


<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एकशन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-23246526, ईमेल: comsec2.cil@coalindia.in वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a> सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी <b>A Maharatna Company</b>	<p><b>Coal India Limited Company Secretariat</b> 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: <a href="http://www.coalindia.in">www.coalindia.in</a> CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4157:2024:

Dated: 22.08.2024

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

**Sub: Declaration of Results of 50<sup>th</sup> AGM of Coal India Limited alongwith Scrutinizer's Report**

Dear Sir/Madam,

The 50<sup>th</sup> Annual General meeting of Coal India Limited was held on **Wednesday, the 21<sup>st</sup> Aug' 2024 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 6 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 6 Resolutions were approved by the shareholders with requisite majority.

The Shareholders of the Company have approved final dividend @ Rs 5.00 per share (50%) on equity shares for the financial year 2023-24. 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 16<sup>th</sup> August'2024.

The result is also uploaded on the following websites:

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

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 21-08-2024**

Total number of shareholders on record date:	1806759	No of Shares:	6162728327
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<b>No. of Shareholders present in the meeting either in person or through proxy:</b>			
Promoters and Promoter Group :		No. of Shares:	
Public :		No. of Shares:	

**Detail of the Agenda:**

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
		( 1 )	( 2 )	[(2)/(1)]*100	( 4 )	( 5 )	[(4)/(2)]*100	[(5)/(2)]*100

**1. To receive, consider and adopt:**

- a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024, 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, 2024, including the Audited Balance Sheet as on March 31, 2024 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.

**ORDINARY RESOLUTION**

Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1796826760	91.597	1699231161	97595599	94.568	5.432
	Poll	1961657360	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	1961657360	1796826760	91.597	1699231161	97595599	94.568	5.432
Public-Others	E-Voting		15303507	4.931	15297208	6299	99.959	0.041
	Poll	310335029	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	<b>Total</b>	310335029	15303507	4.931	15297208	6299	99.959	0.041
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5702866205</b>	<b>92.538</b>	<b>5605264307</b>	<b>97601898</b>	<b>98.289</b>	<b>1.711</b>

**2. To confirm 1st and 2nd Interim dividend paid @ Rs 15.25/- per share (152.50%) and Rs 5.25/- per share (52.50%) respectively on equity shares for the financial year 2023-24 and to declare the final dividend @ Rs. 5/- per share (50%) on equity shares for the financial year 2023-24.**

**ORDINARY RESOLUTION**



Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1811855729	92.364	1810545097	1310632	99.928	0.072
	Poll	1961657360	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1961657360	1811855729	92.364	1810545097	1310632	99.928	0.072
Public-Others	E-Voting		15300179	4.930	15294784	5395	99.965	0.035
	Poll	310335029	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	310335029	15300179	4.930	15294784	5395	99.965	0.035
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5717891846</b>	<b>92.782</b>	<b>5716575819</b>	<b>1316027</b>	<b>99.977</b>	<b>0.023</b>

**3. To appoint a director in place of Smt Nirupama Kotru [DIN- 09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment.**

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1798477113	91.682	1128045739	670431374	62.722	37.278
	Poll	1961657360	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1961657360	1798477113	91.682	1128045739	670431374	62.722	37.278
Public-Others	E-Voting		15297220	4.929	14981481	315739	97.936	2.064
	Poll	310335029	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	310335029	15297220	4.929	14981481	315739	97.936	2.064
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5704510271</b>	<b>92.565</b>	<b>5033763158</b>	<b>670747113</b>	<b>88.242</b>	<b>11.758</b>

**4. To appoint a director in place of Shri Debasish Nanda [DIN- 09015566] 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.**

**ORDINARY RESOLUTION**

Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1811686377	92.355	1488405522	323280855	82.156	17.844
	Poll	1961657360	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1961657360	1811686377	92.355	1488405522	323280855	82.156	17.844
Public-Others	E-Voting		15297263	4.929	15259772	37491	99.755	0.245
	Poll	310335029	0	0.000	0	0	0.000	0.000



Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
Total	310335029	15297263	4.929	15259772	37491	99.755	0.245
<b>GRAND TOTAL</b>	<b>6162728327</b>	<b>5717719578</b>	<b>92.779</b>	<b>5394401232</b>	<b>323318346</b>	<b>94.345</b>	<b>5.655</b>

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

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) the remuneration of Rs. 4,40,000/-for each FY, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. 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 FY 2023-24 and FY 2024-25 be and is hereby ratified.”

