vant authorities 2023 and who tice in writing f rt time Director	0 32773 0 32773 32773 32773 made thereun , Shri Nagaraju holds office u rom a Member of the Compar	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Maddirala[DIN pto the date of under Section	0.0 0.2 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0
Public-Others 6. RESOLVED THAT pursuant to modification(s) or re-enactment who was appointed by the Boar General Meeting in terms of Sect Companies Act, 2013 proposing and until further orders, in terms	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL the provisions of Sections 152 at thereof for the time being in fo rd of Directors as an Additional tion 161(1) of Companies Act, 20 his candidature for the office of	312320188 312320188 6162728327 nd other applicable provi rce) and provisions of any Director of the Company 13 and in respect of whom the Director, be and is he 3/2011-ASO/BA/Estt date	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from n the Company ha reby appointed a cd 22nd February	91.197 4.865 0.000 4.865 92.379 Danies Act, 201 issued by relev 22nd February is received a no s an Official pa 2023. He is liab	1787158804 15160088 0 15160088 5693054830 3 and the rules vant authorities 2023 and who tice in writing f rt time Director le to retire by ro	0 32773 0 32773 32773 32773 32773 made thereun , Shri Nagaraju holds office u rom a Member of the Compar tation.	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Maddirala[DIN pto the date of under Section by w.e.f 22nd Fe	0.00 0.00 0.2 0.00 0.01 0.01 0.01 0.02 0.00 0.01 0.05 5272 1 this Annu 160(1) of tl 2bruary 20
Public-Others 5. RESOLVED THAT pursuant to f nodification(s) or re-enactment who was appointed by the Boar Seneral Meeting in terms of Sect Companies Act, 2013 proposing and until further orders, in terms "FURTHER RESOLVED THAT the C	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL the provisions of Sections 152 at thereof for the time being in fo rd of Directors as an Additional tion 161(1) of Companies Act, 20 his candidature for the office of s of Ministry of Coal letter no-21/	312320188 312320188 6162728327 nd other applicable provi rce) and provisions of any Director of the Company 13 and in respect of whom the Director, be and is he 3/2011-ASO/BA/Estt date	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from n the Company ha reby appointed a cd 22nd February	91.197 4.865 0.000 4.865 92.379 Danies Act, 201 issued by relev 22nd February is received a no s an Official pa 2023. He is liab	1787158804 15160088 0 15160088 5693054830 3 and the rules vant authorities 2023 and who tice in writing f rt time Director le to retire by ro	0 32773 0 32773 32773 32773 32773 made thereun , Shri Nagaraju holds office u rom a Member of the Compar tation.	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Maddirala[DIN pto the date of under Section by w.e.f 22nd Fe	0.00 0.00 0.22 0.00 0.02 0.00 0.02 0.00 0.00 0.02 0.00 0.02 0.00 0.02 0.00 0.02 0.00 0.02 0.000000
Public-Others 5. RESOLVED THAT pursuant to f modification(s) or re-enactment who was appointed by the Boar General Meeting in terms of Sect Companies Act, 2013 proposing and until further orders, in terms "FURTHER RESOLVED THAT the C	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL the provisions of Sections 152 at thereof for the time being in fo rd of Directors as an Additional tion 161(1) of Companies Act, 20 his candidature for the office of s of Ministry of Coal letter no-21/	312320188 312320188 6162728327 nd other applicable provi- rce) and provisions of any Director of the Company 13 and in respect of whon the Director, be and is he 3/2011-ASO/BA/Estt date eby authorized to file nece	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from n the Company ha reby appointed a cd 22nd February	91.197 4.865 0.000 4.865 92.379 Danies Act, 201 issued by relev 22nd February is received a no s an Official pa 2023. He is liab	1787158804 15160088 0 15160088 5693054830 3 and the rules 2023 and who tice in writing firt time Director le to retire by ro plicable provisio	0 32773 0 32773 32773 32773 32773 made thereun , Shri Nagaraju holds office u rom a Member of the Compar tation.	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Maddirala[DIN pto the date of under Section ny w.e.f 22nd Fe	0.00 0.00 0.22 0.00 0.02 0.00 0.02 0.00 0.00 0.02 0.00 0.02 0.00 0.02 0.00 0.02 0.00 0.02 0.000000
Public-Others 5. RESOLVED THAT pursuant to modification(s) or re-enactment who was appointed by the Boar General Meeting in terms of Sect Companies Act, 2013 proposing and until further orders, in terms	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL the provisions of Sections 152 ar thereof for the time being in fo rd of Directors as an Additional tion 161(1) of Companies Act, 20 his candidature for the office of s of Ministry of Coal letter no-21/ Company Secretary be and is here	312320188 312320188 6162728327 nd other applicable provi- rce) and provisions of any Director of the Company 13 and in respect of whon the Director, be and is he 3/2011-ASO/BA/Estt date eby authorized to file nece	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from n the Company ha reby appointed a cd 22nd February	91.197 4.865 0.000 4.865 92.379 Danies Act, 201 issued by relev 22nd February is received a no s an Official pa 2023. He is liab	1787158804 15160088 0 15160088 5693054830 3 and the rules 2023 and who tice in writing firt time Director le to retire by ro plicable provisio	0 32773 0 32773 32773 32773 made thereun , Shri Nagaraju holds office u rom a Member of the Compari tation. ns of Companie	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Maddirala[DIN pto the date of under Section on w.e.f 22nd Fe es Act, 2013 rea	0.00 0.00 0.21 0.00 0.22 0.00 0.00 0.05
