

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,

फैक्स-033-२३२४६५१०

ईमेल: [mviswanathan2@coalindia.in](mailto:mviswanathan2@coalindia.in)

वेबसाइट: [www.coalindia.in](http://www.coalindia.in)



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@coalindia.in](mailto:mviswanathan2@coalindia.in)

WEBSITE: [www.coalindia.in](http://www.coalindia.in)

CIN- L23109WB1973GOI028844

Dt. 24<sup>th</sup> Sep.'2015

Ref.No.CIL:XI(D):04156:2015: 11086.

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Declaration of Results of AGM**  
**Ref. : Scrip Code 533278**

Dear Sir,

The 41<sup>st</sup> Annual General meeting of Coal India Limited was held on  
Wednesday, the 23<sup>rd</sup> September'2015 at 10.30 A.M at the Science City, Main  
Auditorium, JBS Haldane Avenue, Kolkata-700046.

We are enclosing the result of voting of each item of agenda of AGM in terms of  
clause 35A of the Listing Agreement alongwith the Scrutinizer report (e-voting and  
physical Ballot).

This is for your information and records.

Yours faithfully,

*M. Viswanathan*  
24/9/15

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: As above



## COAL INDIA LIMITED

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the company:-

SL	DESCRIPTION	PARTICULARS
1	Date of the AGM:	23 <sup>rd</sup> September 2015
2	Total number of shareholders on record date i.e. 16 <sup>th</sup> Sep'15.	614184
3	No. of shareholders present in the meeting either in person or through proxy: TOTAL:	6312
	Promoters and Promoter Group:	1
	Public:	6311
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable.
	Promoters and Promoter Group:	-
	Public:	-

### Details of result on each item of AGM notice:

- To receive, consider and adopt Audited Financial Statements (Standalone & Consolidated) including Balance Sheet as at 31st March, 2015, 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.

Resolution required: Ordinary Resolution

Mode of Voting: (E-voting & Physical Ballot)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled 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	5030970582	5030970582	100.00	5030970582	0	100.00	0.00
Public Institutional holders	1109044262	854488217	77.05	854390791	97426	99.99	0.01
Public-Others	176349556	14913402	8.46	14913048	354	100.00	0.00
<b>Total</b>	<b>6316364400</b>	<b>5900372201</b>	<b>93.41</b>	<b>5900274421</b>	<b>97780</b>	<b>100.00</b>	<b>0.00</b>



2. To confirm payment of Interim dividend of Rs. 20.70 per share paid on equity shares for the Financial Year 2014-15 as final dividend for the year 2014-2015.

Resolution required: Ordinary Resolution Mode of Voting: (E-voting & Physical Ballot)

Promoter/ Public	No. of shares held	No. of Valid votes polled	% of Votes Polled 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	5030970582	5030970582	100.00	5030970582	0	100.00	0.00
Public – Institutional holders	1109044262	860877253	77.62	860877253	0	100.00	0.00
Public-Others	176349556	14913558	8.46	14912628	930	99.99	0.01
<b>Total</b>	<b>6316364400</b>	<b>5906761393</b>	<b>93.52</b>	<b>5906760463</b>	<b>930</b>	<b>100.00</b>	<b>0.00</b>

3. To appoint a Director in place of Shri R. Mohan Das [DIN-01594255] who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of the Articles of Association of the Company and being eligible, offered himself for re-appointment

Resolution required: Ordinary Resolution Mode of Voting: (E-voting & Physical Ballot)

Promoter/ Public	No. of shares held	No. of Valid votes polled	% of Votes Polled 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	5030970582	5030970582	100.00	5030970582	0	100.00	0.00
Public – Institutional holders	1109044262	860877253	77.62	643434149	217443104	74.74	25.26
Public-Others	176349556	13143915	7.45	13140692	3223	99.98	0.02
<b>Total</b>	<b>6316364400</b>	<b>5904991750</b>	<b>93.49</b>	<b>5687545423</b>	<b>217446327</b>	<b>96.32</b>	<b>3.68</b>



4. To appoint a Director in place of Shri N. Kumar [DIN-02624808] who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of the Articles of Association of the Company and being eligible, offered himself for re-appointment.

