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

Detailf 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 adoptation of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016

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	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
	Poll	-	-	-	-	-	-	
	Total	1,137,056,497	833,647,574	73.3163	833,470,795	176,779	99.9788	0.0212
Public- Others	E-Voting	148,337,321	9,719,365	6.5500	9,716,944	2,421	99.9800	0.0249
	Poll		11,163	0.0100	11,158	5	99.9600	0.0448
	Total	148,337,321	9,730,528	6.5597	9,728,102	2,426	99.9751	0.0249
Total		**6,316,364,400**	**5,874,348,684**	**93.0021**	**5,874,169,479**	**179,205**	**99.9969**	**0.0031**

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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.

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	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	842,737,744	74.1200	842,737,744	-	100.0000	-
	Poll	-	-		-	-	-	
	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
	Poll		11,163	0.0100	11,158	5	99.9600	0.0448
	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**	**99.9998**	**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.

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	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	841,706,285	74.0300	688,716,688	152,989,597	81.8200	18.1761
	Poll	-	-		-	-	-	
	Total	1,137,056,497	841,706,285	74.0250	688,716,688	152,989,597	81.8239	18.1761
Public- Others	E-Voting	148,337,321	9,717,185	6.5500	9,696,900	20,285	99.7900	0.2088
	Poll		11,163	0.0100	11,158	5	99.9600	0.0448
	Total	148,337,321	9,728,348	6.5583	9,708,058	20,290	99.7914	0.2086
Total		**6,316,364,400**	**5,882,405,215**	**93.1296**	**5,729,395,328**	**153,009,887**	**97.3989**	**2.6011**

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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.

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	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	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		11,163	0.0100	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.

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	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	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		11,163	0.0100	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**

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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.

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	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	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	9,714,594	6.5500	9,696,897	17,697	99.8200	0.1822
	Poll		11,163	0.0100	11,133	30	99.7300	0.2687
	Total	148,337,321	9,725,757	6.5565	9,708,030	17,727	99.8177	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.

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	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	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	9,711,669	6.5500	9,694,870	16,799	99.8300	0.1730
	Poll		11,163	0.0100	11,133	30	99.7300	0.2687
	Total	148,337,321	9,722,832	6.5545	9,706,003	16,829	99.8269	0.1731
Total		**6,316,364,400**	**5,882,156,142**	**93.1257**	**5,882,139,313**	**16,829**	**99.9997**	**0.0003**

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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.

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	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	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	9,712,846	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)

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	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	841,706,285	74.0300	688,843,667	152,862,618	81.8400	18.1610
	Poll	-	-		-	-	-	
	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**

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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

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	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	832,589,500	73.2200	786,312,323	46,277,177	94.4400	5.5582
	Poll	-	-		-	-	-	
	Total	1,137,056,497	832,589,500	73.2232	786,312,323	46,277,177	94.4418	5.5582
Public- Others	E-Voting	148,337,321	9,714,897	6.5500	9,681,958	32,939	99.6600	0.3391
	Poll		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 GoI.

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	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	841,377,815	74.0000	759,441,482	81,936,333	90.2600	9.7384
	Poll	-	-		-	-	-	
	Total	1,137,056,497	841,377,815	73.9961	759,441,482	81,936,333	90.2616	9.7384
Public- Others	E-Voting	148,337,321	9,711,610	6.5500	9,696,025	15,585	99.8400	0.1605
	Poll		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**

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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 GoI.

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	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	841,706,285	74.0300	672,120,947	169,585,338	79.8500	20.1478
	Poll	-	-		-	-	-	
	Total	1,137,056,497	841,706,285	74.0250	672,120,947	169,585,338	79.8522	20.1478
Public-Others	E-Voting	148,337,321	9,715,363	6.5500	9,699,089	16,274	99.8300	0.1675
	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**

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HARISH AGRAWAL
EXECUTIVE DIRECTOR