



Coal India Limited

A MAHARATNA COMPANY

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CIN-L23109WB1973GOI028844

Ref.No.CIL:XI(D):04156:2014: 8678

Dt. 18th Jul.'2014

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

Sub : RESULT OF POSTAL BALLOT

Ref. : Scrip Code 533278.

Dear Sir,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, consent of the shareholders was sought by means of Postal Ballot, vide notice dated 4th June, 2014, for amendment in the main object clause of Memorandum of Association by special resolution under Section 13 and other applicable provisions, if any of the Companies Act 2013.

Based on the Scrutinizer's Report dated July 18, 2014, Chairman has declared the results of Postal Ballot on July 18, 2014 at the Registered Office of the Company. The details of the results are as follows:

Promoter/Public	No. of Shares Held (1)	No. of net Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = $\frac{2}{1} \times 100$	No. of Votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes Polled (6) = $\frac{4}{2} \times 100$	% of votes against on votes Polled (7) = $\frac{5}{2} \times 100$
Promoter and Promoter Group	5662690126	5662690126	100	5662690126	0	100	0
Public Institutional Holders	524413989	254778147	48.58	227937972	26840175	89.47	10.53
Public Others	129260285	1401928	1.08	1034927	367001	73.82	26.18
Total	6316364400	5918870201	93.71	5891663025	27207176	99.54	0.46

*Total votes received – 5920930923 (Including – 2060722 Invalid + lesser votes)
6095 Total Number of Ballots received.

M's

The votes cast by the public shareholders (i.e. other than promoter and promoter group shareholders) in favour of the Resolution are significantly higher than the number of votes cast by the public shareholders against the Resolution.

The above Resolution has therefore been approved by an overwhelming majority (99.54%) of members.

This is for your information and records please. This is as per clause 36 of the Listing Agreement.

Yours faithfully,

M¹⁸
18/7/14

(M.Viswanathan/एम.विस्वनाथन)

Company Secretary/कंपनी सचिव
& Compliance Officer/कम्प्लायंस ऑफिसर