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Public-Others 5. RESOLVED THAT pursuant to i modification(s) or re-enactment who was appointed by the Boar Seneral Meeting in terms of Sect Companies Act, 2013 proposing and until further orders, in terms "FURTHER RESOLVED THAT the C thereunder." Category Promoter and Promoter Group	Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         GRAND TOTAL         the provisions of Sections 152 at thereof for the time being in foo d of Directors as an Additional tion 161(1) of Companies Act, 20         his candidature for the office of s of Ministry of Coal letter no-21/         Company Secretary be and is here         Resolution required: Ordinary R         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total	312320188 312320188 6162728327 nd other applicable proviorce) and provisions of any Director of the Company 13 and in respect of whon the Director, be and is he 3/2011-ASO/BA/Estt date eby authorized to file nece esolution No. of shares held (1) 3890735938	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from n the Company ha reby appointed a d 22nd February : essary forms with No. of votes polled (2) 3890735938 0 0 0 3890735938	91.197 4.865 0.000 4.865 92.379 0anies Act, 201 issued by relev 22nd February ss received a no s an Official pa 2023. He is liab MCA as per app % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 0.000 0.000 0.000 100.000 91.191	1787158804 15160088 0 0 15160088 5693054830 3 and the rules 2023 and who tice in writing fir t time Director le to retire by ro blicable provisio Promoter Int No. of Votes - in favour (4) 3890735938 0 0 0 3890735938	0 0 32773 0 0 32773 32773 made thereun , Shri Nagaraju holds office u rom a Member of the Comparit tation. ns of Companie erested in Resc No. of Votes - against (5) 0 0 0	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Modural [DIN % of Votes in favour on votes polled (6)= [(4)/(2)]*100 0.000 0.000 0.000	0.00 0.00 0.21 0.00 0.21 0.00 0.21 0.00 160852727 f this Annu 160(1) of the ebruary 202 ad with Rule % of Vote against or votes polled (7)= ((5)/(2)]*11 0.00 0.
Public-Others 5. RESOLVED THAT pursuant to i modification(s) or re-enactment who was appointed by the Boar Seneral Meeting in terms of Sect Companies Act, 2013 proposing and until further orders, in terms "FURTHER RESOLVED THAT the C thereunder." Category Promoter and Promoter Group	Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         GRAND TOTAL         the provisions of Sections 152 at thereof for the time being in for rd of Directors as an Additional tion 161(1) of Companies Act, 20 his candidature for the office of s of Ministry of Coal letter no-21/ Company Secretary be and is here         Resolution required: Ordinary R         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting	312320188 312320188 6162728327 nd other applicable provi- rce) and provisions of any Director of the Company 13 and in respect of whom the Director, be and is he 3/2011-ASO/BA/Estt date esolution No. of shares held (1) 3890735938 3890735938	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from n the Company ha rreby appointed a d 22nd February essary forms with No. of votes polled (2) 3890735938 0 0 0 3890735938	91.197 4.865 0.000 4.865 92.379 2anies Act, 201 issued by releved a no s an Official pa 2023. He is liab MCA as per app % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 100.000 0.000 0.000 91.191 0.000	1787158804 15160088 0 0 15160088 5693054830 3 and the rules 2023 and who tice in writing fir tr time Director le to retire by ro plicable provisio Promoter Int No. of Votes - in favour (4) 3890735938 0 0 0 3890735938	0 0 32773 0 0 32773 32773 32773 32773 made thereun , Shri Nagaraju holds office u rom a Member of the Companie of the Companie erested in Resc against (5) 0 0 0 0 0 299585301	0.000 100.000 99.784 0.000 99.784	0.00 0.00 0.21 0.00 0.21 0.00 0.21 0.00 160852727 f this Annu 160(1) of the sbruary 202 d with Rule % of Vote against or votes polled (7)= ((5)/(2))*11 0.00 0.0
Public-Others 5. RESOLVED THAT pursuant to 1 modification(s) or re-enactment who was appointed by the Boar General Meeting in terms of Sect Companies Act, 2013 proposing and until further orders, in terms "FURTHER RESOLVED THAT the C thereunder."	Postal Ballot (if applicable)         Total         E-Voting         Poll         Postal Ballot (if applicable)         Total         GRAND TOTAL         the provisions of Sections 152 at thereof for the time being in for rd of Directors as an Additional tion 161(1) of Companies Act, 20 his candidature for the office of s of Ministry of Coal letter no-21/ Company Secretary be and is here         Resolution required: Ordinary R         Mode of Voting         E-Voting         Poll         Postal Ballot (if applicable)         Total         E-Voting         Poll         Poll         Poll         Poll	312320188 312320188 6162728327 nd other applicable provi- rce) and provisions of any Director of the Company 13 and in respect of whom the Director, be and is he 3/2011-ASO/BA/Estt date esolution No. of shares held (1) 3890735938 3890735938	0 1787158804 15192861 0 15192861 5693087603 sions of the Comp y other guidelines with effect from n the Company ha reby appointed a 4d 22nd February is essary forms with No. of votes polled (2) 3890735938 0 0 3890735938 1787048809 0	91.197 4.865 0.000 4.865 92.379 92.379 2nd February ss received a no s an Official pa 2023. He is liab MCA as per app % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 0.000 0.000 0.000 91.191 0.000	1787158804 15160088 0 0 15160088 5693054830 3 and the rules 2023 and who tice in writing firt time Director le to retire by ro olicable provisio Promoter Int No. of Votes - in favour (4) 3890735938 0 0 0 3890735938 1487463508	0 0 32773 0 0 32773 32773 32773 made thereun of 32773 made thereun holds office u holds office u	0.000 100.000 99.784 0.000 99.784 99.999 der (including a Maddirala[DIN pot the date of under Section hy w.e.f 22nd Fe es Act, 2013 rea 90.000 (6)= [(4)/(2)]*100 100.000 0.00	0.00 0.00 0.21 0.00 0.21 0.00 0.21 0.00 iny statutor 160852727 f this Annu: 160(1) of th ebruary 202 id with Rule % of Vote against or votes polled

