


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>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, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):4156/4157:2021: 27186

Dated: 16th Sep'2021

Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
ISIN – INE522F01014

Sub: Declaration of Results of 47th AGM of Coal India Limited

Dear Sir,

47th Annual General meeting of Coal India Limited was held on **Wednesday, the 15th September'2021 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 the result, all the 6 Resolutions were approved by the Shareholders with requisite majority.

The Shareholders of the Company has approved final dividend @ Rs 3.50 per share (35%) on equity shares for the financial year 2020-21. The payment will be made 'on and from **23rd September'2021**' to the members or their mandates whose names appear in the Company's Register of Members on 3rd September'2021.

The result is also uploaded in Company's website, www.coalindia.in, in the website of M/s. Alankit Assignments Limited, www.alankit.com and in website of NSDL, www.evoting.nsdl.com.

This is for your information and records

Yours faithfully,

M.V.
16/9/21

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above

Disclosure in terms of Regulation 44 of SEBI (LODR) Regulations 2015 in relation to 47th Annual General Meeting of Coal India Limited

Date of the AGM:	15th September'2021
Record Date	8th September'2021
Total number of shareholders on record date :	1124942
No. of Shareholders present in AGM either in person or through proxy	NIL
Promoters and Promoter Group :	NIL
Public :	NIL
TOTAL No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	NIL
Public :	215

No of Resolution passedby the Shareholders of Coal India Limited 6

Details of 6 Resolutions considered and approved by the Shareholders of Coal India Limited are as under:-

1. Resolved that approval be and is hereby given for adoption of :

a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss Account 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, 2021 including the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss Account for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon

Resolution required: Ordinary 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public - Institutional holders	E-Voting	1737626438	1528926598	87.99	1523119929	5806669	99.62	0.38
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		1737626438	1528926598	87.99	1523119929	5806669	99.62
Public-Others	E-Voting		35996629	10.30	35793161	203468	99.43	0.57
	Intapoll E-voting	349467336	0	0.00	0	0	0.00	0.00
	Total		349467336	35996629	10.30	35793161	203468	99.43
Total		6162728327	5640557780	91.53	5634547643	6010137	99.89	0.11



2. RESOLVED THAT approval be and is hereby given for payment of final dividend @ Rs 3.50 per share (35%) on equity shares for the financial year 2020-21. FURTHER RESOLVED THAT payment of 1st and 2nd Interim dividend paid @ Rs 7.50 per share and Rs 5/- per share respectively on equity shares for the financial Year 2020-21 be and is hereby confirmed.

Resolution required: Ordinary 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public - Institutional holders	E-Voting	1737626438	1529168061	88.00	1528003958	1164103	99.92	0.08
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		1737626438	1529168061	88.00	1528003958	1164103	99.92
Public-Others	E-Voting	349467336	35999924	10.30	35807704	192220	99.47	0.53
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		349467336	35999924	10.30	35807704	192220	99.47
Total		6162728327	5640802538	91.53	5639446215	1356323	99.98	0.02

3. RESOLVED THAT pursuant to Section 152(6) of the Companies Act'2013 and Article 39(j) of Articles of Association of the Company Shri V K Tiwari, Director [DIN-03575641] who retired by rotation and being eligible, offered himself for re-appointment be and is hereby re-appointed as Director of the company for the balance period of his tenure or until further order from Ministry of Coal whichever is earlier. He shall be liable to retire by rotation.

Resolution required: Ordinary 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public - Institutional holders	E-Voting	1737626438	1521476705	87.56	1244561775	276914930	81.80	18.20
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		1737626438	1521476705	87.56	1244561775	276914930	81.80
Public-Others	E-Voting	349467336	35992998	10.30	35730028	262970	99.27	0.73
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		349467336	35992998	10.30	35730028	262970	99.27
Total		6162728327	5633104256	91.41	5355926356	277177900	95.08	4.92



4. RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Smt. Nirupama Kotru [DIN: 09204338], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th June'2021 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as an Official part time Director of the Company w.e.f 15th June' 2021 or until further orders whichever is earlier, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA/ESTT dated 15th June'2021. She is liable to retire by rotation.

Resolution required: Ordinary 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public - Institutional holders	E-Voting	1737626438	1521476705	87.56	1247940466	273536239	82.02	17.98
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		1737626438	1521476705	87.56	1247940466	273536239	82.02
Public-Others	E-Voting	349467336	35992083	10.30	35732848	259235	99.28	0.72
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		349467336	35992083	10.30	35732848	259235	99.28
Total		6162728327	5633103341	91.41	5359307867	273795474	95.14	4.86

5. 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. 4,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) 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, 2021 be and is hereby ratified.

