

कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया-1A, न्यूटाउन, राजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ईमेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in CIN- L23109WB1973GOI028844		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
--	---	---

Ref.No.CIL:XI(D):04157:2016: 14829.

Dated: 04th Oct'2016

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

Subject:- Minutes of 42nd Annual General Meeting of Coal India Limited for 2015-16.
Reference: ISIN – INE522F01014

Dear Sir,

Further to our letter No.CIL:XI(D):04157:2016 dated 21st Sep'2016, we are enclosing the minutes of 42nd AGM of Coal India Ltd duly approved by the chairman of the Company.

It is being sent under Regulations 30 of SEBI (LODR) Regulations 2015. This is for your information and records please.

Yours faithfully,

M Viswanathan
 4/10/16

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव

& Compliance Officer/कम्प्लायंस ऑफिसर

Enc: As above



COAL INDIA LIMITED

Minutes of 42nd Annual General Meeting of Coal India Limited held on Wednesday, the 21st September'2016 at 10.30 A.M. at Science City, Main Auditorium, JBS Haldane Avenue, Kolkata.

Meeting commenced at 10.30 A.M. and concluded at 3.05 P.M.

IN ATTENDANCE:-

Shri S. Bhattacharya	- Chairman
Shri Vivek Bharadwaj	- Director
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 Vinod Jain	- Director
Shri R. Mohan Das	- Director
Shri N. Kumar	- Director
Shri C.K. Dey	- Director
Shri S.N. Prasad	- Director

Shri Anurag Kapil, Director, Ministry of Coal represented - The President of India holding 5030970582 shares.

6910	Members holding	174,23,051 shares.
1180	Proxies holding	90,316 shares.
1	GoI holding	5,03,09,70,582 shares.
-----		-----
8091		5,04,84,83,949
-----		-----

BY INVITATION:-

Sri S.C. Chaturvedi	- Sr. Partner, M/s. Chaturvedi & Co., Statutory Auditor for 2015-16.
Sri A.K. Maitra	- Partner, M/s. Vinod Kothari & Co., Secretarial Auditor for 2015-16.
Sri A.K. Labh	- A.K. Labh & Co, Scrutinizer for (E-voting and Tab based voting at AGM)

IN ATTENDANCE:-

Sri M. Viswanathan	- Company Secretary
--------------------	---------------------

M K

W

In terms of Article 37(17) of Articles of Association of Coal India Limited, Shri S. Bhattacharya, Chairman-cum-Managing Director took the chair. He then welcomed the participants to 42nd 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 and remained open and accessible for inspection during the continuance of the meeting.

Chairman then advised CA S.C. Chaturvedi, Sr. Partner, M/s. Chaturvedi & Co, Statutory Auditor 2015-16 to read 'Matter of Emphasis' in their Audit Report 2015-16 which he did. Chairman then advised Sri A.K. Maitra, Partner, M/s. Vinod Kothari & Co., Secretarial Auditor for 2015-16 to read their observations on Secretarial Audit Report along with the reply given by the Management for the year 2015 -16, which he did. Chairman then read his speech.

Chairman advised the members to raise questions if any arising from Annual Report & Accounts 2015-16 including Directors Report, agenda of Annual General Meeting and performance of the company. Following Shareholders viz. S/Shri Gautam Nandy, Arabindo Basu J.N.Singh TarakNath Chakraborty, Tamal Kumar Mazumdar, Sunil Kumar Pal, L.K. Bose, S.S. Bhattacharya, Santosh Kumar Saraf, Anindya Sunder Roy, Amit Kumar Banerjee, Soumitra Dey, Ashok Kumar Roy, Amitava Roy, S.N.Pal, Biswajit Sinha, Ram Gopal Chakraborty, Mahesh Kumar Bubna, Manoj Kumar Gupta and Sunil Kumar Modak Arup Pal raised questions about physical performance of the company during 2015-16 and 2016-17 till date, Audited Accounts 2015-16 and other relevant matters. Chairman then replied to the 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. The remote e-voting commenced on 18th September'2016 at 09.00 A.M. and ended on 20th September'2016 at 5.00 P.M. He also informed that to enable those shareholders who could not exercise their vote by electronic means another opportunity was given in the AGM to cast their vote by Tab based e-voting at the venue. Proxies were also allowed to cast their vote at AGM venue. He then advised members and proxies to cast their vote on the resolution proposed in the AGM notice dated 11th July'2016 including 1st Addendum Notice dated 19th Aug.'16 and 2nd Addendum Notice dated 13th Sept.'16.

