कोत इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-२३२४६७२६, फैक्स-033-२३२४६७१० ईमेल:<u>mviswanathan2.cil@coalindia.in</u> वेबसाइट: <u>www.coalindia.in</u> CIN- L23109WB1973GOI028844

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; 033-2324-6526, FAX; 033-23246510 E-MAIL: <u>mviswanathan2.cil@coalindia.in</u> WEBSITE: <u>www.coalindia.in</u>

Ref.No.CIL:XI(D):04156:2016: 14770.

Listing Department, Bombay Stock Exchange Limited, 14th Floor, P.J.Towers, Dalal Street, Mumbai – 400 001 Dated: 22nd Sep'2016

Sub: Declaration of Results of AGM of Coal India Limited Ref. : Scrip Code 533278

Dear Sir,

42nd Annual General meeting of Coal India Limited was held on Wednesday, the 21st September'2016 at 10.30 A.M at the Science City, Main Auditorium, JBS Haldane Avenue, Kolkata-700046.

We are enclosing the result of (remote e-voting and Tab based e-voting at the AGM venue) for each of the 12 items of Agenda of AGM in terms of Regulations 44(3) of SEBI (LODR) Regulations 2015 alongwith Scrutinizer Report.

The result is also uploaded in Company's website, <u>www.coalindia.in</u> in the website of M/s. Alankit Assignments Limited, <u>www.alankit.com</u> and of NSDL, <u>www.evoting.nsdl.com</u>.

This is for your information and records.

Yours faithfully,

22/9/12

(M.Viswanathan/एम॰विस्वनाथन) Company Secretary/कंपनी सचिव & Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com 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]

The Chairman Coal India Limited Coal Bhawan, Premises No-04 MAR Plot No-AF-III, Action Area-1A New Town, Rajarhat Kolkata - 700 156

22/0/10

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 42^{nd} Annual General Meeting (AGM) of the members of "Coal India Limited" ("*Company*") held on Wednesday, 21^{st} September, 2016 at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata-700046 at 10.30 A.M. for the purpose of scrutinizing the remote e-voting and voting through electronic means at the venue of the AGM in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the 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 remote e-voting and voting through electronic means at the venue of the AGM on the resolutions contained in the Notice of the AGM dated 11th July, 2016 (amended by First Addendum dated 19th August, 2016 and Second Addendum dated 13th September, 2016). My responsibility as a scrutinizer for the remote e-voting and voting through electronic means at the venue of the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through electronic means at the venue of the AGM as provided by NSDL.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 AM IST on 18th September, 2016 till 20th September, 2016 upto 5.00 PM IST.





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

A. K. LABH



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 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. 14th September, 2016 were entitled to vote on the proposed 12 (Twelve) resolutions as mentioned in the Notice dated 11th July, 2016 (amended by First Addendum dated 19th August, 2016 and Second Addendum dated 13th September, 2016) of the AGM of the Company.
- 3. The Company has also provided electronic voting system at the venue of the AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
- 4. The votes were unblocked on Wednesday, the 21st September, 2016 around 3.30 PM after the completion of the AGM in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
- 5. The combined result of the remote e-voting [EVEN : 104531] and voting through electronic means at the venue of the AGM are as under:

<A> <u>ORDINARY BUSINESS:</u>

a) <u>Resolution 1</u>

To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and 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, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1836	843187739	
E-voting at AGM venue	113	5030981740	
Total	1949	5874169479	99.9969%



Certified Filing Centre for e-filing under MCA-21, Revisioned by Midistry of Corporate Affairs, Govt. of India Certified Filing Centre for e-filing under Certified Filing Centre for e-filing Centre for e-



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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	179200	
E-voting at AGM venue	1	5	
Total	19	179205	0.0031%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid		Total number of votes cast by them
	0	. 0

b) <u>Resolution 2</u>

To approve the Interim Dividend paid on equity shares for the Financial Year 2015-16 as final dividend for the year 2015-16

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1831	852447498	
E-voting at AGM venue	113	5030981740	
Total	· 1944	5883429238	99.9998%





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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	10384	
E-voting at AGM venue	1	. 5	
Total	42	10389	0.0002%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) <u>Resolution 3</u>