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Public-Others	Poll	312320188		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	1	0	0.000	0	0	0.000	0.000
	Total	312320188	15192455	4.864	15064938	127517	99.161	0.839
	GRAND TOTAL	6162728327	5692977202	92.378	5393264384	299712818	94.735	5.265

7. 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 Ghanshyam Singh Rathore, [DIN: 09615384], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 1st March, 2023 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 three years with effect from 1st March2023 or until further orders, in terms of Ministry of Coal letter no- . 21/19/2021-BA/Estt-(i) dated 1st March2023.He is not liable to retire by rotation.

"FURTHER RESOLVED 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."

Resolution required: Special Resolution					Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
				(3)=			(6)=	(7)=	
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100	
	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000	
Desmates and Desmates Crown	Poll	3890735938	0	0.000	0	0	0.000	0.000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000	
	E-Voting		1787048807	91.191	1492719496	294329311	83.530	16.470	
D. I. W. J. Mith. Mar I. I. ald	Poll	1959672201	0	0.000	0	0	0.000	0.000	
Public – Institutional holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	1959672201	1787048807	91.191	1492719496	294329311	83.530	16.470	
	E-Voting		15188071	4.863	15152612	35459	99.767	0.233	
	Poll	312320188		0.000	0	0	0.000	0.000	
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	312320188	15188071	4.863	15152612	35459	99.767	0.233	
	GRAND TOTAL	6162728327	5692972816	92.377	5398608046	294364770	94.829	5.171	

8. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri P M Prasad [DIN: 08073913], who was appointed by the Board of Directors as an Additional Director to function as Chairman-cum Managing Director of the Company with effect from 1st July 2023 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Chairman-cum-Managing Director, in terms of Ministry of Coal letter no. 21/26/2022 ESTABLISHMENT dated 28th June 2023. He is not liable to retire by rotation.

