


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेम-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता- 700156 फोन 033-२३२४६५२६. फैक्स-033-२३२४६५१० ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) Regd. Office: 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata- 700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN- <u>L23109WB1973GOI028844</u></p>
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Ref.No.CIL:XI(D):4156/4157:2019: 23503 .

Dated: 3rd September '19

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

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

Sub: Minutes of 45th AGM of Coal India Limited

Dear Sir,

We are enclosing the Minutes of the 45th Annual General Meeting of Coal India Limited held on **Wednesday, the 21st August'19 at 10.30 A.M** at the **Science City, Main Auditorium, JBS Haldane Avenue, Kolkata-700046.**

This is for your information and records please.

Yours faithfully,

M. Viswanathan
3/9/19

(M. Viswanathan/एम॰विस्वनाथन)
Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above



COAL INDIA LIMITED

Minutes of 45th Annual General Meeting of Coal India Limited held on Wednesday, the 21st August 2019 at 10.30 A.M. at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata.

Meeting commenced at 10.30 A.M. and concluded at 3.00 P.M.

IN ATTENDANCE :-

Shri A.K.Jha	- Chairman
Shri R.K.Sinha	- Director
Ms. Loretta M. Vas	- Director
Dr. S.B. Agnihotri	- Director
Dr. D.C.Panigrahi	- Director
Dr. K. Pathak	- Director
Shri V.K.Thakral	- Director
Shri B.L.Gajipara	- Director
Shri S.N. Prasad	- Director
Shri B.Dayal	- Director
Shri R.P.Srivastava	- Director
Shri S.Soni	- Director

10148	Members holding	716133	shares.
1953	Proxies holding	120019	shares.
13	Authorised Person holding	13988412	shares

12114

14824564

BY INVITATION:-

Ms. Nabanita Ghosh	- Sr. Partner, M/s. Ray & Ray., Statutory Auditor for 2018-19.
Sri A.K. Maitra	- Partner, M/s. Vinod Kothari & Co., Secretarial Auditor for 2018-19
Cs. Rakhi Dasgupta	- Rakhi Dasgupta & Associates, Scrutinizer (E-voting and Tab based voting at AGM venue)

IN ATTENDANCE :

Sri M. Viswanathan	- Company Secretary
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In terms of Article 37(17) of Articles of Association of Coal India Limited, Shri A.K.Jha, Chairman-cum-Managing Director took the chair. He then welcomed the participants to 45th Annual General Meeting of the company and called the meeting to order.

Company Secretary then informed that quorum was present. Notice of the meeting already circulated was taken as read.

Chairman informed the members that Register of Directors, Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested were laid before the meeting, remained open and accessible for inspection during the continuance of the meeting.

Chairman then advised Company Secretary to read the qualification/reservation/adverse remark of Statutory Auditor Report 2018-19. He informed that there was no qualification in Audit Report (Standalone & Consolidated) for the year 2018-19 and only 'Matter of Emphasis'. Chairman then advised CS. A.K. Maitra, Partner, M/s. Vinod Kothari & Co., Secretarial Auditor for 2018-19 to read any qualification/reservation/adverse remark in their report for 2018-19. He informed that there was no qualification in their Secretarial Audit Report. Chairman then read his speech.

Chairman advised the members to raise questions if any arising from Annual Report & Accounts including Directors Report, AGM notice, performance of the Company and agenda of Annual General Meeting of 2018-19. Following Shareholders viz. S/Shri Arabinda Basu, Tapas Kumar Dutta, Tarak Nath Chakraborty, Bimal Krishna Sarkar, Shyamlal Rathi, K.L. Mallick, Subrata Singha Mahapatra, S.S. Bhattacharya, A.S. Roy, Asit Pathak, Amit Kumar Banerjee, S.N.Pal, Gautam Nandi, Abirup Nandi, Ms. Sujata Das Debnath, Krishnendu Das, Joydip Bakshi, Manoj Gupta, Firoz Tandon, Ashok Kumar Roy, Deb Kumar Das, Atanu Saha, A.K.Pal, Santosh Saraf, Suyash Kapoor, Soumitra De, Sunil Kumar Pal, T.N.Ramakrishnan, Ashok Singhanian, Biswajit Sinha, Mahesh Kumar Bubana, Ram Gopal Chakraborty, Asit Kumar Saha, Sujit Pal, Rahul Sarkar and Sachin Mittal raised questions about the physical performance of the company during 2018-19 and till date, Audited Accounts of 2018-19 and other relevant matters. Chairman then replied to various questions raised by the members.

Chairman then informed that as required under Regulations 44(3) of SEBI (LODR) Regulations 2015, Section 108 of Companies Act 2013 and Rule 20 of Companies (Management & Administration) Rules 2014, company had provided remote-voting facility to its shareholders to cast their vote in each resolution proposed in the Annual General Meeting notice through NSDL. The remote e-voting commenced on 18th August'19 at 09.00 A.M. and concluded on 20th August'19 at 5.00 P.M. He also informed that to enable those shareholders who could not exercise their vote by remote voting, another opportunity was given in the AGM to cast their vote by Tab based e-voting at the AGM Venue. Proxies were also allowed to cast their vote at AGM venue.

M/A