कोल इण्डिया लिमिटेड कंपनी सचिवालय 3 तल्ला, कोर-2, प्रेमिसेस-04-एमआर,प्लॉट-ए एफ-III,एक्शन एरिया-1A, न्यूटाउन, रजरहट, कोलकाता-700156, फोन-0332324555, ईमेल: **complianceofficer.cil@coalindia.in** वेबसाइट: www.coalindia.in सी आई एन - L23109WB1973GOI028844	एक महारत्न कंपनी **A Maharatna Company**	**Coal India Limited** **Company Secretariat** Regd. Office:3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat,Kolkata-700156 PHONE; 033-2324-5555, E-MAIL: complianceofficer.cil@coalindia.in WEBSITE: www.coalindia.in CIN- L23109WB1973GOI028844

Ref No.CIL: XID:04156/157:35183 Date:01.09.2026

To,
Listing Department,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code 533278

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref: ISIN – INE522F01014

Sub: Declaration of Results of 52nd AGM of Coal India Limited along with Scrutinizer's Report

Dear Sir/ Madam,

The 52nd Annual General meeting of Coal India Limited was held on Monday, the 31st Aug' 2026 at 11.00 A.M through VC.

We are enclosing the results of (remote e-voting and electronic voting at the AGM venue) on each of the 09 Agenda of AGM in terms of Regulations 44(3) of SEBI (LODR) Regulations 2015 along with Scrutinizer's Report (Copy Enclosed). As per Scrutinizer's Report, all the 09 Resolutions were approved by the shareholders with requisite majority.

The Shareholders of the Company have approved final dividend @ Rs 5.25/- per share (52.50%) on equity shares for the financial year 2025-26. The payment will be made within 30 days from the date of approval to the members or their mandates whose names appear in the Company's Register of Members on 04th September'2026.

The result is also uploaded on the following websites:

i) CIL website: www.coalindia.in,

ii) RTA's website: www.alankit.com,

iii) NSDL's website: www.evoting.nsdl.com.

This is for your information and records.

Yours faithfully,
For Coal India Limited

BIJAY PRAKASH DUBEY
Digitally signed by BIJAY PRAKASH DUBEY
Date: 2026.09.01 12:39:31 +05'30'

(बी पी दुबे/B. P Dubey)
Executive Director (CS)/ कार्यकारी निदेशक(कंपनी सचिव)
& Compliance Officer/कम्प्लायंस ऑफिसर

COAL INDIA LTD EQ - Annual General Meeting Report date 31-08-2026

Total number of shareholders on record date:	**2687921**	**No of Shares:**	**6162728327**	

No. of Shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group :				**No. of Shares:**			
Public :		**176**		**No. of Shares:**	**69572**		

Detail of the Agenda:

Promoter/Public	**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**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**

(1) 1. To receive,consider and adopt:

a. 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.

b.The Consolidated 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 Statutory Auditor and Comptroller and Auditor General of India thereon.

ORDINARY RESOLUTION

Promoter/Public	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	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
Public – Institutional holders	E-Voting	2033244445	1904610832	93.6735	1535163993	369446839	80.6025	19.3975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2033244445	1904610832	93.6735	1535163993	369446839	80.6025	19.3975
Public-Others	E-Voting	362027510	14573459	4.0255	14547053	26406	99.8188	0.1812
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	362027510	14573459	4.0255	14547053	26406	99.8188	0.1812
	GRAND TOTAL	**6162728327**	**5686640663**	**92.2747**	**5317167418**	**369473245**	**93.5028**	**6.4972**

(2)To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs 5.50/-per share (55.00%), Rs. 10.25/- per share (102.50%) and Rs 5.50/- per share (55.00%) respectively on equity shares for the financial year 2025-26 and to declare the final dividend @ Rs. 5.25/-per share (52.50%)on equity shares for the financial year 2025-26.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
Public – Institutional holders	E-Voting	2033244445	1907179919	93.7998	1884746704	22433215	98.8237	1.1763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2033244445	1907179919	93.7998	1884746704	22433215	98.8237	1.1763
Public-Others	E-Voting	362027510	14573690	4.0256	14548969	24721	99.8304	0.1696
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	362027510	14573690	4.0256	14548969	24721	99.8304	0.1696
	GRAND TOTAL	**6162728327**	**5689209981**	**92.3164**	**5666752045**	**22457936**	**99.6053**	**0.3947**