To appoint a director in place of Shri C. K. Dey (DIN : 03204505) who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1493	698413588	
E-voting at AGM venue	113	5030981740	
Total	1606	5729395328	97.3989%





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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
emote e-voting	. 355	153009882	
ting at AGM venue	1	5	8 ¹³ . •9
Total	356	153009887	2.6011%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

 <u>SPECIAL BUSINESS:</u>

d) <u>Resolution 4 : Ordinary Resolution</u>

Appointment of Ms. Loretta Mary Vas (DIN: 02544627) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	831350226	1709	Remote e-voting
	5030981740	113	E-voting at AGM venue
99.6629%	5862331966	1822	Total



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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	19828921	130	Remote e-voting
	5	· 1	E-voting at AGM venue
0.3371%	19828926	131	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) <u>Resolution 5 : Ordinary Resolution</u>

Appointment of Dr. Satish Balram Agnihotri (DIN: 03390553) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1745	851162173	
E-voting at AGM venue	112	5030981541	
Total	1857	5882143714	99.9997%





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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

% of tota number oj valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	15842	81	Remote e-voting
	204	. 2	E-voting at AGM venue
0.0003%	16046	83	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

f) <u>Resolution 6 : Ordinary Resolution</u>

Appointment of Dr. D. C. Panigrahi (DIN: 07355591) as an Independent Director of the Company

(i) Voted **in favour** of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	851159625	1740	Remote e-voting
	5030981715	112	E-voting at AGM venue
99.9997%	5882141340	1852	Total





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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	85	17697	
E-voting at AGM venue	2	30	
Total	. 87	17727	0.0003%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

g) <u>Resolution 7 : Ordinary Resolution</u>

Appointment of Dr. Khanindra Pathak (DIN: 07348780) as an Independent Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1744	851157598	
E-voting at AGM venue	112	5030981715	
Total	1856	5882139313	99.9997%





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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	83	16799	t in the second s
E-voting at AGM venue	2	30	
Total	. 85	16829	0.0003%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

h) Resolution 8 : Ordinary Resolution

Appointment of Shri Vinod Jain (DIN: 00003572) as an Independent Director of the Company

(i) Voted **in favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1744	851160730	
E-voting at AGM venue	112	5030981715	
Total	1856	5882142445	99.9997%





DIM, DHRD, PGHDSM, DIRPM

Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	81	14844	
E-voting at AGM venue	2	30	
Total	83	14874	0.0003%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

i) <u>Resolution 9 : Ordinary Resolution</u>

Appointment of Shri Shyam Nandan Prasad (DIN: 07408431) as a Whole-time Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1500	698542580	
E-voting at AGM venue	113	5030981740	
Total	1613	5729524320	97.4011%





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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	325	152875760	4
oting at AGM venue	1	5	
Total	326	152875765	2.5989%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

j) <u>Resolution 10 : Ordinary Resolution</u>

Authorisation to Director (Finance) / Company Secretary to charge from the members such amount as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents to the members in a mode specified by the member

(i) Voted in favour of the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	795994281	1630	Remote e-voting
	5030981640	112	E-voting at AGM venue
99.2115%	5826975921	1742	Total



DIM, DHRD, PGHDSM, DIRPM Practicing Company Secretary



A. K. LABH & Co. Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	196	46310116	
E-voting at AGM venue	2	105	
Total	198	46310221	0.7885%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

k) <u>Resolution 11 : Ordinary Resolution</u>

Appointment of Shri Vivek Bharadwaj (DIN : 02847409) as an Official Part Time Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1560	769137507	
E-voting at AGM venue	111	5030981526	•
Total	1671	5800119033	98.6067%





DIM, DHRD, PGHDSM, DIRPM

Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	277	81951918	
E-voting at AGM venue	3	219	
Total	280	81952137	1.3933%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

I) <u>Resolution 12 : Ordinary Resolution</u>

Appointment of Shri Rajesh Kumar Sinha (DIN: 05351383) as an Official Part Time Director of the Company

(i) Voted **in favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1474	681820036	
E-voting at AGM venue	112	5030981725	
Total	1586	5712801761	97.1168%





DIM, DHRD, PGHDSM, DIRPM

Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	371	169601612	
E-voting at AGM venue	2	20	
Total	373	169601632	2.8832%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

8. The remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting 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.

