

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:	14th September 2017
Total number of shareholders on record date :	717479
TOTAL No. of shareholders present in the meeting either in person or through	9166
Promoters and Promoter Group :	1
Public :	9165
TOTAL No. of shareholders attended the meeting through Video Conferencing	NIL

Detail of 6 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 Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 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.
- the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor thereon.

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	Remote E-Voting	4,89,49,71,329	-	-	-	-	-	-
	Tab based E-voting		4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
	Total	4,89,49,71,329	4,89,49,71,329	100	4,89,49,71,329	-	100	-
Public – Institutional holders	Remote E-Voting	1,08,84,86,424	85,29,44,420	78.36000	85,29,44,420	-	100.00000	-
	Tab based E-voting		-	-	-	-	-	-
	Total	1,08,84,86,424	85,29,44,420	78.36000	85,29,44,420	-	100.00000	-
Public-Others	Remote E-Voting	22,39,51,424	2,09,31,476	9.35000	2,09,29,381	2,095	99.99000	0.01000
	Tab based E-voting		5,573	-	5,572	1	99.98000	0.02000
	Total	22,39,51,424	2,09,37,049	9.35000	2,09,34,953	2,096	99.99000	0.01000
Total		6,20,74,09,177	5,76,88,52,798	92.93495	5,76,88,50,702	2,096	99.99996	0.00004



2. Resolved that approval be and is hereby given for the Interim dividend paid @ Rs. 19.90 on equity share for the Financial Year 2016-17 as final dividend for 2016-17

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	Remote E-Voting	4,89,49,71,329	-	-	-	-	-	-
	Tab based E-voting		4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
	Total		4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
Public – Institutional holders	Remote E-Voting	1,08,84,86,424	85,92,38,499	78.94000	85,92,38,499	-	100.00000	-
	Tab based E-voting		-	-	-	-	-	-
	Total		85,92,38,499	78.94000	85,92,38,499	-	100.00000	-
Public-Others	Remote E-Voting	22,39,51,424	2,09,31,526	9.35000	2,09,16,328	15,198	99.93000	0.07000
	Tab based E-voting		5,573	-	5,571	2	99.96000	0.04000
	Total		2,09,37,099	9.35000	2,09,21,899	15,200	99.93000	0.07000
Total		6,20,74,09,177	5,77,51,46,927	93.03635	5,77,51,31,727	15,200	99.99974	0.00026

3. Resolved that approval be and is hereby given for re-appointment of Shri S.N.Prasad [DIN-07408431] 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.

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	Remote E-Voting	4,89,49,71,329	-	-	-	-	-	-
	Tab based E-voting		4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
	Total		4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
Public – Institutional holders	Remote E-Voting	1,08,84,86,424	85,92,38,499	78.94000	66,02,84,820	19,89,53,679	76.85000	23.15000
	Tab based E-voting		-	-	-	-	-	-
	Total		85,92,38,499	78.94000	66,02,84,820	19,89,53,679	76.85000	23.15000
Public-Others	Remote E-Voting	22,39,51,424	2,09,31,105	9.35000	2,09,21,063	10,042	99.95000	0.05000
	Tab based E-voting		5,573	-	5,570	3	99.95000	0.05000
	Total		2,09,36,678	9.35000	2,09,26,633	10,045	99.95000	0.05000
Total		6,20,74,09,177	5,77,51,46,506	93.03634	5,57,61,82,782	19,89,63,724	96.55483	3.44517



4. Resolved that approval be and is hereby given for appointment of Smt. Reena Sinha Puri[[DIN:07753040.] as a Director of the company w.e.f 9th June' 2017 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO dated 9th June 2017(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 Group	Remote E-Voting	4,89,49,71,329	-	-	-	-	-	-
	Tab based E-voting		4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
	Total		4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
Public – Institutional holders	Remote E-Voting	1,08,84,86,424	85,92,38,499	78.94000	65,78,86,884	20,13,51,615	76.57000	23.43000
	Tab based E-voting		-	-	-	-	-	-
	Total		85,92,38,499	78.94000	65,78,86,884	20,13,51,615	76.57000	23.43000
Public-Others	Remote E-Voting	22,39,51,424	2,09,31,068	9.35000	2,09,20,726	10,342	99.95000	0.05000
	Tab based E-voting		5,573	-	5,572	1	99.98000	0.02000
	Total		2,09,36,641	9.35000	2,09,26,298	10,343	99.95000	0.05000
Total		6,20,74,09,177	5,77,51,46,469	93.03634	5,57,37,84,511	20,13,61,958	96.51330	3.48670

5. 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 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 the audit of the cost records of the CIL Standalone for the financial year ended 31st March, 2017 be and is hereby ratified and confirmed.(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 Group	Remote E-Voting	4,89,49,71,329	-	-	-	-	-	-
	Tab based E-voting		4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
	Total		4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
Public – Institutional holders	Remote E-Voting	1,08,84,86,424	85,92,38,499	78.94000	85,86,15,928	6,22,571	99.93000	0.07000
	Tab based E-voting		-	-	-	-	-	-
	Total		85,92,38,499	78.94000	85,86,15,928	6,22,571	99.93000	0.07000
Public-Others	Remote E-Voting	22,39,51,424	2,09,30,918	9.35000	2,09,25,697	5,221	99.98000	0.02000
	Tab based E-voting		5,573	-	5,571	2	99.96000	0.04000
	Total		2,09,36,491	9.35000	2,09,31,268	5,223	99.98000	0.02000
Total		6,20,74,09,177	5,77,51,46,319	93.03634	5,77,45,18,525	6,27,794	99.98913	0.01087



