



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 49<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 **Friday the 7<sup>th</sup> 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 31<sup>st</sup> 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 355<sup>th</sup> 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