(3) To appoint a director in place of Shri Mukesh Choudhary [DIN-07532479], Director (Marketing) 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

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
Public – Institutional holders	E-Voting	2033244445	1906957793	93.7889	1225704593	681253200	64.2754	35.7246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2033244445	1906957793	93.7889	1225704593	681253200	64.2754	35.7246
Public-Others	E-Voting	362027510	14570394	4.0247	14475849	94545	99.3511	0.6489
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	362027510	14570394	4.0247	14475849	94545	99.3511	0.6489
	GRAND TOTAL	**6162728327**	**5688984559**	**92.3128**	**5007636814**	**681347745**	**88.0234**	**11.9766**

(4) To authorize Board of Directors to fix the remuneration of the Statutory Auditors for FY 2026-27 as appointed by Comptroller and Auditor General of India (C&AG).

ORDINARY RESOLUTION								
	E-Voting		3767456372	100.0000	3767456372	0	100.0000	0.0000

Promoter and Promoter Group	Poll	3767456372	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
Public – Institutional holders	E-Voting	2033244445	1906957793	93.7889	1882160384	24797409	98.6996	1.3004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2033244445	1906957793	93.7889	1882160384	24797409	98.6996	1.3004
Public-Others	E-Voting	362027510	14569595	4.0244	14535956	33639	99.7691	0.2309
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	362027510	14569595	4.0244	14535956	33639	99.7691	0.2309
	GRAND TOTAL	**6162728327**	**5688983760**	**92.3127**	**5664152712**	**24831048**	**99.5635**	**0.4365**

(5) "RESOLVED THAT pursuant to the provisions of Section 148(3) and 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. 5,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. Bandyopadhyaya Bhaumik & Co., Cost Auditor (Registration Number-000041) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone)for the FY 2026-27 be and is hereby ratified."

"RESOLVED FURTHER THAT the Executive Director (CS) be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder."

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	3767456372	3767456372	100.0000	3767456372	0	100.0000	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		0	-	0	0	-	-
	Total	3767456372	3767456372	100.0000	3767456372	0	100.0000	-
Public – Institutional holders	E-Voting	2033244445	1906957793	93.7889	1887265211	19692582	98.9673	1.0327
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		0	-	0	0	-	-
	Total	2033244445	1906957793	93.7889	1887265211	19692582	98.9673	1.0327
Public-Others	E-Voting	362027510	14569629	4.0245	14529653	39976	99.7256	0.2744
	Poll			-	0	0	-	-
	Postal Ballot (if applicable)		0	-	0	0	-	-
	Total	362027510	14569629	4.0245	14529653	39976	99.7256	0.2744
	GRAND TOTAL	**6162728327**	**5688983794**	**92.3127**	**5669251236**	**19732558**	**99.6531**	**0.3469**

(6) “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 Ashim Kumar Modi (DIN-11342680),who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th October’ 2025 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Part time Official Director of the Company w.e.f. 15th October’ 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-ESTT (B)(i) - dated 6th Oct’ 25. He is liable to retire by rotation.”

“RESOLVED FURTHER THAT the Executive Director (CS) be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.”

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
Public – Institutional holders	E-Voting	2033244445	1906949925	93.7885	1100985718	805964207	57.7354	42.2646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2033244445	1906949925	93.7885	1100985718	805964207	57.7354	42.2646
Public-Others	E-Voting	362027510	14570162	4.0246	14471975	98187	99.3261	0.6739
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	362027510	14570162	4.0246	14471975	98187	99.3261	0.6739
	GRAND TOTAL	**6162728327**	**5688976459**	**92.3126**	**4882914065**	**806062394**	**85.8312**	**14.1688**
(7) “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 B. Sairam (DIN-09784229), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th December’ 2025 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 15th December’ 2025 or until further orders, in terms of Ministry of Coal letter no. 21/3/2025-ESTABLISHMENT dated 15th December’2025. He is not liable to retire by rotation.” “RESOLVED FURTHER THAT the Executive Director (CS) be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.”								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
Public – Institutional holders	E-Voting	2033244445	1906957793	93.7889	1663074399	243883394	87.2109	12.7891
	Poll		0	0.0000	0	0	0.0000	0.0000

