

<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):4157:2023:

Dated: 25.08.2023

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 49<sup>th</sup> AGM of Coal India Limited alongwith Scrutinizer's Report**

Dear Sir/Madam,

The 49<sup>th</sup> Annual General meeting of Coal India Limited was held on **Wednesday, the 23<sup>rd</sup> Aug' 2023 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 **8** 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 **8** Resolutions were approved by the shareholders with requisite majority.

The Shareholders of the Company have approved final dividend @ Rs 4.00 per share (40%) on equity shares for the financial year 2022-23. 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 18<sup>th</sup> August'2023.

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 23-08-2023**

Disclosure in terms Regulation 44 of SEBI (LODR) Regulations 2015 in relation to 49th Annual General Meeting of Coal India Limited

Date of AGM:	23rd August 2023
Record date	16th August 2023
Total number of shareholders on record date	1374899
No. of Shareholders present in the meeting either in person or through proxy:	NIL
Promoter and Promoter Group	NIL
Public	NIL
No. of Resolutions considered	8

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

1. To receive, consider and adopt:

- a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 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, 2023 including the Audited Balance Sheet as on March 31, 2023 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.

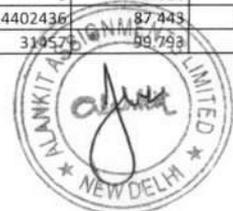
Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3890735938	3890735938	100.000	3890735938	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		3890735938	3890735938	100.000	3890735938	0	100.000
Public - Institutional holders	E-Voting	1959672201	1784426067	91.057	1784129937	296130	99.983	0.017
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1959672201	1784426067	91.057	1784129937	296130	99.983
Public-Others	E-Voting	312320188	15203777	4.868	15193341	10436	99.931	0.069
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		312320188	15203777	4.868	15193341	10436	99.931
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5690365782</b>	<b>92.335</b>	<b>5690059216</b>	<b>306566</b>	<b>99.995</b>	<b>0.005</b>

2. To confirm 1st and 2nd Interim dividend paid @ Rs 15/- per share (150%) and Rs 5.25/- per share(52.50%) respectively on equity shares for the financial year 2022-23 and to declare final dividend @ Rs 4/- per share (40%) on equity shares for the financial year 2022-23.

Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3890735938	3890735938	100.000	3890735938	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		3890735938	3890735938	100.000	3890735938	0	100.000
Public - Institutional holders	E-Voting	1959672201	1787300823	91.204	1787300823	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		1959672201	1787300823	91.204	1787300823	0	100.000
Public-Others	E-Voting	312320188	15205546	4.869	15195408	10138	99.933	0.067
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		312320188	15205546	4.869	15195408	10138	99.933
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5693242307</b>	<b>92.382</b>	<b>5693232169</b>	<b>10138</b>	<b>100.000</b>	<b>0.000</b>

3. To appoint a director in place of Shri Vinay Ranjan [DIN- 03636743] 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.

Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3890735938	3890735938	100.000	3890735938	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		3890735938	3890735938	100.000	3890735938	0	100.000
Public - Institutional holders	E-Voting	1959672201	1787021202	91.190	1562618766	224402436	87.443	12.557
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1959672201	1787021202	91.190	1562618766	224402436	87.443
	E-Voting		15194570	4.865	15163113	310576	99.793	0.207



Public-Others	Poll	312320188		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	312320188	15194570	4.865	15163113	31457	99.793	0.207
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5692951710</b>	<b>92.377</b>	<b>5468517817</b>	<b>224433893</b>	<b>96.058</b>	<b>3.942</b>

4. To appoint a director in place of Dr. B. Veera Reddy [DIN- 08679590] 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.

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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3890735938	3890735938	100.000	3890735938	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		3890735938	3890735938	100.000	3890735938	0	100.000
Public - Institutional holders	E-Voting	1959672201	1787048807	91.191	1334046825	453001982	74.651	25.349
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1959672201	1787048807	91.191	1334046825	453001982	74.651
Public-Others	E-Voting	312320188	15193490	4.865	15161131	32359	99.787	0.213
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		312320188	15193490	4.865	15161131	32359	99.787
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5692978235</b>	<b>92.378</b>	<b>5239943894</b>	<b>453034341</b>	<b>92.042</b>	<b>7.958</b>

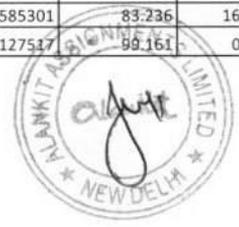
5. RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) the remuneration of Rs. 4,40,000/-, 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. 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 financial year ended 31st March, 2023 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3890735938	3890735938	100.000	3890735938	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		3890735938	3890735938	100.000	3890735938	0	100.000
Public - Institutional holders	E-Voting	1959672201	1787158804	91.197	1787158804	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		1959672201	1787158804	91.197	1787158804	0	100.000
Public-Others	E-Voting	312320188	15192861	4.865	15160088	32773	99.784	0.216
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		312320188	15192861	4.865	15160088	32773	99.784
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5693087603</b>	<b>92.379</b>	<b>5693054830</b>	<b>32773</b>	<b>99.999</b>	<b>0.001</b>

6. 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 Nagaraju Maddirala[DIN: 06852727], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 22nd February 2023 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 an Official part time Director of the Company w.e.f 22nd February 2023 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA/Estt dated 22nd February 2023. 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."

