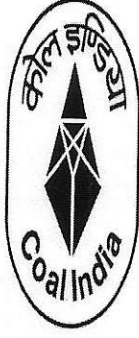


|                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>कोल इण्डिया लिमिटेड</b><br/> <b>महारात्न कंपनी</b><br/> 3 तल्ला, कोर-2<br/> प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III,<br/> एक्शन एरिया-1A, न्यूटाउन, रजरहट,<br/> कोलकाता-700156<br/> फोन 033-23246526,<br/> फैक्स-033-23246510<br/> ईमेल: <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a><br/> वेबसाइट: <a href="http://www.coalindia.in">www.coalindia.in</a><br/> CIN- L23109WB1973GOI028844</p> |  | <p><b>Coal India Limited</b><br/> <b>A Maharatna Company</b><br/> <b>(A Govt. of India Enterprise)</b><br/> Regd. Office: 3rd floor, Core-2<br/> Premises no-04-MAR, Plot no-AF-III, Action<br/> Area-1A, Newtown, Rajarhat, Kolkata-<br/> 700156<br/> PHONE; 033-2324-6526,<br/> FAX; 033-23246510<br/> E-MAIL:<br/> <a href="mailto:mviswanathan2.cil@coalindia.in">mviswanathan2.cil@coalindia.in</a><br/> WEBSITE: <a href="http://www.coalindia.in">www.coalindia.in</a></p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Ref.No.CIL:XI(D):04156:2016: 14771.

Dated: 22<sup>nd</sup> Sep'2016

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

**Sub: Declaration of Results of AGM of Coal India Limited**  
**Reference: ISIN – INE522F01014**

Dear Sir,

42<sup>nd</sup> Annual General meeting of Coal India Limited was held on **Wednesday, the 21<sup>st</sup> September'2016 at 10.30 A.M** at the **Science City**, Main Auditorium, JBS Haldane Avenue, Kolkata-700046.

We are enclosing the result of (**remote e-voting and Tab based e-voting at the AGM venue**) for each of the 12 items of Agenda of AGM in terms of Regulations 44(3) of SEBI (LODR) Regulations 2015 alongwith Scrutinizer Report.

The result is also uploaded in Company's website, [www.coalindia.in](http://www.coalindia.in) in the website of M/s. Alankit Assignments Limited, [www.alankit.com](http://www.alankit.com) and of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Yours faithfully,

*M<sup>2</sup>*  
22/9/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**The Chairman**  
**Coal India Limited**  
**Coal Bhawan, Premises No-04 MAR**  
**Plot No-AF-III, Action Area-1A**  
**New Town, Rajarhat**  
**Kolkata - 700 156**

CO Secy  
Pur  
22/9/16

*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 42<sup>nd</sup> Annual General Meeting (AGM) of the members of “Coal India Limited” (“Company”) held on Wednesday, 21<sup>st</sup> September, 2016 at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata-700046 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 votings 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 AGM dated 11<sup>th</sup> July, 2016 (amended by First Addendum dated 19<sup>th</sup> August, 2016 and Second Addendum dated 13<sup>th</sup> September, 2016). My responsibility as a scrutinizer for the remote e-voting and voting through electronic means at the venue of the AGM is restricted to make a 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 AM IST on 18<sup>th</sup> September, 2016 till 20<sup>th</sup> September, 2016 upto 5.00 PM IST.





2. The Shareholders holding shares as on the "cut off" date, i.e. 14<sup>th</sup> September, 2016 were entitled to vote on the proposed 12 (Twelve) resolutions as mentioned in the Notice dated 11<sup>th</sup> July, 2016 (amended by First Addendum dated 19<sup>th</sup> August, 2016 and Second Addendum dated 13<sup>th</sup> September, 2016) of the AGM of the Company.
3. The Company has also provided electronic voting system at the venue of the AGM 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 21<sup>st</sup> September, 2016 around 3.30 PM after the completion of the AGM in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
5. The combined result of the remote e-voting [EVEN : 104531] and voting through electronic means at the venue of the AGM 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, 2016 including the Audited Balance Sheet as at March 31, 2016 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, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor thereon*

(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       | 1836                    | 843187739                    |                                       |
| E-voting at AGM venue | 113                     | 5030981740                   |                                       |
| <b>Total</b>          | <b>1949</b>             | <b>5874169479</b>            | <b>99.9969%</b>                       |



# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013  
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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       | 18                      | 179200                       |                                       |
| E-voting at AGM venue | 1                       | 5                            |                                       |
| <b>Total</b>          | <b>19</b>               | <b>179205</b>                | <b>0.0031%</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 the Interim Dividend paid on equity shares for the Financial Year 2015-16 as final dividend for the year 2015-16

## (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                    | 852447498                    |                                       |
| E-voting at AGM venue | 113                     | 5030981740                   |                                       |
| <b>Total</b>          | <b>1944</b>             | <b>5883429238</b>            | <b>99.9998%</b>                       |



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(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       | 41                      | 10384                        |                                       |
| E-voting at AGM venue | 1                       | 5                            |                                       |
| <b>Total</b>          | <b>42</b>               | <b>10389</b>                 | <b>0.0002%</b>                        |

(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 C. K. Dey (DIN : 03204505) who retires by rotation and being eligible, offers himself for re-appointment*