Thanking You,

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

Inh

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



Place: Kolkata Dated: 22,09,2016



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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381 Mobile : 98300-55689 / 98300-57689 e-mail : aklabh@aklabh.com / aklabhcs@gmail.com Website : www.aklabh.com

Witness :

Rayy Chowdhury 1.

(*Raju Chowdhury*) The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021

2. Anvita Sampat

(Amrita Sampat) 59, Kalicharan Ghosh Road Kolkata – 700 050

<u>Received the Report of the Scrutinizer</u> For Coal India Limited

(S. Bhattacharya) (Chairman)



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

	Dat	Data of the AGM.			21st Se	21st September 2016		
Total	Total number of shareholders		on record date:			642109		
TOTAL No. 6	of shareholde	and t	the meeting either in oxv :			8091		
	Promoters	Promoters and Promoter Group	: 0			1		
	E	Public :				8090		
TOTAL No.	of sharehold	TOTAL No. of shareholders attended the n Video Conferencing	the meeting through			NIL		
	Datailf of	12 Resolutions con	usidered and appr	oved by the Sh	Details of 12 Resolutions considered and approved by the Shareholders of Coal India Limited are as under	ndia Limited ar	e as under:-	
1.Resolved t	hat approval the financia	1.Resolved that approval be and is hereby gomeans for the financial year ended Marc	eby given for adoptati March 31, 2016	on of the Stan	Lesolved that approval be and is hereby given for adoptation of the Standalone and Consolidated Audited Financial Statements of the company for the financial vear ended March 31, 2016	ated Audited Fi	nancial Staten	tents of the
LUMANIAN TO		· J. Onderson Dee	olution		Promoter Inter	Promoter Interested in Resolution: NU	Ition: NU	
Category	solution requ Mode of Voting	V Mode of No. of shares held No. of Voting	No. of votes polled	% of Votes Polled on	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				chares				(m)
		(3)		=[()	(4)	(2)	(6)= [(4)/(2)]*100	$[(5)/(2)]^{*100}$
	T Workson					1	1	1
Promoter	E-VOUID	E 020 070 582	5 N30 970 582	100.0000	5,030,970,582	1	100.0000	1
and	FOIL	20,070,070,000	E 020 070 582	100 0000	5.030,970,582		100,0000	• • •
Promoter	F-Voting	1.137.056.497	833,647,574	73.3200		176,779	99.9800	0.0212
Incrituitional Doll	Doll	ī	1	1	1	1		0,000,0
IIISULUUUUU	FUII	LON VIG LON N	A7 547 574	73 3163	833,470,795	176,779	99.9788	0.0212

010

0.0249

0.0031

6966.66

2,426

179,205

5,874,169,479

93.002T

5,874,348,684

6,316,364,400 148,337,321

0.0448 0.0249

99,9800 99.9600 99.9751

2,421

S

11,158 9,728,102

6.5500

73.3163

833,647,574 9,719,365 11,163 9,730,528

148,337,321 1,137,056,497

E-Voting Total

holders

Total Poll

Total

Others ' Public-

0.0100 6.5597

833,470,795 9,716,944

10 43 111141 0	16 as final dividend for the year 201	ne year surprue. Dass	Aution		Promoter Interested in Resolution: NO	ested in Resolu	ition: NO	
Category	esolution required and the solution of the sol	Voting	No. of votes polled	% of Votes 1 Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)		=[(2)/(1)]*100	(4)	(2)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter	E-Voting	-8	3				1 000	
and	Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	r	100.0000	1 C
Promoter	Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	1	100.0000	1
Public -	E-Voting	1,137,056,497	842,737,744	74.1200	842,737,744	-	100.0000	1
Institutional	Poll	1	1			1		
holders	Total	1,137,056,497	842,737,744	74.1157	842,737,744	1 000	DOD DOD DO	01020
Public-	E-Voting	148,337,321	9,720,138	6.5500	9,709,754	10,384	99.8900	000110
Others	Poll		11,163	0.0100	11,158	-0	0006.66	0.0440
)	Total	148.337.321	9,731,301	6.5603	9,720,912	10,389	99.8932	0.1068
Total		6,316,364,400	5,883,439,627	93.1460	5,883,429,238	10,389	8666'66	0.0002
R	esolution requ	Resolution required: Ordinary Resolution	olution		Promoter Interested in Resolution: NO	ested in Resolu	ution: NO	0% of Wotoc
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	yo on votes in favour on votes polled	against on votes polled
		Ξ	(2)	=[(2)/(1)]*100	(4)	(5)	$[(4)/(2)]^{*100}$	(7)= [(5)/(2)]*100
Promoter	E-Voting						0000 000	
and	Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	1	100.000	ŀ
Promoter	Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.000	- EVET OF
Public -	E-Voting	1,137,056,497	841,706,285	. 74.0300	688,716,688	152,989,597	81.8200	10/1.01
Institutional		1	1		1 00		- 0000	181761
holders	Total	1,137,056,497	841,706,285	74.0250	688,716,688	190,989,261	0002.00	10/101
Public-	E-Voting	148,337,321	9,717,185	6.5500	9,696,900	207'07		0.0448
Others	Poll		11,103	NULUU	0 700 058	20.290		0.2086
	Total	148,337,321	9,/28,348	00000	r 420 205 238	153 000 887	97.3989	2.6011
Total		6,316,364,400	5,882,405,215	0671.54	0701020127110	inniv noinnt		