MRE

457

Company Secretary then apprised the members the procedure to be followed for tab based e-voting. He also informed that company had appointed Shri Atul Kumar Labh of M/s A.K. Labh & Co., Practicing Company Secretary, Kolkata as Scrutinizer to conduct e-voting and Tab based e-voting process in a fair and transparent manner.

The Company Secretary thereafter read the resolution in respect of each item of the Agenda as under:-

ORDINARY BUSINESS:-

ITEM No. 1

Resolution required: Ordinary Resolution

Mode of Voting: (E-voting & Tab based e-voting)

“RESOLVED THAT Audited Financial Statements (Standalone) of the Company including Audited Balance Sheet of CIL as at 31st March, 2016, Profit & Loss Account and Cash Flow Statement for the financial year ended on that date together with Reports of Directors’ and Auditors’ thereon and Comments of Comptroller & Auditor General of India, be and are hereby approved and adopted”

“FURTHER RESOLVED THAT Audited Financial Statements (Consolidated) including Audited Balance Sheet as at 31st March, 2016, Profit & Loss Account and Cash Flow Statement for the financial year ended and report of Statutory Auditor thereon and comments of CAG, be and are hereby approved and adopted”.

ITEM No. 2

Resolution required: Ordinary Resolution

Mode of Voting: (E-voting & Tab based e-voting)

“RESOLVED THAT Interim dividend paid @ Rs. 27.40 per share (on each equity share of Rs. 10 each) on the paid-up equity capital of the Company, as recommended by the Board of Directors, be and is hereby confirmed as Final Dividend for the year 2015-16.”

ITEM No. 3

Resolution required: Ordinary Resolution

Mode of Voting: (E-voting & Tab based e-voting)

“RESOLVED THAT Shri C.K. Dey, Director who retires by rotation and being eligible, offered his candidature for re-appointment be and is hereby re-appointed as Director of the company to the balance period of his appointment. He shall be liable to retire by rotation”

ME

43

SPECIAL BUSINESS:-**ITEM No. 4****Resolution required: Ordinary Resolution****Mode of Voting: (E-voting & Tab based e-voting)**

“RESOLVED THAT pursuant to provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 and any other applicable law, if any (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Loretta M. Vas [DIN-02544627] who was appointed as an Additional Director (Independent) of the Company by the Board of Directors with effect from 17th November’ 2015 and who holds office until the date of this AGM in terms of section 161 of Companies Act 2013 and in respect of whom Company has received a notice in writing from a member under section 160 of Companies Act 2013 signifying his intention to propose Ms. Loretta Mary Vas as a candidate for the office of a Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the balance period of her appointment i.e upto 16th November’ 2018 or until further order from Govt. of India, whichever is earlier in terms of Ministry of Coal letter no-21/15/2014-ASO(Part-II)(i) Dated 17th November 2015”

ITEM No. 5**Resolution required: Ordinary Resolution****Mode of Voting: (E-voting & Tab based e-voting)**

“RESOLVED THAT pursuant to provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 and any other applicable law, if any (including any statutory modification(s) or re-enactment thereof for the time being in force), Dr. Satish Balram Agnihotri [DIN-03390553] who was appointed as an Additional Director [Independent] of the Company by the Board of Directors with effect from 17th November’ 2015 and who holds office until the date of this AGM in terms of section 161 of Companies Act 2013 and in respect of whom company has received a notice in writing from a member under section 160 of Companies Act 2013 signifying his intention to propose Dr. Satish Balram Agnihotri as a candidate for the office of a Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the balance period of his appointment i.e upto 16th November’ 2018 from the date of this General Meeting or until further order from Govt. of India, whichever is earlier in terms of Ministry of Coal letter no-21/15/2014-ASO(Part-II)(i) Dated 17th November 2015”

