


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-033-23246510 ई मेल: mviswanathan2@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 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@coalindia.in WEBSITE: www.coalindia.in CIN: L23109WB1973GOI0228844</p>
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संदर्भ - सीआईएल/XI(D)/04036(z-4)/2022/

दिनांक 18.04.2022

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.
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 businesses transacted through e-voting Notice dated March 10, 2022, along with the consolidated Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated April 18, 2022 issued by Mrs. Rakhi Dasgupta, Practicing Company Secretary, all the 7(Seven) Resolutions as per the Notice dated March 10, 2022 were passed with requisite majority. All the 7(seven) Resolutions are deemed to have been passed on the last date of the receipt of e-voting, i.e., on April 13, 2022.

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.nsd.com.

This for your information please.

Yours faithfully,

M. Viswanathan
18/4/22

M. Viswanathan
Company Secretary &
Compliance Officer

Encl: As above

COAL INDIA LIMITED-POSTAL BALLOT RESULTS

Record Date	04/03/2022							
e-voting Period	15-03-2022 to 13-04-2022							
Total number of shareholders on record date	1284767							
Total No. of Resolution in the Postal Ballot	7							
Name of the Scrutinizer	Mrs. Rakhi Dasgupta							
Details of 7 (seven) Resolutions Passed through Postal Ballot are as under:								
Resolution required: Ordinary Resolution					Promoter Interested in Resolution: NO			
Description of the Resolution Considered	1. Appointment of Shri B. Veera Reddy [DIN: 08679590] as Director(Technical) of the Company with effect from 1st February' 2022 till the date of his superannuation i.e. 31st August' 2024 or until further orders, in terms of Ministry of Coal letter no 21/9/2021-ESTABLISHMENT dated 14th Jan'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
		(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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public – Institutional holders	E-Voting	1750086418	1556738481	88.95	1446017380	110721101	92.89	7.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1750086418	1556738481	88.95	1446017380	110721101	92.89
Public-Others	E-Voting	337007356	20580940	6.11	20384156	196784	99.04	0.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		337007356	20580940	6.11	20384156	196784	99.04
GRAND TOTAL		6162728327	5652953974	91.73	5542036089	110917885	98.04	1.96
Whether the Resolution is Pass or not					YES			




Resolution required: Special Resolution					Promoter Interested in Resolution: NO			
Description of the Resolution Considered	2. Appointment of Shri Denesh Singh, [DIN: 08038875] as an Independent Director of the company with effect from 1st November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21.							
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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public – Institutional holders	E-Voting	1750086418	1556678981	88.95	1550763721	5915260	99.62	0.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1750086418	1556678981	88.95	1550763721	5915260	99.62
Public-Others	E-Voting	337007356	20574425	6.11	20351030	223395	98.91	1.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		337007356	20574425	6.11	20351030	223395	98.91
	GRAND TOTAL	6162728327	5652887959	91.73	5646749304	6138655	99.89	0.11
Whether the Resolution is Pass or not					YES			

Resolution required: Special Resolution					Promoter Interested in Resolution: NO			
Description of the Resolution Considered	3. Appointment of Shri Nageswara Rao Gollapalli, [DIN: 08461461] as an Independent Director of the company with effect from 1st November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21.							
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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public – Institutional holders	E-Voting	1750086418	1556678981	88.95	1547333274	9345707	99.40	0.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1750086418	1556678981	88.95	1547333274	9345707	99.40
Public-Others	E-Voting	337007356	20564095	6.10	20336120	227975	98.89	1.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		337007356	20564095	6.10	20336120	227975	98.89
	GRAND TOTAL	6162728327	5652877629	91.73	5643303947	9573682	99.83	0.17
Whether the Resolution is Pass or not					YES			



Resolution required: Special Resolution					Promoter Interested in Resolution: NO			
Description of the Resolution Considered	4. Appointment of Shri Bhojarajan Rajesh Chander, [DIN: 02065422] as an Independent Director of the company with effect from 1st November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21.							
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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public – Institutional holders	E-Voting	1750086418	1556678981	88.95	1550763721	5915260	99.62	0.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1750086418	1556678981	88.95	1550763721	5915260	99.62
Public-Others	E-Voting	337007356	20559821	6.10	20333378	226443	98.90	1.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		337007356	20559821	6.10	20333378	226443	98.90
GRAND TOTAL		6162728327	5652873355	91.73	5646731652	6141703	99.89	0.11
Whether the Resolution is Pass or not					YES			

