

Ref. No.: BCCL: CS: F-Post-Listing-2:33

Dated: 10.08.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
Mumbai-400051
Scrip Code 544678

To
Listing Department,
National Stock Exchange of India Limited
Mumbai-400051
Ref: ISIN – INE05XR01022

Sub: Declaration of Results of 55th AGM of Bharat Coking Coal Limited along with Scrutinizer's Report

Dear Sir/Madam,

The 55th Annual General meeting of Bharat Coking Coal Limited was held on Friday, the 07th August, 2026 at 10.00 A.M through VC/OAVM. We are enclosing the results of (remote e-voting and electronic voting during the AGM venue) on each of the 07 Agenda of AGM in terms of Regulations 44(3) of SEBI (LODR) Regulations 2015 along with Scrutinizer's Report. As per Scrutinizer's Report, all the 07 Resolutions were approved by the shareholders with requisite majority.

The result is also uploaded on the following websites:

- BCCL's website - www.bcclweb.in
- RTA's website - www.kfintech.com
- NSDL's website - www.evoting.nsdl.com

This is for your information and record.

Yours faithfully,

For Bharat Coking Coal Limited

Debanuj
Debnath

Digitally signed by
Debanuj Debnath
Date: 2026.08.10
11:51:29 +05'30'

Debanuj Debnath
Company Secretary & Compliance Officer

Encl: As above



Saurabh Basu

ACS, ACMA, MBA (Fin)

Practising Company Secretary

Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,

3rd Floor, Kolkata - 700008

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,

The Chairman

M/s Bharat Coking Coal Limited,

CIN: L10101JH1972GOI000918

Koyla Bhawan, Koyla Nagar,

Dhanbad – 826005

Ref: 55th Annual General Meeting (AGM)

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 55th Annual General Meeting of M/s Bharat Coking Coal Limited held on Friday , 7th August, 2026 at 10 A.M. (IST) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015.

I ,Saurabh Basu, Practising Company Secretary (ACS 18686 / CP 14347), Proprietor of S Basu & Associates, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of M/s Bharat Coking Coal Limited (the "Company") vide letter of appointment ref no BCCL:CS:F-AGM/2026-27/189.dated 26.06.2026, in relation to the business conducted at the 55th Annual General Meeting of the Company ("AGM") and held on Friday , 7th August, 2026 at 10 A.M. (IST) pursuant to Section 108 of the Companies Act, 2013(as amended) , read with Rule 20 of the Companies (Management and Administration) Rules, 2014,(including any statutory modification or re-enactment thereof for the time being in force) and such other provisions as may be applicable in this regard .

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation,



Page 1 of 12

Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500

2015 relating to e-voting at the AGM by shareholders on the resolution set out in the notice of the Annual General Meeting of the Company is the responsibility of the management.

My responsibilities as a scrutinizer for e-voting, is restricted to prepare the Scrutinizer's Report of the votes casted "**in favour**" or "**as against**" the resolution, based on the reports generated from the remote e-voting before the AGM as well as e-voting at the AGM of National Securities Depository Limited (NSDL).

The Notice dated 16th July, 2026 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 7th August, 2026 at 10 A.M. (IST). A copy of the Notice of AGM dated 7th August, 2026 is available on the website of the Company and others.

I submit my report as under:

- 1) I have given my consent to act as Scrutinizer vide letter dated 27.06.2026.
- 2) The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the Shareholders of the Company.
- 3) The Shareholders of the Company holding shares as on the "cut off" date of 31st July, 2026 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 7 in the Notice of the AGM of M/s Bharat Coking Coal Limited.
- 4) The Company has published an Advertisement on 17th July 2026 in **The Hindu**, an English newspaper having nationwide circulation, and **Hindusthan** (Dhanbad Edition) a Hindi newspaper regarding Completion of despatch of Notice also specifying therein the matters prescribed in the rules with regard to e-voting.
- 5) The voting period for e-voting commenced on 4th August, 2026 at 9:00 A.M. and ends 6th August, 2026 at 5:00 P.M. and post conclusion of AGM, venue voting ended on 12.19 PM on 7th August, 2026 and the National Securities Depository Limited e-voting platform was blocked thereafter and the votes cast under voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:
 - i. Ms. Dipanwita Modak (Name of the 1st Witness)
 - ii. Ms. Rajashree Bhattacharjee (Name of the 2nd Witness)



