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| <p>कोल इण्डिया लिमिटेड महारात्न कंपनी 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६५२६, फॅक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</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):4156:2021:

Dated: 23.09.2021

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

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

Sub: Minutes of 47th AGM of Coal India Limited

Dear Sir,

We are enclosing the Minutes of the 47th Annual General Meeting of Coal India Limited held on Wednesday, the 15th Sep' 2021 at 11:00 A.M through VC.

This is for your information and records please.

Yours faithfully,

M. Viswanathan
23/9/21

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above



COAL INDIA LIMITED

Minutes of 47th Annual General Meeting of Coal India Limited held on Wednesday, the 15th September'2021 at 11.00 A.M. at CIL (Hqs), Coal Bhawan, Board Room 5th Floor Kolkata-700156 through Video Conferencing/other Audio Visual Means

Meeting commenced at 11.00 A.M. and concluded at 02.30 P.M.

IN ATTENDANCE :-

| | |
|---------------------|--|
| Shri Pramod Agrawal | - Chairman |
| Shri V.K.Tiwari | - Director- Through V.C. from MoC, New Delhi |
| Ms. Nirupama Kotru | - Director- Through V.C. from MoC, New Delhi |
| Shri B.Dayal | - Director |
| Shri S.N.Tiwary | - Director- Through VC from CCL, Ranchi |
| Shri Vinay Ranjan | - Director |
| Shri Samiran Dutta | - Director |

215 Shareholders attended the meeting, including 32 speakers

BY INVITATION:-

| | |
|------------------------------------|---|
| Ms, Nabanita Ghosh | - Senior Partner, M/s. Ray & Ray., Statutory Auditor for 2020-21 Through V.C. from Kolkata |
| CS. P.N.Parikh & CS Jigyasa Ved | - Partner, M/s. Parikh & Associates., Secretarial Auditor for 2020-21- Through V.C. from Mumbai |
| CS. Aditi Jhunjunwala- | Aditi Jhunjunwala & Associates, Scrutinizer (E-voting and Instapoll at AGM) |

IN ATTENDANCE :

| | |
|--------------------|---------------------|
| Sri M. Viswanathan | - Company Secretary |
|--------------------|---------------------|

In terms of Article 37(17) of Articles of Association of Coal India Limited, Shri Pramod Agrawal, Chairman-cum-Managing Director took the chair. He then welcomed the participants to 47th Annual General Meeting of the company and called the meeting to order. This meeting was also being webcast live at www.coalindia.in.

Company Secretary then informed that quorum was present. Notice of the meeting already circulated was taken as read.

Chairman informed the members that Register of Directors, Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested were laid before the meeting and are available online in NSDL website, remained open and accessible for inspection during the continuance of the meeting.

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Chairman then informed that Auditor's Report on the Standalone and Consolidated Financial Statements and Secretarial Audit Report of the company for the financial year ended March'31, 2021 did not contain any qualification, reservations, adverse remarks. However it contained Matter of Emphasis and Observations and hence taken as read. Chairman then read his speech.

Chairman then advised the members who had already registered as Speakers to raise questions if any from Annual Report & Accounts including Directors Report, AGM notice, performance of the Company and agenda of Annual General Meeting of 2020-21. Following Shareholders viz. S/Sri Bimal Krishna Sarkar, Jaydip Bakshi, Kaushik Shahukar, Manoj Kumar Gupta, Sharadkumar Jivraj Shah, Santosh Kumar Saraf, Goutam Nandy Mahesh Kumar Bubna, Sujan Modak, Sarvjeet Singh, Praful Chavda, Tamal Kumar Majumder, Subhash Kar, Abhirup Nandy, Ms Celestine Elizabeth Mascarenhas, Yusuf.yunus.rangwala, Ramesh Shankier Golla, Ashit Kumar Pathak, Manas Banerjee, Srikanta Sen, Sarbananda Gattani, Dr PR. Chockalingam, Manjit Singh, Amit Kumar Banerjee, Santosh Chopra, Kankanala Bharat Raj, Tarak Nath Chakraborty, Abhijit Panda, Saket Kapoor, J.Abhishek, , A.V. Mani Sundaram BE. and Atanu Saha raised questions about the physical performance of the company during 2020-21 and till date, Audited Accounts of 2020-21 and other relevant matters. Chairman then replied to various questions raised by the members, Addl. Secy. (Coal) replied to queries pertaining to policy issues and D(F) replied to the questions pertained to finance.

Chairman then informed that as required under Regulations 44(3) of SEBI (LODR) Regulations 2015, Section 108 of Companies Act 2013 and Rule 20 of Companies (Management & Administration) Rules 2014, company had provided remote-voting facility to its shareholders to cast their vote on each resolution proposed in the Annual General Meeting notice through NSDL. The remote e-voting commenced on 11th September'2021 at 09.00 A.M. and concluded on 14th September'21 at 5.00 P.M. He also informed that to enable those shareholders who could not exercise their vote by remote voting, another opportunity was given in the AGM to cast their vote by Instapoll. This Annual General meeting was being held through Video Conferencing/ Other Audio Visual Means in accordance with the circulars issued by Ministry of Corporate Affairs in this regard and therefore Proxies were neither allowed to attend the AGM nor allowed to cast their vote by Instapoll e-voting.