Resolution required: Ordinary Resolution Mode of Voting: (E-voting & Physical Ballot)

Promoter/ Public	No. of shares held	No. of Valid votes polled	% of Votes Polled 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	5030970582	5030970582	100.00	5030970582	0	100.00	0.00
Public – Institutional holders	1109044262	860879334	77.62	642844162	218035172	74.67	25.33
Public-Others	176349556	13144015	7.45	13141459	2556	99.98	0.02
<b>Total</b>	<b>6316364400</b>	<b>5904993931</b>	<b>93.49</b>	<b>5686956203</b>	<b>218037728</b>	<b>96.31</b>	<b>3.69</b>

5. To appoint Shri Sutirtha Bhattacharya as Chairman and Managing Director of the company, to hold office for the balance period of his appointment i.e. upto 31<sup>st</sup> August'17 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier.

Resolution required: Ordinary Resolution Mode of Voting: (E-voting & Physical Ballot)

Promoter/ Public	No. of shares held	No. of Valid votes polled	% of Votes Polled 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	5030970582	5030970582	100.00	5030970582	0	100.00	0.00
Public – Institutional holders	1109044262	855276242	77.12	834717985	20558257	97.60	2.40
Public-Others	176349556	16803569	9.53	16801069	2500	99.99	0.01
<b>Total</b>	<b>6316364400</b>	<b>5903050393</b>	<b>93.46</b>	<b>5882489636</b>	<b>20560757</b>	<b>99.65</b>	<b>0.35</b>



6. To appoint Shri C.K. Dey as wholetime Director of the company, to hold office for the balance period of his appointment i.e. upto 30<sup>th</sup> September'18 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier

Resolution required: Ordinary Resolution Mode of Voting: (E-voting & Physical Ballot)

Promoter/ Public	No. of shares held	No. of Valid votes polled	% of Votes Polled 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	5030970582	5030970582	100.00	5030970582	0	100.00	0.00
Public – Institutional holders	1109044262	860879334	77.62	657701871	203177463	76.40	23.60
Public-Others	176349556	15034267	8.53	15030800	3467	99.98	0.02
<b>Total</b>	<b>6316364400</b>	<b>5906884183</b>	<b>93.52</b>	<b>5703703253</b>	<b>203180930</b>	<b>96.56</b>	<b>3.44</b>

7. To ratify of remuneration payable to Cost Auditor appointed by the Board of Directors of the Company, to conduct audit of cost records of the Company for the financial year ending March 31, 2016.

Resolution required: Ordinary Resolution Mode of Voting: (E-voting & Physical Ballot)

Promoter/ Public	No. of shares held	No. of Valid votes polled	% of Votes Polled 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	5030970582	5030970582	100.00	5030970582	0	100.00	0.00
Public – Institutional holders	1109044262	860877253	77.62	860877253	0	100.00	0.00
Public-Others	176349556	16803692	9.53	16802474	1218	99.99	0.01
<b>Total</b>	<b>6316364400</b>	<b>5908651527</b>	<b>93.55</b>	<b>5908650309</b>	<b>1218</b>	<b>100.00</b>	<b>0.00</b>



CLAUSE 35A- REPORT

AGM OF COAL INDIA LIMITED HELD ON 23.09.15

MODE OF VOTING (E-VOTING & PHYSICAL BALLOT)