Resolution required: Ordinary 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public - Institutional holders	E-Voting	1737626438	1529068061	88.00	1526795561	2272500	99.85	0.15
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		1737626438	1529068061	88.00	1526795561	2272500	99.85
Public-Others	E-Voting	349467336	35993870	10.30	35743513	250357	99.30	0.70
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		349467336	35993870	10.30	35743513	250357	99.30
Total		6162728327	5640696484	91.53	5638173627	2522857	99.96	0.04

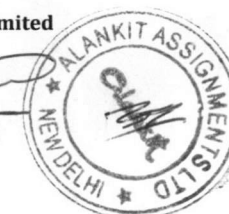


6. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri Vinay Ranjan [DIN: 03636743], who was appointed by the Board of Directors as an Additional Director to function as Director(Personnel & IR) of the Company with effect from 28th July'2021 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(Personnel & IR) of the Company w.e.f 28th July'2021 till 26th Jul'2026 or till date of his superannuation or until further orders whichever is earlier, in terms of Ministry of Coal letter no 21/06/2020-BA/ESTABLISHMENT dated 26th July' 2021. He is liable to retire by rotation.

Resolution required: Ordinary 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public – Institutional holders	E-Voting	1737626438	1529068061	88.00	1268579397	260488664	82.96	17.04
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		1737626438	1529068061	88.00	1268579397	260488664	82.96
Public-Others	E-Voting	349467336	35991388	10.30	35744867	246521	99.32	0.68
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		349467336	35991388	10.30	35744867	246521	99.32
Total		6162728327	5640694002	91.53	5379958817	260735185	95.38	4.62

For Alankit Assignments Limited

(Harish Chandra Agrawal)
Executive Director



Aditi Jhunjunwala

Practising Company Secretary

219, Chittaranjan Avenue, Kolkata - 700006

Mobile: 9874590012; Email : aditijhunjunwala23@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Coal India Limited
CIN: L23109WB1973GOI028844
Coal Bhawan, 5th floor
AF-III, Action Area-1A
Newtown, Rajarhat
Kolkata-700156

Sub: Consolidated Scrutinizer's report for the Forty-Seventh Annual General Meeting (47th AGM) of the Members of Coal India Limited held on Wednesday, the 15th September, 2021 at 11.00 A.M. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Aditi Jhunjunwala, Company Secretary in Practice (ACS No. 26988, CP No. 20346), was appointed as Scrutinizer by the Board of Directors of **COAL INDIA LIMITED** (the Company) for the purpose of Scrutinizing the process of (i) remote-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting system / Instapoll at the AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated 9th August, 2021 ("Notice") issued in accordance with General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and Circulars of Securities and Exchnage Board of India dated 12 May 2020 and 15 January 2021, calling the Annual General Meeting ("the Meeting" / "AGM") through VC / OAVM. The AGM is convened on **Wednesday, the 15th September, 2021 at 11.00 A.M IST** through VC / OAVM.
2. The Company has availed the e-voting facility offered by appointed National Securities Depository Limited (NSDL) for conducting remote e-voting and eletronic voting by the Members of the Company.
3. M/s Alankit Assignments Limited are the Registrar & Share Transfer Agent (RTA) of the Company.
4. NSDL had set up electronic voting facility on its website <https://www.evoting.nsdl.com/>
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice. My responsibility as Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting system / Electronic Voting at AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting system provided by NSDL and the confirmation/information furnished to me electronically for my verification and




Aditi Jhunjhunwala

Practising Company Secretary

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assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date against the respective folio numbers.

6. As per the information provided, the Company had completed the dispatch of Notice on 17th August, 2021 to 10,07,301 Members/List of Beneficiaries whose email id was available with the Company as on 6th August, 2021. In addition, Notice was further sent to 66,842 Members/List of Beneficiaries on 8th September, 2021 on the even date.
7. As per provisions of the Companies Act, 2013, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote. The votes are considered invalid, if any, on account of voting for number of shares other than actually held/not held as on the cut-off date. However, the number of shares actually held has been considered for voting purpose.
8. An advertisement was published in "The Times of India, Kolkata" (English Edition), Dainik Viswamitra (Hindi Edition) and "AajKal" (Bengali Edition) on 19th August, 2021, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode i.e. electronically, along with other information as specified in the rules.
9. The Members holding equity shares as on the "cut-off date" i.e. **September 08, 2021** were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.
10. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (Act 2013) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the remote e-voting facility was kept open from Saturday, September 11, 2021 (09:00 a.m. IST) till Tuesday, September 14, 2021 (5.00 p.m. IST)** and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
11. After the closure of remote e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
12. The votes cast through remote e-voting were unblocked in the presence of Ms. Kirti Singhania and Mr. Rabi Ranjan Shaw who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
13. Based on the results made available to me, members have casted their votes through remote e-voting platform or through e-voting system / Electronic Voting at the AGM. The brief analysis of the results of the voting through remote e-voting and e-voting at the AGM, based on the report generated by NSDL, confirmed by the RTA from the benpos with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, are as under:



Aditi Jhunjhunwala
Practising Company Secretary
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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, 2021 including the Audited Balance Sheet as at March 31, 2021 and 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, 2021 including the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4010	5634547643	99.89
Electronic Voting at AGM	0	0	
Total	4010	5634547643	99.89

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	109	6010137	0.11
Electronic Voting at AGM	0	0	
Total	109	6010137	0.11

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Aditi Jhunjunwala

Practising Company Secretary

219, Chittaranjan Avenue, Kolkata - 700006

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Item No. 2 - Ordinary Resolution:

To confirm 1st and 2nd Interim dividend paid @ Rs. 7.50 per share and Rs. 5/- per share respectively on equity shares for the Financial Year 2020-21 and to declare final dividend @ Rs. 3.50 per share (35%) on equity shares for the financial year 2020-21.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4031	5639446215	99.98
Electronic Voting at AGM	0	0	
Total	4031	5639446215	99.98

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	84	1356323	0.02
Electronic Voting at AGM	0	0	
Total	84	1356323	0.02

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3 - Ordinary Resolution:

To appoint a director in place of Shri V K Tiwari [DIN-03575641] 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 of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3548	5355926356	95.08
Electronic Voting at AGM	0	0	
Total	3548	5355926356	95.08



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(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	545	277177900	4.92
Electronic Voting at AGM	0	0	
Total	545	277177900	4.92

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

B: SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution:

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

“RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Smt. Nirupama Kotru [DIN: 09204338], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th June, 2021 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as an Official part time Director of the Company w.e.f 15th June, 2021 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA/ESTT dated 15th June, 2021. She is liable to retire by rotation.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3554	5359307867	95.14
Electronic Voting at AGM	0	0	
Total	3554	5359307867	95.14



Aditi Jhunjhunwala

Practising Company Secretary

219, Chittaranjan Avenue, Kolkata - 700006

Mobile: 9874590012; Email : aditijhunjhunwala23@gmail.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	531	273795474	4.86
Electronic Voting at AGM	0	0	
Total	531	273795474	4.86

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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. 4,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) 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, 2021 be and is hereby ratified."

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3847	5638173627	99.96
Electronic Voting at AGM	0	0	
Total	3847	5638173627	99.96

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	245	2522857	0.04
Electronic Voting at AGM	0	0	
Total	245	2522857	0.04



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Practising Company Secretary

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(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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 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 Vinay Ranjan [DIN: 03636743], who was appointed by the Board of Directors as an Additional Director to function as Director(Personnel & IR) of the Company with effect from 28th July, 2021 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, he and is hereby appointed as a Whole time Director to function as Director(Personnel & IR) of the Company w.e.f 28th July, 2021 or till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/06/2020-BA/ESTABLISHMENT dated 26th July, 2021. He is liable to retire by rotation.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3582	5379958817	95.38
Electronic Voting at AGM	0	0	
Total	3582	5379958817	95.38

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	507	260735185	4.62
Electronic Voting at AGM	0	0	
Total	507	260735185	4.62



Aditi Jhunjunwala

Practising Company Secretary

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(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

CONCLUSION

1. Based on the foregoing, the resolution numbers 1 to 6 shall be deemed to have been passed with requisite majority.
2. All the relevant records with respect to the electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 47th AGM.

Thanking You,



Aditi Jhunjunwala
Practising Company Secretary
M. No: A26988
COP: 20346
Peer review no.: 1354/2021
UDIN: A026988C000947842



Date: 16.09.2021

Place: Kolkata

WITNESS(ES):

1. 
Name: Kirti Singhania
Address: 4A, Council House Street, Kolkata-700001

2. 
Name: Rabi Ranjan Shaw
Address: 4A, Council House Street, Kolkata-700001

Received the Report of the Scrutinizer

For Coal India Limited



Pramod Agrawal
Chairman-cum-Managing Director
Coal India Limited