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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3890735938	3890735938	100.000	3890735938	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		3890735938	3890735938	100.000	3890735938	0	100.000
Public - Institutional holders	E-Voting	1959672201	1787048809	91.191	1487463508	299585301	83.236	16.764
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1959672201	1787048809	91.191	1487463508	299585301	83.236
	E-Voting		15192455	4.864	15064938	127517	99.161	0.839



Public-Others	Poll	312320188		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	312320188	15192455	4.864	15064938	127517	99.161	0.839
	<b>GRAND TOTAL</b>	<b>6162728327</b>	<b>5692977202</b>	<b>92.378</b>	<b>5393264384</b>	<b>299712818</b>	<b>94.735</b>	<b>5.265</b>

7. RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Ghanshyam Singh Rathore, [DIN: 09615384], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 1st March, 2023 and who holds office up to the date of the this annual general meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 for a period of three years with effect from 1st March 2023 or until further orders, in terms of Ministry of Coal letter no. 21/19/2021-BA/Estt-(i) dated 1st March 2023. He is not 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."

Resolution required: Special Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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
Promoter and Promoter Group	E-Voting	3890735938	3890735938	100.000	3890735938	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		3890735938	3890735938	100.000	3890735938	0	100.000
Public - Institutional holders	E-Voting	1959672201	1787048807	91.191	1492719496	294329311	83.530	16.470
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1959672201	1787048807	91.191	1492719496	294329311	83.530
Public-Others	E-Voting	312320188	15188071	4.863	15152612	35459	99.767	0.233
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		312320188	15188071	4.863	15152612	35459	99.767
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5692972816</b>	<b>92.377</b>	<b>5398608046</b>	<b>294364770</b>	<b>94.829</b>	<b>5.171</b>

8. 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 P M Prasad [DIN: 08073913], who was appointed by the Board of Directors as an Additional Director to function as Chairman-cum Managing Director of the Company with effect from 1st July 2023 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 Chairman-cum-Managing Director of the Company w.e.f 1st July 2023 to 31st October 2025 or until further orders, in terms of Ministry of Coal letter no. 21/26/2022 ESTABLISHMENT dated 28th June 2023. He is not 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."

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 (3)=	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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
Promoter and Promoter Group	E-Voting	3890735938	3890735938	100.000	3890735938	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		3890735938	3890735938	100.000	3890735938	0	100.000
Public - Institutional holders	E-Voting	1959672201	1787079803	91.193	1621356151	165723652	90.727	9.273
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1959672201	1787079803	91.193	1621356151	165723652	90.727
Public-Others	E-Voting	312320188	15192191	4.864	15159641	32550	99.786	0.214
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		312320188	15192191	4.864	15159641	32550	99.786
<b>GRAND TOTAL</b>		<b>6162728327</b>	<b>5693007932</b>	<b>92.378</b>	<b>5527251730</b>	<b>165756202</b>	<b>97.088</b>	<b>2.912</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: 49<sup>th</sup> Annual General Meeting (AGM)**

**Sub: Consolidated Scrutinizer's Report on remote e-voting at the 49<sup>th</sup> Annual General Meeting of M/s Coal India Limited held on Wednesday, 23<sup>rd</sup> August, 2023 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).**

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-4)/2023 dated 24<sup>th</sup> May, 2023, in relation to the business conducted at the 49<sup>th</sup> Annual General Meeting of the Company ("AGM") and held on Wednesday, 23<sup>rd</sup> August, 2023 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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कंपनी सचिव / Company Secretary Dept.  
सीआईएल / CIL(XI(D))  
24/8/23  
दिनांक / Date  
व्यवसाय / Designation

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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 18<sup>th</sup> July, 2023 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 23<sup>rd</sup> August, 2023 at 11 A.M. (IST). A copy of the Notice of AGM dated 23<sup>rd</sup> August 2023 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 25.04.2023.
- 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 16<sup>th</sup> August, 2023 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 8 in the Notice of the AGM of M/s Coal India Limited.
- 4) The Company has published an Advertisement on 3<sup>rd</sup> August, 2023 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 19<sup>th</sup> August, 2023 at 9:00 A.M. and ends 22<sup>nd</sup> August, 2023 at 5:00 P.M. and during the AGM from 11 A.M. to 01:20 P.M. on 23<sup>rd</sup> August, 2023 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)



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- 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**

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

- a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Audited Balance Sheet as on March 31, 2023 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, 2023 including the Audited Balance Sheet as on March 31, 2023 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.