Resolution required: Special Resolution					Promoter Interested in Resolution: NO			
Description of the Resolution Considered	5. Appointment of Shri Punambhai Kalabhai Makwana, [DIN: 09385881] as an Independent Director of the company with effect from 2nd November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21.							
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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public – Institutional holders	E-Voting	1750086418	1556476108	88.94	1539862642	16613466	98.93	1.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1750086418	1556476108	88.94	1539862642	16613466	98.93
Public-Others	E-Voting	337007356	20558598	6.10	3881677	16676921	18.88	81.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		337007356	20558598	6.10	3881677	16676921	18.88
GRAND TOTAL		6162728327	5652669259	91.72	5619378872	33290387	99.41	0.59
Whether the Resolution is Pass or not					YES			



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Resolution required: Special Resolution					Promoter Interested in Resolution: NO			
Description of the Resolution Considered	6. Appointment of Shri Kamesh Kant Acharya, [DIN: 09386642] as an Independent Director of the company with effect from 2nd November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov' 21.							
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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public – Institutional holders	E-Voting	1750086418	1556476108	88.94	1536307865	20168243	98.70	1.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1750086418	1556476108	88.94	1536307865	20168243	98.70
Public-Others	E-Voting	337007356	20562001	6.10	3891259	16670742	18.92	81.08
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		337007356	20562001	6.10	3891259	16670742	18.92
GRAND TOTAL		6162728327	5652672662	91.72	5615833677	36838985	99.35	0.65
Whether the Resolution is Pass or not					YES			

Resolution required: Special Resolution					Promoter Interested in Resolution: NO			
Description of the Resolution Considered	7. Appointment of Dr. Arun Kumar Oraon, [DIN: 09388744] as an Independent Director of the company with effect from 5th November, 2021 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21.							
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
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public – Institutional holders	E-Voting	1750086418	1556476108	88.94	1538445656	18030452	98.84	1.16
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1750086418	1556476108	88.94	1538445656	18030452	98.84
Public-Others	E-Voting	337007356	20560957	6.10	3884721	16676236	18.89	81.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		337007356	20560957	6.10	3884721	16676236	18.89
GRAND TOTAL		6162728327	5652671618	91.72	5617964930	34706688	99.39	0.61
Whether the Resolution is Pass or not					YES			

For Alankit Assignments Limited

J K Singla
Deputy General Manager





RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE)

Ref. No.: RDA/R&C/001/2022-2023

Date: 18/04/2022

SCRUTINIZER'S REPORT on POSTAL BALLOT

(Voting through e-voting)

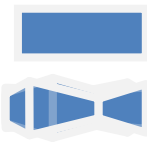
[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Director (P & IR),
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)/04036(z-3)/2022 dated 10.03.2022**, 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.



Membership No.: A28739; CP No.: 20354

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contact: +91-62910-50996;+91-89817-80295

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



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

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 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:

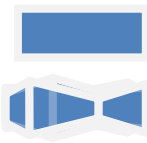
1. I have given my consent to act as Scrutinizer vide letter dated March 4th, 2022.
2. As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with Circular No. 7412020 dated April 8, 2020, Circular No. 17 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No.33/2020 dated September 28,2020, Circular No.39/2020 dated December 37,2020 and Circular No. 10/2021 dated)June 23, 2021, issued by the Ministry of Corporate Affairs ('MCA") ['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 March 10, 2022.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e., March 4, 2022 were entitled to vote on the proposed resolutions stated in the notice of the Postal Ballot dated March 10. 2022 through remote e-voting only..
4. The Company has published an Advertisement on March 15, 2022 in -Mint, an English newspaper having nationwide circulation and Bartamaan, 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.

Membership No.: A28739; CP No.: 20354

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RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

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.
6. The remote e-voting period commenced from IST 9.00 AM on Tuesday, the 15th March, 2022 and ended on IST 05:00 PM on Wednesday, the 13th April, 2022. 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 (1ST) on Wednesday, the 13th April, 2022.
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:-

1. **ITEM NO. 1 ORDINARY RESOLUTION:-** To receive, consider and adopt:

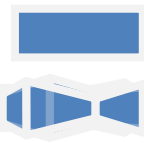
Shri B. Veera Reddy [DIN: 08679590], who was appointed by the Board of Directors as an Additional Director to function as Director(Technical) of the Company with effect from 1stFeb' 2022 in terms of Section 161(1) of Companies Act, 2013, in respect of him the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as

Membership No.: A28739; CP No.: 20354

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RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE)

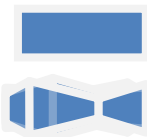
Director(Technical) of the Company w.e.f 1st February' 2022 till the date of his superannuation.