6271 as an Independent Director for	4.Resolved that approval be and is hereby given for appointment of MS. Loretta M. vaspure version of the renure.			against favour on votes against on polled votes polled	(2) (6)= (7)=
SPECIAL BUSINESS	nt of MS. LOFEITA M. VASIDIM	Promoter Interes	No. of Votes - in favour No. of Votes -	% of votes No. 41 votes in terms Polled on outstanding	shares
SPE	be and is hereby given for appointme enure.	· · · · · · · · · · · · · · · · · · ·		stes polled	
	at approval t		olution requir	Mode of Voting	
	4.Resolved that approval be and is	ule balance p	Resu	Category	

			1						-				1
against on votes polled	$(7)^{=}$		1	•	2.3541		2.3541	A 2031	4204.0	0.0448	0.2029	0.3371	
favour on votes polled	(6)= [(4)/(2)]*100		100.0000	100.0000	97.6500	1	97.6459	000000	0008.66	99.9600	1797.09	00 6679	1200.00
against	(2)		1	1	19 809 190	+	10,000,100	12,007,120	19,731	2	19736	JOU DOD OF	19,828,920
% of Votes Nu. 01 votes in the vote Polled on Jutstanding	(4)		C A2A 070 587	7 020 070 583	001010/0000	000000178		821,653,538	9,696,688	11158	VEO LOU O	9,/0/,840	5,862,331,966
% of votes Polled on outstanding	shares (3) =[(2)/(1)]*100		000000	1000000	100.000	74.0000		74.0036	6 5500	00100	NNTN'N	6.5577	93.1257
No. of votes polled	(2)			5,030,970,582	5,030,970,582	841,462,728	•	841.462.728	0 11 7 11 0	4'/10'412	11,163	9,727,582	5,882,160,892
No. of shares held	E			5,030,970,582	5,030,970,582	1,137,056,497	1	1 1 2 7 0 5 6 4 0 7	101'0CN'/CT'T	148,337,321		148 337 321	6.316.364.400
Mode of Voting			E-Voting	Poll	Total	E-Voting		1 0.1	Total	E-Voting	pull	T. 013	1 0141
Category		*	Promoter	pue	Dromoter	Duhlic -	I uutu	Insuruuuua	holders	Public-	Othore	Outers	1.1.1.1

Director for the balance period of 1Resolution required: OrdinResolution required: OrdinCategoryMode ofNo. of shalCategoryWotingNo. of shalPromoterE-Voting5,030,PromoterPoll5,030,Public -E-Voting1,137,InstitutionalPoll1,137,Public -Poll1,137,Public -Poll1,137,OthersPoll1,48,OthersPoll1,48,TotalFoll1,48,	ne balance p olution requi Mode of Voting E-Voting Poll E-Voting Poll Total E-Voting Poll	Director for the balance period of his tenure. Resolution required: Ordinary Resolution Category Mode of Voting No. of shares held No. of votion Promoter E-Voting 1,137,0582 5,0 Promoter E-Voting 1,137,056,497 8 th Public Foll 1,48,337,321 8 th Public Foll 1,48,337,321 1		% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.0000 74.0000 74.0000 6.5570 6.5570 6.5570	No. o	No. of Votes - No. of Votes - against (5) (5) (5) (5) (7) <	% of Votes in % of Votes in favour on votes polled [(4)/(2)]*100 100.0000 100.0000 100.0000 99.8400 99.9997 99.9997	96 of Votes against on votes polled (7)= [(5)/(2)]*100 (7)= [(5)/(2)]*100 (7)= (7)= (7)= (7)= (7)= (7)= (7)= (7)=
Tatal		6316364.400	5,882,159,760	93.1257	21/021/20000			