MVB

47

ITEM No. 6**Resolution required: Ordinary Resolution****Mode of Voting: (E-voting & Tab based e-voting)**

“RESOLVED THAT pursuant to provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 and any other applicable law, if any (including any statutory modification(s) or re-enactment thereof for the time being in force), Dr. D.C. Panigrahi [DIN-07355591] who was appointed as an Additional Director [Independent] of the Company by the Board of Directors with effect from 17th November’ 2015 and who holds office until the date of this AGM in terms of section 161 of Companies Act 2013 and in respect of whom the company has received a notice in writing from a member under section 160 of Companies Act 2013 signifying his intention to propose Dr. D.C. Panigrahi as a candidate for the office of a Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the balance period of his appointment i.e. upto 16th November’ 2018 from the date of this General Meeting or until further order from Govt. of India, whichever is earlier in terms of Ministry of Coal letter no- 21/15/2014-ASO(Part-II)(i) Dated 17th November 2015”

ITEM No. 7**Resolution required: Ordinary Resolution****Mode of Voting: (E-voting & Tab based e-voting)**

“RESOLVED THAT pursuant to provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 and any other applicable law, if any (including any statutory modification(s) or re-enactment thereof for the time being in force), Dr. Khanindra Pathak [DIN-07348780] who was appointed as an Additional Director [Independent] of the Company by the Board of Directors with effect from 17th November’ 2015 and who holds office until the date of this AGM in terms of section 161 of Companies Act 2013 and in respect of whom the company has received a notice in writing from a member under section 160 of Companies Act 2013 signifying his intention to propose Dr. Khanindra Pathak as a candidate for the office of a Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the balance period of his appointment i.e. upto 16th November’ 2018 from the date of this General Meeting or until further order from Govt. of India, whichever is earlier in terms of Ministry of Coal letter no- 21/15/2014-ASO(Part-II)(i) Dated 17th November 2015”.

M K

7

ITEM No. 8**Resolution required: Ordinary Resolution****Mode of Voting: (E-voting & Tab based e-voting)**

"RESOLVED THAT pursuant to provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable law, if any (including any statutory modification(s) or re-enactment thereof for the time being in force), CA Vinod Jain [DIN-00003572] who was appointed as an Additional Director [Independent] of the Company by the Board of Directors with effect from 17th November' 2015 and who holds office until the date of this AGM in terms of section 161 of Companies Act 2013 and in respect of whom the Company has received a notice in writing from a member under section 160 of Companies Act 2013 signifying his intention to propose CA. Vinod Jain as a candidate for the office of a Director of the Company be and is hereby appointed as an Independent Director of the company, not liable to retire by rotation, to hold office for the balance period of his appointment i.e upto 16th November' 2018 from the date of this General Meeting or until further order from Govt. of India, whichever is earlier in terms of Ministry of Coal letter no-21/15/2014-ASO(Part-II)(i) Dated 17th November 2015"

ITEM No. 9**Resolution required: Ordinary Resolution****Mode of Voting: (E-voting & Tab based e-voting)**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder and provisions of any other guidelines issued by relevant authorities and any other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Shyam Nandan Prasad [DIN-07408431], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 1st February' 2016 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director of the Company w.e.f. 1st February 2016 to hold office upto 30th November' 2019 i.e. the date of his superannuation or until further order, whichever is earlier in terms of Ministry of Coal letter no-21/6/2015-ASO dated 1st January' 2016. He shall be liable to retire by rotation."

