

<p>कोल इण्डिया लिमिटेड महाराष्ट्र कंपनी 3 तला, कोर-2, प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फॅक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</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- L23109WB1973GOI028844</p>
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Ref.No.CIL:XI(D):41571:2020: 25743

Dated: 24.09.2020

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Ref: ISIN – INE522F01014

Sub: Declaration of Results of 46th AGM of Coal India Limited

Dear Sir,

46th Annual General meeting of Coal India Limited was held on **Wednesday, the 23rd Sep' 2020 at 10.30 A.M through VC.**

We are enclosing the results of **(remote e-voting and Instapoll on AGM day)** on each of the 9 Agenda of AGM in terms of Regulations 44(3) of SEBI (LODR) Regulations 2015 alongwith Scrutinizer's Report. As per the results, all the 9 Resolutions were approved by the shareholders with requisite majority.

The result is also uploaded in Company's website, www.coalindia.in , and in the website of NSDL, www.evoting.nsdl.com.

This is for your information and records please.

Yours faithfully,

M/V
24/9/20

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Encl: 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:			23rd September'2020					
Record Date			16th September'2020					
Total number of shareholders on record date :			931081					
No. of Shareholders present in AGM either in person or through proxy			NIL					
Promoters and Promoter Group :			NIL					
Public :			NIL					
TOTAL No. of shareholders attended the meeting through Video Conferencing :			270					
Promoters and Promoter Group :			1					
Public :			269					
No of Resolution passed by the Shareholders of Coal India Limited			9					
Details of 9 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, 2020 including the Audited Balance Sheet as at March 31, 2020 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, 2020 including the Audited Balance Sheet as at March 31, 2020 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								
Ordinary Business. 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	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
Public - Institutional holders	E-Voting	1816943502	1557776935	85.74	1554785956	2990979	99.81	0.19
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	1816943502	1557776935	85.74	1554785956	2990979	99.81	0.19
Public-Others	E-Voting	270150272	19617139	7.26	19584840	32299	99.84	0.16
	Intapoll E-voting		13967699	5.17	13967399	300	100.00	0.00
	Total	270150272	33584838	12.43	33552239	32599	99.90	0.10
Total		6162728327	5666996326	91.96	5663972748	3023578	99.95	0.05



2. Resolved that approval be and is hereby given for the Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20

Ordinary Business. 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	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public - Institutional holders	E-Voting	1816943502	1583575200	87.16	1583575200	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		1816943502	1583575200	87.16	1583575200	0	100.00
Public-Others	E-Voting	270150272	19617710	7.26	19548558	69152	99.65	0.35
	Intapoll E-voting		13967699	5.17	13966664	1035	99.99	0.01
	Total		270150272	33585409	12.43	33515222	70187	99.79
Total		6162728327	5692795162	92.37	5692724975	70187	100.00	0.00

3. RESOLVED THAT pursuant to Section 152(6) of the Companies Act'2013 and Article 39(j) of Articles of Association of the Company Shri Binay Dayal, Director who retired by rotation and being eligible, offered himself for re-appointment be and is hereby re-appointed as Director of the company for the balance period of his tenure or until further order from Ministry of Coal. He shall be liable to retire by rotation.

Ordinary Business. 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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on	% of Votes against on
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		4075634553	4075634553	100.00	4075634553	0	100.00
Public - Institutional holders	E-Voting	1816943502	1583456464	87.15	1311996153	271460311	82.86	17.14
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total		1816943502	1583456464	87.15	1311996153	271460311	82.86
Public-Others	E-Voting	270150272	19616529	7.26	19546449	70080	99.64	0.36
	Intapoll E-voting		13967699	5.17	13966664	1035	99.99	0.01
	Total		270150272	33584228	12.43	33513113	71115	99.79
Total		6162728327	5692675245	92.37	5421143819	271531426	95.23	4.77



4. RESOLVED THAT pursuant to the provisions of Sections 149 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), approval be and is hereby given for creation of Board level post of Director(Business Development) in CIL as per the provisions of Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and DPE Guidelines