Public – Institutional holders	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2033244445	1906957793	93.7889	1663074399	243883394	87.2109	12.7891
Public-Others	E-Voting	362027510	14570386	4.0247	14479164	91222	99.3739	0.6261
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	362027510	14570386	4.0247	14479164	91222	99.3739	0.6261
	GRAND TOTAL	**6162728327**	**5688984551**	**92.3128**	**5445009935**	**243974616**	**95.7115**	**4.2885**

(8) “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 Asheesh Kumar [DIN: 10836997], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 28st August’ 2025 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 Wholetime Director to function as Director(Business Development), CIL of the Company w.e.f 28st August’ 2025 and until further orders, in terms of Ministry of Coal letter No. 21/23/2024- ESTABLISHMENT-(B) dated 18th Jul’ 2025. He is liable to retire by rotation.”

“RESOLVED FURTHER THAT the Executive Director (CS) be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.”

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
Public – Institutional holders	E-Voting	2033244445	1906957793	93.7889	1379378428	527579365	72.3340	27.6660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2033244445	1906957793	93.7889	1379378428	527579365	72.3340	27.6660
Public-Others	E-Voting	362027510	14567717	4.0239	14478215	89502	99.3856	0.6144
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	362027510	14567717	4.0239	14478215	89502	99.3856	0.6144
	GRAND TOTAL	**6162728327**	**5688981882**	**92.3127**	**5161313015**	**527668867**	**90.7247**	**9.2753**

(9) “RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with schedule IV and any all 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and provisions of any other guidelines issued by relevant authorities Smt. Sona Kumari (DIN 11835630), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 18th Jul’26 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as Independent Director of the Company for a period of 3 years w.e.f 18th Jul’26 and until further orders, in terms of Ministry of Coal letter No. 21/21/2022-Estt(B) dated 15th July’2026. She is not liable to retire by rotation.”

“RESOLVED FURTHER THAT the Executive Director (CS) be and is hereby authorized to file necessary forms with MCA as per applicable provisions of Companies Act, 2013 read with Rules thereunder.”

SPECIAL RESOLUTION									
Promoter and Promoter Group	E-Voting	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3767456372	3767456372	100.0000	3767456372	0	100.0000	0.0000
Public – Institutional holders	E-Voting	2033244445	1906949925	93.7885	1428893232	478056693	74.9308	25.0692
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2033244445	1906949925	93.7885	1428893232	478056693	74.9308	25.0692
Public-Others	E-Voting	362027510	14571644	4.0250	14478170	93474	99.3585	0.6415
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	362027510	14571644	4.0250	14478170	93474	99.3585	0.6415
	GRAND TOTAL	**6162728327**	**5688977941**	**92.3127**	**5210827774**	**478150167**	**91.5951**	**8.4049**

KAMAL GARG

Digitally signed by KAMAL GARG
Date: 2026.09.01 11:25:33 +05'30'

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 Coal India Limited,
CIN: L23109WB1973GOI028844
Coal Bhawan, Premises No. – 04 MAR,
Plot No. AF-III, Action Area,
New Town, Rajarhat,
Kolkata- 700156

Ref: 52nd Annual General Meeting (AGM)

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 52ND Annual General Meeting of M/s Coal India Limited held on Monday, the 31st August, 2026 at 11 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 Coal India Limited** (the **"Company"**) vide letter of appointment ref no XI(D)/04036(z-8)/2026 dated 19th May, 2026, in relation to the business conducted at the 52nd Annual General Meeting of the Company ("AGM") and held on **Monday, the 31st August, 2026 at 11 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, 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.

S. Basu & Associates
M. No. ACS 18686
CP. No 14347
Company Secretaries

Phone : 9830063501 / 9433443501 • Email : zbasu@rediffmail.com, pcs.saurabhbasu@gmail.com
www.cssbasu.com

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 insta poll/e-voting at the AGM of National Securities Depository Limited (NSDL).