"FURTHER RESOLVED 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."

Resolution required: Ordinary Resolution					Promoter Interested in Resolution: NO					
Category	Mode of Voting	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		
-				(3)=			(6)=	(7)=		
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100		
	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000		
	Poll	3890735938	0	0.000	0	0	0.000	0.000		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000		
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000		
	E-Voting		1787079803	91.193	1621356151	165723652	90.727	9.273		
D. H.U. J. Mit. Margarithe I. Handara	Poll	1959672201	0	0.000	0	0	0.000	0.000		
Public – Institutional holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000		
	Total	1959672201	1787079803	91.193	1621356151	165723652	90.727	9.273		
	E-Voting		15192191	4.864	15159641	32550	99.786	0.214		
2.11.01	Poll	312320188		0.000	0	0	0.000	0.000		
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000		
	Total	312320188	15192191	4.864	15159641	32550	99.786	0.214		
	GRAND TOTAL	6162728327	5693007932	92.378	5527251730	165756202	97.088	2.912		



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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.

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Ref: 49<sup>th</sup> Annual General Meeting (AGM)

Sub: Consolidated Scrutinizer's Report on remote e-voting at the 49<sup>th</sup> Annual General Meeting of M/s Coal India Limited held on Wednesday, 23<sup>rd</sup> August ,2023 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).

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-4)/2023 dated 24<sup>th</sup> May, 2023, in relation to the business conducted at the 49<sup>th</sup> Annual General Meeting of the Company ("AGM") and held on Wednesday, 23<sup>rd</sup> August ,2023 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 .

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



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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 18<sup>th</sup> July, 2023 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 23<sup>rd</sup> August, 2023 at 11 A.M. (IST). A copy of the Notice of AGM dated 23<sup>rd</sup> August 2023 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 25.04.2023.
- 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 16<sup>th</sup> August, 2023 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 8 in the Notice of the AGM of M/s Coal India Limited.
- 4) The Company has published an Advertisement on 3<sup>rd</sup> August,2023 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 19th August, 2023 at 9:00 A.M. and ends 22nd August, 2023 at 5:00 P.M. and during the AGM from 11 A.M. to 01:20 P.M. on 23<sup>rd</sup> August, 2023 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 Bhattacherjee (Name of the 2<sup>nd</sup> Witness)



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#### S BASU & ASSOCIATES Company Secretaries Code No.- S2017WB456500

- 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 <u>https://www.evoting.nsdl.com</u> 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, 2023 including the Audited Balance Sheet as on March 31, 2023 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, 2023 including the Audited Balance Sheet as on March 31, 2023 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.



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

Mode	Number of	Number of votes	% of total
	Members voted	cast in favour of	number of valid
		the resolution	votes cast
Remote E- Voting	4277	5690055780	
E-Voting / Instapoll at the AGM	18	3436	99.9946
Total	4295	5690059216	

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

Mode	Number of Members voted	Number of votes cast against the resolution	
Remote E- Voting	65	306564	
E-Voting / Instapoll at the AGM	2	2	0.0054
Total	67	306566	

#### III. Invalid Votes:

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

### **Item No 2- Ordinary Resolution**

To confirm 1<sup>st</sup> and 2<sup>nd</sup> Interim dividend paid @ Rs 15/- per share (150%) and Rs 5.25/- per share(52.50%) respectively on equity shares for the financial year 2022-23 and to declare final dividend @ Rs. 4/- per share (40%) on equity shares for the financial year 2022-23.



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

Mode	Number of	Number of votes cast	% of total
	Members voted	in favour of the	number of valid
		resolution	votes cast
Remote E- Voting	4279	563228733	
E-Voting / Instapoll at the AGM	18	3436	99.9998
Total	4297	5693232169	

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

Mode		Number of Members voted	Number of votes cast against the	number of valid
			resolution	vote cast
Remote E-Voting		58	10136	
E-Voting/Instapoll the AGM	at	2	2	0.0002
Total		60	10138	

#### III. Invalid Votes:

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

### **Item No 3- Ordinary Resolution**

To appoint a director in place of Shri Vinay Ranjan [DIN- 03636743] 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.



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

Mode	Number of Members voted	Number of votes cast in favour of the resolution	Contraction of the second seco
Remote E- Voting	4017	5468514381	votes tast
E-Voting/Instapoll at the AGM	18	3436	96.0577
Total	4035	5468517817	

#### 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	305	224433891	vanu vote cust
E-Voting/Instapoll at the AGM	2	2	3.9423
Total	307	224433893	

#### III. Invalid Votes:

% of total number of invalid vote cast
0

# **Item No 4- Ordinary Resolution**

To appoint a director in place of Dr. B. Veera Reddy [DIN- 08679590] 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.



