

कोल इंडिया लिमिटेड
महारत्न कंपनी
3 तला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-
III,
एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156
फोन 033-23246426, फैक्स-033-23246410
ईमेल : mviswanathan2.cil@coalindia.in
वेबसाइट : www.coalindia.in



Coal India Limited
A Maharatna Company
(A Govt. of India Enterprise)
Regd. Office: 3rd floor, Core-2
Premises no-04-MAR, Plot no-AF-III, Action Area-1A,
Newtown, Rajarhat, Kolkata-700156
PHONE: 033-2324-6526,
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E-MAIL: mviswanathan2.cil@coalindia.in
WEBSITE: www.coalindia.in
CIN: L23109WB1973GOI028844

Ref.No.CIL:XI(D):4157/4156:2022:

Dated:02.08.2022

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

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

Sub: Newspaper publication of AGM notice of CIL

Dear Sir,

We are enclosing hard copies of Press release issued on 02.08.2022 in one English newspaper viz. “The Times of India”(All Edition), Bengali newspaper i.e. “Aajkaal” and one Hindi newspaper i.e “Dainik Vishwamitra” publishing the AGM Notice of CIL.

This is for your information and records please.

Yours faithfully,

*M Viswanathan
2/8/22*

(M.Viswanathan/एम.विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above

THE TIMES OF INDIA, NEW DELHI
TUESDAY, AUGUST 2, 2022

Didi: Cabinet rejig tomorrow, 5-6 new faces to be inducted

Don't Disrespect The Party, CM Warns Ministers

Suman Chakraborti & Debashis Konar | TNN



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Kolkata: West Bengal chief minister Mamata Banerjee on Monday warned her cabinet colleagues against "disrespecting the party in any manner" before making a public announcement that there would be a cabinet reshuffle on Wednesday. A few minutes before the CM's cabinet reshuffle announcement, the Trinamool Congress effected a major organisational shake-up across several districts.

All three developments came in a span of an hour on

Monday, and that he was a victim of a conspiracy".

The cabinet reshuffle was necessitated by multiple vacancies, Banerjee explained. "Our senior ministers Subrata (Mukherjee) and Sadhan Pande have died, and Partha da (Chatterjee) is in jail. Who will do their work? Someone will have to do that," the CM said, adding that several departments are headless. "It is not possible for me to look after all the departments," she said. Banerjee is now in charge of 11 departments.

The CM indicated that

five-six persons would be inducted in the cabinet. Bengal now has 20 cabinet ministers (besides Banerjee herself), 10 ministers of state with independent charge and nine junior ministers. Bengal, according to norms, can have 44 ministers (15% of its assembly strength 294 MLAs).

Banerjee slammed speculation that there would be a complete overhaul of the cabinet because of Chatterjee's arrest. "I have no such thing in mind. A reshuffle is in the offing. It will be done on Wednesday afternoon," she said.

Venkayya's last wish was to have his body draped in Tricolour

Venu.Lanka@timesgroup.com

Vijayawada: Pingali Venkayya, who created the design of the Tricolour, was born on August 2, 1878 — exactly 146 years ago to this day. Venkayya never had an easy life. He would go on to become a teacher, agriculturist, author and linguist, but somehow struggled to make ends meet.

While he refused to cash in on his reputation as the man behind the Tricolour, Venkayya's pride in his creation didn't dim till his death on July 4, 1963. His last wish was to have his body draped in the Tricolour till the burial ground. He then wanted the flag to be tied to a tree until his funeral was completed.

Growing up in rural Andhra Pradesh, freedom and Gandhian non-violence had been the last things on young Venkayya's mind. He was attracted to the armed forces, and joined the British Indian Army at the age of 19. He participated in the Boer War in South Africa, which is where he first met Mahatma Gandhi.

The AICC session in then Calcutta under the leadership of Dadabhai Naoroji in 1906 inspired Venkayya to design a flag for the Indian National Congress. He strongly opposed hoisting the British flag at Congress meetings.

