



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.

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 2020-21 vide Circular Resolution no. 1/2020 dated 26.09.2020 and subsequent noted in the 370th Board Meeting vide item no. 370.2A held on 20.10.2020. The Board also approved the remuneration (excluding of out of pocket expenses limited to 50% of total fees) of the Cost Auditors for the financial year 2020-21 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: 02.08.2021

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 mail id of the Company well in advance and the facility for joining the meeting shall be opened at least 15 minutes before the time scheduled to start the meeting and shall 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 Das & Associates, Company Secretaries, Secretarial Auditor
- iv. M/s Sanjiban & Co., Cost Auditor