


<p>कोल इण्डिया लिमिटेड महारत्न 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.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844</p>		<p>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.cil@coalindia.in WEBSITE: www.coalindia.in</p>
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Ref.No.CIL:XI(D):04156:2016: 14770.

Dated: 22nd Sep'2016

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

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, www.coalindia.in in the website of M/s. Alankit Assignments Limited, www.alankit.com and of NSDL, www.evoting.nsd.com.

This is for your information and records.

Yours faithfully,

M Viswanathan
22/9/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above

**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

CO Secy
Pr
22/9/16

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 42nd Annual General Meeting (AGM) of the members of “**Coal India Limited**” (“*Company*”) held on Wednesday, 21st 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.





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> ORDINARY BUSINESS:**a) Resolution 1**

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%



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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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) **Resolution 2**

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%



**(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) Resolution 3

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%



**(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	355	153009882	
E-voting at AGM venue	1	5	
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

** SPECIAL BUSINESS:****d) Resolution 4 : Ordinary Resolution**

Appointment of Ms. Loretta Mary Vas (DIN: 02544627) 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	1709	831350226	
E-voting at AGM venue	113	5030981740	
Total	1822	5862331966	99.6629%



**(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	130	19828921	
E-voting at AGM venue	1	5	
Total	131	19828926	0.3371%

(iii) Invalid Votes:

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

e) Resolution 5 : Ordinary Resolution**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%



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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	15842	
E-voting at AGM venue	2	204	
Total	83	16046	0.0003%

(iii) Invalid Votes:

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

f) Resolution 6 : Ordinary Resolution

Appointment of Dr. D. C. Panigrahi (DIN: 07355591) 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	1740	851159625	
E-voting at AGM venue	112	5030981715	
Total	1852	5882141340	99.9997%



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(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) Resolution 7 : Ordinary Resolution

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%



**(ii) Voted against the Resolution:**

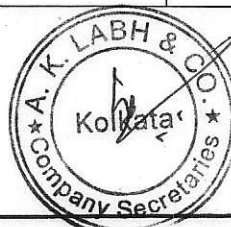
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	83	16799	
E-voting at AGM venue	2	30	
Total	85	16829	0.0003%

(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%



**(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) Resolution 9 : Ordinary Resolution**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%



**(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	
E-voting 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) Resolution 10 : Ordinary Resolution

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:

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



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(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) Resolution 11 : Ordinary Resolution

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%



**(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:

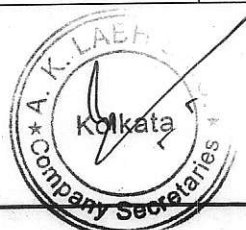
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

1) Resolution 12 : Ordinary Resolution

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%



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(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:

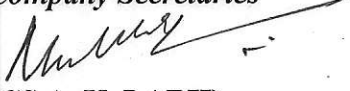
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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


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



Place: Kolkata
Dated: 22.09.2016

A. K. LABH

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



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

Witness :

1. *Raju Chowdhury*

(Raju Chowdhury)

The C.A.B. Dr. B. C. Roy Club House,
Eden Gardens, Kolkata - 700 021

2. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road
Kolkata - 700 050

Received the Report of the Scrutinizer
For Coal India Limited

(S. Bhattacharya)
(Chairman)

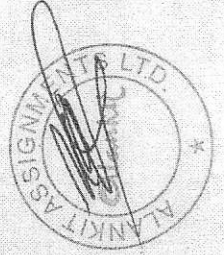
Disclosure in terms of Regulation 44 of SEBI (LODR) Regulations 2015 in relation to Annual General Meeting of Coal India Limited

Date of the AGM:	21st September 2016
Total number of shareholders on record date:	642109
TOTAL No. of shareholders present in the meeting either in person or through proxy :	8091
Promoters and Promoter Group :	1
Public :	8090
TOTAL No. of shareholders attended the meeting through Video Conferencing	NIL

Detail of 12 Resolutions considered and approved by the Shareholders of Coal India Limited are as under:-

1. Resolved that approval be and is hereby given for adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016

Category	Mode of Voting	No. of shares held	No. of votes polled	Promoter Interested in Resolution: NO			% of Votes against on votes polled		
				% of Votes Polled on outstanding shares =(2)/(1)*100	No. of Votes - in favour	No. of Votes - against		% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(7)/(2)]*100
Promoter and Promoter	E-Voting	-	-	-	-	-	-	-	-
	Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-	-
	Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-	-
Public - Institutional holders	E-Voting	1,137,056,497	833,647,574	73.3200	833,470,795	176,779	99.9800	0.0212	0.0212
	Poll	-	-	-	-	-	-	-	-
	Total	1,137,056,497	833,647,574	73.3163	833,470,795	176,779	99.9788	0.0212	0.0212
Public- Others	E-Voting	148,337,321	9,719,365	6.5500	9,716,944	2,421	99.9800	0.0249	0.0249
	Poll	-	11,163	0.0100	11,158	5	99.9600	0.0448	0.0448
	Total	148,337,321	9,730,528	6.5597	9,728,102	2,426	99.9751	0.0249	0.0249
Total		6,316,364,400	5,874,348,684	93.0021	5,874,169,479	179,205	99.9969	0.0031	0.0031