Particulars	Members voted	No. of shares	Percentage (%)
Assent	7327	5542036089	98.04
Dissent	571	110917885	1.96
Invalid	0	0	0
Total	7898	5652953974	100

2. ITEM NO.2 SPECIAL RESOLUTION:- To receive, consider and adopt:

Shri Denesh Singh, [DIN:08038875], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 1st November, 2021 and who holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier in terms of Section 161(1) of Companies Act, 2013 and who is eligible for appointment 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 an Independent Director of the Company from 1st Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.

Particulars	Members voted	No. of shares	Percentage (%)
Assent	7307	5646749304	99.89
Dissent	546	6138655	0.11
Invalid	0	0	0
Total	7853	5652887959	100



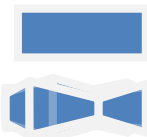


RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE)

3. **ITEM NO.3 SPECIAL RESOLUTION:-** To receive, consider and adopt: Shri Nageswara Rao Gollapalli, [DIN:08461461], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 1st November, 2021 and who holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier and who is eligible for appointment 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 an Independent Director of the Company from 1st Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.

Particulars	Members voted	No. of shares	Percentage (%)
Assent	7269	5643303947	99.83
Dissent	568	9573682	0.17
Invalid	0	0	0
Total	7837	5652877629	100

4. **ITEM NO.4 SPECIAL RESOLUTION:-** To receive, consider and adopt: Shri Bhojarajan Rajesh Chander, [DIN:02065422], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 1st November, 2021 and who holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier and who is eligible for appointment 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 an Independent Director of the of the Company from 1st Nov'21 to 31st Oct'24or until further



Membership No.: A28739; CP No.: 20354

e-mail: csrakhidasgupta@gmail.com

contact: +91-62910-50996;+91-89817-80295

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



RAKHI DASGUPTA & ASSOCIATES

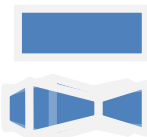
(COMPANY SECRETARIES IN PRACTICE)

orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.

Particulars	Members voted	No. of shares	Percentage (%)
Assent	7258	5646731652	99.89
Dissent	565	6141703	0.11
Invalid	0	0	0
Total	7823	5652873355	100

5. **ITEM NO.5 SPECIAL RESOLUTION:-** To receive, consider and adopt: Shri Punambhai Kalabhai Makwana, [DIN:09385881], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 2nd November, 2021 and who holds office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier and who is eligible for appointment, 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 an Independent Director of the Company from 2nd Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.

Particulars	Members voted	No. of shares	Percentage (%)
Assent	7176	5619378872	99.41
Dissent	642	33290387	0.59
Invalid	0	0	0
Total	7818	5652669259	100





RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE)

6. **ITEM NO.6 SPECIAL RESOLUTION:-** To receive, consider and adopt:
Shri Kamesh Kant Acharya, [DIN:09386642], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 2nd November, 2021 and who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier and who is eligible for appointment, 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 an Independent Director of the Company from 2nd Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov' 21. He is not liable to retire by rotation.

Particulars	Members voted	No. of shares	Percentage (%)
Assent	7221	5615833677	99.35
Dissent	606	36838985	0.65
Invalid	0	0	0
Total	7827	5652672662	100

7. **ITEM NO.7 SPECIAL RESOLUTION:-** To receive, consider and adopt:

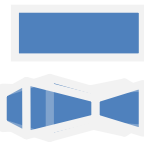
Dr. Arun Kumar Oraon, [DIN:09388744], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director of the Company with effect from 5th November, 2021 and who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier and who is eligible for appointment, 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 an Independent Director of the Company from 5th Nov'21 to 31st Oct'24 or until further orders, in terms of Ministry of Coal letter no- 21/19/2021-BA(x) dated 1st Nov'21. He is not liable to retire by rotation.

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Particulars	Members voted	No. of shares	Percentage (%)
Assent	7227	5617964930	99.39
Dissent	602	34706688	0.61
Invalid	0	0	0
Total	7829	5652671618	100

11. After the scrutiny of the e-voting result, we report that the Ordinary/Special Resolution as contained in the Notice of Postal Ballot dated 10th March, 2022 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

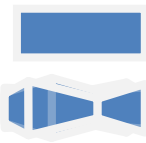
UDIN: A028739D000141940

RAKHI

DASGUPTA

Digitally signed by
RAKHI DASGUPTA

Date: 2022.04.18
10:24:37 +05'30'



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