



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
ईमेल: cos.bccl@coalindia.in

बोर्ड सचिवालय/Board Secretariat

Ref. No.BCCL:CS:F-AGM/2021/ 145

Dated:02.08.2021

Notice

Notice is hereby given to the Shareholders of Bharat Coking Coal Limited that the 50th Annual General Meeting of Bharat Coking Coal Limited will be held at its Registered Office, Koyla Bhawan, P.O. Koyla Nagar, Dhanbad on **Wednesday the 4th August, 2021 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, 2021 including the Audited Balance Sheet as at 31st March, 2021 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 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.
- 3) To appoint a Director in place of **Shri Samiran Dutta**, DIN No. 08519303 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 2020-21 (excluding of out of pocket expenses limited to 50% of total fees) of ₹2085000.00 (Rupees twenty lakh eighty five thousand only) and taxes to be paid extra, as approved by the Board of Directors of the Company vide Circular Resolution no. 1/2020 dated 26.09.2020 and subsequent noting in the 370th Board Meeting of Board of Directors of BCCL vide item no. 370.2A held on 20.10.2020 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 02.08.2021.