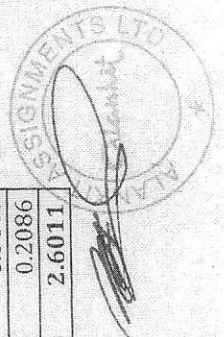


2.Resolved that approval be and is hereby given for the Interim dividend paid @ Rs. 27.40 on equity share for the Financial Year 2015-16 as final dividend for the year 2015-16.

Category	Mode of Voting	Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO			
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100	
Promoter and	E-Voting	-	-	-	-	-	-	-	-
	Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-	-
Promoter	Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-	-
Public -	E-Voting	1,137,056,497	842,737,744	74.1200	842,737,744	-	100.0000	-	-
	Poll	-	-	-	-	-	-	-	-
Institutional holders	Total	1,137,056,497	842,737,744	74.1157	842,737,744	-	100.0000	-	-
Public- Others	E-Voting	148,337,321	9,720,138	6.5500	9,709,754	10,384	99.8900	0.1068	0.1068
	Poll	-	11,163	0.0100	11,158	5	99.9600	0.0448	0.0448
	Total	148,337,321	9,731,301	6.5603	9,720,912	10,389	99.8932	0.1068	0.1068
Total		6,316,364,400	5,883,439,627	93.1460	5,883,429,238	10,389	99.9998	0.0002	0.0002

3.Resolved that approval be and is hereby given for re-appointment of Shri C.K.Dey [DIN-03204505] who retires by rotation and being eligible, offers himself for reappointment.

Category	Mode of Voting	Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO			
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100	
Promoter and	E-Voting	-	-	-	-	-	-	-	-
	Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-	-
Promoter	Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-	-
Public -	E-Voting	1,137,056,497	841,706,285	74.0300	688,716,688	152,989,597	81.8200	18.1761	18.1761
	Poll	-	-	-	-	-	-	-	-
Institutional holders	Total	1,137,056,497	841,706,285	74.0250	688,716,688	152,989,597	81.8239	18.1761	18.1761
Public- Others	E-Voting	148,337,321	9,717,185	6.5500	9,696,900	20,285	99.7900	0.2088	0.2088
	Poll	-	11,163	0.0100	11,158	5	99.9600	0.0448	0.0448
	Total	148,337,321	9,728,348	6.5583	9,708,058	20,290	99.7914	0.2086	0.2086
Total		6,316,364,400	5,882,405,215	93.1296	5,729,395,328	153,009,887	97.3989	2.6011	2.6011



SPECIAL BUSINESS

4. Resolved that approval be and is hereby given for appointment of Ms. Loretta M. Vas [DIN-02544627] as an Independent Director for the balance period of her tenure.

Category	Resolution required: Ordinary Resolution			Promoter Interested in Resolution: NO				
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled = [(4)/(2)]*100	% of Votes against on votes polled = [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and	E-Voting							
	Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Promoter	Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Public - Institutional holders	E-Voting	1,137,056,497	841,462,728	74.0000	821,653,538	19,809,190	97.6500	2.3541
	Poll							
	Total	1,137,056,497	841,462,728	74.0036	821,653,538	19,809,190	97.6459	2.3541
Public- Others	E-Voting	148,337,321	9,716,419	6.5500	9,696,688	19,731	99.8000	0.2031
	Poll				11,158	5	99.9600	0.0448
	Total	148,337,321	9,727,582	6.5577	9,707,846	19,736	99.7971	0.2029
Total		6,316,364,400	5,882,160,892	93.1257	5,862,331,966	19,828,926	99.6629	0.3371

5. Resolved that approval be and is hereby given for appointment of Dr. Satish Balram Agnihotri [DIN-03390553] as an Independent Director for the balance period of his tenure.

Category	Resolution required: Ordinary Resolution			Promoter Interested in Resolution: NO				
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled = [(4)/(2)]*100	% of Votes against on votes polled = [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and	E-Voting							
	Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Promoter	Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Public - Institutional holders	E-Voting	1,137,056,497	841,462,728	74.0000	841,462,728	-	100.0000	-
	Poll							
	Total	1,137,056,497	841,462,728	74.0036	841,462,728	-	100.0000	-
Public- Others	E-Voting	148,337,321	9,715,287	6.5500	9,699,445	15,842	99.8400	0.1631
	Poll				10,959	204	98.1700	1.8275
	Total	148,337,321	9,726,450	6.5570	9,710,404	16,046	99.8350	0.1650
Total		6,316,364,400	5,882,159,760	93.1257	5,882,143,714	16,046	99.9997	0.0003



6. Resolved that approval be and is hereby given for appointment of Dr. D.C. Panigrahi [DIN-07355591] as an Independent Director for the balance period of his tenure.