Venkayya worked hard

on designing the flag and published a book, 'Bharatha Deshamiki Oka Jatiya Patrakam' (National flag for India), in 1916. He also published 30 draft designs of flags, explaining their significance and relation with Indian culture and heritage.

The Congress meeting at Victoria hall in erstwhile Bezawada (Vijayawada) on March 31, 1921, became the venue for the acceptance of draft design of the Congress flag, a precursor to the Tricolour.

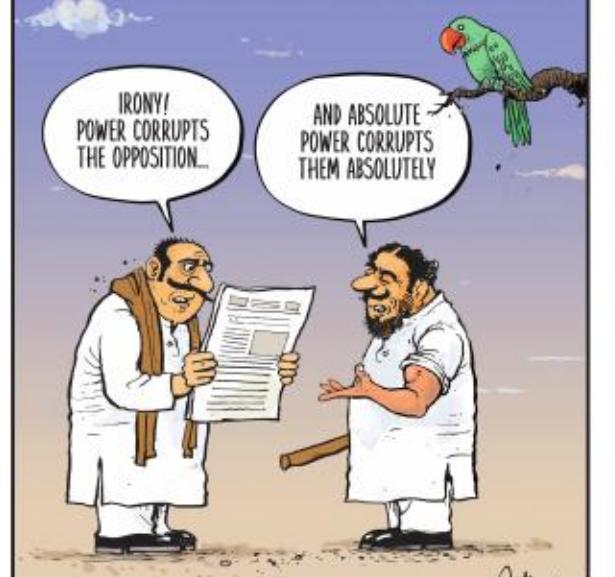
Gandhi asked Venkayya to submit a design at the Bezwada AICC session, which he

DESIGN IN 3 HOURS

did within three hours. Gandhi introduced the flag and Venkayya to lakhs of people who attended the public meet at Swaraj Maidan (Andhra Gymkhana Grounds in Vijayawada) on April 1, 1921. But for all the honour bestowed on him, he led a life in penury after independence and died in absolute poverty.

His son Chalapathi Rao, died after Venkayya faced difficulty in getting treatment for him. Even the hut in Chittinagar that he lived in stood on a plot received as a token of appreciation for his service in the army. Venkayya did not have a single rupee with him at the time of his death.

TOI LINE OF NO CONTROL SANDEEP ADHWARYU



Confident Maha people will display their large heart & forgive me: Guv

Prafulla Marpakwar

for his comment at a chowk-naming ceremony last week.

Shiv Sena president Uddhav Thackeray, who is at loggerheads with Kshyari over MLC nominations, had demanded an unconditional apology to the people of Maharashtra and said it was time that Kshyari be shown the 'Kholputri chappal'.

NCP president Sharad Pawar, his daughter Supriya Sule, and Congress leaders Nana Patole and Balasaheb Thorat had condemned the statement. Chief minister Eknath Shinde and his deputy Devendra Fadnavis had distanced themselves from Kshyari, saying they do not agree with his statement.

Meanwhile, NCP activists, led by former housing minister Jeetendra Awhad, who were marching to Raj Bhavan on Monday, were detained by the police.

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TIMES NATION

SC names ex-judge as mediator in Lalit Modi family dispute

New Delhi: The Supreme Court on Monday persuaded quarreling members of K K Modi family — former IPL commissioner Lalit Modi, his mother Bina Modi, sister Charu and brother Samir; promoters of Godfrey Phillips and estimated to own assets worth Rs 11,000 crore — to attempt resolution afresh

through mediation under former SC judge RV Raveendran.

Earlier attempts, under the mediation of two former apex court judges Vikramjit Sen and Kurian Joseph, had failed to resolve the festering dispute between the trustees after demise of K K Modi in 2019 over

the sharing of the assets.

When top advocates for both sides — Harish Salve and A M Singhvi for Lalit and Kapil Sibal and Mukul Rohatgi for Bina — remained locked on whether status quo on assets should be ordered pending hearing of Lalit's appeal in the SC, senior advocate Shyam

Divan, appearing for Samir, suggested fresh attempt at mediation and said issues were not unresolvable.