“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.”

**SPECIAL RESOLUTION**

Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1811708307	92.356	1811708307	0	100.000	0.000
	Poll	1961657360	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1961657360	1811708307	92.356	1811708307	0	100.000	0.000
Public-Others	E-Voting		15297126	4.929	15277880	19246	99.874	0.126
	Poll	310335029	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	310335029	15297126	4.929	15277880	19246	99.874	0.126
<b>GRAND TOTAL</b>	<b>6162728327</b>	<b>5717741371</b>	<b>92.779</b>	<b>5717722125</b>	<b>19246</b>	<b>100.000</b>	<b>0.000</b>	

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

“RESOLVED THAT pursuant to the provisions of 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 Mukesh Agrawal [DIN: 10199741], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 8th February'2024 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Director(Finance), CIL of the Company w.e.f 8th February'2024 and until further orders, in terms of Ministry of Coal letter no-21/17/2020-Establishment(BA) dated 5th February 2024. 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.”

**SPECIAL RESOLUTION**



Promoter and Promoter Group	E-Voting		3890735938	100.000	3890735938	0	100.000	0.000
	Poll	3890735938	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3890735938	3890735938	100.000	3890735938	0	100.000	0.000
Public – Institutional holders	E-Voting		1811686377	92.355	1488786628	322899749	82.177	17.823
	Poll	1961657360	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1961657360	1811686377	92.355	1488786628	322899749	82.177	17.823
Public-Others	E-Voting		15296695	4.929	15258039	38656	99.747	0.253
	Poll	310335029	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	310335029	15296695	4.929	15258039	38656	99.747	0.253
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5717719010</b>	<b>92.779</b>	<b>5394780605</b>	<b>322938405</b>	<b>94.352</b>	<b>5.648</b>







**Saurabh Basu**

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

**S BASU & ASSOCIATES**

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

## CONSOLIDATED REPORT OF SCRUTINIZER

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

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

**Ref: 50<sup>th</sup> Annual General Meeting (AGM)**

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 50<sup>th</sup> Annual General Meeting of M/s Coal India Limited held on Wednesday, 21<sup>st</sup> August, 2024 at 11 A.M. (IST) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 .**

I, **Saurabh Basu**, Practising Company Secretary (ACS 18686 / CP 14347), Proprietor of **S Basu & Associates**, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of **M/s Coal India Limited** (the "**Company**") vide letter of appointment ref no XI(D)/04036(z-5)/2024 dated 15<sup>th</sup> April, 2024, in relation to the business conducted at the 50<sup>th</sup> Annual General Meeting of the Company ("AGM") and held on Wednesday, 21<sup>st</sup> August, 2024 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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# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

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 28<sup>th</sup> June, 2024 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 21<sup>st</sup> August, 2024 at 11 A.M. (IST). A copy of the Notice of AGM dated 21<sup>st</sup> August ,2024 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 11.03.2024.
- 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 14<sup>th</sup> August, 2024 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of M/s Coal India Limited.
- 4) The Company has published an Advertisement on 2<sup>nd</sup> August,2024 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 17<sup>th</sup> August, 2024 at 9:00 A.M. and ends 20<sup>th</sup> August, 2024 at 5:00 P.M. and during the AGM from 01:32 P.M. to 01:47 P.M. on 21<sup>st</sup> August, 2024 and the National Securities Depository Limited e-voting platform was blocked thereafter and the votes cast under voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:
  - i. Ms. Dipanwita Modak (Name of the 1<sup>st</sup> Witness)
  - ii. Ms. Rajashree Bhattacharjee (Name of the 2<sup>nd</sup> Witness)



# Continuation Sheet

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

## A. ORDINARY BUSINESS:

### Item No 1- Ordinary Resolution

#### *1. To receive, consider and adopt:*

*a. The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as on March 31, 2024, 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, 2024, including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.*





# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	4823	5605263191	98.2885
E-Voting / Instapoll at the AGM	7	1116	
<b>Total</b>	<b>4830</b>	<b>5605264307</b>	

## 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	120	97601898	1.7115
E-Voting / Instapoll at the AGM	0	0	
<b>Total</b>	<b>120</b>	<b>97601898</b>	

## III. Invalid Votes:

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



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## Item No 2- Ordinary Resolution

1. *To confirm 1st and 2nd Interim dividend paid @ Rs 15.25/- per share (152.50%) and Rs 5.25/- per share (52.50%) respectively on equity shares for the financial year 2023-24 and to declare the final dividend @ Rs. 5/- per share (50%) on equity shares for the financial year 2023-24.*