The Notice dated, 3rd August, 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 31st August, 2026 at 11 A.M. (IST). A copy of the Notice of AGM dated 31st 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 23.04.2026

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 24th August, 2026 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 9 in the Notice of the AGM of M/s Coal India Limited.

4) The Company has published an Advertisement on 12th August, 2026 in Statesman, an English newspaper having nationwide circulation, Aajkal, a Bengali newspaper, regarding Completion of dispatch of Notice also specifying therein the matters prescribed in the rules with regard to e-voting and dividend details.

5) The voting period for e-voting commenced on 28th August, 2026 at 09:00 A.M. and ends 30th August, 2026 at 5:00 P.M. and during the AGM from 12:38 PM to 12:53 PM on 31st 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 Bhattacherjee (Name of the 2nd Witness)

6) The votes cast by the Members through the remote e-voting and insta poll/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

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7) Member' demographic details, their voting rights and voting pattern were provided by M/s. Alankit Assignment 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:

a. *The Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026, and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.*

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	2730	5317165181	93.5028%
E-Voting / Instapoll at the AGM	10	2237	
Total	2740	5317167418	

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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		273	369473244	6.4972%
E-Voting / Instapoll at the AGM		1	1	
Total		**274**	**369473245**	

III. Invalid Votes:

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

Item No 2- Ordinary Resolution

To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs 5.50/-per share (55.00%), Rs. 10.25/- per share (102.50%) and Rs 5.50/- per share (55.00%) respectively on equity shares for the financial year 2025-26 and to declare the final dividend @ Rs. 5.25/-per share (52.50%) on equity shares for the financial year 2025-26.

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	2866	5666749808	**99.6053%**
E-Voting / Instapoll at the AGM	10	2237	
Total	**2876**	**5666752045**	

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	134	22457935	0.3947%
E-Voting/Instapoll at the AGM	1	1	
Total	**135**	**22457936**	

III. Invalid Votes:

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

Item No 3- Ordinary Resolution

To appoint a director in place of Shri Mukesh Choudhary [DIN-07532479], Director (Marketing) 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	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2305	5007634577	88.0234%
E-Voting/Instapoll at the AGM	10	2237	
Total	**2315**	**5007636814**	

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	690	681347744	11.9766%
E-Voting/Instapoll at the AGM	1	1	
Total	**691**	**681347745**	

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III. Invalid Votes:

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

Item No 4- Ordinary Resolution

To authorize Board of Directors to fix the remuneration of the Statutory Auditors for FY 2026-27 as appointed by Comptroller and Auditor General of India (C&AG).

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	2852	5664150475	99.5635%
E-Voting/Instapoll at the AGM	10	2237	
Total	**2862**	**5664152712**	

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	151	24831047	0.4365%
E-Voting/Instapoll at the AGM	1	1	
Total	**152**	**24831048**	

III. Invalid Votes:

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

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B. SPECIAL BUSINESS

Item No 5- Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the Financial Year 2026-27.

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

*"**RESOLVED THAT** pursuant to the provisions of Section 148(3) and 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. 5,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. Bandyopadhyaya Bhaumik & Co., Cost Auditor (Registration Number-000041) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone)for the FY 2026-27 be and is hereby ratified."*

*"**RESOLVED FURTHER THAT** the Executive Director (CS) be and is hereby authorized to file necessary forms with MCA as per applicable provisions of the 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	2816	5669248999	99.6531%
E-Voting/Instapoll at the AGM	10	2237	
Total	**2826**	**5669251236**	

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	178	19732557	0.3469%
E-Voting/Instapoll at the AGM	1	1	
Total	**179**	**19732558**	

III. Invalid Votes:

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

Item No 6- Ordinary Resolution

Appointment of Shri Ashim Kumar Modi (DIN-11342680) as a Part time Official Director

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 Ashim Kumar Modi (DIN-11342680),who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th October' 2025 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Official Part time Director of the Company w.e.f. 15th October' 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-ESTT (B)(i) - dated 6th October 2025. He is liable to retire by rotation."*