Mte

by

ITEM No. 10**Resolution required: Ordinary Resolution****Mode of Voting: (E-voting & Tab based e-voting)**

“RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013("Act") and other applicable provisions, if any, of the Act and relevant rules prescribed thereunder (including any amendment, statutory modification(s) or re-enactment thereof for the time being in force) or any other applicable law, the consent of the members be and is hereby accorded 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 to the members in a mode specified by the member.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Directors(Finance) or Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things as they may in their absolute discretion as may deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all such acts, deeds and things as may be necessary, proper or desirable or expedient to give effect to the above resolution.”

ITEM No. 11**Resolution required: Ordinary Resolution****Mode of Voting: (E-voting & Tab based e-voting)**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder and provisions of any other guidelines issued by relevant authorities and any other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Vivek Bharadwaj [DIN-02847409] who was appointed by the Board of Directors as an Additional Director of the Company with effect from 30th August' 2016 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed w.e.f 30th August' 2016 as an Official Part Time Director of the Company, until further order, in terms of Ministry of Coal letter no-21/3/2011-ASO dated 30th August' 2016. He is liable to retire by rotation.”

11/16

467

ITEM No. 12**Resolution required: Ordinary Resolution****Mode of Voting: (E-voting & Tab based e-voting)**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder and provisions of any other guidelines issued by relevant authorities and any other applicable laws (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Rajesh Kumar Sinha [DIN-05351383] who was appointed by the Board of Directors as an Additional Director of the Company with effect from 5th August’ 2016 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Official Part Time Director of the Company w.e.f. 5th August’ 2016 and until further order, in terms of Ministry of Coal letter no-21/3/2011-ASO dated 5th August’ 2016. He shall be liable to retire by rotation.”

Chairman then advised the Shareholders of the Company who had not exercised their vote by electronic means and proxies to cast their vote by Tab based e-voting. Members and proxies exercised their vote on each resolution. After all the shareholders and proxies voted, Tablets were sealed and report was signed by the Scrutinizer in presence of two witnesses.

Chairman informed that the results of voting would be announced within 23rd September’2016 and the same would be uploaded in Company’s website, M/s. Alankit Assignments Limited, RTA and M/s. NSDL who had provided e-voting platform websites, notice board of the company and communicated to BSE & NSE.

Scrutinizers then counted the votes polled through remote e-voting and Tab based voting at the AGM venue, submitted Scrutinizer Report to Chairman, CIL. Based on the Scrutinizer Report (i.e. e-voting & Tab based e-voting) the result was announced by Chairman on 22nd September’2016. The result of each item of agenda was as under:-



PARTICULARS		Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
ORDINARY BUSINESS			
<u>Item No. 1 – Ordinary Resolution -</u> To receive, consider and adopt Audited Financial Statements (Standalone & Consolidated) including Balance Sheet as at 31st March, 2016, Profit and Loss Account and Cash Flow Statement for the financial year ended on that date together with the Reports of Directors' and Statutory Auditor and Comptroller & Auditor General of India.	In favour of the resolution	5,87,41,69,479	99.9969
	Against the resolution	1,79,205	0.0031
	Invalid votes	0	-
THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY			
<u>Item No. 2 – Ordinary Resolution -</u> To confirm payment of Interim dividend paid @ Rs. 27.40 per share for the financial year 2015-16 as final dividend for the year 2015-16.	In favour of the resolution	5,88,34,29,238	99.9998
	Against the resolution	10,389	0.0002
	Invalid votes	0	-
THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY			
<u>Item No. 3 – Ordinary Resolution-</u> To appoint a Director in place of Shri C.K. Dey [DIN-03204505] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of the Articles of Association of the Company and being eligible, offers himself for re-appointment.	In favour of the resolution	5,72,93,95,328	97.3989
	Against the resolution	15,30,09,887	2.6011
	Invalid votes	0	-
THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY			
<u>SPECIAL BUSINESS.</u> <u>Item No. 4 – Ordinary Resolution-</u> To appoint Ms. Loretta M. Vas [DIN-02544627] as an Independent Director of the company, to hold office for the balance period of her appointment i.e. upto 16th November'18 from the date of this General Meeting or until further order from Govt. of India, whichever is earlier	In favour of the resolution	5,86,23,31,966	99.6629
	Against the resolution	1,98,28,926	0.3371
	Invalid votes	0	-