Special Business. Resolution required: Special 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	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
Public - Institutional holders	E-Voting	1816943502	1583560312	87.16	1583560312	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	1816943502	1583560312	87.16	1583560312	0	100.00	0.00
Public-Others	E-Voting	270150272	19615431	7.26	19565259	50172	99.74	0.26
	Intapoll E-voting		13967699	5.17	13967299	400	100.00	0.00
	Total	270150272	33583130	12.43	33532558	50572	99.85	0.15
Total		6162728327	5692777995	92.37	5692727423	50572	100.00	0.00

5. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri Pramod Agrawal [DIN:00279727], who was appointed by the Board of Directors as an Additional Director to function as Chairman-cum Managing Director of the Company with effect from 1st Feb' 2020 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 1st Feb' 2020 to 30th June 2023 or until further orders, in terms of Ministry of Coal letter no-21/11/2019-BA dated 9th December'2019. He is not liable to retire by rotation

Special Business. 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	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
Public - Institutional holders	E-Voting	1816943502	1583024599	87.13	1554767027	28257572	98.21	1.79
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	1816943502	1583024599	87.13	1554767027	28257572	98.21	1.79
Public-Others	E-Voting	270150272	19615570	7.26	19556369	59201	99.70	0.30
	Intapoll E-voting		13967699	5.17	13967399	300	100.00	0.00
	Total	270150272	33583269	12.43	33523768	59501	99.82	0.18
Total		6162728327	5692242421	92.37	5663925348	28317073	99.50	0.50



6. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri V.K.Tiwari [DIN: 03575641], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 29th Nov' 2019 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Official part time Director of the Company w.e.f 29th Nov' 2019 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA dated 29th Nov' 2019. He is liable to retire by rotation

Special Business. 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	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
Public - Institutional holders	E-Voting	1816943502	1583456464	87.15	1291025347	292431117	81.53	18.47
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	1816943502	1583456464	87.15	1291025347	292431117	81.53	18.47
Public-Others	E-Voting	270150272	19611288	7.26	19546614	64674	99.67	0.33
	Intapoll E-voting		13967699	5.17	13966664	1035	99.99	0.01
	Total	270150272	33578987	12.43	33513278	65709	99.80	0.20
Total		6162728327	5692670004	92.37	5400173178	292496826	94.86	5.14

7. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri S.N.Tiwary [DIN:07911040], who was appointed by the Board of Directors as an Additional Director to function as Director(Marketing) of the Company with effect from 1stDec'19 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Director(Marketing) of the Company w.e.f 1stDec' 2019 to30.04.2022 i.e date of his superannuation or until further orders, in terms of Ministry of Coal letter no-21/07/2019-BA dated 4th Nov' 2019. He is liable to retire by rotation

Special Business. 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	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
Public - Institutional holders	E-Voting	1816943502	1583456464	87.15	1311455127	272001337	82.82	17.18
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	1816943502	1583456464	87.15	1311455127	272001337	82.82	17.18
Public-Others	E-Voting	270150272	19615510	7.26	19549406	66104	99.66	0.34
	Intapoll E-voting		13967699	5.17	13966664	1035	99.99	0.01
	Total	270150272	33583209	12.43	33516070	67139	99.80	0.20
Total		6162728327	5692674226	92.37	5420605750	272068476	95.22	4.78

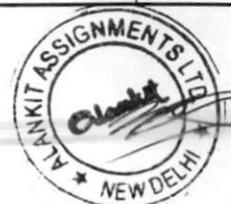


8. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Ms. Yatinder Prasad [DIN:08564506], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 24th August' 2020 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as an Official part time Director of the Company w.e.f 24th August' 2020 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA dated 24th August' 2020. She is liable to retire by rotation