(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       | 1493                    | 698413588                    |                                       |
| E-voting at AGM venue | 113                     | 5030981740                   |                                       |
| <b>Total</b>          | <b>1606</b>             | <b>5729395328</b>            | <b>97.3989%</b>                       |



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## (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       | 355                     | 153009882                    |                                       |
| E-voting at AGM venue | 1                       | 5                            |                                       |
| <b>Total</b>          | <b>356</b>              | <b>153009887</b>             | <b>2.6011%</b>                        |

## (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 Ms. Loretta Mary Vas (DIN: 02544627) as an Independent Director of the Company**

## (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       | 1709                    | 831350226                    |                                       |
| E-voting at AGM venue | 113                     | 5030981740                   |                                       |
| <b>Total</b>          | <b>1822</b>             | <b>5862331966</b>            | <b>99.6629%</b>                       |



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Website : 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       | 130                     | 19828921                     |                                       |
| E-voting at AGM venue | 1                       | 5                            |                                       |
| <b>Total</b>          | <b>131</b>              | <b>19828926</b>              | <b>0.3371%</b>                        |

## (iii) Invalid Votes:

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

## e) Resolution 5 : Ordinary Resolution

**Appointment of Dr. Satish Balram Agnihotri (DIN: 03390553) as an Independent Director of the Company**

## (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       | 1745                    | 851162173                    |                                       |
| E-voting at AGM venue | 112                     | 5030981541                   |                                       |
| <b>Total</b>          | <b>1857</b>             | <b>5882143714</b>            | <b>99.9997%</b>                       |



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(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       | 81                      | 15842                        |                                       |
| E-voting at AGM venue | 2                       | 204                          |                                       |
| <b>Total</b>          | <b>83</b>               | <b>16046</b>                 | <b>0.0003%</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 Dr. D. C. Panigrahi (DIN: 07355591) as an Independent Director of the Company**

(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       | 1740                    | 851159625                    |                                       |
| E-voting at AGM venue | 112                     | 5030981715                   |                                       |
| <b>Total</b>          | <b>1852</b>             | <b>5882141340</b>            | <b>99.9997%</b>                       |



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**(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       | 85                             | 17697                               |                                              |
| E-voting at AGM venue | 2                              | 30                                  |                                              |
| <b>Total</b>          | <b>87</b>                      | <b>17727</b>                        | <b>0.0003%</b>                               |

**(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                                         |

**g) Resolution 7 : Ordinary Resolution**

***Appointment of Dr. Khanindra Pathak (DIN: 07348780) as an Independent Director of the Company***

**(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       | 1744                           | 851157598                           |                                              |
| E-voting at AGM venue | 112                            | 5030981715                          |                                              |
| <b>Total</b>          | <b>1856</b>                    | <b>5882139313</b>                   | <b>99.9997%</b>                              |



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**(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       | 83                             | 16799                               |                                              |
| E-voting at AGM venue | 2                              | 30                                  |                                              |
| <b>Total</b>          | <b>85</b>                      | <b>16829</b>                        | <b>0.0003%</b>                               |

**(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                                         |

**h) Resolution 8 : Ordinary Resolution**

**Appointment of Shri Vinod Jain (DIN: 00003572) as an Independent Director of the Company**

**(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       | 1744                           | 851160730                           |                                              |
| E-voting at AGM venue | 112                            | 5030981715                          |                                              |
| <b>Total</b>          | <b>1856</b>                    | <b>5882142445</b>                   | <b>99.9997%</b>                              |



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

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|----------------------------------------------|
| Remote e-voting       | 81                             | 14844                               |                                              |
| E-voting at AGM venue | 2                              | 30                                  |                                              |
| <b>Total</b>          | <b>83</b>                      | <b>14874</b>                        | <b>0.0003%</b>                               |

**(iii) Invalid Votes:**

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|------------------------------------------------------------------|-------------------------------------------|
| 0                                                                | 0                                         |

**i) Resolution 9 : Ordinary Resolution**

**Appointment of Shri Shyam Nandan Prasad (DIN: 07408431) as a Whole-time Director of the Company**

**(i) Voted in favour of the Resolution:**

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|----------------------------------------------|
| Remote e-voting       | 1500                           | 698542580                           |                                              |
| E-voting at AGM venue | 113                            | 5030981740                          |                                              |
| <b>Total</b>          | <b>1613</b>                    | <b>5729524320</b>                   | <b>97.4011%</b>                              |



# A. K. LABH

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Practicing Company Secretary



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(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       | 325                     | 152875760                    |                                       |
| E-voting at AGM venue | 1                       | 5                            |                                       |
| <b>Total</b>          | <b>326</b>              | <b>152875765</b>             | <b>2.5989%</b>                        |

(iii) Invalid Votes:

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

j) **Resolution 10 : Ordinary Resolution**

**Authorisation to Director (Finance) / Company Secretary to charge from the members such amount as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents to the members in a mode specified by the member**

(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       | 1630                    | 795994281                    |                                       |
| E-voting at AGM venue | 112                     | 5030981640                   |                                       |
| <b>Total</b>          | <b>1742</b>             | <b>5826975921</b>            | <b>99.2115%</b>                       |



**A. K. LABH**

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**(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       | 196                            | 46310116                            |                                              |
| E-voting at AGM venue | 2                              | 105                                 |                                              |
| <b>Total</b>          | <b>198</b>                     | <b>46310221</b>                     | <b>0.7885%</b>                               |