The CJL-led bench then, with consent of parties, appointed Justice Raveendran as the mediator to attempt resolution of all outstanding grievances of parties as expeditiously as possible. TNW

JODHPUR VIDHYUT VITRAN NIGAM LIMITED, JODHPUR
Corporate Identity Number (CIN) - U40109RJ2000SPCG016843
Regd. Office - New Power House, Jodhpur - 342003
OFFICE OF THE DY. DIRECTOR PERSONNEL (ENQ.)

Notification

Applications are invited from Retired Officials upto the age of 65 years of the Rajasthan Administrative/Secretarial Services or JVVNL/ erstwhile RSEB/State Central Govt. Or PSO Officers, who possess relevant experience of Judicial Quasi-Judicial/Departmental/Disciplinary proceedings to empanel them as Part-time Enquiry Officers in Jodhpur Vidhyut Vitran Nigam Limited to conduct departmental enquiry in disciplinary cases of Nigam employees.

1. The Part-time Enquiry Officer shall be paid the remuneration of Rs.10,000/- For each case involving one delinquent and Rs.15,000/- In joint case involving more than one delinquent.
2. Car allowance of Rs. 450/- (four hundred fifty) if they maintain a Car subject to furnishing the required certificates.
3. The Nigam shall bear the rental and local charges (without STD) of the personal telephone installed at the residence as per ceiling fixed by the Nigam from time to time.
4. TA/DA shall be paid for the journeys undertaken for departmental enquiry as allowed to other officers of equivalent rank of the Nigam under the TA rules.
5. The enquiry shall have to be conducted on regular basis and complete the same within six months.
6. He/She can serve as Part-time Enquiry Officer upto age of 70 years.

Interested related officials may visit Jodhpur Discom's website for detailed notification and download the application format (Annexure-I) along with consent letter (Annexure-II). The application complete in all respects accompanied by the essential documents, should reach the office of Secretary (Admn.) Jodhpur Discom, Jodhpur by post or by email id - dtpenquiry@gmail.com on or before 30 August 18.00 PM.

(Secretary.)
Raj.Samwadi/C2/25763
Jodhpur Discom, Jodhpur

Coal India Limited (A Maharatna Company)

Registered Office-Coal Bhawan, Premises No-04 MAR, Plot No-AF-III, Action Area-1A, New town, Rajarhat, Kolkata-700156
Phone:033-23245505; Fax: 033-23246510
Email – complianceofficer.cil@coalindia.in, Website: www.coalindia.in
CIN - L23199WB1973G012844

NOTICE

Notice is hereby given that the Forty-Eighth Annual General Meeting (AGM) of the members of Coal India Ltd.(Company) will be held on Tuesday, 30th August, 2022 at 11.00 A.M IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act' 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") ("Listing Obligations and Disclosure Requirements) Regulations, 2015 circular dated 5th May'2022 read with circular dated 5th May'2020, 13th Jan'21, 8th Dec'21 and 14th Dec'21 (collectively referred to as "MCA Circulars") had permitted holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ("SEBI") vide its Circular dated 13th May' 2022 had also granted certain relaxations. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC / OAVM.

The notice dated 26th July'2022 setting out Ordinary & Special Businesses to be transacted at the Meeting together with Financial Statements for the year 21-22 including schedules thereto, Reports of Statutory Auditors and Comptroller & Auditor General of India and Directors Report have been sent to the members at their registered email on 29th July'2022. The aforesaid documents have been sent electronically to those members who have registered their e-mail id with Depositories/RTA. It is also uploaded in company website (www.coalindia.in), website of Stock Exchanges i.e BSE and NSE and website of NSDL (<https://www.evoting.nsdl.com>). The copies of the said documents are also available for inspection electronically during normal business hours on working day from 8th August'2022 to 18th August'2022 between 11:00 AM to 1:00 PM at the registered office of the Company. For members who have not registered/updated their e-mail id are requested to register/update their email id to enable the company to send Annual Report at their email id. A person who is not a member as on cut-off date should treat this notice for information purpose only.

