



**भारत कोकिंग कोल लिमिटेड**  
**Bharat Coking Coal Limited**  
(A Mini Ratna Company)  
(A Subsidiary of Coal India Ltd.)  
(www.bccl.gov.in)

पं.काकोयला भवन -ः, कोयला नगर, धनबाद –826005  
Regd. Off: KoylaBhawan, Koyla  
Nagar Dhanbad – 826005  
CIN: U10101JH1972GOI000918  
दूरभाष: 0326-2230190/ फ़ेक्स -0326-2230050  
ईमेल: [cos@bccl.gov.in](mailto:cos@bccl.gov.in)

बोर्ड सचिवालय /Board Secretariat

Ref. No. BCCL :CS: F-AGM/2016

Dated : 22.06.2016

### **Notice**

Notice is hereby given to all the Shareholders, Directors and Auditors including Secretarial Auditor of Bharat Coking Coal Limited that the 45<sup>th</sup> Annual General Meeting of Bharat Coking Coal Limited will be held at its Registered Office, Koyla Bhawan, P.O. Koyla Nagar, Dhanbad on **16.07.2016(Saturday) at 12.00 Noon** to transact the following businesses:

#### **ORDINARY BUSINESS**

- 1) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and Statement of Profit & Loss for the year ended on that date together with the Reports of Board of Directors, Statutory Auditor, Secretarial Auditor and Comptroller & Auditor General of India thereon.
- 2) To appoint a Director in place of **Shri N. Kumar**, who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re- appointment.
- 3) To appoint a Director in place of Shri **S.K. Shahi**, who retires by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible, offers himself for re- appointment.

By Order of the Board

(B.K. Parui)  
Company Secretary

REGISTERED OFFICE:  
Koyla Bhawan, P.O.: Koyla Nagar, Dist.: Dhanbad  
Dated: 22.06.2016

1. 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. A proxy form is enclosed.

**Form No. MGT-11**  
**Proxy form**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)  
of the Companies (Management and Administration) Rules, 2014]*

CIN:U10101JH1972GOI000918

Name of the Company: Bharat Coking Coal Limited

Registered office:Koyla Bhawan, Koyla Nagar, Dhanbad-826005

Name of the Member:

Registered Address:

E-mail ID:

Folio No/Certificate No.:

Distinctive No.:

DP ID:

I/We, being the member (s) of ..... shares of the above named  
Company, hereby appoint

1. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

2. Name: .....

Address:

E-mail Id:

Signature:....., or failing him

3. Name: .....

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our  
behalf at the .....Annual general meeting/ Extraordinary general  
meeting of the company, to be held on the ..... day of..... At..... a.m./  
p.m. at.....(place) and at any adjournment thereof in respect of  
such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....

Affix  
Revenue  
Stamp

Signed this..... day of..... 20.....

Signature of shareholder

Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**