1.**Date of the Annual General Meeting**	14.09.2012
2.**Total number of shareholders on record date:**	106210
3. **No. of shareholders present in the meeting either in person or through proxy**: (i) Promoters and Promoter Group:	Represented by an official of Administrative Ministry, Ministry of Coal on behalf of President of India
(ii) Public:	3740
4. **Details of the Agenda:** (i) Resolution required: (Ordinary/Special)	As below
(ii) Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	

Details of Agenda	Resolution Passed	Show of hands/ Poll/ Postal Ballot/E-voting
Adoption of Audited Accounts for the year 2011-2012	**ORDINARY RESOLUTION** "RESOLVED that the Balance Sheet as at 31st March 2012 and Profit and Loss Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon placed before the Meeting be and are hereby approved and adopted"	**Show of hands**
Declaration of dividend	**ORDINARY RESOLUTION** "RESOLVED that the dividend @ 28 % (₹ 2.80 per share) on the Paid-up Equity Share Capital of ₹ 1677,70,96,000/- of the Company be and is hereby declared for the financial year ended 31st March, 2012 and be paid to those Shareholders whose name appear on the Register of Members in physical form as on 14th September, 2012 and also to the beneficial owners as per the data provided by the Depositories as at the end of business hours on 31st August,2012 in respect of shares held in electronic form".	**Show of hands**
Re-appointment of Shri.R.Kandasamy as a Director	**ORDINARY RESOLUTION** "RESOLVED that Shri R.Kandasamy, Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company."	**Show of hands**

Details of Agenda	Resolution Passed	Show of hands/ Poll/ Postal Ballot/ E-voting
Re-appointment of Shri.Sanjay Govind Dhande as a Director	**ORDINARY RESOLUTION** "RESOLVED that Shri. Sanjay Govind Dhande , Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company"	**Show of hands**
Re-appointment of Shri.J.Mahilselvan as a Director.	**ORDINARY RESOLUTION** "RESOLVED that Shri J.Mahilselvan, Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company."	**Show of hands**
Re-appointment of Shri. L.N.Vijayaraghavan as a Director	**ORDINARY RESOLUTION** "RESOLVED that Shri L.N.Vijayaraghavan , Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company."	**Show of hands**
Re-appointment of Shri.V.Murali as a Director	**ORDINARY RESOLUTION** "RESOLVED that Shri V.Murali, Director, who retires by rotation and being eligible, offering himself for re-appointment, be and is hereby re-appointed as a Director of the Company."	**Show of hands**
Appointment of Smt.Zohra Chatterji as a Director	**SPECIAL BUSINESS:** **ORDINARY RESOLUTION:** "RESOLVED that Smt Zohra Chatterji, be and is hereby appointed as a Director of the Company, liable to retire by rotation".	**Show of hands**
Appointment of Shri.Rakesh Kumar as a Director	**SPECIAL BUSINESS:** **ORDINARY RESOLUTION:** "RESOLVED that Shri.Rakesh Kumar , be and is hereby appointed as a Director of the Company, liable to retire by rotation".	**Show of hands**

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