



भारत कोकिंग कोल लिमिटेड  
**Bharat Coking Coal Limited**  
(A Mini Ratna Company)  
(A Subsidiary of Coal India Ltd.)  
(www.bcclweb.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/2017/

Dated: 19.07.2017

**Revised Notice**

Notice is hereby given to all the Shareholders, Directors and Auditors including Secretarial Auditor of Bharat Coking Coal Limited that the 46<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 **Saturday the 22<sup>nd</sup> day of July, 2017 at 11.00 AM** 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, 2017 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 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 K. Rajashekar**, DIN No. 07125931 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 D. Gangopadhyay**, DIN No. 07576633 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:**


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

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 2016-17 to 2018-19 (inclusive out of pocket expenses) of ₹11,48,796.00 (Rupees eleven lakhs forty-eight thousand seven hundred ninety-six only) plus service taxes extra, as applicable as approved by the Board of Directors of the Company vide resolution no. 327.4C of 327<sup>th</sup> Board meeting held on 19.09.2016 be and is hereby ratified.

The notice issued earlier vide reference no. BCCL:CS:F-AGM:2017:375 dated 18.07.2017 stands withdrawn.

By Order of the Board

  
(B.K. Parui)  
Company Secretary

REGISTERED OFFICE:  
Koyla Bhawan, P.O.: Koyla Nagar, Dist.: Dhanbad  
Dated:19.07.2017

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.

**Annexure to Notice**

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

As required by Section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 1 of the notice dated 18.07.2017.

**Item No. 1**

**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 2016-17 to 2018-19 in its 327<sup>th</sup> meeting held on 19.09.2016. The Board also approved the remuneration (inclusive of out of pocket expenses) of the Cost Auditors for the financial year 2016-17 to 2018-19. 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 Directors, Key Managerial Personnel and their relatives are concerned or interested in the said resolution except to the extent of shares held by them in the Company.

By Order of the Board

Sd/-

(B.K. Parui)

Company Secretary

REGISTERED OFFICE:

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

Dated: 19.07.2017