Special Business. 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	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
Public - Institutional holders	E-Voting	1816943502	1583456464	87.15	1293210582	290245882	81.67	18.33
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	1816943502	1583456464	87.15	1293210582	290245882	81.67	18.33
Public-Others	E-Voting	270150272	19615371	7.26	19552239	63132	99.68	0.32
	Intapoll E-voting		13967699	5.17	13966664	1035	99.99	0.01
	Total	270150272	33583070	12.43	33518903	64167	99.81	0.19
Total		6162728327	5692674087	92.37	5402364038	290310049	94.90	5.10

9. RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) the remuneration of Rs. 4,00,000/-, out of pocket expenditures and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) who was appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of the CIL (Standalone)for the financial year ended 31st March, 2020 be and is hereby ratified.

Special Business. 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	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	4075634553	4075634553	100.00	4075634553	0	100.00	0.00
Public - Institutional holders	E-Voting	1816943502	1583456464	87.15	1583434422	22042	100.00	0.00
	Intapoll E-voting		0	0.00	0	0	0.00	0.00
	Total	1816943502	1583456464	87.15	1583434422	22042	100.00	0.00
Public-Others	E-Voting	270150272	19615929	7.26	19553875	62054	99.68	0.32
	Intapoll E-voting		13967699	5.17	13967399	300	100.00	0.00
	Total	270150272	33583628	12.43	33521274	62354	99.81	0.19
Total		6162728327	5692674645	92.37	5692590249	84396	100.00	0.00



For Alankit Assignments Limited

(HARISH AGRAWAL)

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the Forty-Sixth Annual General Meeting (AGM) of the Members of **Coal India Limited** (CIN: L23109WB1973GOI028844), held on Wednesday, the 23rd September 2020 at 10.30 A.M. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was appointed as Scrutinizer by the Board of Directors of **COAL INDIA LIMITED** (the Company) for the purpose of Scrutinizing the process of (i) remote-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting system / Instapoll at the AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 25, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Annual General Meeting ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on **Wednesday, the 23rd September 2020 at 10.30 A.M IST** through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 25, 2020. My responsibility as Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting system / Instapoll at AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

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Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

3. The Members holding ordinary shares as on the "cut-off date" i.e. **September 16, 2020** were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the remote e-voting facility was kept open from Friday, September 18, 2020 (09:00 a.m. IST) till Tuesday, September 22, 2020 (5.00 p.m. IST)** and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
5. After the closure of remote e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of Smt. Sneha Khaitan and Smt. Tanvee who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, members have casted their votes through remote e-voting platform or through e-voting system / Instapoll at the AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

A: ORDINARY BUSINESS

Item No. 1- Ordinary Resolution:

To receive, consider and adopt:

- a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 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.

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b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 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:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2490	5650005349	
Instapoll at AGM	18	13967399	
Total	2508	5663972748	99.947%

(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	87	3023278	
Instapoll at AGM	1	300	
Total	88	3023578	0.053%

(iii) **Invalid** Votes:

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

Item No. 2 - Ordinary Resolution:

To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20.

(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	2430	5678758311	
Instapoll at AGM	17	13966664	
Total	2447	5692724975	99.999%

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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	172	69152	
Instapoll at AGM	2	1035	
Total	174	70187	0.001%

(iii) **Invalid** Votes:

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

Item No. 3 - Ordinary Resolution:

To appoint a director in place of Shri Binay Dayal [DIN-07367625] 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	2086	5407177155	
Instapoll at AGM	17	13966664	
Total	2103	5421143819	95.230%

(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	506	271530391	
Instapoll at AGM	2	1035	
Total	508	271531426	4.770%



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(iii) **Invalid Votes:**

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

B: SPECIAL BUSINESS**Item No. 4 - Special Resolution:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution

"**RESOLVED THAT** pursuant to the provisions of Sections 149 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), approval be and is hereby given for creation of Board level post of Director(Business Development) in CIL as per the provisions of Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and DPE Guidelines."

