



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

पं.का.कोयला भवन:- कोयला नगर, धनबाद -826005
Regd. Off: Koyla Bhawan, Koyla Nagar
Dhanbad - 826005
CIN: U10101JH1972GOI000918
दूरभाष: 0326-2230190/ फ़ैक्स -0326-2230050
ईमेल: cos.bccl@coalindia.in

बोर्ड सचिवालय/Board Secretariat

Ref. No.BCCL:CS:F-AGM/2020/333

Dated: 03.08.2020

Notice

Notice is hereby given to the Shareholders of Bharat Coking Coal Limited that the 49th Annual General Meeting of Bharat Coking Coal Limited will be held at its Registered Office, Koyla Bhawan, P.O. Koyla Nagar, Dhanbad on **Friday the 7th August, 2020 at 10.00 AM** through Video Conference (VC)/ Other Audio Visual Means (OAVM) 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, 2020 including the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss for the year ended on that date together with the Reports of Board of Directors, Statutory Auditor and Comptroller & Auditor General of India thereon.
- 2) To appoint a Director in place of **Shri Rakesh Kumar**, DIN No. 08392007 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 Binay Dayal**, DIN No. 07367625 who retires by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible, offers himself for re- appointment.

SPECIAL BUSINESS:

Item No. 4.

To consider and if thought fit, to pass with or without modifications, the following resolutions as **Ordinary Resolution:**

Resolved that pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of Cost Auditors for the financial year 2019-20 (inclusive of out of pocket expenses) of ₹2087000.00 (Rupees twenty lakh eighty seven thousand only) GST extra, as applicable as approved by the Board of Directors of the Company vide Resolution no. 355.6D of 355th Board meeting held on 27.09.2019 be and is hereby ratified.

Annexure to Notice

Explanatory statement pursuant to Section 102 of the Companies Act, 2013

As required under Section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 4 of the accompanying notice dated 03.08.2020

Item No. 4

Ratification of the remuneration of Cost Auditor appointed by the Board u/s 148 of Companies Act, 2013

The Board of Directors approved the appointment of Cost Auditors of the Company for the Financial Year 2019-20 in its 355th meeting held on 27.09.2019. The Board also approved the remuneration (inclusive of out of pocket expenses) of the Cost Auditors for the financial year 2019-20 pursuant to Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration of the Cost Auditors recommended by the Audit Committee and approved by the Board of Directors needs to be ratified subsequently by the Shareholders.

The Board of Directors approved the remuneration of Cost Auditors for ratification by the shareholders of the Company.

None of the Director, Key Managerial Personnel of the Company or their relatives is concerned or interested (financial or otherwise) in the said resolution except to the extent of shares held by them in the Company.

By Order of the Board

(B.K. Parui)

Company Secretary

REGISTERED OFFICE:

Koyla Bhawan, P.O.: Koyla Nagar, Dist.: Dhanbad

Dated: 03.08.2020

1. In view of the current extraordinary circumstances due to the pandemic caused by Covid 19 prevailing in the Country, in accordance of the provisions of section 108 of the Companies Act, 2013 read with rule 18 of the Companies (Management and Administration) Rules, 2014 and with General Circular No. 14/2020, dated 8th April, 2020 General Circular No. 17/2020 13th April, 2020 and General Circular No. 20/2020 dated 5th May' 2020 respectively issued by Ministry of Corporate Affairs, Govt. of India (including any statutory modification or re-enactment thereof for the time being in force) and other applicable laws and regulations, Shareholders, Directors and Auditors including Secretarial Auditor of Bharat Coking Coal Limited are entitled to attend and/or vote at the meeting may also attend and /or vote at the meeting through video conferencing (VC) or other audio visual means(OAVM) to convey their assent or dissent only at such stage on items considered in the meeting by sending e-mails to cos.bccl@coalindia.in. The facility of appointment of proxies by members will not be available. However, in pursuance of sections 112 and 113 of the Companies Act, 2013 representatives of the members may be appointed for participation and voting through VC or OAVM. For attending meeting through VC or OAVM, link shall be provided from the authorized email id of the Company well in advance and the facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed 15 minutes after such scheduled time.
2. The shareholders are requested to give their consent for calling the Annual General Meeting at a shorter notice pursuant to the provisions of section 101(1) of the Companies Act, 2013.

Copy to:

- i. All Directors of BCCL
- ii. M/s N.C. Banerjee & Co., Chartered Accountants, Statutory Auditor
- iii. M/s JK Dass & Associates, Company Secretaries, Secretarial Auditor
- iv. M/s Datta Ghosh Bhattacharya & Associates, Cost Auditor