**(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                                         |

**k) Resolution 11 : Ordinary Resolution**

**Appointment of Shri Vivek Bharadwaj (DIN : 02847409) as an Official Part Time Director of the Company**

**(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       | 1560                           | 769137507                           |                                              |
| E-voting at AGM venue | 111                            | 5030981526                          |                                              |
| <b>Total</b>          | <b>1671</b>                    | <b>5800119033</b>                   | <b>98.6067%</b>                              |



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

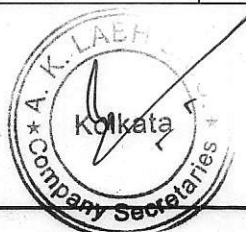
| <b>Mode of voting</b> | <b>Number of Members voted</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|-------------------------------------|----------------------------------------------|
| Remote e-voting       | 277                            | 81951918                            |                                              |
| E-voting at AGM venue | 3                              | 219                                 |                                              |
| <b>Total</b>          | <b>280</b>                     | <b>81952137</b>                     | <b>1.3933%</b>                               |

**(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                                         |

**I) Resolution 12 : Ordinary Resolution****Appointment of Shri Rajesh Kumar Sinha (DIN: 05351383) as an Official Part Time Director of the Company****(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       | 1474                           | 681820036                           |                                              |
| E-voting at AGM venue | 112                            | 5030981725                          |                                              |
| <b>Total</b>          | <b>1586</b>                    | <b>5712801761</b>                   | <b>97.1168%</b>                              |



# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), 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, 4063-0236, Fax : (033) 2221-9381  
Mobile : 98300-55689 / 98300-57689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : [www.aklabh.com](http://www.aklabh.com)

**(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       | 371                            | 169601612                           |                                              |
| E-voting at AGM venue | 2                              | 20                                  |                                              |
| <b>Total</b>          | <b>373</b>                     | <b>169601632</b>                    | <b>2.8832%</b>                               |

**(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                                         |

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. 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: 22.09.2016

# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), 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, 4063-0236, Fax : (033) 2221-9381  
Mobile : 98300-55689 / 98300-57689  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

*Witness :*

1. *Raju Chowdhury*

(Raju Chowdhury)

The C.A.B. Dr. B. C. Roy Club House,  
Eden Gardens, Kolkata – 700 021

2. *Amrita Sampat*

(Amrita Sampat)

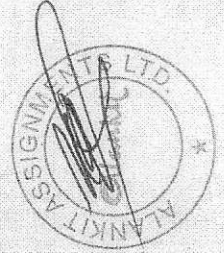
59, Kalicharan Ghosh Road  
Kolkata – 700 050

Received the Report of the Scrutinizer  
For Coal India Limited

(S. Bhattacharya)  
(Chairman)

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:                                                                                                                                                                         |                | 21st September 2016                      |                     |                                                                   |                                       |                        |                                                            |                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------|---------------------|-------------------------------------------------------------------|---------------------------------------|------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Total number of shareholders on record date: 642109                                                                                                                                      |                |                                          |                     |                                                                   |                                       |                        |                                                            |                                                          |
| TOTAL No. of shareholders present in the meeting either in person or through proxy : 8091                                                                                                |                |                                          |                     |                                                                   |                                       |                        |                                                            |                                                          |
| Promoters and Promoter Group : 1                                                                                                                                                         |                |                                          |                     |                                                                   |                                       |                        |                                                            |                                                          |
| Public : 8090                                                                                                                                                                            |                |                                          |                     |                                                                   |                                       |                        |                                                            |                                                          |
| TOTAL No. of shareholders attended the meeting through Video Conferencing NIL                                                                                                            |                |                                          |                     |                                                                   |                                       |                        |                                                            |                                                          |
| Detail of 12 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 the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016 |                |                                          |                     |                                                                   |                                       |                        |                                                            |                                                          |
| 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<br>(3)<br>= [(2)/(1)]*100 | No. of Votes - in favour              | No. of Votes - against | % of Votes in favour on votes polled<br>(6)= [(4)/(2)]*100 | % of Votes against on votes polled<br>(7)= [(5)/(2)]*100 |
| Promoter and Promoter                                                                                                                                                                    | E-Voting       | -                                        | -                   | -                                                                 | -                                     | -                      | -                                                          | -                                                        |
|                                                                                                                                                                                          | Poll           | 5,030,970,582                            | 5,030,970,582       | 100.0000                                                          | 5,030,970,582                         | -                      | 100.0000                                                   | -                                                        |
|                                                                                                                                                                                          | Total          | 5,030,970,582                            | 5,030,970,582       | 100.0000                                                          | 5,030,970,582                         | -                      | 100.0000                                                   | -                                                        |
| Public -                                                                                                                                                                                 | E-Voting       | 1,137,056,497                            | 833,647,574         | 73.3200                                                           | 833,470,795                           | 176,779                | 99.9800                                                    | 0.0212                                                   |
| Institutional holders                                                                                                                                                                    | Poll           | -                                        | -                   | -                                                                 | -                                     | -                      | -                                                          | -                                                        |
|                                                                                                                                                                                          | Total          | 1,137,056,497                            | 833,647,574         | 73.3163                                                           | 833,470,795                           | 176,779                | 99.9788                                                    | 0.0212                                                   |
|                                                                                                                                                                                          | E-Voting       | 148,337,321                              | 9,719,365           | 6.5500                                                            | 9,716,944                             | 2,421                  | 99.9800                                                    | 0.0249                                                   |
| Public- Others                                                                                                                                                                           | Poll           | -                                        | 11,163              | 0.0100                                                            | 11,158                                | 5                      | 99.9600                                                    | 0.0448                                                   |
|                                                                                                                                                                                          | Total          | 148,337,321                              | 9,730,528           | 6.5597                                                            | 9,728,102                             | 2,426                  | 99.9751                                                    | 0.0249                                                   |
| Total                                                                                                                                                                                    |                | 6,316,364,400                            | 5,874,348,684       | 93.0021                                                           | 5,874,169,479                         | 179,205                | 99.9969                                                    | 0.0031                                                   |