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

- 6) The votes cast by the Members through the remote e-voting and e-voting at AGM were scrutinized by verifying it using the scrutinizer's login on the NSDL's e-voting website <https://www.evoting.nsdl.com> after the closure of the e-voting at the AGM
- 7) Member' demographic details, their voting rights and voting pattern were provided by M/s. Kfin Technologies Limited, Registrar & Transfer Agent of the Company. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through e-voting.
- 8) We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the National Securities Depository Limited e-voting system.
- 9) My liability, if any, for this report shall be limited to the extent of the professional fees received for the same.

A. ORDINARY BUSINESS:

Item No 1- Ordinary Resolution

To receive, consider and adopt:

The Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as on March 31, 2026 and the 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.



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500

I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	894	4193229887	99.766
E-Voting at the AGM	4	2700	
Total	898	4193232587	

II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	34	9843635	0.234
E-Voting at the AGM	0	0	
Total	34	9843635	

III. Invalid Votes:

Number of members voted in E-voting	% of total number of invalid vote cast
0	0



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500

Item No 2- Ordinary Resolution

To appoint a director in place of Shri Murlikrishna Ramaiah [DIN-10061115], Director (HR) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 31(V) (aa) of Articles of Association of the Company.

I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	878	4203047021	99.999
E-Voting at the AGM	4	2700	
Total	882	4203049721	

II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E-Voting	45	25245	0.001
E-Voting at the AGM	0	0	
Total	45	25245	

III. Invalid Votes:

Number of members voted in E-voting	% of total number of invalid vote cast
0	0



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500

Item No 3- Ordinary Resolution

To appoint a director in place of Shri Sanoj Kumar Jha [DIN-11100701], Part Time official Director (Govt. Nominee Director) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 31(V) (aa) of Articles of Association of the Company.

I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	870	4193219319	99.766
E-Voting at the AGM	4	2700	
Total	874	4193222019	

II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	56	9854502	0.234
E-Voting at the AGM	0	0	
Total	56	9854502	

III. Invalid Votes:

Number of members voted in E-voting	% of total number of invalid vote cast
0	0

B. SPECIAL BUSINESS

Item No 4- Ordinary Resolution

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



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500

Resolved that pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with rule 14 of 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 Cost Auditors for the financial year 2025-26 (excluding of out of pocket expenses and applicable taxes) of ₹17,60,000/- (Rupees Seventeen Lakhs Sixty Thousands only) and taxes to be paid extra, as approved by the Board of Directors of the Company vide item no. 418.PoT-1 of 418th Board Meeting of BCCL held on 13.09.2025 and 443rd Board Meeting held on 04.07.2026 is be and hereby ratified and confirmed.

I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	865	4203042454	99.999
E-Voting at the AGM	4	2700	
Total	869	4203045154	

II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	57	29990	0.001
E-Voting at the AGM	0	0	
Total	57	29990	

III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500

Item No 5- 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 Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Act"), M/s Mahata Agarwal & Associates, Practising Company Secretaries (Firm Registration Number Unique No. P2021WB088100 & P.R. No. 5663/2024) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 ('the Term'), on such terms & conditions, including remuneration as approved by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board) be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.

I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	877	4203048394	99.999
E-Voting -at the AGM	4	2700	
Total	881	4203051094	



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	46	24177	0.001
E- Voting at the AGM	0	0	
Total	46	24177	

III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
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 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 Rajesh Kumar (DIN-11537673), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 10.02.2026 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 Director of the Company w.e.f. 10.02.2026 and until further orders, in terms of Ministry of Coal letter No. 21/24/2024-ESTABLISHMENT - dated 10th February 2026. He is liable to retire by rotation.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.”



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	865	4203037346	99.999
E-Voting at the AGM	4	2700	
Total	869	4203040046	

II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	58	34554	0.001
E- Voting at the AGM	0	0	
Total	58	34554	

III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0

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 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, Rajeev Kumar Sinha (DIN- 11363113), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 01.05.2026 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,



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company w.e.f. 01.05.2026 and until further orders, in terms of Ministry of Coal letter No. 21/25/2025- ESTABLISHMENT- dated 27th April 2026. He is liable to retire by rotation.”

