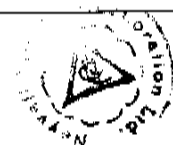


1. Date of the Annual General Meeting		06.09.2013
2. Total number of shareholders on record date:		102924
3. No. of shareholders present in the meeting either in person or through proxy:		Represented by an official of Administrative Ministry, Ministry of Coal on behalf of President of India
(i) Promoters and Promoter Group:		
(ii) Public:		3550
4. Details of the Agenda:		As below
(i) Resolution required: (Ordinary/Special)		
(ii) Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)		
Details of Agenda	Resolution Passed	Show of hands/ Poll/ Postal Ballot/E-voting
Adoption of Audited Accounts for the year 2012-2013	<u>ORDINARY RESOLUTION</u> "RESOLVED that the Balance Sheet as at 31 st March 2013 and Profit and Loss Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon placed before the Meeting be and are hereby approved and adopted"	Show of hands
Declaration of dividend	<u>ORDINARY RESOLUTION</u> "RESOLVED that the interim dividend @ 10 % paid and the final dividend @ 18% recommended by the Board of Directors on the paid-up equity share capital of Rs.1677,70,96,000/- of the Company aggregating to 28% be and is hereby declared as the dividend for the financial year 2012-2013. "RESOLVED further that the final dividend as above, be paid to those Shareholders whose name appear on the Register of Members on 6 th September, 2013 and also to the beneficial owners as per the data provided by the Depositories as at the end of business hours on 27 th August, 2013 in respect of shares held in electronic form".	Show of hands
Re-appointment of Shri.Sarat Kumar Acharya as a Director	<u>ORDINARY RESOLUTION</u> "RESOLVED that Shri Sarat Kumar Acharya, Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company."	Show of hands



Details of Agenda	Resolution Passed	Show ofhands/ Poll/ Postal Ballot/ E-voting
Re-appointment of Shri.R.K.Mishra as a Director	<u>ORDINARY RESOLUTION</u> "RESOLVED that Shri. R.K.Mishra , Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company"	Show ofhands
Re-appointment of Shri.M.M.Sharma as a Director.	<u>ORDINARY RESOLUTION</u> "RESOLVED that Shri M.M.Sharma, Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company."	Show ofhands
Re-appointment of Shri. A.P.V.N.Sarma as a Director	<u>ORDINARY RESOLUTION</u> "RESOLVED that Shri A.P.V.N.Sarma Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company."	Show ofhands
Appointment of Shri.N.S.Palaniappan as a Director	<u>SPECIAL BUSINESS:</u> <u>ORDINARY RESOLUTION:</u> "RESOLVED that Shri.N.S.Palaniappan , be and is hereby appointed as a Director of the Company, liable to retire by rotation".	Show ofhands
Appointment of Dr.A.K.Dubey as a Director	<u>SPECIAL BUSINESS:</u> <u>ORDINARY RESOLUTION:</u> "RESOLVED that Dr.A.K.Dubey , be and is hereby appointed as a Director of the Company, liable to retire by rotation".	Show ofhands
Appointment of Shri.S.Rajagopal as a Director	<u>SPECIAL BUSINESS:</u> <u>ORDINARY RESOLUTION:</u> "RESOLVED that Shri.S.Rajagopal, be and is hereby appointed as a Director of the Company, liable to retire by rotation".	Show ofhands
Appointment of Shri.M.S.Ravindranath as a Director	<u>SPECIAL BUSINESS:</u> <u>ORDINARY RESOLUTION:</u> "RESOLVED that Shri.M.S.Ravindranath , be and is hereby appointed as a Director of the Company, liable to retire by rotation".	Show ofhands