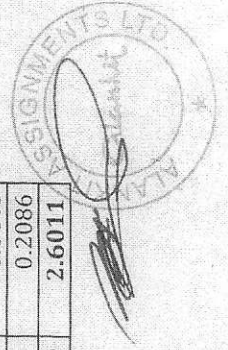


2. Resolved that approval be and is hereby given for the Interim dividend paid @ Rs. 27.40 on equity share for the Financial Year 2015-16 as final dividend for the year 2015-16.

| 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<br>(3) = [(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of Votes against on votes polled<br>(7) = [(5)/(2)]*100 |  |  |
| Promoter and                             | E-Voting       | -                  | -                   | -                                                              | -                        | -                      | -                                                           | -                                                         |  |  |
|                                          | Poll           | 5,030,970,582      | 5,030,970,582       | 100.0000                                                       | 5,030,970,582            | -                      | 100.0000                                                    | -                                                         |  |  |
| Promoter                                 | Total          | 5,030,970,582      | 5,030,970,582       | 100.0000                                                       | 5,030,970,582            | -                      | 100.0000                                                    | -                                                         |  |  |
| Public - Institutional holders           | E-Voting       | 1,137,056,497      | 842,737,744         | 74.1200                                                        | 842,737,744              | -                      | 100.0000                                                    | -                                                         |  |  |
|                                          | Poll           | -                  | -                   | -                                                              | -                        | -                      | -                                                           | -                                                         |  |  |
| Public- Others                           | Total          | 1,137,056,497      | 842,737,744         | 74.1157                                                        | 842,737,744              | -                      | 100.0000                                                    | -                                                         |  |  |
|                                          | E-Voting       | 148,337,321        | 9,720,138           | 6.5500                                                         | 9,709,754                | 10,384                 | 99.8900                                                     | 0.1068                                                    |  |  |
|                                          | Poll           | -                  | 11,163              | 0.0100                                                         | 11,158                   | 5                      | 99.9600                                                     | 0.0448                                                    |  |  |
|                                          | Total          | 148,337,321        | 9,731,301           | 6.5603                                                         | 9,720,912                | 10,389                 | 99.8932                                                     | 0.1068                                                    |  |  |
| Total                                    |                | 6,316,364,400      | 5,883,439,627       | 93.1460                                                        | 5,883,429,238            | 10,389                 | 99.9998                                                     | 0.0002                                                    |  |  |

3. Resolved that approval be and is hereby given for re-appointment of Shri C.K.Dey [DIN-03204505] who retires by rotation and being eligible, offers himself for reappointment.

| 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<br>(3) = [(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of Votes against on votes polled<br>(7) = [(5)/(2)]*100 |  |  |
| Promoter and                             | E-Voting       | -                  | -                   | -                                                              | -                        | -                      | -                                                           | -                                                         |  |  |
|                                          | Poll           | 5,030,970,582      | 5,030,970,582       | 100.0000                                                       | 5,030,970,582            | -                      | 100.0000                                                    | -                                                         |  |  |
| Promoter                                 | Total          | 5,030,970,582      | 5,030,970,582       | 100.0000                                                       | 5,030,970,582            | -                      | 100.0000                                                    | -                                                         |  |  |
| Public - Institutional holders           | E-Voting       | 1,137,056,497      | 841,706,285         | 74.0300                                                        | 688,716,688              | 152,989,597            | 81.8200                                                     | 18.1761                                                   |  |  |
|                                          | Poll           | -                  | -                   | -                                                              | -                        | -                      | -                                                           | -                                                         |  |  |
| Public- Others                           | Total          | 1,137,056,497      | 841,706,285         | 74.0250                                                        | 688,716,688              | 152,989,597            | 81.8239                                                     | 18.1761                                                   |  |  |
|                                          | E-Voting       | 148,337,321        | 9,717,185           | 6.5500                                                         | 9,696,900                | 20,285                 | 99.7900                                                     | 0.2088                                                    |  |  |
|                                          | Poll           | -                  | 11,163              | 0.0100                                                         | 11,158                   | 5                      | 99.9600                                                     | 0.0448                                                    |  |  |
|                                          | Total          | 148,337,321        | 9,728,348           | 6.5583                                                         | 9,708,058                | 20,290                 | 99.7914                                                     | 0.2086                                                    |  |  |
| Total                                    |                | 6,316,364,400      | 5,882,405,215       | 93.1296                                                        | 5,729,395,328            | 153,009,887            | 97.3989                                                     | 2.6011                                                    |  |  |