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I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	
Remote E- Voting	3745	5239940458	
E-Voting/Instapoll at the AGM	18	3436	92.0422
Total	3763	5239943894	

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

Mode	Number of Members voted	Number of votes cast against the resolution	· · · · · · · · · · · · · · · · · · ·
Remote E- Voting	568	453034339	
E-Voting/Instapoll at the AGM	2	2	7.9578
Total	570	453034341	

#### 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 Rs. 4,40,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable



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# S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500 taxes as set out in the explanatory statement to this Resolution and payable to M/s. R. M Bansal & Co, Cost Auditor (Registration Number '000022) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2023 be and is hereby ratified."

#### 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	4145	5693051394	
E-Voting/Instapoll at the AGM	18	3436	99.9994
Total	4163	5693054830	

#### II. Voted Against the Resolution:

Mode	Number Members voted	of	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	162		32771	
E-Voting/Instapoll at the AGM	2		2	0.0006
Total	164		32773	

#### III. Invalid Votes:

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



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## Item No 6- Ordinary Resolution

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

"RESOLVED THAT pursuant to the provisions of Sections 152 and 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 Nagaraju Maddirala[DIN: 06852727], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 22nd February 2023 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 22nd February 2023 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA/Estt dated 22nd February 2023. He is liable to retire by rotation."

**"FURTHER RESOLVED 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."

Mode	Number of		
	Members voted	cast in favour of	number of valid
		the resolution	votes cast
Remote E- Voting	4066	5393260948	
E-Voting/ Instapoll at the AGM	18	3436	94.7354
Total	4084	5393264384	

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

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

Mode	Number of Members voted	Number of votes cast against the resolution	And Aller and Aller
Remote E- Voting	247	299712816	vote cast
E- Voting/ Instapoll at the AGM	2	2	5.2646
Total	249	299712818	



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#### III. Invalid Votes:

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

### **Item No 7-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 reenactment 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 Ghanshyam Singh Rathore, [DIN: 09615384], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 1st March, 2023 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 three years with effect from 1st March'23 or until further orders, in terms of Ministry of Coal letter no- . 21/19/2021-BA/Estt-(i) dated 1st March' 2023. He is not liable to retire by rotation.

**"FURTHER RESOLVED** 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."

Mode		Number of	Number of votes cast	% of total
		Members voted	in favour of the	number of valid
			resolution	votes cast
Remote E- Voting		3893	5398604610	
E-Voting/Instapoll the AGM	at	18	3436	94.8293
Total		3911	5398608046	

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



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Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	426	294364768	
E-Voting/Instapoll at the AGM	2	2	5.1707
Total	428	294364770	

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

#### 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 any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri P M Prasad [DIN: 08073913], who was appointed by the Board of Directors as an Additional Director to function as Chairman-cum Managing Director of the Company with effect from 1<sup>st</sup> July' 2023 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 1st July' 2023 to 31st October 2025 or until further orders, in terms of Ministry of Coal letter no. 21/26/2022-ESTABLISHMENT dated 28th June'2023. He is not liable to retire by rotation.

**"FURTHER RESOLVED** 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."



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

Mode	Number of Members voted	Number of votes cast in favour of the resolution	
Remote E- Voting	3854	5527248294	
E-Voting/Instapoll a the AGM	<b>it</b> 18	3436	97.0884
Total	3872	5527251730	

# 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	466	165756200	
E-Voting/Instapoll at the AGM	2	2	2.9116
Total	468	165756202	

#### III. Invalid Votes:

% of total number of valid vote cast	
0	

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 evoting during the AGM in respect of the above-mentioned resolutions may accordingly be



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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: \$2017WB456500

Place: Kolkata Date:23.08.2023



Practising Company Secretary ACS: 18686 ; C.P.: 14347 Peer Review No: 1017/2020 UDIN:A018686E000849505

Witnessed By:

Depansita Modek.

<u>Witness 1</u> Dipanwita Modak 10/6/2 Raja Rammohan Roy Road Kolkata -700008 Date: 23.08.2023

Rafashree Bhattacherjee

<u>Witness 2</u> Rajashree Bhattacherjee 10/6/2 Raja Rammohan Roy Road Kolkata -700008 Date:23.08.2023

Accepted by 24 08 2023 Chairman 24 08



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