(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	2437	5678760124	
Instapoll at AGM	17	13967299	
Total	2454	5692727423	99.9991

(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	154	50172	
Instapoll at AGM	2	400	
Total	156	50572	0.0008

(iii) **Invalid Votes:**

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

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C. SPECIAL BUSINESS AND ORDINARY RESOLUTION:

ITEM No.5

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri Pramod Agrawal [DIN:00279727], who was appointed by the Board of Directors as an Additional Director to function as Chairman-cum Managing Director of the Company with effect from 1st Feb' 2020 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 1st Feb' 2020 to 30th June 2023 or until further orders, in terms of Ministry of Coal letter no-21/11/2019-BA dated 9th December'2019. He is not liable to retire by rotation."

(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	2360	5649957949	
Instapoll at AGM	18	13967399	
Total	2378	5663925348	99.503%

(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	224	28316773	
Instapoll at AGM	1	300	
Total	225	28317073	0.497%

(iii) **Invalid** Votes:

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



Item No. 6 - Ordinary Resolution:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri V.K.Tiwari [DIN: 03575641], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 29th Nov' 2019 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Official part time Director of the Company w.e.f 29th Nov' 2019 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA dated 29th Nov' 2019. He is liable to retire by rotation."

(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	2035	5386206514	
Instapoll at AGM	17	13966664	
Total	2052	5400173178	94.862%

(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	547	292495791	
Instapoll at AGM	2	1035	
Total	549	292496826	5.138%

(iii) **Invalid** Votes:

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

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Item No. 7 - Ordinary Resolution:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri S.N.Tiwary [DIN:07911040], who was appointed by the Board of Directors as an Additional Director to function as Director(Marketing) of the Company with effect from 1stDec'19 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Director(Marketing) of the Company w.e.f 1stDec' 2019 to30.04.2022 i.e date of his superannuation or until further orders, in terms of Ministry of Coal letter no-21/07/2019-BA dated 4th Nov' 2019. He is liable to retire by rotation."

(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	2071	5406639086	
Instapoll at AGM	17	13966664	
Total	2088	5420605750	95.221%

(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	514	272067441	
Instapoll at AGM	2	1035	
Total	516	272068476	4.779%

(iii) **Invalid** Votes:

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



Item No. 8 - Ordinary Resolution:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Ms. Yatinder Prasad [DIN:08564506], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 24th August' 2020 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as an Official part time Director of the Company w.e.f 24th August' 2020 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA dated 24th August' 2020. She is liable to retire by rotation."

(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	2056	5388397374	
Instapoll at AGM	17	13966664	
Total	2073	5402364038	94.900

(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	528	290309014	
Instapoll at AGM	2	1035	
Total	530	290310049	5.100

(iii) **Invalid** Votes:

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

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Item No. 9 - Ordinary Resolution:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary** Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) the remuneration of Rs. 4,00,000/-, out of pocket expenditures and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) who was appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of the CIL (Standalone) for the financial year ended 31st March, 2020 be and is hereby ratified."

(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	2409	5678622850	
Instapoll at AGM	18	13967399	
Total	2427	5692590249	99.999%

(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	180	84096	
Instapoll at AGM	1	300	
Total	181	84396	0.001%

(iii) **Invalid** Votes:

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

8. Based on the foregoing, the resolution no.(s) 1,2,3, 5 to 9 shall be deemed to have been passed with requisite majority. Item No. 4 being a special resolution was passed with more than 75% majority.

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9. All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 46th AGM.

Thanking You,

For MR & Associates
Company Secretaries

M R Goenka

M R Goenka
Partner
CP No: 2551
UDIN No : F004515B000760622



Date: 24/09/2020
Place: Kolkata

WITNESS:

1. *Sneha Khaitan*
Name : Sneha Khaitan
Address : 46 B B Ganguly Street, Kolkata-12
2. *Tanvee*
Name : Tanvee
Address : 46 B B Ganguly Street, Kolkata-12

Received the Report of the Scrutinizer

For Coal India Limited,

Pramod Agrawal
Pramod Agrawal
Chairman-cum-Managing Director,
Coal India Limited