


<p>कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन 033-23246426, ईमेल: comsec2.cil@coalindia.in वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844</p>	 एक महारत्न कंपनी A Maharatna Company	<p>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</p>
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Ref No- CIL:XI(D):4036(Z-5):2023

Date: 14.02.2023

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.
ISIN - INE522F01014

Sub.: Disclosure of Voting Results of EGM through e-voting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results on the Special Business transacted through e-voting Notice dated January 4, 2023, along with the consolidated Scrutinizer's Report dated 13th February' 2023 on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated 13th February, 2023 issued by Mrs. Rakhi Dasgupta, Practicing Company Secretary, the Resolution as per the Notice dated January 4, 2023 was passed with requisite majority. The Resolution is deemed to have been passed on the last date of the receipt of e-voting, i.e., on February 12, 2023.

The above information is also being uploaded on the website of the company viz. www.coalindia.in and the e-voting agency viz. www.evoting.nsdl.com.

This for your information please.

Yours faithfully,

BIJAY
PRAKAS
H DUBEY

Digitally signed
by BIJAY
PRAKASH DUBEY
Date: 2023.02.14
12:30:10 +05'30'

B. P. Dubey
Company Secretary &
Compliance Officer

Encl: As above



RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE)

Ref. No.: RDA/R&C/002/2022-2023

Date: 13/02/2023

SCRUTINIZER'S REPORT on POSTAL BALLOT

(Voting through e-voting)

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Coal India Limited,
Coal Bhawan,
Premises No.-04 MAR,
Plot No.- AF-III, Action Area,
New Town, Rajarhat,
Kolkata- 700 156,

Subject: Scrutinizers' Report on the postal ballot conducted through remote e-voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Sir,

I, CS Rakhi Dasgupta, Practicing Company Secretary and Proprietor of M/s. Rakhi Dasgupta & Associates, Company Secretaries, FRN- S2019WB692200 (ACS-28739 & CP No. 20354), Kolkata, was appointed as the "Scrutinizer" by the Board of Directors of **Coal India Limited ("Company")** vide letter of appointment ref. no. **CIL:XI(D): 4036(Z-4):2023 dated 04/01/2023**, to scrutinize the postal ballot process conducted only through e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolution proposed in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Management of the Company assumes complete responsibility of ensuring compliance of section 110 and 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and



Membership No.: A28739; CP No.: 20354

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Address: 218, Nischintapur Road, Paschim Daspara, Sonarpur, Kolkata- 700150



RAKHI DASGUPTA & ASSOCIATES
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Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting.

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 e-voting system of National Securities Depository Limited (NSDL).

I hereby submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated January, 2nd 2023.
2. As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') ['herein collectively referred to as MCA Circulars'], the Company has sent the Postal Ballot Notice and Explanatory Statement under Section 102 of the Companies Act, 2013 dated January, 4th 2023.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e., January, 6th 2023, were entitled to vote on the proposed resolutions stated in the notice of the Postal Ballot dated January, 4th 2023 through remote e-voting only..
4. The Company has published an Advertisement on January, 12th 2023 in -Mint, an English newspaper having nationwide circulation and Aajkal, a Bengali newspaper regarding Completion of dispatch of Notice Postal Ballot and also specifying therein the matters prescribed in the rules with regard to e-voting.
5. The Company has extended the facility of remote e-voting to the Members, by authorizing National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.



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6. The remote e-voting period commenced from IST 9.00 AM on Saturday, the 14th January, 2023 and ended on IST 05:00 PM on Sunday, the 12th February, 2023. E-voting facility was blocked forthwith thereafter.
7. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the NSDL's e-voting website <https://www.evoting.nsdl.com/> after the close of the remote e-voting period i.e, 17:00 hours (IST) on Sunday, the 12th February, 2023.
8. Members' demographic details, their voting rights and voting pattern were provided by Alankit Assignments 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.
9. On completion of e-voting during the Postal Ballot, we unblocked the results of the e-voting, on the NSDL evoting platform and downloaded the results.
10. The result of the electronic voting system are as under:

SPECIAL BUSINESS:-

Item-1: To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution with or without modification(s):

"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), Regulation 17 (1C) of SEBI (LODR), 2015 as amended in SEBI (Listing Obligations and Disclosure Requirements) and provisions of any other guidelines issued by relevant authorities, Shri Mukesh Choudhary [DIN: 07532479], who was appointed by the Board of Directors as an Additional Director to function as Director (Marketing) of the Company with effect from 23rd December' 2022 (A/N) in terms of Section 161(1) of Companies Act, 2013. In respect of him 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



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hereby appointed as a Whole time Director to function as Director (Marketing) of the Company w.e.f. 23rd December' 2022 for a period of 5 (five) years or until further orders, in terms of Ministry of Coal letter no 21/27/2021-ESTABLISHMENT dated 22nd Nov'2022. He shall be liable to retire by rotation.

Particulars	Members voted	No. of shares	Percentage (%)
Assent	5807	5277264892	91.99
Dissent	754	459448008	8.01
Invalid	-	-	-
Total	6561	5736712900	100

11. After the scrutiny of the e-voting result, we report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated 4th January, 2023 has been passed with requisite majority.

Thanking You,

Yours Sincerely,

For **Rakhi Dasgupta & Associates,**
(Practicing Company Secretary)

FRN-S2019WB692200


CS Rakhi Dasgupta,


ACS- 28739

CP- 20354

Place: Kolkata

UDIN: A028739D003142795

Peer Review No.: 1342/2021

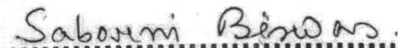

FOR COAL INDIA LIMITED
CHAIRMAN, CIL



Witnessed by :-



Saptarshi Biswas



Saborni Biswas

Membership No.: A28739; CP No.: 20354

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COAL INDIA LIMITED-POSTAL BALLOT RESULT

Record Date	06/01/2023
e-voting Period	14-01-2023 to 12-02-2023
Total number of shareholders on record date	1324710
Total No. of Resolution in the Postal Ballot	1
Name of the Scrutinizer	Mrs. Rakhi Dasgupta

Details of Resolution Passed through Postal Ballot by way of e-voting are as under:

Type of Business: Special Business	Resolution required: Ordinary Resolution	Promoter Interested in Resolution: No						
Description of the Resolution Considered	Appointment of Shri Mukesh Choudhary [DIN: 07532479] as Whole Time Director to function as Director (Marketing) of the Company with effect from 23rd December' 2022 in terms of Ministry of Coal letter no 21/27/2021-ESTABLISHMENT dated 22nd Nov'2022.							
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
Promoter and Promoter Group	E-Voting	4075634553	4075634553	100.000	4075634553	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		4075634553	4075634553	100.000	4075634553	0	100.000
Public – Institutional holders	E-Voting	1795353006	1643326723	91.532	1183968152	459358571	72.047	27.953
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1795353006	1643326723	91.532	1183968152	459358571	72.047
Public-Others	E-Voting	291740768	17751624	6.085	17662187	89437	99.496	0.504
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		291740768	17751624	6.085	17662187	89437	99.496
GRAND TOTAL		6162728327	5736712900	93.087	5277264892	459448008	91.991	8.009
Whether the Resoultion is Pass or not					YES			

For Alankit Assignments Limited

J.K. Singla
(Deputy General Manager)