Res olu tio n	ID	Category	Shares Held (1)	Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	% of Votes in favour on votes polled (6) = (4)/(2)*100	No. of Votes - against (5)	% of Votes against on votes polled (7) = [(5)/(2)]*100
	1	Promoter and Promoter Group	5030970582	5030970582	100.00	5030970582	100.00	0	0.00
	1	Public – Institutional Holders	1109044262	854488217	77.05	854390791	99.99	97426	0.01
	1	Public-Others	176349556	14913402	8.46	14913048	100.00	354	0.00
		<b>Total</b>	<b>6316364400</b>	<b>5900372201</b>	<b>93.41</b>	<b>5900274421</b>	<b>100.00</b>	<b>97780</b>	<b>0.00</b>
	2	Promoter and Promoter Group	5030970582	5030970582	100.00	5030970582	100.00	0	0.00
	2	Public – Institutional Holders	1109044262	860877253	77.62	860877253	100.00	0	0.00
	2	Public-Others	176349556	14913558	8.46	14912628	99.99	930	0.01
		<b>Total</b>	<b>6316364400</b>	<b>5906761393</b>	<b>93.52</b>	<b>5906760463</b>	<b>100.00</b>	<b>930</b>	<b>0.00</b>
	3	Promoter and Promoter Group	5030970582	5030970582	100.00	5030970582	100.00	0	0.00
	3	Public – Institutional Holders	1109044262	860877253	77.62	643434149	74.74	217443104	25.26
	3	Public-Others	176349556	13143915	7.45	13140692	99.98	3223	0.02
		<b>Total</b>	<b>6316364400</b>	<b>5904991750</b>	<b>93.49</b>	<b>5687545423</b>	<b>96.32</b>	<b>217446327</b>	<b>3.68</b>
	4	Promoter and Promoter Group	5030970582	5030970582	100.00	5030970582	100.00	0	0.00
	4	Public – Institutional Holders	1109044262	860879334	77.62	642844162	74.67	218035172	25.33
	4	Public-Others	176349556	13144015	7.45	13141459	99.98	2556	0.02
		<b>Total</b>	<b>6316364400</b>	<b>5904993931</b>	<b>93.49</b>	<b>5686956203</b>	<b>96.31</b>	<b>218037728</b>	<b>3.69</b>
	5	Promoter and Promoter Group	5030970582	5030970582	100.00	5030970582	100.00	0	0.00
	5	Public – Institutional Holders	1109044262	855276242	77.12	834717985	97.60	20558257	2.40
	5	Public-Others	176349556	16803569	9.53	16801069	99.99	2500	0.01
		<b>Total</b>	<b>6316364400</b>	<b>5903050393</b>	<b>93.46</b>	<b>5882489636</b>	<b>99.65</b>	<b>20560757</b>	<b>0.35</b>



CLAUSE 35A- REPORT

AGM OF COAL INDIA LIMITED HELD ON 23.09.15  
MODE OF VOTING (E-VOTING & PHYSICAL BALLOT)

Res olu tio n	Category	Shares Held (1)	Valid Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
6	Promoter and Promoter Group	5030970582	5030970582	100.00	5030970582	100.00	0	0.00
6	Public – Institutional Holders	1109044262	860879334	77.62	657701871	76.40	203177463	23.60
6	Public-Others	176349556	15034267	8.53	15030800	99.98	3467	0.02
	<b>Total</b>	<b>6316364400</b>	<b>5906884183</b>	<b>93.52</b>	<b>5703703253</b>	<b>96.56</b>	<b>203180930</b>	<b>3.44</b>
7	Promoter and Promoter Group	5030970582	5030970582	100.00	5030970582	100.00	0	0.00
7	Public – Institutional Holders	1109044262	860877253	77.62	860877253	100.00	0	0.00
7	Public-Others	176349556	16803692	9.53	16802474	99.99	1218	0.01
	<b>Total</b>	<b>6316364400</b>	<b>5908651527</b>	<b>93.55</b>	<b>5908650309</b>	<b>100.00</b>	<b>1218</b>	<b>0.00</b>

*M. K. S.*

Shri Atul Kumar Labh, Scrutinizer  
Practising Company Secretary



*Chandan Kumar Dey*

Shri Chandan Kumar Dey  
Director (Finance) & CFO of Coal India Limited

*M. K. S.*

Shri S.V.Raju, DGM of  
M/s Karvy Computershare Pvt. Ltd



# A. K. LABH

M. Com., MBA, FCS, ACMA (ICAI), ACS (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013  
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Website : www.aklabh.com

## SCRUTINIZER'S REPORT

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

To  
The Chairman  
**Coal India Limited**  
Coal Bhawan  
5<sup>th</sup> Floor, Premises No.04 MAR,  
Plot No.AF-III, Action Area-1A,  
New Town, Rajarhat, Kolkata 700 156

CO 803  
85  
24/9

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 41<sup>st</sup> Annual General Meeting of the members of **COAL INDIA LIMITED** ("Company") held on Wednesday, 23<sup>rd</sup> day of September, 2015 at 10:30 AM at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata -700 046 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, *as amended*, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 4<sup>th</sup> July, 2015. My responsibility as a scrutinizer for the voting process through electronic means and physical ballot is restricted to make a Scrutinizer's Report of the votes cast "in favour", "against" or "invalid", based on the reports generated from the e-voting system and of voting through physical ballots provided by M/s. Karvy Computershare Private Limited ("KARVY"), the agency engaged by the Company to provide e-voting and physical ballot facilities.

I submit my report of e-voting as under:

1. The remote e-voting period remained open from 9:00 AM IST on Sunday, the 20<sup>th</sup> September, 2015 and upto 5.00 PM IST on Tuesday, the 22<sup>nd</sup> September, 2015.



