सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इन्स्टीच्यूट लिमिटेड
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)
गोन्दवाना प्लेस, काँके रोड, राँची - 834 008, झारखंड (भारत)
Central Mine Planning & Design Institute Limited
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)
Gondwana Place, Kanke Road, Ranchi - 834 008, Jharkhand (INDIA)
CORPORATE IDENTITY NUMBER - L14292JH1975GOI001223

An ISO 9001: 2015 & ISO 37001: 2016 Certified Company

Ref. No.: CMPDI/CS/BSE/NSE/2026-27/39 **Dated: 18-08-2026**

To,

Listing Department,
Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code 544739

To,

Listing Department,
National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Ref: ISIN - INE05HV01027

Sub: Declaration of Results of 51st AGM of CMPDIL along with Scrutinizer's Report

Dear Sir/ Madam,

The 51st Annual General meeting of CMPDIL was held on Monday, the 17th Aug' 2026 at 04.00 P.M through VC/OAVM. We are enclosing the results of (remote e-voting and electronic voting during the AGM venue) on each of the Eight (08) 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 Eight (08) Resolutions were approved by the shareholders with requisite majority.

The result is also uploaded on the following websites:

i. CMPDIL's website - https://www.cmpdi.co.in
ii. RTA's website - https://evoting.kfintech.com
iii. NSDL's website - https://www.evoting.nsdl.com

This is for your information and record.

Yours faithfully,

Abhishek Mundhra

Digitally signed by Abhishek Mundhra
Date: 2026.08.18 18:03:29 +05'30'

(अभिषेक मुंधड़ा / Abhishek Mundhra)
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer

Encl: As above

फोन नम्बर/Phone No. : 0651- 2230169
ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in
वेब साईट/Website : www.cmpdi.co.in

Mahata Agarwal & Associates
Company Secretaries

1st Floor, Room No.-108, 1, Crooked Lane,
Kolkata - 700 069, (Near Lalit Great Eastern Hotel)
+91 95933 39090, +91 33-45267090
ssmahataassociates@gmail.com
www.mahataagarwal.com
Branch Office : Mumbai & Dhanbad

Scrutinizer's Report

UDIN: F011966H001138621

Report to the Chairman of the Board of Directors of **M/s Central Mine Planning & Design Institute Limited** (CIN: L14292JH1975GOI001223) a Company incorporated under the Companies Act, 1956 having its registered office at **Gondwana Place, Kanke Road Ranchi, Jharkhand, India, 834008** on E- voting conducted on matters as set forth in the notice dated 25th July, 2026 for **51st Annual General Meeting** of the Company to be held on **Monday, 17th August, 2026 at 04:00 P.M.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir/ Ma'am,

1. Pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20(ix) of the Companies (Management and Administration) Rules, 2014, I, **Sumantra Sarathi Mahata** Partner of **M/s Mahata Agarwal & Associates**, having office at 1 Crooked Lane, 1st Floor, Room No, 108, Kolkata 700069, was appointed as the Scrutinizer on **17th March, 2026** to scrutinize the E-Voting process during the Annual General Meeting held on **17th August, 2026** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) provided for matters as set forth in the notice dated **25th July, 2026.**

2. The compliance with the provisions of the Companies Act 2013 and the Rules made there under relating to voting through electronic means and voting at AGM by the shareholders on the resolutions proposed in the notice of the 51st Annual General Meeting of the company is the responsibility of the Management. Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

3. On the basis of the Register of members and the List of Beneficiary owners made available by the depositories Viz. National Securities Depository Limited (NSDL) as on **10th August, 2026,** the cut-off date for E-Voting, the Company completed the dispatch of the notice of E-Voting as described by the company.
   - By Email to members – All the members

4. In terms of the said notice the Remote E-Voting was open between **14th August, 2026 9:00 A.M.** to **16th August, 2026 5:00 P.M.** and members were required to cast their votes electronically conveying their assent/descent. In respect of the Ordinary/ Special resolutions on E-Voting platform provided by the National Securities Depository Limited (NSDL).