**SPECIAL BUSINESS**

| 4.Resolved that approval be and is hereby given for appointment of Ms. Loretta M. Vas[DIN-02544627] as an Independent Director for the balance period of her tenure. |                |                    |                     |                                                                   |                          |                        |                                                               |                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|-------------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| 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<br>(3)<br>= [(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=<br>[(5)/(2)]*100 |
|                                                                                                                                                                      |                | (1)                | (2)                 |                                                                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                                         | (7)=<br>[(5)/(2)]*100                                       |
| Promoter and                                                                                                                                                         | E-Voting       |                    |                     |                                                                   |                          |                        |                                                               |                                                             |
|                                                                                                                                                                      | Poll           | 5,030,970,582      | 5,030,970,582       | 100.0000                                                          | 5,030,970,582            | -                      | 100.0000                                                      |                                                             |
| Promoter                                                                                                                                                             | Total          | 5,030,970,582      | 5,030,970,582       | 100.0000                                                          | 5,030,970,582            | -                      | 100.0000                                                      | -                                                           |
| Public -                                                                                                                                                             | E-Voting       | 1,137,056,497      | 841,462,728         | 74.0000                                                           | 821,653,538              | 19,809,190             | 97.6500                                                       | 2.3541                                                      |
| Institutional                                                                                                                                                        | Poll           | -                  | -                   |                                                                   | -                        | -                      | -                                                             | -                                                           |
| holders                                                                                                                                                              | Total          | 1,137,056,497      | 841,462,728         | 74.0036                                                           | 821,653,538              | 19,809,190             | 97.6459                                                       | 2.3541                                                      |
| Public-                                                                                                                                                              | E-Voting       | 148,337,321        | 9,716,419           | 6.5500                                                            | 9,696,688                | 19,731                 | 99.8000                                                       | 0.2031                                                      |
| Others                                                                                                                                                               | Poll           |                    | 11,163              | 0.0100                                                            | 11,158                   | 5                      | 99.9600                                                       | 0.0448                                                      |
|                                                                                                                                                                      | Total          | 148,337,321        | 9,727,582           | 6.5577                                                            | 9,707,846                | 19,736                 | 99.7971                                                       | 0.2029                                                      |
| Total                                                                                                                                                                |                | 6,316,364,400      | 5,882,160,892       | 93.1257                                                           | 5,862,331,966            | 19,828,926             | 99.6629                                                       | 0.3371                                                      |

| 5. Resolved that approval be and is hereby given for appointment of Dr. Satish Balram Agnihotri [DIN-03390553] as an Independent Director for the balance period of his tenure. |                |                                          |                     |                                                                  |                          |                        |                                                       |                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------|---------------------|------------------------------------------------------------------|--------------------------|------------------------|-------------------------------------------------------|-----------------------------------------------------|
| 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<br>(3)<br>=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[(4)/(2)]*100 | % of Votes against on votes polled<br>[(5)/(2)]*100 |
|                                                                                                                                                                                 |                | (1)                                      | (2)                 |                                                                  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                                 | (7)=<br>[(5)/(2)]*100                               |
| Promoter and                                                                                                                                                                    | E-Voting       |                                          |                     |                                                                  |                          |                        |                                                       |                                                     |
|                                                                                                                                                                                 | Poll           | 5,030,970,582                            | 5,030,970,582       | 100.0000                                                         | 5,030,970,582            | -                      | 100.0000                                              | -                                                   |
| Promoter                                                                                                                                                                        | Total          | 5,030,970,582                            | 5,030,970,582       | 100.0000                                                         | 5,030,970,582            | -                      | 100.0000                                              | -                                                   |
| Public –                                                                                                                                                                        | E-Voting       | 1,137,056,497                            | 841,462,728         | 74.0000                                                          | 841,462,728              | -                      | 100.0000                                              | -                                                   |
| Institutional                                                                                                                                                                   | Poll           | -                                        | -                   | -                                                                | -                        | -                      | -                                                     | -                                                   |
| holders                                                                                                                                                                         | Total          | 1,137,056,497                            | 841,462,728         | 74.0036                                                          | 841,462,728              | -                      | 100.0000                                              | -                                                   |
| Public-                                                                                                                                                                         | E-Voting       | 148,337,321                              | 9,715,287           | 6.5500                                                           | 9,699,445                | 15,842                 | 99.8400                                               | 0.1631                                              |
| Others                                                                                                                                                                          | Poll           | -                                        | 11,163              | 0.0100                                                           | 10,959                   | 204                    | 98.1700                                               | 1.8275                                              |
|                                                                                                                                                                                 | Total          | 148,337,321                              | 9,726,450           | 6.5570                                                           | 9,710,404                | 16,046                 | 99.8350                                               | 0.1650                                              |
| Total                                                                                                                                                                           |                | 6,316,364,400                            | 5,882,159,760       | 93.1257                                                          | 5,882,143,714            | 16,046                 | 99.9997                                               | 0.0003                                              |

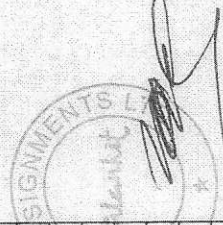


6. Resolved that approval be and is hereby given for appointment of Dr. D.C.Panigrahi [DIN-07355591] as an Independent Director for the balance period of his tenure.