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act' 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015(Amended Rules 2015) as amended and Regulation 44 of the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations 2015, the company is pleased to provide its shareholders the facility to cast their vote by electronic means through NSDL on all resolutions set forth in the notice, as on cut-off date. Members may cast their votes remotely (remote e-voting) on the dates mentioned herein below. Members attending AGM who have not cast their votes by remote e-voting will be able to vote immediately after the AGM through Instapoll.

All the members are hereby informed that:

- 1) Commencement of remote e-voting-26th August'2022 at 09.00 AM, (IST);
- 2) Ending of remote e-voting - 29th August'2022 at 05.00 PM, (IST);
- 3) The remote e-voting shall not be allowed beyond 29th August'2022 at 05.00 PM (IST)

4) The cut-off date for determining the eligibility to vote through electronic means (Remote voting & Insta poll) will be 23rd August'2022. The voting of member will be in proportion to their shares of the Paid-up Share Capital of the company on the cut-off date. Once the vote on resolution is cast by the member, he/she will not be allowed to change it subsequently or cast the vote again.

Any Person who has acquired shares and became Member of the Company after the dispatch of the Notice of the AGM but before the cut-off date of 23rd August'2022, may obtain his/her user ID and password for remote e-voting from Company's Registrar & Transfer Agents, M/s Alankit Assignments Limited, Ltd. 205-208, Anarkali Complex Jhandewalan Extension, New Delhi - 110 055, Email-idrta@alankit.com, Ph.no-011-4254-1234/2345-1234, Fax-011-4154-3474, Toll-free-1860-121-2155 may obtain the login ID and sequence number by sending a request at idrta@alankit.com also.

Members who have casted their vote through remote e-voting facility prior to the meeting may also attend the meeting through VC but shall not be entitled to cast their vote again. On the AGM date who have not cast their vote through remote voting may cast their vote.

The Board of Directors has appointed, CS Aditi Jhunjhunwala, Practicing Company Secretary, 219 C R Avenue, Kokata-6, Email Id- aditi.jhunjhunwala23@gmail.com as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

In case of any queries, the members may contact Company's RTA as mentioned in the instructions forming part of the notice. The results of voting shall be announced within two working days from the conclusion of the AGM. The results declared along with Scrutinizers Report shall be placed on the company website www.coalindia.in and the website of M/s NSDL (<https://www.evoting.nsdl.com>) for the information of the members besides being communicated to stock exchanges.

Pursuant to Regulation 42 of the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations 2015, company has fixed 12th August'2022 as Record date to determine the shareholders who are eligible to receive Final dividend.

Payment of Dividend and Deduction of Tax at Source (TDS): The Board of Directors of the company has recommended a final dividend of Rs. 3.00 per share. The final dividend if approved, by the members in the ensuing AGM will be paid to the eligible shareholders on and from 7th September'2022.

Members may note that Income Tax Act, 1961 as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company is taxable in hands of shareholders. The company shall therefore deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, shareholders are requested to send relevant documents on or before 12th August'2022 at comsecy.cil@coalindia.in and cil.taxdoc@coalindia.in. The detailed communication regarding TDS on dividend is provided in AGM notice.

In case of any queries / grievances relating to E-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in, Address: Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013, Contact details: 1800222990 and 1800 22 44 30 and members may also refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 1020 990 and 1800 22 44 30.

For the convenience of shareholders who are unable to attend the AGM through VC company has made special arrangement for live webcast of AGM proceedings. The IP address for webcast of AGM will be made available on company's website. The shareholders are requested to take note and watch the AGM proceedings live.

By order of Board of Directors

Date: 29.07.2022
Place: Kolkata
Sd/- M. Viswanathan
Company Secretary & Compliance Officer

Didi: Cabinet rejig tomorrow, 5-6 new faces to be inducted

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Suman Chakraborti & Debashis Konar | TNN



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