6. Resolved that approval be and is hereby given for appointment of Shri. V K Thakral[[DIN:00402959.] as an Independent Director of the company w.e.f 6th September' 2017 to hold office for the balance period of his tenure i.e upto 5th-September 2020 or until further orders from Govt. of India, whichever is earlier in terms of Ministry of Coal letter no-21/18/2017-BA(i) Dated 6th September' 2017(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 Group	Remote E-Voting	4,89,49,71,329	-	-	-	-	-	-
	Tab based E-voting		4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
	Total	4,89,49,71,329	4,89,49,71,329	100.00000	4,89,49,71,329	-	100.00000	-
Public – Institutional holders	Remote E-Voting	1,08,84,86,424	80,16,54,421	73.65000	80,16,54,421	-	100.00000	-
	Tab based E-voting		-	-	-	-	-	-
	Total	1,08,84,86,424	80,16,54,421	73.65000	80,16,54,421	-	100.00000	-
Public-Others	Remote E-Voting	22,39,51,424	2,09,30,913	9.35000	2,09,25,070	5,843	99.97000	0.03000
	Tab based E-voting		5,573	-	5,571	2	99.96000	0.04000
	Total	22,39,51,424	2,09,36,486	9.35000	2,09,30,641	5,845	99.97000	0.03000
Total		6,20,74,09,177	5,71,75,62,236	92.10867	5,71,75,56,391	5,845	99.99990	0.00010

For Alankit Assignments Limited



**CONSOLIDATED 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 - 700156

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 43rd Annual General Meeting of the members of “**Coal India Limited**” (“*Company*”) held on Thursday, 14th September, 2017 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 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 15th July, 2017 as amended vide Addendum dated 8th September, 2017. My responsibility as a scrutinizer for 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 Central Depository Services (India) Limited (CDSL) and of voting through electronic means at the venue of the AGM as provided by CDSL.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Monday, the 11th September, 2017 upto 5.00 P.M. IST on Wednesday, the 13th September, 2017.



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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2. The Shareholders holding shares as on the "cut off" date, i.e. 7th September, 2017 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the Annual General Meeting dated 15th July, 2017 as amended vide Addendum dated 8th September, 2017.
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 Thursday, the 14th September, 2017 around 03:25 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. Sunayna Jaiswal, residing at 17, Karbala Tank Lane, Kolkata - 700006 who are not in employment of the Company.
5. The combined result of the remote e-voting [EVSN : 170807001] and vote casted through tab based 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, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit and 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, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit and 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	1106	873873801	
E-Voting at AGM Venue	69	4894976901	
Total	1175	5768850702	99.99996%



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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	15	2095	
E-voting at AGM venue	1	1	
Total	16	2096	0.00004%

(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 2016-17 as final dividend for the year 2016-17

(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	1094	880154827	
E-Voting at AGM Venue	68	4894976900	
Total	1162	5775131727	99.99974%



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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	39	15198	
E-voting at AGM venue	2	2	
Total	41	15200	0.00026%

(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 S. N. Prasad (DIN: 07408431) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	828	681205883	
E-Voting at AGM Venue	67	4894976899	
Total	895	5576182782	96.55483%



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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	300	198963721	
E-voting at AGM venue	3	3	
Total	303	198963724	3.44517%

(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 Smt. Reena Sinha Puri (DIN: 07753040) as a Director of the Company w.e.f. 9th June, 2017 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO dated 9th June, 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	816	678807610	
E-Voting at AGM Venue	69	4894976901	
Total	885	5573784511	96.51330%



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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	310	201361957	
E-voting at AGM venue	1	1	
Total	311	201361958	3.48670%

(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

Ratification of remuneration payable to M/s. Balwinder and Associates, Cost Auditor (Regn. No. 000201) for the financial year ended 31st March, 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	1081	879541625	
E-Voting at AGM Venue	68	4894976900	
Total	1149	5774518525	99.98913%



**(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	45	627792	
E-voting at AGM venue	2	2	
Total	47	627794	0.01087%

(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 V. K. Thakral (DIN: 00402959) as an Independent Director of the Company w.e.f. 6th September, 2017 to hold office for the balance period of his tenure i.e. upto 5th September, 2020 or until further orders from Govt. of India, whichever is earlier in terms of Ministry of Coal letter no-21/18/2017-BA(i) dated 6th September, 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	1001	822579491	
E-Voting at AGM Venue	68	4894976900	
Total	1069	5717556391	99.99990%



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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	48	5843	
E-voting at AGM venue	2	2	
Total	50	5845	0.00010%

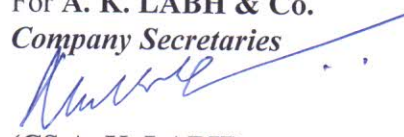
(iii) Invalid Votes:

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: 15.09.2017

A. K. LABH

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



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Witness :

1. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road
Kolkata - 700 050

2. *Sunayna Jaiswal*

(Sunayna Jaiswal)

17, Karbala Tank Lane
Kolkata - 700 006



Received the Report of the Scrutinizer
For Coal India Limited

(Gopal Singh)
Chairman