| 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 |
|                                          |                |                    |                     | =(2)/(1)]*100                           |                          |                        |                                      |                                    |
|                                          |                | (1)                | (2)                 | (3)                                     | (4)                      | (5)                    | (6)= [(4)/(2)]*100                   | (7)= [(5)/(2)]*100                 |
| Promoter and                             | E-Voting       |                    |                     |                                         |                          |                        |                                      |                                    |
|                                          | Poll           | 5,030,970,582      | 5,030,970,582       | 100.0000                                | 5,030,970,582            | -                      | 100.0000                             | -                                  |
| Promoter                                 | Total          | 5,030,970,582      | 5,030,970,582       | 100.0000                                | 5,030,970,582            | -                      | 100.0000                             | -                                  |
| Public -                                 | E-Voting       | 1,137,056,497      | 841,462,728         | 74.0000                                 | 841,462,728              | -                      | 100.0000                             | -                                  |
| Institutional                            | Poll           | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |
| holders                                  | Total          | 1,137,056,497      | 841,462,728         | 74.0036                                 | 841,462,728              | -                      | 100.0000                             | -                                  |
| Public-                                  | E-Voting       | 148,337,321        | 9,714,594           | 6.5500                                  | 9,696,897                | 17,697                 | 99.8200                              | 0.1822                             |
| Others                                   | Poll           |                    | 11,163              | 0.0100                                  | 11,133                   | 30                     | 99.7300                              | 0.2687                             |
|                                          | Total          | 148,337,321        | 9,725,757           | 6.5565                                  | 9,708,030                | 17,727                 | 99.8177                              | 0.1823                             |
| Total                                    |                | 6,316,364,400      | 5,882,159,067       | 93.1257                                 | 5,882,141,340            | 17,727                 | 99.9997                              | 0.0003                             |

7. Resolved that approval be and is hereby given for appointment of Dr. Khanindra Pathak [DIN-07348780] as an Independent Director for the balance period of his tenure.

| 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<br>(3)<br>=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=<br>[(5)/(2)]*100 |
|                                          |                |                    | (2)                 |                                                                  |                                 |                               |                                                               |                                                             |
| Promoter and                             | E-Voting       |                    |                     |                                                                  |                                 |                               |                                                               |                                                             |
|                                          | Poll           | 5,030,970,582      | 5,030,970,582       | 100.0000                                                         | 5,030,970,582                   | -                             | 100.0000                                                      | -                                                           |
| Promoter                                 | Total          | 5,030,970,582      | 5,030,970,582       | 100.0000                                                         | 5,030,970,582                   | -                             | 100.0000                                                      | -                                                           |
| Public -                                 | E-Voting       | 1,137,056,497      | 841,462,728         | 74.0000                                                          | 841,462,728                     | -                             | 100.0000                                                      | -                                                           |
| Institutional                            | Poll           |                    |                     |                                                                  |                                 | -                             | -                                                             | -                                                           |
| holders                                  | Total          | 1,137,056,497      | 841,462,728         | 74.0036                                                          | 841,462,728                     | -                             | 100.0000                                                      | -                                                           |
| Public-                                  | E-Voting       | 148,337,321        | 9,711,669           | 6.5500                                                           | 9,694,870                       | 16,799                        | 99.8300                                                       | 0.1730                                                      |
| Others                                   | Poll           |                    | 11,163              | 0.0100                                                           | 11,133                          | 30                            | 99.7300                                                       | 0.2687                                                      |
|                                          | Total          | 148,337,321        | 9,722,832           | 6.5545                                                           | 9,706,003                       | 16,829                        | 99.8269                                                       | 0.1731                                                      |
| Total                                    |                | 6,316,364,400      | 5,882,156,142       | 93.1257                                                          | 5,882,139,313                   | 16,829                        | 99.9997                                                       | 0.0003                                                      |

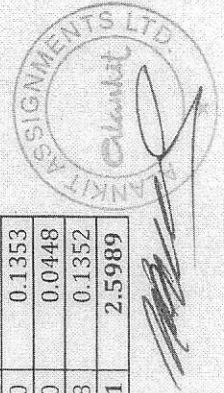


8. Resolved that approval be and is hereby given for appointment of Shri. Vinod Jain [DIN-00003572] as an Independent Director for the balance period of her tenure.

| 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<br>(3)<br>= [(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)= [(4)/(2)]*100 | % of Votes against on votes polled<br>(7)= [(5)/(2)]*100 |  |  |  |
| Promoter and  | E-Voting       |                                          |                      |                                                                   |                          |                        |                                                            |                                                          |  |  |  |
|               | Poll           | 5,030,970,582                            | 5,030,970,582        | 100.0000                                                          | 5,030,970,582            | -                      | 100.0000                                                   | -                                                        |  |  |  |
| Promoter      | Total          | 5,030,970,582                            | 5,030,970,582        | 100.0000                                                          | 5,030,970,582            | -                      | 100.0000                                                   | -                                                        |  |  |  |
| Public -      | E-Voting       | 1,137,056,497                            | 841,462,728          | 74.0000                                                           | 841,462,728              | -                      | 100.0000                                                   | -                                                        |  |  |  |
| Institutional | Poll           |                                          |                      |                                                                   |                          |                        |                                                            |                                                          |  |  |  |
| holders       | Total          | 1,137,056,497                            | 841,462,728          | 74.0036                                                           | 841,462,728              | -                      | 100.0000                                                   | -                                                        |  |  |  |
| Public-       | E-Voting       | 148,337,321                              | 9,712,846            | 6.5500                                                            | 9,698,002                | 14,844                 | 99.8500                                                    | 0.1528                                                   |  |  |  |
| Others        | Poll           |                                          | 11,163               | 0.0100                                                            | 11,133                   | 30                     | 99.7300                                                    | 0.2687                                                   |  |  |  |
|               | Total          | 148,337,321                              | 9,724,009            | 6.5553                                                            | 9,709,135                | 14,874                 | 99.8470                                                    | 0.1530                                                   |  |  |  |
| <b>Total</b>  |                | <b>6,316,364,400</b>                     | <b>5,882,157,319</b> | <b>93.1257</b>                                                    | <b>5,882,142,445</b>     | <b>14,874</b>          | <b>99.9997</b>                                             | <b>0.0003</b>                                            |  |  |  |