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.

I. Voted in Favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	869	4203038860	99.999
E-Voting at the AGM	4	2700	
Total	873	4203041560	

II. Voted Against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	57	35341	0.001
E- Voting at the AGM	0	0	
Total	57	35341	

III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500

Based on the foregoing, all the resolutions shall be deemed to have been passed with requisite majority.

The results of the voting by the members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman, Bharat Coking Coal Limited or in absence any Director of Bharat Coking Coal Limited as authorised by Chairman, Bharat Coking Coal Limited.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Kolkata

Date: 07.08.2026

For S Basu & Associates

Company Secretaries

Firm Registration No: S2017WB456500



Saurabh Basu
Practising Company Secretary

ACS: 18686 ; C.P.:14347

Peer Review No: 7404/2025

UDIN: A018686H001049925

Witnessed By:

Witness 1

Dipanwita Modak

Dipanwita Modak

10/6/2 Raja Rammohan Roy Road

Kolkata -700008

Date: 07.08.2026

Witness 2

Rajashree Bhattacharjee

Rajashree Bhattacharjee

10/6/2 Raja Rammohan Roy Road

Kolkata -700008

Date: 07.08.2026

Accepted by

Chairman/Director

General information about company	
Scrip code	544678
NSE Symbol	BHARATCOAL
MSEI Symbol	NOTLISTED
ISIN	INE05XR01022
Name of the company	BHARAT COKING COAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2026
Start time of the meeting	10:00 AM
End time of the meeting	12:19 PM

