

<p>कोल इण्डिया लिमिटेड महाराज कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></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 CIN- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):4156/4157:2018: 21731

Dated: 13th Sep'2018

Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
ISIN – INE522F01014

Sub: Declaration of Results of 44th AGM of Coal India Limited

Dear Sir,

44th Annual General meeting of Coal India Limited was held on **Wednesday, the 12th September'2018 at 10.30 A.M** at the **Science City**, Main Auditorium, JBS Haldane Avenue, Kolkata-700046.

We are enclosing the results of (**remote e-voting and Tab based e-voting at the AGM venue**) on each of the 8 Agenda of AGM in terms of Regulations 44(3) of SEBI (LODR) Regulations 2015 alongwith Scrutinizer's Report. As per the result, all the 8 Resolutions were approved by the Shareholders with requisite majority.

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 in website of NSDL, www.evoting.nsdl.com.

This is for your information and records.

Yours faithfully,

MK
13/9/18

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

Enc: As above

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:

12th Sep 2018

Total number of shareholders on record date :

625050

TOTAL No. of shareholders present in the meeting either in person or through proxy :

11361

Promoters and Promoter Group :

0

Public :

11361

TOTAL No. of shareholders attended the meeting through Video Conferencing

NIL

Details of 8 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 :
 - a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss Account 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, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss Account for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	Promoter Interested in Resolution: NO			% of Votes in favour on votes Polled	% of Votes against on votes Polled
					No. of Votes - in favour	No. of Votes - against			
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4861680228	4861680228	100	4861680228	0	100	0	
	Tab based E-voting		0	0	0	0	0	0	
	Total	4861680228	4861680228	100	4861680228	0	100	0	
Public - Institutional holders	E-Voting	1159060827	968383275	83.55	966710762	1672513	99.83	0.17	
	Tab based E-voting		0	0	0	0	0	0	
	Total	1159060827	968383275	83.55	966710762	1672513	99.83	0.17	
Public-Others	E-Voting	186668122	21813213	11.69	21810181	3032	99.99	0.01	
	Tab based E-voting		4880	0	4852	28	99.43	0.57	
	Total	186668122	21818093	11.69	21815033	3060	99.99	0.01	
Total		6,20,74,09,177	5,85,18,81,596	94.27	5,35,02,06,023	16,75,573	99.97	0.03	



2. Resolved that approval be and is hereby given for the Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18.

Resolution required: Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes Polled	Promoter Interested in Resolution: NO		% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
				(1)	(2)					
Promoter and Promoter Group	E-Voting									
	Tab based E-voting	4861680228	4861680228	100	4861680228	0	4861680228	0	100	0
	Total	4861680228	4861680228	100	4861680228	0	4861680228	0	100	0
Public - Institutional holders	E-Voting									
	Tab based E-voting	1159060827	96878939	83.58	96878939	0	96878939	0	100	0
	Total	1159060827	96878939	83.58	96878939	0	96878939	0	100	0
Public-Others	E-Voting									
	Tab based E-voting	186668122	43341685	23.22	43315660	26025	43315660	26025	99.94	0.06
	Total	186668122	43341685	23.22	43315660	26025	43315660	26025	99.94	0.06
Total		6,20,74,09,177	5,87,38,15,732	94.63	5,87,37,89,679	26,053	4,33,20,512	26,053	100.00	0.00

3. Resolved that approval be and is hereby given for re-appointment of Shri Rajesh Kumar Sinha [DIN-05351383] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(f) of Articles of Association of the Company and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes Polled	Promoter Interested in Resolution: NO		% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
				(1)	(2)					
Promoter and Promoter Group	E-Voting									
	Tab based E-voting	4861680228	4861680228	100	4861680228	0	4861680228	0	100	0
	Total	4861680228	4861680228	100	4861680228	0	4861680228	0	100	0
Public - Institutional holders	E-Voting									
	Tab based E-voting	1159060827	968766069	83.58	943304838	25461231	943304838	25461231	97.37	2.63
	Total	1159060827	968766069	83.58	943304838	25461231	943304838	25461231	97.37	2.63
Public-Others	E-Voting									
	Tab based E-voting	186668122	43337341	23.22	43320724	16617	43320724	16617	99.96	0.04
	Total	186668122	43337341	23.22	43320724	16617	43320724	16617	99.96	0.04
Total		6,20,74,09,177	5,87,37,88,518	94.63	5,84,83,10,642	2,54,77,876	4,33,25,576	2,54,77,876	99.57	0.43



4. Resolved that approval be and is hereby given for appointment of Shri B.L. Gajipara, [DIN:07947068] as an Independent Director of the company w.e.f 22nd September 2017 till 5th September 2020 or until further orders, in terms of Ministry of Coal letter no-21/18/2017-BA(i) dated 6th Sep 2017.

Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4861680228					
	Tab based E-voting	4861680228		100	4861680228	0	100	0
	Total	4861680228	0	0	0	0	0	0
Public - Institutional holders	E-Voting		4861680228					
	Tab based E-voting	1159060827	968766069	83.58	940867267	27898802	99.87	0.13
	Total	1159060827	0	0	0	0	0	0
Public-Others	E-Voting		4861680228					
	Tab based E-voting	186668122	4880	0	4852	28	99.43	0.57
	Total	186668122	43340849	23.22	43316582	19415	99.96	0.04
Total		6,20,74,09,177	5,87,37,87,146	94.63	5,87,25,33,173	12,53,973	99.98	0.02

5. Resolved that approval be and is hereby given for appointment of Shri Binay Dayal [DIN- 07367625], to function as Director (Technical) of the company w.e.f 11th October 2017 to hold office upto 31st January 2022 or until further orders, in terms of Ministry of Coal letter no-21/8/2017-BA dated 10th October 2017.

Resolution required: Ordinary Resolution				Promoter Interested in Resolution: NO				
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4861680228					
	Tab based E-voting	4861680228		100	4861680228	0	100	0
	Total	4861680228	0	0	0	0	0	0
Public - Institutional holders	E-Voting		4861680228					
	Tab based E-voting	1159060827	968766069	83.58	940867267	27898802	97.12	2.88
	Total	1159060827	0	0	0	0	0	0
Public-Others	E-Voting		4861680228					
	Tab based E-voting	186668122	4880	0	4852	28	99.43	0.57
	Total	186668122	43340101	23.22	43319414	20687	99.95	0.05
Total		6,20,74,09,177	5,87,37,86,398	94.63	5,84,58,66,909	2,79,19,489	99.52	0.48



6. Resolved that approval be and is hereby given for appointment of Shri R P Srivastava [DIN-08036468], to function as Director (Personnel) of the company w.e.f 31st January 2018 to hold office upto 31st January 2021 or until further orders, in terms of Ministry of Coal letter no-21/9/2017-BA dated 25th January 2018.

Resolution required: Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
	E-Voting	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Tab based E-voting	4861680228	4861680228	100	4861680228	0	100	0
	Total	4861680228	4861680228	100	4861680228	0	100	0
Public - Institutional holders	E-Voting	1159060827	968766069	83.58	966078823	2687246	99.72	0.28
	Tab based E-voting	1159060827	0	0	0	0	0	0
	Total	1159060827	968766069	83.58	966078823	2687246	99.72	0.28
Public-Others	Tab based E-voting	186668122	4880	0	4852	28	99.43	0.57
	Total	186668122	43343187	23.22	43325320	17867	99.96	0.04
Total		6,20,74,09,177	5,87,37,89,484	94.63	5,87,10,84,371	27,05,113	99.95	0.05

7. Resolved that approval be and is hereby given for appointment of Shri A.K.Jha [DIN-06645361], to function as Chairman cum Managing Director of the company w.e.f 18th May 2018 to hold office upto 31st January 2020 or until further orders, in terms of Ministry of Coal letter no-21/3/2017-BA dated 18th May 2018.

Resolution required: Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
	E-Voting	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Tab based E-voting	4861680228	4861680228	100	4861680228	0	100	0
	Total	4861680228	4861680228	100	4861680228	0	100	0
Public - Institutional holders	E-Voting	1159060827	963417201	83.12	950618713	12798488	98.67	1.33
	Tab based E-voting	1159060827	0	0	0	0	0	0
	Total	1159060827	963417201	83.12	950618713	12798488	98.67	1.33
Public-Others	Tab based E-voting	186668122	4880	0	4852	28	99.43	0.57
	Total	186668122	43342201	23.22	43325877	16324	99.96	0.04
Total		6,20,74,09,177	5,86,84,39,630	94.54	5,85,56,24,818	1,28,14,812	99.78	0.22



8. Resolved that pursuant to the provisions of Section 148(3) and all other applicable provisions of Companies Act, 2013 and the Companies (Audit and Auditor's) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) at the remuneration of Rs 2,01,094/-, out of pocket expenditures and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s Balwinder & Associates, Cost Auditor (Registration Number 000201) who was appointed by the Board of Directors of the Company to conduct audit of the cost records of the CL Standalone for the financial year ended 31st March, 2018 be and is hereby ratified.

Category	Mode of Voting	No. of shares held	No. of votes Polled	Promoter Interested in Resolution: NO						
				% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Polled	% of Votes against on votes Polled		
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		4861680228	100	4861680228	0	100	0		
	Tab based E-voting	4861680228	0	0	0	0	0	0		
	Total	4861680228	4861680228	100	4861680228	0	100	0		
Public - Institutional holders	E-Voting	1159060827	968766069	83.58	967397905	1368164	99.86	0.14		
	Tab based E-voting	0	0	0	0	0	0	0		
	Total	1159060827	968766069	83.58	967397905	1368164	99.86	0.14		
Public-Others	E-Voting	186668122	4880	0	4852	28	99.43	0.57		
	Tab based E-voting	186668122	43339552	23.22	43318790	20762	99.95	0.05		
	Total	6,20,74,09,177	5,87,37,85,849	94.63	5,87,23,96,923	13,88,926	99.98	0.02		

For Alankit Assignments Limited



(Harish Chandra Agrawal)