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## 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	4277	5690055780	99.9946
E-Voting / Instapoll at the AGM	18	3436	
<b>Total</b>	<b>4295</b>	<b>5690059216</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	65	306564	0.0054
E-Voting / Instapoll at the AGM	2	2	
<b>Total</b>	<b>67</b>	<b>306566</b>	

## III. Invalid Votes:

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

## Item No 2- Ordinary Resolution

To confirm 1<sup>st</sup> and 2<sup>nd</sup> Interim dividend paid @ Rs 15/- per share (150%) and Rs 5.25/- per share(52.50%) respectively on equity shares for the financial year 2022-23 and to declare final dividend @ Rs. 4/- per share (40%) on equity shares for the financial year 2022-23.



# Continuation Sheet

## 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	4279	563228733	99.9998
E-Voting / Instapoll at the AGM	18	3436	
<b>Total</b>	<b>4297</b>	<b>5693232169</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	58	10136	0.0002
E-Voting/Instapoll at the AGM	2	2	
<b>Total</b>	<b>60</b>	<b>10138</b>	

## 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 Shri Vinay Ranjan [DIN- 03636743] 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.



# Continuation Sheet

## 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	4017	5468514381	96.0577
E-Voting/Instapoll at the AGM	18	3436	
<b>Total</b>	<b>4035</b>	<b>5468517817</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	305	224433891	3.9423
E-Voting/Instapoll at the AGM	2	2	
<b>Total</b>	<b>307</b>	<b>224433893</b>	

## 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 Dr. B. Veera Reddy [DIN- 08679590] 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.



# Continuation Sheet

## 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	3745	5239940458	92.0422
E-Voting/Instapoll at the AGM	18	3436	
<b>Total</b>	<b>3763</b>	<b>5239943894</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	568	453034339	7.9578
E-Voting/Instapoll at the AGM	2	2	
<b>Total</b>	<b>570</b>	<b>453034341</b>	

## 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/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable



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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 financial year ended 31st March, 2023 be and is hereby ratified."

## 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	4145	5693051394	99.9994
E-Voting/Instapoll at the AGM	18	3436	
<b>Total</b>	<b>4163</b>	<b>5693054830</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	162	32771	0.0006
E-Voting/Instapoll at the AGM	2	2	
<b>Total</b>	<b>164</b>	<b>32773</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 Nagaraju Maddirala[DIN: 06852727], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 22nd February 2023 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 an Official part time Director of the Company w.e.f 22nd February 2023 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA/Estt dated 22nd February 2023. 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:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	4066	5393260948	94.7354
E-Voting/ Instapoll at the AGM	18	3436	
<b>Total</b>	<b>4084</b>	<b>5393264384</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	247	299712816	5.2646
E- Voting/ Instapoll at the AGM	2	2	
<b>Total</b>	<b>249</b>	<b>299712818</b>	



### III. Invalid Votes:

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

### Item No 7-Special Resolution

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

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, Shri Ghanshyam Singh Rathore, [DIN: 09615384], who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 1st March, 2023 and who holds office up to the date of the this annual general meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended 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 for a period of three years with effect from 1st March’23 or until further orders, in terms of Ministry of Coal letter no- . 21/19/2021-BA/Estt-(i) dated 1st March’ 2023.He is not 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:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	3893	5398604610	<b>94.8293</b>
E-Voting/Instapoll at the AGM	18	3436	
<b>Total</b>	<b>3911</b>	<b>5398608046</b>	



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## 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	426	294364768	5.1707
E-Voting/Instapoll at the AGM	2	2	
<b>Total</b>	<b>428</b>	<b>294364770</b>	

## III. Invalid Votes:

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

## Item No 8- 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 P M Prasad [DIN: 08073913], who was appointed by the Board of Directors as an Additional Director to function as Chairman-cum Managing Director of the Company with effect from 1<sup>st</sup> July' 2023 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 Chairman-cum-Managing Director of the Company w.e.f 1st July' 2023 to 31st October 2025 or until further orders, in terms of Ministry of Coal letter no. 21/26/2022-ESTABLISHMENT dated 28th June'2023. He is not 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."



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## 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	3854	5527248294	97.0884
E-Voting/Instapoll at the AGM	18	3436	
<b>Total</b>	<b>3872</b>	<b>5527251730</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	466	165756200	2.9116
E-Voting/Instapoll at the AGM	2	2	
<b>Total</b>	<b>468</b>	<b>165756202</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



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declared by the Chairman, CIL or in absence any Director of CIL as authorised by Chairman, CIL .

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:23.08.2023**

**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:A018686E000849505**

**Witnessed By:**

*Dipanwita Modak.*

Witness 1

Dipanwita Modak  
10/6/2 Raja Rammohan Roy Road  
Kolkata -700008  
Date: 23.08.2023

*Rajashree Bhattacharjee*

Witness 2

Rajashree Bhattacharjee  
10/6/2 Raja Rammohan Roy Road  
Kolkata -700008  
Date:23.08.2023

*Raad*  
Accepted by  
Chairman 24/08/2023

CS  
CIL