Certified Filing Center for e-filing under MCA-21, Registered by Ministry of Corporate Affairs, Govt. Of India  
Certified Filing Center for e-filing under ACES (Central Excise & Service Tax)





# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



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e-mail aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

2. The Shareholders holding shares as on the "cut off" date, i.e. 16<sup>th</sup> September, 2015 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the notice dated 4<sup>th</sup> day of July, 2015 of the Annual General Meeting of the Company.
3. The votes were unblocked on Wednesday, the 23<sup>rd</sup> day of September 2015 around 4.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Rashmi Sharma, residing at 795/1, M. G. Road, Srestha Block, Flat - 1, Kolkata - 700 082 and Ms. Suchita Tiwari, 7/20, Kings Road, Howrah - 711 101 who are not in employment of the Company.
4. Thereafter the details containing, *inter-alia* list of equity shareholders, who voted "For" or "Against" or "Invalid", were downloaded from the e-Voting website of KARVY (<https://www.evoting.karvy.com>).
5. The result of the remote e-voting is as under :

<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

To receive, consider and adopt Audited Financial Statements (Standalone & Consolidated) including Balance Sheet as at 31st March, 2015, 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 thereon.

Number of members voted	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
972	868501013	860447511	97780	7955722

b) **Resolution 2**

To confirm payment of Interim dividend paid @ Rs. 20.70 per share on equity shares for the financial year 2014-15 as final dividend for the year 2014-15.

Number of members voted	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
972	868827001	866933554	929	1892518



# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



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e-mail aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

**c) Resolution 3**

To appoint a Director in place of Shri R. Mohan Das [DIN-01594255] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Number of members voted	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
972	868826921	647718513	217446327	3662081

**d) Resolution 4**

To appoint a Director in place of Shri N. Kumar [DIN-02624808] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Number of members voted	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
972	868827021	647129294	218037727	3660000

**<B> SPECIAL BUSINESS:**

**e) Resolution 5 (Ordinary Resolution)**

To confirm appointment of Shri Sutirtha Bhattacharya as Chairman and Managing Director of the company, to hold office for the balance period of his appointment i.e. upto 31<sup>st</sup> August, 2017 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier.

Number of members voted	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
972	868827021	842662729	20560757	5603535



# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
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e-mail aklabh@aklabh.com / aklabhcs@gmail.com  
Website : [www.aklabh.com](http://www.aklabh.com)

**f) Resolution 6 (Ordinary Resolution)**

To confirm appointment of Shri C. K. Dey as Director Finance of the company, to hold office for the balance period of his appointment i.e. upto 30<sup>th</sup> September, 2018 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier

Number of members voted	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
972	868826921	663876446	203180830	1769645

**g) Resolution 7 (Ordinary Resolution)**

To ratify of remuneration payable to Cost Auditor appointed by the Board of Directors of the Company, to conduct audit of cost records of the Company for the financial year ending March 31, 2016.

Number of members voted	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
972	868826961	868823602	1018	2341

- The Company has also distributed physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been cast by them through remote e-voting.
- After the time fixed for closing of the casting of votes through physical ballot by the Chairman, two ballot boxes kept for physical voting were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company
- The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013  
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Website : www.aklabh.com

10. The result of the voting through ballot forms are as under :

**<A> ORDINARY BUSINESS:**

**a) Resolution 1**

To receive, consider and adopt Audited Financial Statements (Standalone & Consolidated) including Balance Sheet as at 31st March, 2015, 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 thereon.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
51	5039826911	5039826910	0	1

**b) Resolution 2**

To confirm payment of Interim dividend paid @ Rs. 20.70 per share on equity shares for the financial year 2014-15 as final dividend for the year 2014-15.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
51	5039826911	5039826909	1	1



# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



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## c) Resolution 3

To appoint a Director in place of Shri R. Mohan Das [DIN-01594255] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
51	5039826911	5039826910	0	1

## d) Resolution 4

To appoint a Director in place of Shri N. Kumar [DIN-02624808] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
51	5039826911	5039826909	1	1



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## <B> SPECIAL BUSINESS:

### e) Resolution 5 (Ordinary Resolution)

To confirm appointment of Shri Sutirtha Bhattacharya as Chairman and Managing Director of the company, to hold office for the balance period of his appointment i.e. upto 31<sup>st</sup> August, 2017 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
51	5039826911	5039826907	0	4