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman of
44th Annual General Meeting of
Coal India Limited
Coal Bhawan, Premises No-04 MAR, Plot No-AF-III
Action Area-1A, New Town, Rajarhat
Kolkata - 700156

Company Secretary.

mm
13-9-18

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 the 44th Annual General Meeting ("AGM") of the members of "**Coal India Limited**" ("*Company*") held on Wednesday, 12th September, 2018 at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata - 700 046 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 voting 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 Annual General Meeting dated 10th July, 2018. My responsibility as a scrutinizer for remote e-voting and voting through electronic means at the venue of the AGM is restricted to make 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 A.M. IST on Saturday, the 8th September, 2018 upto 5.00 P.M. IST on Tuesday, the 11th September, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 5th September, 2018 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the Annual General Meeting dated 10th July, 2018.
3. The Company has also provided electronic voting system at the venue of the Annual General Meeting 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 12th September, 2018 around 01:45 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Ms. Priti Priya Singh residing at 8/A, Kailash Saha Lane, Kolkata – 700007 who are not in employment of the Company.
5. The combined result of the remote e-voting [EVEN : 108857] and vote casted through electronic means (e-voting) at the AGM venue 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, 2018 including the Audited Balance Sheet as at March 31, 2018 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, 2018 including the Audited Balance Sheet as at March 31, 2018 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1879	5850201171	
E-Voting at AGM Venue	71	4852	
Total	1950	5850206023	99.9714%



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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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	17	1675545	
E-voting at AGM venue	1	28	
Total	18	1675573	0.0286%

(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 Interim dividend paid on equity shares for the Financial Year 2017-18 as final dividend for the year 2017-18

(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	5873784827	
E-Voting at AGM Venue	71	4852	
Total	1902	5873789679	99.9996%

(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	26025	
E-voting at AGM venue	1	28	
Total	86	26053	0.0004%



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



**(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 Rajesh Kumar Sinha [DIN: 05351383], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment

(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	1739	5848305790	
E-Voting at AGM Venue	71	4852	
Total	1810	5848310642	99.5662%

(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	153	25477848	
E-voting at AGM venue	1	28	
Total	154	25477876	0.4338%



**(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 Shri B. L. Gajipara [DIN: 07947068], as an Independent Director of the Company w.e.f. 22nd September' 2017 till 5th September' 2020 or until further orders, in terms of Ministry of Coal letter no-21/18/2017-BA(i) dated 6th Sep' 2017

(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	1793	5872528321	
E-Voting at AGM Venue	71	4852	
Total	1864	5872533173	99.9787%

(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	88	1253945	
E-voting at AGM venue	1	28	
Total	89	1253973	0.0213%



**(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 Shri B. Dayal [DIN: 07367625], as a Whole time Director of the Company w.e.f. 11th October' 2017 to hold office upto 31st January' 2022 i.e. the date of his superannuation or until further orders, whichever is earlier in terms of Ministry of Coal letter no-21/8/2017-BA dated 10th October' 2017

(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	1724	5845862057	
E-Voting at AGM Venue	71	4852	
Total	1795	5845866909	99.5247%

(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	160	27919461	
E-voting at AGM venue	1	28	
Total	161	27919489	0.4753%



**(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 Shri R. P. Srivastava [DIN: 08036468], as a Whole time Director of the Company w.e.f. 31st January' 2018 to hold office upto 31st January' 2021 i.e. the date of his superannuation or until further orders, whichever is earlier in terms of Ministry of Coal letter no-21/9/2017-BA dated 25th January' 2018

(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	1788	5871079519	
E-Voting at AGM Venue	71	4852	
Total	1859	5871084371	99.9539%

(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	97	2705085	
E-voting at AGM venue	1	28	
Total	98	2705113	0.0461%



**(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 Shri A. K. Jha [DIN: 06645361], as a Whole time Director of the Company w.e.f. 18th May' 2018 to hold office upto 31st January' 2020 i.e. the date of his superannuation or until further orders, whichever is earlier in terms of Ministry of Coal letter no-21/3/2017-BA dated 18th May' 2018

(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	1776	5855619966	
E-Voting at AGM Venue	71	4852	
Total	1847	5855624818	99.7816%

(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	107	12814784	
E-voting at AGM venue	1	28	
Total	108	12814812	0.2184%



**(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

Ratification of remuneration payable to M/s. Balwinder and Associates, Cost Auditor (Regn. No. 000201) for the financial year ended 31st March, 2018

(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	1810	5872392071	
E-Voting at AGM Venue	71	4852	
Total	1881	5872396923	99.9764%

(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	77	1388898	
E-voting at AGM venue	1	28	
Total	78	1388926	0.0236%



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., 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, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : www.aklabh.com

(iii) Invalid Votes:

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

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

7. 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: 13.09.2018

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

Witness :

1. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road
Kolkata - 700 050

2. *Priti Priya Singh*

(Priti Priya Singh)

8/A, Kailash Saha Lane
Kolkata - 700007



Received the Report of the Scrutinizer
For Coal India Limited

(Signature)
13-9-18

(A. K. JHA)
Chairman, CIL