Category	Mode of Voting	Resolution required: Ordinary Resolution		Promoter Interested in Resolution: NO				
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =(2)/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled =(4)/(2)*100	% of Votes against on votes polled =(5)/(2)*100
Promoter and Promoter	E-Voting Poll Total	5,030,970,582 5,030,970,582 10,061,941,164	5,030,970,582 5,030,970,582 10,061,941,164	100.0000 100.0000 100.0000	5,030,970,582 5,030,970,582 10,061,941,164	- - -	100.0000 100.0000 100.0000	- - -
Public - Institutional holders	E-Voting Poll Total	1,137,056,497 1,137,056,497 1,137,056,497	841,462,728 841,462,728 841,462,728	74.0036 74.0036 74.0036	841,462,728 841,462,728 841,462,728	- - -	100.0000 100.0000 100.0000	- - -
Public - Others	E-Voting Poll Total	148,337,321 148,337,321 148,337,321	9,714,594 11,163 9,725,757	6.5500 0.0100 6.5565	9,696,897 11,133 9,708,030	17,697 30 17,727	99.8200 99.7300 99.8177	0.1822 0.2687 0.1823
Total		6,316,364,400	5,882,159,067	93.1257	5,882,141,340	17,727	99.9997	0.0003

7. Resolved that approval be and is hereby given for appointment of Dr. Khanindra Pathak [DIN-07348780] as an Independent Director for the balance period of his tenure.

Category	Mode of Voting	Resolution required: Ordinary Resolution		Promoter Interested in Resolution: NO				
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares =(2)/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled =(4)/(2)*100	% of Votes against on votes polled =(5)/(2)*100
Promoter and Promoter	E-Voting Poll Total	5,030,970,582 5,030,970,582 10,061,941,164	5,030,970,582 5,030,970,582 10,061,941,164	100.0000 100.0000 100.0000	5,030,970,582 5,030,970,582 10,061,941,164	- - -	100.0000 100.0000 100.0000	- - -
Public - Institutional holders	E-Voting Poll Total	1,137,056,497 1,137,056,497 1,137,056,497	841,462,728 841,462,728 841,462,728	74.0036 74.0036 74.0036	841,462,728 841,462,728 841,462,728	- - -	100.0000 100.0000 100.0000	- - -
Public - Others	E-Voting Poll Total	148,337,321 148,337,321 148,337,321	9,711,669 11,163 9,722,832	6.5500 0.0100 6.5545	9,694,870 11,133 9,706,003	16,799 30 16,829	99.8300 99.7300 99.8269	0.1730 0.2687 0.1731
Total		6,316,364,400	5,882,156,142	93.1257	5,882,139,313	16,829	99.9997	0.0003



8. Resolved that approval be and is hereby given for appointment of Shri. Vinod Jain [DIN-00003572] as an Independent Director for the balance period of her tenure.

Category	Resolution required: Ordinary Resolution			Promoter Interested in Resolution: NO				
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled = [(4)/(2)]*100	% of Votes against on votes polled = [(5)/(2)]*100
Promoter and	E-Voting							
	Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Promoter	Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Public -	E-Voting	1,137,056,497	841,462,728	74.0000	841,462,728	-	100.0000	-
	Poll	-	-	-	-	-	-	-
Institutional holders	Total	1,137,056,497	841,462,728	74.0036	841,462,728	-	100.0000	-
Public- Others	E-Voting	148,337,321	9,712,846	6.5500	9,698,002	14,844	99.8500	0.1528
	Poll	-	11,163	0.0100	11,133	30	99.7300	0.2687
	Total	148,337,321	9,724,009	6.5553	9,709,135	14,874	99.8470	0.1530
Total		6,316,364,400	5,882,157,319	93.1257	5,882,142,445	14,874	99.9997	0.0003

9. Resolved that approval be and is hereby given for appointment of Shri Shyam Nandan Prasad [DIN-07408431], as a whole time Director of the Company. (Ordinary Resolution)