Judicha

T

the balance period of his tenure.	riod of his				Promoter Interested in Resolution: NO	sted in Resolut	tion: NO	
Rect	Mution redu	Resolution required: Ordinary Resolution	olution	T	and affortor in favour	No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No. of votes polled	s b	0. 01 V0tes - m. 44704		favour on votes polled	against on votes polled
				shares		(3)	=(9)	=(2)
		(1)	(2)	=[(2)/(1)]*100	(+)	E	[(4)/(2)]*100	[(5)/(2)]*100
Dramater	E-Voting			0000000	c nan 970 582	1	100.0000	4
	Poll	5,030,970,582	5,030,970,582	100.000	r 020 070 582	1	100.0000	.1
notor	Total	5.030,970,582	5,030,970,582	100.000	300,070,000,000		100.0000	1
Public -	E-Voting	1,137,056,497	841,462,728	74.0000	041,404,140	1	1	
l leuoi	Poll	1	1	1000 - 1	867 778		100.0000	1
1	Total	1,137,056,497	841,462,728	74.0030	041,704,740	17.697	99.8200	0.1822
	E-Voting	148,337,321	9,714,594	00000	20101010	30	99.7300	0.2687
	D-11		11,163	0.0100	11,100	LCL L1	99 8177	0.1823
Others	TOIL Trotal	148 337.321	9,725,757	6.5565	9,/08,030	12/11	799997	0.0003
	1 Utal	C 216 264 400	5.882.159,067	93.1257	5,882,141,3401	1001614		
7 Resolved th	iat approva	7 Resolved that approval be and is hereby	given for appoint	nent of Dr. Kha	ereby given for appointment of Dr. Khanindra Pathak[DIN-07348780] as an Independent Director	07348780] as :	an Independei	IT DILECTOR
arthe halan	ce neriod o	for the halance neriod of his tenure.			Promotor Interested in Resolution: NO	ested in Resolu	ution: NO	
Re	solution req	Resolution required: Ordinary Resolution	solution		Ma of Votes - in favour	No. of Votes -	% of Votes in	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding		against	favour on votes polled	vote
		(1)	(2)	shares (3) =[(2)/(1)]*100	(4)	(2)) (6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
							0000	
Promoter	E-Voting -	1 000 000	E 030 070 582	100.0000	5,030,970,582	1	100.0000	
and	Poll	2010/01/01/204			5.030.970,582	1	TUU.UUUU	
Promoter	Total	5,030,970,582	<u>ک</u>		841.462,728	1	100.0000	1 ALL
Public -	E-Voting	1,137,056,497	841,462,728			1	1	X
Institutional	Poll	E			841 462 728	1	100.0000	
holders	Total	1,137,056,497	84	-		16,799	99.8300	
Dublic-	E-Voting	148,337,321	9,7			30	0 99.7300	
Othare	Poll		11,163		L C	16.8	99.8269	
cramo	Total	148,337,321			L 00	16,829	7999.997	0.0003
		100 100 100 -	L 5 882 156.142	13.125/	0'00'CT 1700'C			

