

**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 :**

Public

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	Resolution required: Ordinary Resolution		Promoter Interested in Resolution: NO				
		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	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
<b>Total</b>		<b>6,20,74,09,177</b>	<b>5,85,18,81,596</b>	<b>94.27</b>	<b>5,85,02,06,023</b>	<b>16,75,573</b>	<b>99.97</b>	<b>0.03</b>





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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3) $=[(2)/(1)] \times 100$	(4)	(5)	(6) $=[(4)/(2)] \times 100$	(7) $=[(5)/(2)] \times 100$	
	Tab based E-voting	4861680228	4861680228	100	4861680228	0	100	0	0
	Total	4861680228	0	0	0	0	0	0	0
	E-Voting	4861680228	4861680228	100	4861680228	0	100	0	0
Public - Institutional holders	Tab based E-voting	1159060827	968788939	83.58	968788939	0	100	0	0
	Total	1159060827	0	0	0	0	0	0	0
	E-Voting	1159060827	968788939	83.58	968788939	0	100	0	0
	Tab based E-voting	1159060827	0	0	0	0	0	0	0
Public-Others	E-Voting	186668122	43341685	23.22	43315660	26025	99.94	0.06	0.06
	Tab based E-voting	186668122	4880	0	4852	28	99.43	0.57	0.57
	Total	186668122	43346565	23.22	43320512	26053	99.94	0.06	0.06
	Total	6,20,74,09,177	5,87,38,15,732	94.63	5,87,37,89,679	26,053	100.00	0.00	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 reappointment.

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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3) $=[(2)/(1)] \times 100$	(4)	(5)	(6) $=[(4)/(2)] \times 100$	(7) $=[(5)/(2)] \times 100$	
	Tab based E-voting	4861680228	4861680228	100	4861680228	0	100	0	0
	Total	4861680228	0	0	0	0	0	0	0
	E-Voting	4861680228	4861680228	100	4861680228	0	100	0	0
Public - Institutional holders	Tab based E-voting	1159060827	968766069	83.58	943304838	25461231	97.37	2.63	2.63
	Total	1159060827	0	0	0	0	0	0	0
	E-Voting	1159060827	968766069	83.58	943304838	25461231	97.37	2.63	2.63
	Tab based E-voting	1159060827	0	0	0	0	0	0	0
Public-Others	E-Voting	186668122	43337341	23.22	43320724	16617	99.96	0.04	0.04
	Tab based E-voting	186668122	4880	0	4852	28	99.43	0.57	0.57
	Total	186668122	43342221	23.22	43325576	16645	99.96	0.04	0.04
	Total	6,20,74,09,177	5,87,37,88,518	94.63	5,84,83,10,642	2,54,77,876	99.57	0.43	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
	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	0	0	4861680228	0	0	0
	E-Voting		4861680228	100	4861680228	0	100	0
Public - Institutional holders	Tab based E-voting	1159060827	968766069	83.58	940867267	27898802	97.12	2.88
	Total	1159060827	0	0	0	0	0	0
	E-Voting		968766069	83.58	940867267	27898802	97.12	2.88
Public-Others	Tab based E-voting	186668122	43335221	23.22	43314562	20659	99.95	0.05
	Total	186668122	4880	0	4852	28	99.43	0.57
Total		6,20,74,09,177	43340101	23.22	43319414	20687	99.95	0.05
			5,87,37,86,398	94.63	5,84,58,66,909	2,79,19,489	99.52	0.48

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
	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	0	0	4861680228	0	0	0
	E-Voting		4861680228	100	4861680228	0	100	0
Public - Institutional holders	Tab based E-voting	1159060827	968766069	83.58	940867267	27898802	97.12	2.88
	Total	1159060827	0	0	0	0	0	0
	E-Voting		968766069	83.58	940867267	27898802	97.12	2.88
Public-Others	Tab based E-voting	186668122	43335969	23.22	43316582	19387	99.96	0.04
	Total	186668122	4880	0	4852	28	99.43	0.57
Total		6,20,74,09,177	43340849	23.22	43321434	19415	99.96	0.04
			5,87,37,87,146	94.63	5,87,25,33,173	12,53,973	99.98	0.02