5. As required by the Rules, We unblocked the E-Votes on **17th August, 2026** at **05:31 P.M.** on E-Voting platform provided by the National Securities Depository Limited (NSDL) after the completion of the E-Voting process on **16th August, 2026** in presence of two witnesses Ms. Radhika Singhania & Ms. Saloni Shaw.

Mahata Agarwal & Associates Company Secretaries Kolkata

6. Based on the results made available to me by National Securities Depository Limited (NSDL on e-voting platform *evotingindia.com*. I have annexed to the Report the results for each of the 8 (Eight) resolutions as set forth in the said notice.

7. The Result of the E-Voting is as under:

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026. Ordinary Resolution				
(i)voted in favour of the resolution	239	613338619.00	95.09%	
(ii)voted against the resolution	10	31683208.00	4.91%	
Total	249	645021827.00	100%	
(iii)Invalid Votes	-	-		
The Resolution has been passed with majority.				
Item No. 2: To declare Final Dividend and to note the Interim Dividends already paid for the Financial Year 2025-26. Ordinary Resolution				
(i) voted in favour of the resolution	240	638518996.00	98.93%	
(ii) voted against the resolution	9	6933593.00	1.07%	
Total	249	645452589.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with majority.				

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 3: To appoint a Director in place of Shri Ajay Kumar (DIN: 09774347), Director (Technical), who retires by rotation. Ordinary Resolution				
(i) voted in favour of the resolution	234	637744508.00	98.87%	
(ii) voted against the resolution	15	7277319.00	1.13%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with majority.				
Item No. 4: To authorise the Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26. Ordinary Resolution				
(i) voted in favour of the resolution	244	644907172.00	99.98%	
(ii) voted against the resolution	5	114655.00	0.02%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with majority.				

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 5: To appoint M/s. Mahata Agarwal & Associates as the Secretarial Auditors of the Company. **Special Resolution**				
(i) voted in favour of the resolution	237	638088204.00	98.93%	
(ii) voted against the resolution	12	6933623.00	1.07%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with prescribed majority.				

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 6: To appoint Shri Anand Mohan as Director (Technical) of the Company. **Special Resolution**				
(i) voted in favour of the resolution	234	637744547.00	98.87%	
(ii) voted against the resolution	15	7277280.00	1.13%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with prescribed majority.				

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 7: To appoint Shri Anand Shekhar Singh as Non - official Independent Director of the Company. **Special Resolution**				
(i) voted in favour of the resolution	231	612467870.00	94.95%	
(ii) voted against the resolution	18	32553957.00	5.05%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with prescribed majority.				

Assent/Dissent	Number of members who voted through E-Voting System / poll	Number of E-Votes Cast by them	% of total number of valid votes cast	Remarks
Item No. 8: To appoint Shri Rajesh Davera as the Non - official Independent Director of the Company. **Special Resolution**				
(i) voted in favour of the resolution	236	638088093.00	98.93%	
(ii) voted against the resolution	13	6933734.00	1.07%	
Total	249	645021827.00	100%	
(iii) Invalid Votes	-	-		
The Resolution has been passed with prescribed majority.				

Thanking You,
For, Mahata Agarwal & Associates
Practicing Company Secretaries
(Unique No: P2021WB088100)
(P.R No. 5663/2024)

Sumantra Sarathi Mahata
Partner
Membership No.-F11966
C.P. No.-13473

Date:18.08.2026
Place: Kolkata

Note: As per Section 108 of the Companies Act, 2013, we are the scrutinizer of the above mentioned company, we are only appointed to count the votes at the meeting.

We the undersign, have witnessed that the votes were unblocked from National Securities Depository Limited (NSDL) e-voting website evotingindia.com in our presence on 17th August, 2026 at 05:31 P.M.

Saloni Shaw

Name: Ms. Saloni Shaw
Address: 1ST Floor, Room No. 108,
1Crooked Lane Kolkata- 700069

Radhika Singhania

Name: Ms. Radhika Singhania
Address: 1ST Floor, Room No. 108,
1 Crooked Lane Kolkata- 700069