### **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	4864	5716574703	99.9770
E-Voting / Instapoll at the AGM	7	1116	
<b>Total</b>	<b>4871</b>	<b>5716575819</b>	

### **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	74	1316027	0.0230
E-Voting/Instapoll at the AGM	0	0	
<b>Total</b>	<b>74</b>	<b>1316027</b>	



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

### III. Invalid Votes:

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

### Item No 3- Ordinary Resolution

- To appoint a director in place of Smt Nirupama Kotru [DIN- 09204338] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment.*

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

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	4058	5033762042	88.2418
E-Voting/Instapoll at the AGM	7	1116	
<b>Total</b>	<b>4065</b>	<b>5033763158</b>	

#### 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	853	670747113	11.7582
E-Voting/Instapoll at the AGM	0	0	
<b>Total</b>	<b>853</b>	<b>670747113</b>	



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

### III. Invalid Votes:

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

### Item No 4- Ordinary Resolution

*To appoint a director in place of Shri Debasish Nanda [DIN- 09015566] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.*

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

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	4336	5394400116	94.3453
E-Voting/Instapoll at the AGM	7	1116	
<b>Total</b>	<b>4343</b>	<b>5394401232</b>	



# Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

## II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	587	323318346	5.6547
E-Voting/Instapoll at the AGM	0	0	
Total	587	323318346	

## III. Invalid Votes:

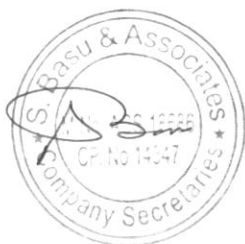
Number of members voted in E-voting	% of total number of valid vote cast
0	0

## 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/-for each FY, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. 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 FY 2023-24 and FY 2024-25 be and is hereby ratified.”***



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

*"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."*

**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	4759	5717721009	99.9997
E-Voting/Instapoll at the AGM	7	1116	
<b>Total</b>	<b>4766</b>	<b>5717722125</b>	

**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	145	19246	0.0003
E-Voting/Instapoll at the AGM	0	0	
<b>Total</b>	<b>145</b>	<b>19246</b>	

**III. Invalid Votes:**

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





## Item No 6- Ordinary Resolution

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

***“RESOLVED THAT pursuant to the provisions of 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 Mukesh Agrawal [DIN: 10199741], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 8th February’2024 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Director(Finance), CIL of the Company w.e.f 8th February’2024 and until further orders, in terms of Ministry of Coal letter no-21/17/2020-Establishment(BA) dated 5th February 2024. 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.”***

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

<b>Mode</b>	<b>Number of Members voted</b>	<b>Number of votes cast in favour of the resolution</b>	<b>% of total number of valid votes cast</b>
<b>Remote E- Voting</b>	4365	5394779489	<b>94.3520</b>
<b>E-Voting/ Instapoll at the AGM</b>	7	1116	
<b>Total</b>	<b>4372</b>	<b>5394780605</b>	



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## ii. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	550	322938405	5.6480
E- Voting/ Instapoll at the AGM	0	0	
<b>Total</b>	<b>550</b>	<b>322938405</b>	

## iii. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	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 e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman, CIL or in absence any Director of CIL as authorised by Chairman, CIL.



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

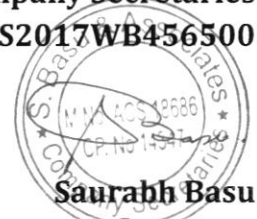
Code No.- S2017WB456500

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,*

**Place: Kolkata**  
**Date: 21.08.2024**

**For S Basu & Associates**  
**Company Secretaries**  
**Firm Registration No: S2017WB456500**



**Saurabh Basu**  
**Practising Company Secretary**  
**ACS: 18686 ; C.P.: 14347**  
**Peer Review No: 1017/2020**  
**UDIN: A018686F001015022**

**Witnessed By:**

*Dipanwita Modak.*

Witness 1

Dipanwita Modak  
10/6/2 Raja Rammohan Roy Road  
Kolkata - 700008  
Date: 21.08.2024

*Rajashree Bhattacharjee*

Witness 2

Rajashree Bhattacharjee  
10/6/2 Raja Rammohan Roy Road  
Kolkata - 700008  
Date: 21.08.2024

*[Signature]*  
Accepted by  
**Chairman**