### f) Resolution 6 (Ordinary Resolution)

To confirm appointment of Shri C. K. Dey as Director Finance of the company, to hold office for the balance period of his appointment i.e. upto 30<sup>th</sup> September, 2018 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
51	5039826911	5039826807	100	4



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## g) Resolution 7 (Ordinary Resolution)

To ratify of remuneration payable to Cost Auditor appointed by the Board of Directors of the Company, to conduct audit of cost records of the Company for the financial year ending March 31, 2016.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Total Number of Invalid Votes
51	5039826911	5039826707	200	4

11. Thus, the combined result of the remote e-voting and votes casted through physical ballot papers distributed at the venue are as under :

### <A> ORDINARY BUSINESS:

#### a) Resolution 1

To receive, consider and adopt Audited Financial Statements (Standalone & Consolidated) including Balance Sheet as at 31st March, 2015, 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 thereon.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour (% of total number of valid votes)	Total No. of votes cast against (% of total number of valid votes)	Total Number of Invalid Votes
1023	5908327924	5900274421 (100.00)	97780 (0.00)	7955723



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## b) Resolution 2

To confirm payment of Interim dividend paid @ Rs. 20.70 per share on equity shares for the financial year 2014-15 as final dividend for the year 2014-15.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour (% of total number of valid votes)	Total No. of votes cast against(% of total number of valid votes)	Total Number of Invalid Votes
1023	5908653912	5906760463 (100.00)	930 (0.00)	1892519

## c) Resolution 3

To appoint a Director in place of Shri R. Mohan Das [DIN-01594255] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour (% of total number of valid votes)	Total No. of votes cast against(% of total number of valid votes)	Total Number of Invalid Votes
1023	5908653832	5687545423 (96.32)	217446327 (3.68)	3662082





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### d) Resolution 4

To appoint a Director in place of Shri N. Kumar [DIN-02624808] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of the Articles of Association of the Company and being eligible, offers himself for re-appointment.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour (% of total number of valid votes)	Total No. of votes cast against(% of total number of valid votes)	Total Number of Invalid Votes
1023	5908653932	5686956203 (96.31)	218037728 (3.69)	3660001

### <B> SPECIAL BUSINESS:

#### e) Resolution 5 (Ordinary Resolution )

To confirm appointment of Shri Sutirtha Bhattacharya as Chairman and Managing Director of the company, to hold office for the balance period of his appointment i.e. upto 31<sup>st</sup> August, 2017 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour (% of total number of valid votes)	Total No. of votes cast against(% of total number of valid votes)	Total Number of Invalid Votes
1023	5908653932	5882489636 (99.65)	20560757 (0.35)	5603539



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**f) Resolution 6 (Ordinary Resolution)**

To confirm appointment of Shri C.K.Dey as Director Finance of the company, to hold office for the balance period of his appointment i.e. upto 30<sup>th</sup> September, 2018 from the date of this General Meeting or until further orders from Govt. of India, whichever is earlier

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour (% of total number of valid votes)	Total No. of votes cast against(% of total number of valid votes)	Total Number of Invalid Votes
1023	5908653832	5703703253 (96.56)	203180930 (3.44)	1769649

**g) Resolution 7 (Ordinary Resolution)**

To ratify of remuneration payable to Cost Auditor appointed by the Board of Directors of the Company, to conduct audit of cost records of the Company for the financial year ending March 31, 2016.

Number of members voted (in person or proxy)	Total No. of votes cast	Total No. of votes cast in favour (% of total number of valid votes)	Total No. of votes cast against(% of total number of valid votes)	Total Number of Invalid Votes
1023	5908653872	5908650309 (100.00)	1218 (0.00)	2345

12. All the resolutions proposed hereinabove have been passed with requisite majority.

13. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.



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Thanking You,

Yours truly  
For A. K. LABH & Co.  
Company Secretaries

(CS A. K. LABH)  
Practising Company Secretary  
FCS - 4848 / CP No. - 3238



Place: Kolkata  
Dated: 24.09.2015

Witness :

1.

Rashmi Sharma

(Rashmi Sharma)  
795/1, Srestha Block,  
Flat - I, Kolkata - 700 082

2.

Suchita Tiwari

(Suchita Tiwari)  
7/20, Kings Road  
Howrah - 711 101

Verified the contents and received the Report of the Scrutinizer  
For Coal India Limited

(Shri C.K. Dey)  
Chief-Financial Officer-cum-Director (Finance)

M/K