*"**RESOLVED FURTHER THAT** the Executive Director (CS) be and is hereby authorized to file necessary forms with MCA as per applicable provisions of the 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	2194	4882911828	85.8312%
E-Voting/ Instapoll at the AGM	10	2237	
Total	2204	4882914065	

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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	799	806062393	14.1688%
E- Voting/ Instapoll at the AGM	1	1	
Total	800	806062394	

III. Invalid Votes:

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

Item No 7- Ordinary Resolution

Appointment of Shri B. Sairam (DIN-09784229) as a Whole time Director to function as Chairman-cum-Managing Director of the Company

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 B. Sairam (DIN-09784229), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th December' 2025 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 15th December' 2025 or until further orders, in terms of Ministry of Coal letter no. 21/3/2025-ESTABLISHMENT dated 15th December'2025. He is not liable to retire by rotation."*

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*"**RESOLVED FURTHER THAT** the Executive Director (CS) be and is hereby authorized to file necessary forms with MCA as per applicable provisions of the 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	2737	5445007897	95.7115%
E-Voting/ Instapoll at the AGM	9	2038	
Total	2746	5445009935	

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	266	243974615	4.2885%
E- Voting/ Instapoll at the AGM	1	1	
Total	267	243974616	

III. Invalid Votes:

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

Item No 8- Ordinary Resolution

Appointment of Shri Asheesh Kumar [DIN: 10836997] as a Whole time Director to function as Director (Business Development) of the Company

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-*

S. Basu & Associates M. No. ACS 18580 C.P. No 14347 Company Secretaries *enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri Asheesh Kumar [DIN: 10836997], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 28st August' 2025 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 Wholetime Director to function as Director(Business Development), CIL of the Company w.e.f 28st August' 2025 and until further orders, in terms of Ministry of Coal letter No. 21/23/2024-ESTABLISHMENT-(B) dated 18th Jul' 2025. He is liable to retire by rotation."*

*"**RESOLVED FURTHER THAT** the Executive Director (CS) be and is hereby authorized to file necessary forms with MCA as per applicable provisions of the 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	2443	5161311589	90.7247%
E-Voting/ Instapoll at the AGM	8	1426	
Total	**2451**	**5161313015**	

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	560	527668866	9.2753%
E- Voting/ Instapoll at the AGM	1	1	
Total	**561**	**527668867**	

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III. Invalid Votes:

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

Item No 9- Special Resolution

Appointment of Smt Sona Kumari (DIN 11835630) as an Independent Director of the Company

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

*"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with schedule IV and all 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and provisions of any other guidelines issued by relevant authorities Smt Sona Kumari (DIN 11835630), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 18th July, 2026 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013 and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company for a period of 3 years w.e.f 18th July, 2026 and until further orders, in terms of Ministry of Coal letter No. 21/21/2022-Estt(B) dated 15th July, 2026. She is not liable to retire by rotation."*

*"**RESOLVED FURTHER THAT** the Executive Director (CS) be and is hereby authorized to file necessary forms with MCA as per applicable provisions of the Companies Act, 2013 read with Rules thereunder."*

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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	2288	5210825736	
E-Voting/ Instapoll at the AGM	9	2038	**91.5951%**
Total	**2297**	**5210827774**	

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	714	478150166	
E- Voting/ Instapoll at the AGM	1	1	**8.4049%**
Total	**715**	**478150167**	

III. **Invalid Votes:**

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

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, CIL or in absence any Director of CIL as authorized by Chairman, CIL.

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,

For S Basu & Associates
Company Secretaries
Firm Registration No: S2017WB456500

Place: Kolkata
Date: 31.08.2026

S. Basu & Associates
M. No. ACS 18686
C.P. No 14347
Company Secretaries

Saurabh Basu
Practising Company Secretary
ACS: 18686 ; C.P.: 14347
Peer Review No:7404/2025
UDIN: A018686H001318402

Witnessed By:

Witness 1

Dipanwita Modak

Dipanwita Modak
10/6/2 Raja Rammohan Roy Road
Kolkata -700008
Date:31.08.2026

Witness 2

Rajashree Bhattacherjee

Rajashree Bhattacherjee
10/6/2 Raja Rammohan Roy Road
Kolkata -700008
Date: 31.08.2026