Notice

NOTICE is hereby given to all Shareholders of Coal India Limited that the Tenth Annual General Meeting of the Company will be held on 28th December, 1984, at 15.00 hours at the Registered Office of the Company at "Coal Bhawan", 10, Netaji Subhas Road, Calcutta 700 001 to transact the following business :

1. To receive, consider and adopt the Report of the Board of Directors for the year 1983-84.
2. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 1984.
3. To receive, consider and adopt the Accounts of the Company for the year ended 31st March, 1984.
4. To appoint a Director in place of Shri R G Mahendru who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for re-appointment.
5. To appoint a Director in place of Shri S N Singh who retires in terms of Articles 33(d)(iii) of the Articles of Association of the Company and is eligible for re-appointment.
6. To appoint a Director in place of Shri T V Lakshmanan who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for re-appointment.
7. To appoint a Director in place of Shri P N Abbi who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for re-appointment.
8. To appoint a Director in place of Shri P K Lahiri who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for re-appointment.
9. To appoint a Director in place of Shri R K Sharma who retires in terms of Articles 33(d)(iii) of the Articles of Association of the Company and is eligible for re-appointment.
10. To appoint a Director in place of Shri J C Lynn who retires in terms of Article 33(d)(iii) of the Articles of Association of the Company and is eligible for re-appointment.
11. To appoint Shri B R Prasad, a Director as per President's directive in term of Article 33(i)(a) of the Articles of Association of the Company.
12. To appoint Shri N R Mitra, a Director as per President's directive in term of Article 33(i)(a) of the Articles of Association of the Company.
13. To appoint Shri G P Rao, a Director as per President's directive in term of Article 33(i)(a) of the Articles of Association of the Company.
14. To consider and if thought fit, to pass with or without modification/s the following resolution as a special resolution :

(A) "RESOLVED that the Authorised Share Capital of the Company be and is hereby increased to Rs 3,000 crores from Rs 2000 crores divided into 30000000 (three crores) equity shares of Rupees 1000/- each (Rupees one thousand each)."

(B) "RESOLVED that clause V para 1 of the Memorandum of Association of the Company be altered/ modified to read as :
The share capital of the Company is Rs 3000 crores divided into 30000000 equity shares of Rs 1000/- each."

(C) "RESOLVED that Article 5 of the Articles of Association of the Company be altered/modified to read as :
The share capital of the Company is Rs 3000 crores (Rupees three thousand crores) divided into three crores equity shares of Rupees one thousand each."

Rana S J B Singh
Secretary

Dated the 18th December, 1984

Registered Office
'Coal Bhawan'
10, Netaji Subhas Road
Calcutta 700 001

NB : A member entitled to attend and vote at the meeting is entitled to appoint a PROXY to attend and vote instead of himself and the PROXY need not be a member.

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 173 OF THE COMPANIES ACT 1956 ON THE ITEMS OF NOTICE

For Items No. 12(a), (b) & (c) (Special Resolution)

The proposal to increase the authorised capital of the Company from Rs 2000 crores to Rs 3000 crores was approved by the Board of Directors of Coal India Limited at the 63rd Meeting held on 27th S eptember, 1984.

In terms of Article 14 of the Articles of Association of the Company the proposal on being approved by the Board was submitted to Government of India for approval of the President of India. The Government of India, Ministry of Energy, Department of Coal vide their letter No. 48019/1/82-CA dated 23rd June, 1984 has conveyed the sanction of the President of India for enhancement of the Authorised capital of Coal India Limited from the present level of Rs 2000 crores to Rs 3000 crores.

The proposal for alteration of the Authorised share capital of the company and necessary alteration/modification of the memorandum and Articles of Association of the Company arising thereto is placed before the said Annual General Meeting as a special business to be adopted and passed as a special resolution with or without modification.