Company Secretary then apprised the members, the procedure to be followed for Instapoll e-voting. He also informed that company had appointed CS. Ms.Aditi Jhunjhunwala of M/s. Aditi Jhunjhunwala & Associates, Practicing Company Secretary, Kolkata as Scrutinizer to conduct e-voting and Instapoll process in a fair and transparent manner.

The Company Secretary thereafter read the resolution in respect of each item of the Agenda as under:-

ORDINARY BUSINESS:-

ITEM No. 1

Resolution required: Ordinary Resolution

Mode of Voting: (E-voting & Instapoll e-voting)

“RESOLVED THAT approval be and is hereby given for adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the

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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.”

“**FURTHER RESOLVED THAT** 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”

ITEM No. 2

Resolution required: Ordinary Resolution Mode of Voting: (E-voting & Instapoll e-voting)

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.

RESOLVED THAT dividend @ Rs 3.50 per share (35%) on Equity shares of Rs. 10/- each be and is hereby declared for the financial year ended 31st March, 2021 and that the same shall be payable to the shareholders of the Company whose name stand registered in the Register of Members as on 3rd September'21 as at the end of the business hours. The dividend will be payable '**On and from 23rd September'21**' as per details furnished by the Depositories for this purpose.

ITEM No. 3

Resolution required: Ordinary Resolution Mode of Voting: (E-voting & Instapoll e-voting)

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 and he shall be liable to retire by rotation.

SPECIAL BUSINESS:-

ITEM No. 4

Resolution required: Ordinary Resolution Mode of Voting: (E-voting & Instapoll e-voting)

"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 order 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.”.

ITEM No. 5

Resolution required: Ordinary Resolution

Mode of Voting: (E-voting & Instapoll e-voting)

“**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.”

ITEM No. 6

Resolution required: Ordinary Resolution

Mode of Voting: (E-voting & Instapoll e-voting)

“ **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.”

As the business before the 47th Annual General Meeting of the Company had been transacted successfully, Chairman thanked all those present and concluded the meeting.

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20/9/21
COMPANY SECRETARY

Date of Entry : 20/9/2021

Place: KOLKATA.

B. Ranjan
CHAIRMAN

ADDENDUM TO THE ANNUAL GENERAL MEETING MINUTES**Voting Results of the 47th Annual General Meeting**

Following is the summary of the result based on the Scrutinizer's Report dated 16th Sept' 21 of the consolidated results of the votes cast through remote e-voting and voting at the meeting:

| PARTICULARS | Type | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
|--|-----------------------------|--|--|
| ORDINARY BUSINESS | | | |
| <u>Item No. 1 – Ordinary Resolution -</u> To receive, consider and adopt Audited Financial Statements (Standalone & Consolidated) including Balance Sheet as at 31st March, 2021, Profit and Loss Account for the financial year ended on that date together with the Reports of Directors' and Statutory Auditor and Comptroller & Auditor General of India. | In favour of the resolution | 5,63,45,47,643 | 99.89 |
| | Against the resolution | 60,10,137 | 0.11 |
| | Invalid votes | 0 | - |
| THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY | | | |
| <u>Item No. 2 – Ordinary Resolution –</u> To confirm 1st and 2nd Interim dividend paid @ ` 7.50 per share and 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. | In favour of the resolution | 5,63,94,46,215 | 99.98 |
| | Against the resolution | 13,56,323 | 0.02 |
| | Invalid votes | 0 | - |
| THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY | | | |
| <u>Item No. 3 – Ordinary Resolution-</u> 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. | In favour of the resolution | 5,35,59,26,356 | 95.08 |
| | Against the resolution | 27,71,77,900 | 4.92 |
| | Invalid votes | 0 | - |
| THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY | | | |
| SPECIAL BUSINESS. <u>Item No. 4 – Ordinary Resolution-</u> To appoint Smt. Nirupama Kotru [DIN: 09204338], as an Official part time | In favour of the resolution | 5,35,93,07,867 | 95.14 |

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| | | | |
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| 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. | Against the resolution | 2,73,79,54,74 | 4.86 |
| | Invalid votes | 0 | - |
| THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY | | | |
| <u>Item No.5 – Ordinary Resolution:</u> To ratify remuneration of M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) who was appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of the CIL (Standalone) for the financial year ended 31 st March, 2021. | In favour of the resolution | 5,63,81,73,627 | 99.96 |
| | Against the resolution | 25,22,857 | 0.04 |
| | Invalid votes | 0 | - |
| THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY | | | |
| <u>Item No. 6 – Ordinary Resolution :</u> To appoint Shri Vinay Ranjan [DIN: 03636743], as a Whole Time Director , who was appointed by the Board 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 for the remaining term of the tenure. He is liable to retire by rotation. | In favour of the resolution | 5,37,99,58,817 | 95.38 |
| | Against the resolution | 26,07,35,185 | 4.62 |
| | Invalid votes | 0 | 0 |

All the aforesaid resolutions were passed with requisite majority by the Members of the Company.

M/s
20/9/21
COMPANY SECRETARY
Date of Entry : 20/9/2021
Place: KOLKATA

B. Ranjan
CHAIRMAN