Scrutinizer Details	
Name of the Scrutinizer	Saurabh Basu
Firms Name	M/s S. Basu & Associates
Qualification	CS
Membership Number	18686
Date of Board Meeting in which appointed	24-06-2026
Date of Issuance of Report to the company	07-08-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	568565
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	74
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1) To receive, consider and adopt: The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as on March 31, 2026, and the 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.				
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	4191300000	4191299400	100	4191299400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4191300000	4191299400	100	4191299400	0	100	0
Public-Institutions	E-Voting	45199133	11141687	24.6502	1307145	9834542	11.732	88.268
	Poll							
	Postal Ballot (if applicable)							
	Total	45199133	11141687	24.6502	1307145	9834542	11.732	88.268
Public-Non Institutions	E-Voting	420500867	635135	0.151	626042	9093	98.5683	1.4317
	Poll							
	Postal Ballot (if applicable)							
	Total	420500867	635135	0.151	626042	9093	98.5683	1.4317
Total		4657000000	4203076222	90.2529	4193232587	9843635	99.7658	0.2342
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2) To appoint a director in place of Shri Murlikrishna Ramaiah [DIN-10061115], Director (HR) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 31(V) (aa) of Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\blacklozenge$ in favour	No. of votes $\blacklozenge$ 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	4191300000	4191299400	100	4191299400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4191300000	4191299400	100	4191299400	0	100	0
Public-Institutions	E-Voting	45199133	11141687	24.6502	11132293	9394	99.9157	0.0843
	Poll							
	Postal Ballot (if applicable)							
	Total	45199133	11141687	24.6502	11132293	9394	99.9157	0.0843
Public-Non Institutions	E-Voting	420500867	633879	0.1507	618028	15851	97.4994	2.5006
	Poll							
	Postal Ballot (if applicable)							
	Total	420500867	633879	0.1507	618028	15851	97.4994	2.5006
Total		4657000000	4203074966	90.2528	4203049721	25245	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3) To appoint a director in place of Shri Sanoj Kumar Jha [DIN-11100701], Part Time official Director (Govt. Nominee Director) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 31 (V) (aa) of Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\blacklozenge$ in favour	No. of votes $\blacklozenge$ 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	4191300000	4191299400	100	4191299400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4191300000	4191299400	100	4191299400	0	100	0
Public-Institutions	E-Voting	45199133	11141687	24.6502	1307145	9834542	11.732	88.268
	Poll							
	Postal Ballot (if applicable)							
	Total	45199133	11141687	24.6502	1307145	9834542	11.732	88.268
Public-Non Institutions	E-Voting	420500867	635434	0.1511	615474	19960	96.8588	3.1412
	Poll							
	Postal Ballot (if applicable)							
	Total	420500867	635434	0.1511	615474	19960	96.8588	3.1412
Total		4657000000	4203076521	90.2529	4193222019	9854502	99.7655	0.2345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4) 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) of the Companies Act, 2013 read with rule 14 of 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 Cost Auditors for the financial year 2025-26 (excluding of out of pocket expenses and applicable taxes) of Rs 17,60,000/- (Rupees Seventeen Lakhs Sixty Thousands only) and taxes to be paid extra, as approved by the Board of Directors of the Company vide item no. 418.PoT-1 of 418th Board Meeting of BCCL held on 13.09.2025 and 443rd Board Meeting held on 04.07.2026 is be and hereby ratified and confirmed.				
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	4191300000	4191299400	100	4191299400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4191300000	4191299400	100	4191299400	0	100	0
Public-Institutions	E-Voting	45199133	11141687	24.6502	11132293	9394	99.9157	0.0843
	Poll							
	Postal Ballot (if applicable)							
	Total	45199133	11141687	24.6502	11132293	9394	99.9157	0.0843
Public-Non Institutions	E-Voting	420500867	634057	0.1508	613461	20596	96.7517	3.2483
	Poll							
	Postal Ballot (if applicable)							
	Total	420500867	634057	0.1508	613461	20596	96.7517	3.2483
Total		4657000000	4203075144	90.2528	4203045154	29990	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Regulation 24A & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Circulars issued thereunder from time to time and Section 204 and other applicable provisions of the Companies Act, 2013, if any read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (the Act), M/s Mahata Agarwal & Associates, Practising Company Secretaries (Firm Registration Number Unique No. P2021WB088100 & P.R. No. 5663/2024) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), on such terms & conditions, including remuneration as approved by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) be and is hereby ratified and confirmed. RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board. RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.				
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	4191300000	4191299400	100	4191299400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4191300000	4191299400	100	4191299400	0	100	0
Public-Institutions	E-Voting	45199133	11141687	24.6502	11141687	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	45199133	11141687	24.6502	11141687	0	100	0
Public-Non Institutions	E-Voting	420500867	634184	0.1508	610007	24177	96.1877	3.8123
	Poll							
	Postal Ballot (if applicable)							
	Total	420500867	634184	0.1508	610007	24177	96.1877	3.8123
Total		4657000000	4203075271	90.2529	4203051094	24177	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6) 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 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 Rajesh Kumar (DIN-11537673), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 10.02.2026 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 Director of the Company w.e.f. 10.02.2026 and until further orders, in terms of Ministry of Coal letter No. 21/24/2024- ESTABLISHMENT - dated 10th February 2026. He is liable to retire by rotation. RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.				
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	4191300000	4191299400	100	4191299400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4191300000	4191299400	100	4191299400	0	100	0
Public-Institutions	E-Voting	45199133	11141687	24.6502	11132293	9394	99.9157	0.0843
	Poll							
	Postal Ballot (if applicable)							
	Total	45199133	11141687	24.6502	11132293	9394	99.9157	0.0843
Public-Non Institutions	E-Voting	420500867	633513	0.1507	608353	25160	96.0285	3.9715
	Poll							
	Postal Ballot (if applicable)							
	Total	420500867	633513	0.1507	608353	25160	96.0285	3.9715
Total		4657000000	4203074600	90.2528	4203040046	34554	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7) 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 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, Rajeev Kumar Sinha (DIN- 11363113), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 01.05.2026 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 Director of the Company w.e.f. 01.05.2026 and until further orders, in terms of Ministry of Coal letter No. 21/25/2025- ESTABLISHMENT- dated 27th April 2026. He is liable to retire by rotation. RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.				
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	4191300000	4191299400	100	4191299400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4191300000	4191299400	100	4191299400	0	100	0
Public-Institutions	E-Voting	45199133	11141687	24.6502	11132293	9394	99.9157	0.0843
	Poll							
	Postal Ballot (if applicable)							
	Total	45199133	11141687	24.6502	11132293	9394	99.9157	0.0843
Public-Non Institutions	E-Voting	420500867	635814	0.1512	609867	25947	95.9191	4.0809
	Poll							
	Postal Ballot (if applicable)							
	Total	420500867	635814	0.1512	609867	25947	95.9191	4.0809
Total		4657000000	4203076901	90.2529	4203041560	35341	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