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				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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	Tab based E-voting	4861680228	4861680228	100	4861680228	0	100	0
	Total	4861680228	0	0	4861680228	0	100	0
	E-Voting	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
	E-Voting	1159060827	963417201	83.12	950618713	12798488	98.67	1.33
Public-Others	E-Voting	186668122	4880	0	4852	28	99.43	0.57
	Tab based E-voting	186668122	433432201	23.22	43325877	16324	99.96	0.04
	Total	186668122	433432201	23.22	43325877	16324	99.96	0.04
	E-Voting	186668122	4880	0	4852	28	99.43	0.57
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

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				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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	Tab based E-voting	4861680228	4861680228	100	4861680228	0	100	0
	Total	4861680228	0	0	4861680228	0	100	0
	E-Voting	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
	E-Voting	1159060827	963417201	83.12	950618713	12798488	98.67	1.33
Public-Others	E-Voting	186668122	4880	0	4852	28	99.43	0.57
	Tab based E-voting	186668122	433432201	23.22	43325877	16324	99.96	0.04
	Total	186668122	433432201	23.22	43325877	16324	99.96	0.04
	E-Voting	186668122	4880	0	4852	28	99.43	0.57
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





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 Auditors) 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 CLS Standalone for the financial year ended 31st March, 2018 be and is hereby ratified.

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	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		968766069	83.58	967397905	1368164	99.86	0.14
	Tab based E-voting	1159060827	0	0	0	0	0	0
	Total	1159060827	968766069	83.58	967397905	1368164	99.86	0.14
Public-Others	E-Voting		43334672	23.21	43313938	20734	99.95	0.05
	Tab based E-voting	186668122	4880	0	4852	28	99.43	0.57
	Total	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**

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## **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  
44<sup>th</sup> 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 44<sup>th</sup> Annual General Meeting ("AGM") of the members of "**Coal India Limited**" ("**Company**") held on Wednesday, 12<sup>th</sup> 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 10<sup>th</sup> 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 8<sup>th</sup> September, 2018 upto 5.00 P.M. IST on Tuesday, the 11<sup>th</sup> September, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 5<sup>th</sup> 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 12<sup>th</sup> 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:**

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





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

Website : [www.aklabh.com](http://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	
<b>Total</b>	<b>18</b>	<b>1675573</b>	<b>0.0286%</b>

**(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	
<b>Total</b>	<b>1902</b>	<b>5873789679</b>	<b>99.9996%</b>

**(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	
<b>Total</b>	<b>86</b>	<b>26053</b>	<b>0.0004%</b>



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Certified Filing Centre for e-filing under ACES, (Central 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	
<b>Total</b>	<b>1810</b>	<b>5848310642</b>	<b>99.5662%</b>

**(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	
<b>Total</b>	<b>154</b>	<b>25477876</b>	<b>0.4338%</b>





# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



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Website : [www.aklabh.com](http://www.aklabh.com)

## (iii) Invalid Votes:

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

## <B> 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:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1724	5845862057	
E-Voting at AGM Venue	71	4852	
<b>Total</b>	<b>1795</b>	<b>5845866909</b>	<b>99.5247%</b>

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	160	27919461	
E-voting at AGM venue	1	28	
<b>Total</b>	<b>161</b>	<b>27919489</b>	<b>0.4753%</b>





**(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 31<sup>st</sup> 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 25<sup>th</sup> 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	
<b>Total</b>	<b>1859</b>	<b>5871084371</b>	<b>99.9539%</b>

**(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	
<b>Total</b>	<b>98</b>	<b>2705113</b>	<b>0.0461%</b>





# 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](http://www.aklabh.com)

## (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	
<b>Total</b>	<b>1847</b>	<b>5855624818</b>	<b>99.7816%</b>

### (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	
<b>Total</b>	<b>108</b>	<b>12814812</b>	<b>0.2184%</b>





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Website : [www.aklabh.com](http://www.aklabh.com)

## (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	
<b>Total</b>	<b>1881</b>	<b>5872396923</b>	<b>99.9764%</b>

### (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	
<b>Total</b>	<b>78</b>	<b>1388926</b>	<b>0.0236%</b>





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Website : [www.aklabh.com](http://www.aklabh.com)

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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



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*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