balance period of her tenure.	od of her ten	ure.			balance period of her tenure.	sted in Resolut	tion: NO	
Rei	solution requ	Resolution required: Ordinary Keso	y kesolution	Γ	No of Votoc - in favour	No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No. of votes polled	ng.	NO. 01 VOLES - III IAVOU		favour on votes polled	against on votes polled
		(1)	(2)	(3) (3) =[(2)/(1)]*100	(4)	(5)	$(6) = [(4)/(2)]^{*}100$	$(7)^{=}$
	, .,							
Promoter	E-Voting	0010100001	E N20 070 587	100 000	5.030.970,582	1	100.0000	1
and	Poll	5,030,970,582	20/07/2/020	100 000	5.030,970,582	1	100.0000	1
Promoter	Total	5,030,970582 1 1 2 7 0 5 6 4 9 7	841 462 728	74.0000	841,462,728	. 1	100.000	1.
Public -	E-VOUNG	1/1000/101/T			1	1	1	
Institutional	Poll	1 1 2 7 1 5 407	841 462 728	74.0036	841,462,728		100.0000	1
holders	l'otal	161/000/101/T	071201/110	65500	9,698,002	14,844	99.8500	0.1528
Public-	E-Voting	148,337,341	0.10,114,010	0.0100	11.133	30	99.7300	0.2687
Others	Poll		COT'TT	K 7773	9 709.135	14,874	99.8470	0.1530
	Total	148,337,321	9,124,009	LULUU	r 000 140 440	14874	7999,997	0.0003
Total		6,316,364,400	5,882,157,518	1071.04	The start through the			
9.Resolved t	hat approva	I be and is hereby	given for appointn	nent of Shri Sh	9.Resolved that approval be and is hereby given for appointment of Shri Shyam Nandan Prasau DIN-07400431, as a more appointed of the solved of	CTOUT/U-VIId		
Director of t	he Company	Director of the Company. (Ordinary Resolution)			Dramater Interested in Resolution: NO	ested in Resolu	ution: NO	
R	solution req.	Resolution required: Ordinary Resolution	Nonuos		No of Wator in Favour	No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding	N0. 01 V0055 - 111 47 041	against	favour on votes polled	against on votes polled
		(1)	(2)	=[(2)/(1)]*100	(4)	(3)	$ \begin{bmatrix} (6) = \\ (4)/(2) \end{bmatrix} * 100 $	(7)= [(5)/(2)]*100
Ducationter	F-Voting						000000	
יוווטובו	DAII	5 A3A 97A 582	5.030.970.582	100.0000		K	100.000	
and B	T OIL	5 030 070 582	5 030.970.582	100.0000	5,030,970,582	1		
Promoter	1 Otal	1 1 2 7 056 407	841 706 285	74.0300	688,843,667	152,862,618	81.8400	18.1610
Public -	E-Voung	1620000'101'T	-		1	1		
Institutional	1104		041 706 785	74 0250	688,843,667	152,862,618		18.1610
holders	Total	164'000'/01'I		6 5500	9,698,913	13,142		0.1353
Public-	E-Voting	148,337,321	7,112,000	0.100		2	99.9600	0.0448
Others	Poll		01011100	6 5 5 4 8	2.6	13,147	99.8648	0.1352
	Total	148,337,321	-	02 1795	5 729	152,875,765	97.4011	2.5989
Total		6,316,364,400	Con'nn+'720'c					200

).Resolved	that approv: av be deeme	al be and is hereby ed fit as an advance	given to authoris amount being eq	e Director(Fini uivalent to the	10.Resolved that approval be and is hereby given to authorise Director(Finance)/Company Secretary to charge from the memory such a such as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents around as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents around as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents around a such as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents around a such as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents around a such as the deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents around a such as the deemed fit as an advance amount be actual expenses for delivery of the documents are actual expenses for	I)/Company Secretary to charge from th mated actual expenses for delivery of t monotor Interested in Resolution: NO	trom the men very of the doc tion: NO	uments
Re	solution requ	Resolution required: Ordinary Resolution	olution	of Career	No of Votes - in favour	No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding	M0.0		favour on votes polled	against on votes polled
		8	(2)	shares (3) =[(2)/(1)]*100	(4)	(2)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter	E-Voting			1000000	5 030 970.582		100.0000	
and	Poll.	5,030,970,582	5,030,970,582	100,000	5.030.970,582	1	100.0000	· COLU
Promoter	Total E Votino	5,030,970,582	832,589,500	73.2200	786,312,323	46,277,177	94.4400	2000.0
Public - Institutional	Poll	-	1	00000	706 217 273	46.277.177	94.4418	5.5582
holders	Total	1,137,056,497	832,589,500	13.2232	0 681 958	32,939	99.6600	0.3391
Public-	E-Voting	148,337,321	9,714,897	0.0200		105		0.9406
Others	Poll		11,105	C C C C C C C C C C C C C C C C C C C	0	33,044	99.6603	0.3397
	Total	148,337,321	9,726,060	00000	5.826.975.921	46,310,221	99.2115	0.7885
Total		6,316,364,400	5,873,286,144		1,400 5,873,286,144 74,004 74,004 74,004 74,004 74,00 45,87409 as an Official Part Time	N-028474091	as an Official P	art Time
1.Resolved	I that appro-	11.Resolved that approval be and is hereb	y given for appoin	time to memb				
Director til	I further ord				Dromoter Inte	Dromoter Interested in Resolution: NO	ution: NO	
1 ²⁴	esolution req		Iry Resolution	nr af Watac	Ma of Vates - in favour	No. of Votes -	% of Votes in	
Category	Mode of Voting	No. of shares held	No. of votes polled	% 01 VOIES Polled on outstanding			favour on votes polled	aga vote
		(1)	(2)) shares (3) =[(2)/(1)]*100	(4)	(2)	$ \begin{bmatrix} (6)^{-} \\ [(4)/(2)]^{*100} \end{bmatrix} $	(7)= [(5)/(2)]*100
							000001	
Promoter	E-Voung			1000000	582 × 030 970 582		TUU.UU	