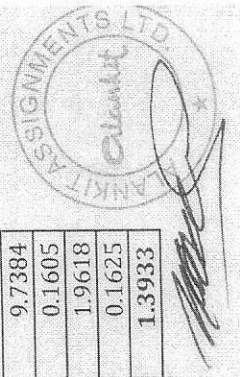
9. Resolved that approval be and is hereby given for appointment of Shri Shyam Nandan Prasad [DIN-07408431], as a whole time Director of the Company. (Ordinary Resolution)

| 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<br>(3)<br>= [(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>(6)= [(4)/(2)]*100 | % of Votes against on votes polled<br>(7)= [(5)/(2)]*100 |  |  |  |
| Promoter and  | E-Voting       |                                          |                      |                                                                   |                          |                        |                                                            |                                                          |  |  |  |
|               | Poll           | 5,030,970,582                            | 5,030,970,582        | 100.0000                                                          | 5,030,970,582            | -                      | 100.0000                                                   | -                                                        |  |  |  |
| Promoter      | Total          | 5,030,970,582                            | 5,030,970,582        | 100.0000                                                          | 5,030,970,582            | -                      | 100.0000                                                   | -                                                        |  |  |  |
| Public -      | E-Voting       | 1,137,056,497                            | 841,706,285          | 74.0300                                                           | 688,843,667              | 152,862,618            | 81.8400                                                    | 18.1610                                                  |  |  |  |
| Institutional | Poll           |                                          |                      |                                                                   |                          |                        |                                                            |                                                          |  |  |  |
| holders       | Total          | 1,137,056,497                            | 841,706,285          | 74.0250                                                           | 688,843,667              | 152,862,618            | 81.8390                                                    | 18.1610                                                  |  |  |  |
| Public-       | E-Voting       | 148,337,321                              | 9,712,055            | 6.5500                                                            | 9,698,913                | 13,142                 | 99.8600                                                    | 0.1353                                                   |  |  |  |
| Others        | Poll           |                                          | 11,163               | 0.0100                                                            | 11,158                   | 5                      | 99.9600                                                    | 0.0448                                                   |  |  |  |
|               | Total          | 148,337,321                              | 9,723,218            | 6.5548                                                            | 9,710,071                | 13,147                 | 99.8648                                                    | 0.1352                                                   |  |  |  |
| <b>Total</b>  |                | <b>6,316,364,400</b>                     | <b>5,882,400,085</b> | <b>93.1295</b>                                                    | <b>5,729,524,320</b>     | <b>152,875,765</b>     | <b>97.4011</b>                                             | <b>2.5989</b>                                            |  |  |  |



| 10. Resolved that approval be and is hereby given to authorise Director(Finance)/Company Secretary to charge from the members such amount as may be deemed fit as an advance amount being equivalent to the estimated actual expenses for delivery of the documents |                |                    |                     |                                                                  |                                       |                        |                                                           |                                                         |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|------------------------------------------------------------------|---------------------------------------|------------------------|-----------------------------------------------------------|---------------------------------------------------------|--|
| 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<br>(3)<br>=[(2)/(1)]*100 | No. of Votes - in favour              | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |  |
| Promoter and                                                                                                                                                                                                                                                        | E-Voting       |                    |                     |                                                                  |                                       |                        |                                                           |                                                         |  |
|                                                                                                                                                                                                                                                                     | Poll           | 5,030,970,582      | 5,030,970,582       | 100.0000                                                         | 5,030,970,582                         | -                      | 100.0000                                                  | -                                                       |  |
| Promoter                                                                                                                                                                                                                                                            | Total          | 5,030,970,582      | 5,030,970,582       | 100.0000                                                         | 5,030,970,582                         | -                      | 100.0000                                                  | -                                                       |  |
| Public -                                                                                                                                                                                                                                                            | E-Voting       | 1,137,056,497      | 832,589,500         | 73.2200                                                          | 786,312,323                           | 46,277,177             | 94.4400                                                   | 5.5582                                                  |  |
| Institutional                                                                                                                                                                                                                                                       | Poll           | -                  | -                   | -                                                                | -                                     | -                      | -                                                         | -                                                       |  |
| holders                                                                                                                                                                                                                                                             | Total          | 1,137,056,497      | 832,589,500         | 73.2232                                                          | 786,312,323                           | 46,277,177             | 94.4418                                                   | 5.5582                                                  |  |
| Public-                                                                                                                                                                                                                                                             | E-Voting       | 148,337,321        | 9,714,897           | 6.5500                                                           | 9,681,958                             | 32,939                 | 99.6600                                                   | 0.3391                                                  |  |
| Others                                                                                                                                                                                                                                                              | Poll           | -                  | 11,163              | 0.0100                                                           | 11,058                                | 105                    | 99.0600                                                   | 0.9406                                                  |  |
|                                                                                                                                                                                                                                                                     | Total          | 148,337,321        | 9,726,060           | 6.5567                                                           | 9,693,016                             | 33,044                 | 99.6603                                                   | 0.3397                                                  |  |
| Total                                                                                                                                                                                                                                                               |                | 6,316,364,400      | 5,873,286,142       | 92.9852                                                          | 5,826,975,921                         | 46,310,221             | 99.2115                                                   | 0.7885                                                  |  |