M¹⁶

163

THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY

<u>Item No.5 – Ordinary Resolution:</u> To appoint Dr. Satish Balram Agnihotri [DIN-03390553] as an Independent Director of the company, to hold office for the balance period of his appointment i.e. upto 16 th November'18 from the date of this General Meeting or until further order from Govt. of India, whichever is earlier.	In favour of the resolution	5,88,21,43,714	99.9997
	Against the resolution	16,046	0.0003
	Invalid votes	0	-

THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY

<u>Item No. 6 – Ordinary Resolution:</u> To appoint Dr. D.C. Panigrahi [DIN-07355591] as an Independent Director of the company, to hold office for the balance period of his appointment i.e. upto 16 th November'18 from the date of this General Meeting or until further order from Govt. of India, whichever is earlier.	In favour of the resolution	5,88,21,41,340	99.9997
	Against the resolution	17,727	0.0003
	Invalid votes	0	-

THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY

<u>Item No. 7 – Ordinary Resolution:</u> To appoint Dr. Khanindra Pathak [DIN-07348780] as an Independent Director of the company, to hold office for the balance period of his appointment i.e. upto 16 th November'18 from the date of this General Meeting or until further order from Govt. of India, whichever is earlier.	In favour of the resolution	5,88,21,39,313	99.9997
	Against the resolution	16,829	0.0003
	Invalid votes	0	-

THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY

<u>Item No. 8 – Ordinary Resolution-</u> To appoint CA Vinod Jain [DIN-00003572] as an Independent Director of the company, to hold office for the balance period of his appointment i.e. upto 16 th November'18 from the date of this General Meeting or until further order from Govt. of India, whichever is earlier.	In favour of the resolution	5,88,21,42,445	99.9997
	Against the resolution	14,874	0.0003
	Invalid votes	0	-

11/12

27

THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY			
<u>Item No. 9 – Ordinary Resolution-</u> To appoint Shri Shyam Nandan Prasad[DIN-07408431] as Whole-time Director of the company, to hold office upto 30th November' 2019 i.e. the date of his superannuation from the date of this General Meeting or until further order from Govt. of India, whichever is earlier.	In favour of the resolution	5,72,95,24,320	97.4011
	Against the resolution	15,28,75,765	2.5989
	Invalid votes	0	-
THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY			
<u>Item No. 10– Ordinary Resolution-</u> To authorise Director (Finance) or 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.	In favour of the resolution	5,82,69,75,921	99.2115
	Against the resolution	4,63,10,221	0.7885
	Invalid votes	0	-
THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY			
<u>Item No.11 – Ordinary Resolution-</u> To appoint Shri Vivek Bharadwaj[DIN-02847409] as Part Time Official Director of the Company to hold office from the date of this General Meeting or until further order from Govt. of India, whichever is earlier.	In favour of the resolution	5,80,01,19,033	98.6067
	Against the resolution	8,19,52,137	1.3933
	Invalid votes	0	-
THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY			
<u>Item No. 12– Ordinary Resolution-</u> To appoint Shri Rajesh Kumar Sinha [DIN-05351383] as Part Time Official Director of the Company to hold office from the date of this General Meeting or until further order from Govt. of India, whichever is earlier	In favour of the resolution	5,71,28,01,761	97.1168
	Against the resolution	16,96,01,632	2.8832
	Invalid votes	0	-
THE RESOLUTION WAS CARRIED BY A REQUISITE MAJORITY			

As the business before the 42nd Annual General Meeting of the Company had been transacted, Chairman thanked all those present and concluded the meeting with National Anthem.

MK
3/10/16
COMPANY SECRETARY

23/1/16
CHAIRMAN