Category	Resolution required: Ordinary Resolution			Promoter Interested in Resolution: NO				
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled = [(4)/(2)]*100	% of Votes against on votes polled = [(5)/(2)]*100
Promoter and	E-Voting							
	Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Promoter	Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Public -	E-Voting	1,137,056,497	841,706,285	74.0300	688,843,667	152,862,618	81.8400	18.1610
	Poll	-	-	-	-	-	-	-
Institutional holders	Total	1,137,056,497	841,706,285	74.0250	688,843,667	152,862,618	81.8390	18.1610
Public- Others	E-Voting	148,337,321	9,712,055	6.5500	9,698,913	13,142	99.8600	0.1353
	Poll	-	11,163	0.0100	11,158	5	99.9600	0.0448
	Total	148,337,321	9,723,218	6.5548	9,710,071	13,147	99.8648	0.1352
Total		6,316,364,400	5,882,400,085	93.1295	5,729,524,320	152,875,765	97.4011	2.5989



10. Resolved that approval be and is hereby given to authorise 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

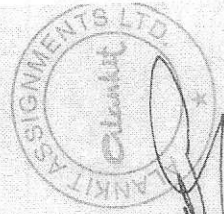
Promoter Interested in Resolution: NO

Category	Resolution required: Ordinary Resolution			Promoter Interested in Resolution: NO			% of Votes against on votes polled
	No. of shares held	No. of votes polled	% of Votes Polled on shares $=(2)/(1)*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $=(6)/(2)*100$	
Mode of Voting	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and							
E-Voting							
Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Promoter							
E-Voting	1,137,056,497	832,589,500	73.2200	786,312,323	46,277,177	94.4400	5.5582
Public -							
Institutional holders	1,137,056,497	832,589,500	73.2232	786,312,323	46,277,177	94.4418	5.5582
Total	1,137,056,497	832,589,500	73.2232	786,312,323	46,277,177	94.4418	5.5582
Public- Others	148,337,321	9,714,897	6.5500	9,681,958	32,939	99.6600	0.3391
E-Voting							
Poll	148,337,321	11,163	0.0100	11,058	105	99.0600	0.9406
Total	148,337,321	9,726,060	6.5567	9,693,016	33,044	99.6603	0.3397
Total	6,316,364,400	5,873,286,142	92.9852	5,826,975,921	46,310,221	99.2115	0.7885

11. Resolved that approval be and is hereby given for appointment of Shri Vivek Bharadwaj [DIN-02847409] as an Official Part Time Director till further order from Gol.

Promoter Interested in Resolution: NO

Category	Resolution required: Ordinary Resolution			Promoter Interested in Resolution: NO			% of Votes against on votes polled
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $=(2)/(1)*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $=(6)/(2)*100$	
Mode of Voting	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and							
E-Voting							
Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Promoter							
E-Voting	1,137,056,497	841,377,815	74.0000	759,441,482	81,936,333	90.2600	9.7384
Public -							
Institutional holders	1,137,056,497	841,377,815	73.9961	759,441,482	81,936,333	90.2616	9.7384
Total	1,137,056,497	841,377,815	73.9961	759,441,482	81,936,333	90.2616	9.7384
Public- Others	148,337,321	9,711,610	6.5500	9,696,025	15,585	99.8400	0.1605
E-Voting							
Poll	148,337,321	11,163	0.0100	10,944	219	98.0400	1.9618
Total	148,337,321	9,722,773	6.5545	9,706,969	15,804	99.8375	0.1625
Total	6,316,364,400	5,882,071,170	93.1243	5,800,119,033	81,952,137	98.6067	1.3933



12. Resolved that approval be and is hereby given for Shri Rajesh Kumar Sinha [DIN-05351383] as an Official Part Time Director till further order from Gol.

Category	Resolution required: Ordinary Resolution		Promoter Interested in Resolution: NO					
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = $[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled = $[(4)/(2)]*100$	% of Votes against on votes polled = $[(5)/(2)]*100$
Promoter and		(1)	(2)		(4)	(5)	(6)= = $[(4)/(2)]*100$	(7)= = $[(5)/(2)]*100$
	E-Voting						100.0000	-
	Poll	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	-	100.0000	-
Promoter	Total	5,030,970,582	5,030,970,582	100.0000	5,030,970,582	169,585,338	79.8500	20.1478
Public -	E-Voting	1,137,056,497	841,706,285	74.0300	672,120,947	-	-	-
Institutional	Poll							
holders	Total	1,137,056,497	841,706,285	74.0250	672,120,947	169,585,338	79.8522	20.1478
Public-	E-Voting	148,337,321	9,715,363	6.5500	9,699,089	16,274	99.8300	0.1675
Others	Poll		11,163	0.0100	11,143	20	99.8200	0.1792
	Total	148,337,321	9,726,526	6.5570	9,710,232	16,294	99.8325	0.1675
Total		6,316,364,400	5,882,403,393	93.1296	5,712,801,761	169,601,632	97.1168	2.8832

ALANKIT ASSIGNMENTS LIMITED



HARISH AGRAWAL
EXECUTIVE DIRECTOR