| 11. Resolved that approval be and is hereby given for appointment of Shri Vivek Bharadwaj [DIN-02847409] as an Official Part Time Director till further order from Gol. |                |                    |                     |                                                                  |                                       |                        |                                                           |                                                         |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|------------------------------------------------------------------|---------------------------------------|------------------------|-----------------------------------------------------------|---------------------------------------------------------|--|
| 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<br>(3)<br>=[(2)/(1)]*100 | No. of Votes - in favour              | No. of Votes - against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |  |
| Promoter and                                                                                                                                                            | E-Voting       |                    |                     |                                                                  |                                       |                        |                                                           |                                                         |  |
|                                                                                                                                                                         | Poll           | 5,030,970,582      | 5,030,970,582       | 100.0000                                                         | 5,030,970,582                         | -                      | 100.0000                                                  | -                                                       |  |
| Promoter                                                                                                                                                                | Total          | 5,030,970,582      | 5,030,970,582       | 100.0000                                                         | 5,030,970,582                         | -                      | 100.0000                                                  | -                                                       |  |
| Public -                                                                                                                                                                | E-Voting       | 1,137,056,497      | 841,377,815         | 74.0000                                                          | 759,441,482                           | 81,936,333             | 90.2600                                                   | 9.7384                                                  |  |
| Institutional                                                                                                                                                           | Poll           | -                  | -                   | -                                                                | -                                     | -                      | -                                                         | -                                                       |  |
| holders                                                                                                                                                                 | Total          | 1,137,056,497      | 841,377,815         | 73.9961                                                          | 759,441,482                           | 81,936,333             | 90.2616                                                   | 9.7384                                                  |  |
| Public-                                                                                                                                                                 | E-Voting       | 148,337,321        | 9,711,610           | 6.5500                                                           | 9,696,025                             | 15,585                 | 99.8400                                                   | 0.1605                                                  |  |
| Others                                                                                                                                                                  | Poll           | -                  | 11,163              | 0.0100                                                           | 10,944                                | 219                    | 98.0400                                                   | 1.9618                                                  |  |
|                                                                                                                                                                         | Total          | 148,337,321        | 9,722,773           | 6.5545                                                           | 9,706,969                             | 15,804                 | 99.8375                                                   | 0.1625                                                  |  |
| Total                                                                                                                                                                   |                | 6,316,364,400      | 5,882,071,170       | 93.1243                                                          | 5,800,119,033                         | 81,952,137             | 98.6067                                                   | 1.3933                                                  |  |



12. Resolved that approval be and is hereby given for Shri Rajesh Kumar Sinha [DIN-05351383] as an Official Part Time Director till further order from Gol.

| 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<br>(3)<br>=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>[(4)/(2)]*100<br>(6)= | % of Votes against on votes polled<br>[(5)/(2)]*100<br>(7)= |
|                                          |                | (1)                | (2)                                   |                                                                  |                                 |                               | [(4)/(2)]*100<br>(6)=                                         | (7)=                                                        |
| Promoter and                             | E-Voting       |                    |                                       |                                                                  |                                 |                               |                                                               |                                                             |
|                                          | Poll           | 5,030,970,582      | 5,030,970,582                         | 100.0000                                                         | 5,030,970,582                   | -                             | 100.0000                                                      | -                                                           |
| Promoter                                 | Total          | 5,030,970,582      | 5,030,970,582                         | 100.0000                                                         | 5,030,970,582                   | -                             | 100.0000                                                      | -                                                           |
| Public –                                 | E-Voting       | 1,137,056,497      | 841,706,285                           | 74.0300                                                          | 672,120,947                     | 169,585,338                   | 79.8500                                                       | 20.1478                                                     |
| Institutional                            | Poll           | -                  | -                                     | -                                                                | -                               | -                             | -                                                             | -                                                           |
| holders                                  | Total          | 1,137,056,497      | 841,706,285                           | 74.0250                                                          | 672,120,947                     | 169,585,338                   | 79.8522                                                       | 20.1478                                                     |
| Public-                                  | E-Voting       | 148,337,321        | 9,715,363                             | 6.5500                                                           | 9,699,089                       | 16,274                        | 99.8300                                                       | 0.1675                                                      |
| Others                                   | Poll           |                    | 11,163                                | 0.0100                                                           | 11,143                          | 20                            | 99.8200                                                       | 0.1792                                                      |
|                                          | Total          | 148,337,321        | 9,726,526                             | 6.5570                                                           | 9,710,232                       | 16,294                        | 99.8325                                                       | 0.1675                                                      |
| Total                                    |                | 6,316,364,400      | 5,882,403,393                         | 93.1296                                                          | 5,712,801,761                   | 169,601,632                   | 97.1168                                                       | 2.8832                                                      |

ALANKIT ASSIGNMENTS LIMITED

  
ALANKIT ASSIGNMENTS LTD.  
HARISH AGRAWAL  
EXECUTIVE DIRECTOR