1.9618 0.1625 9.7384 0.1605 9.7384 1.3933 98.6067 90.2616 99.8375 98.0400 100.0000 90.2600 99.8400 219 81,952,137 81,936,333 81,936,333 15,804 15,585 1 5,030,970,582 5,800,119,033 10,944 9,706,969 759,441,482 759,441,482 9,696,025 5,030,970,582 100.0000 93.1243 6.5545 100.0000 6.5500 0.0100 73.9961 74.0000 5,030,970,582 6,316,364,400 5,882,071,170 841,377,815 9,711,610 11,163 9,722,773 5,030,970,582 841,377,815 148,337,321 1,137,056,497 5,030,970,582 5,030,970,582 148,337,321 1,137,056,497 E-Voting E-Voting Brinny-21 Total Total Total Poll Poll Poll Institutional Promoter Promoter Public holders Public-Others Total and

Criscal at

ereby given for Shri Rajesh Kumar Sinha [DIN-05351383] as an Official Part Time Director till - - - - E-----T Lan

further order from Gol.	r from 601.				Promoter Interested in Resolution: NU	ested in Resolu	Ition: NU	A DESCRIPTION OF THE OWNER OWNER OF THE OWNER OWNER OF THE OWNER OWN
Re	solution requ	Resolution required: Ordinary Resolution	olution	T	The second secon	No of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held No. of votes polled	No. of votes polled	es ng	NO. 01 V0665 - III 14V044	against	favour on votes polled	against on votes polled
		(1)	(2)	(3) (3) (1))*100	(4)	(8)	(6)= [(4)/(2)]*100	(7)= $(5)/(2)]*100$
Promoter	E-Voting				1 000 0100		100 000	-1
and	Poll	5,030,970,582	5,030,970,582	100.0000	280,970,970,6		100000	
Ducator	Total	5 030 970 582	5.030,970,582	100,0000	5,030,970,582	8	001001	971170
Fromoter	1 ULAI		041 706 705	74.0300	672.120.947	169,585,338	/9.8500	20.14/0
Public –	E-Voting	1,137,056,497	04T' 100'700	000011		1		
Institutional Poll	Poll	1	1			000 101 07 5	70 9522	20.1478
111	Total	1 1 3 7 0 5 6 4 9 7	841.706.285	74.0250	672,120,947	109,380,320		0 4 7 7 7
nolders	10101	ACCEPCION ACTION	0715262	65500	9,699,089	16,274	99.8300	C/0T'N
Public-	E-Voting	148,337,321	000'01 /'A	00100	11143	2.0	99.8200	0.1792
Othors	Ipoll		11,163	NOTO'O	CLT'TT	NOC XX	00 0375	01675
Venda	Total	148 337 321	9.726.526	6.5570	9,710,232	10'774		00000
	10141	6 216 36A. AND	5 882.403.393	93.1296	5,712,801,761	169,601,632	97.1168	7000.7
Total		0,310,304,400	or of one imposio			a serie and the series of the		

ALANKIT ASSIGNMENTS LIMITED

HARISH AGRAWAL EXECUTIVE DIRECTOR