



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/2022/139

Dated:19.07.2022

Notice

Notice is hereby given to the Shareholders of Bharat Coking Coal Limited that the 51st Annual General Meeting of Bharat Coking Coal Limited will be held at its Registered Office, Koyla Bhawan, P.O. Koyla Nagar, Dhanbad on **Monday the 25th July, 2022 at 11.30 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, 2022 including the Audited Balance Sheet as at 31st March, 2022 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 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.
- 3) To appoint a Director in place of **Shri PVKR Mallikarjuna Rao**, DIN No. 08753287 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 resolution 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 2021-22 (excluding of out of pocket expenses limited to 50% of total fees) of ₹20,85,000.00 (Rupees twenty lakh eighty five thousand only) and taxes to be paid extra, as approved by the Board of Directors of the Company in its 382nd Board Meeting held on 15.09.2021 vide item no. 382.PoT(4) be and is hereby ratified.

By Order of the Board

(B.K. Parui)

Company Secretary

REGISTERED OFFICE:

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

Dated: 19.07.2022

Note

1. Considering the present Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2022 read together with circulars dated May 05, 2020, April 08, 2020, April 13, 2020 and January 13, 2021, December 08, 2021 and December 14, 2021 (Collectively referred to as has "MCA Circulars") has permitted convening the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA circulars and provisions of the Companies Act, 2013 ('The Act'), the AGM of the company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
For attending meeting through VC or OAVM, link shall be provided from the authorised 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. Members are also requested to accord their consent for convening the meeting at a shorter Notice under section 101 of the Companies Act, 2013 / as per Articles of Association of Company.
3. Since, this AGM is being held through VC/ OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.
4. Pursuant to the provision of Section 171(1)(b) and 189(4) of the Companies Act, 2013, the registers required to be kept open for inspection at every Annual General Meeting of the company, shall be accessible during the continuance of the meeting to any person having the right to attend the meeting.
5. A statement pursuant to Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM is annexed hereto as "**Annexure A**".
6. Details of Director retiring by rotation and seeking re-appointment at this meeting are provided in the "**Annexure B**".

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

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 19.07.2022.

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 2021-22 vide item no. 382.PoT(4) in its 382nd Board Meeting held on 15.09.2021. 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 2021-22 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.

Annexure-B

Details of Directors retiring by rotation & seeking re-appointment at the Annual General Meeting-

In compliance of Secretarial Standard on General Meeting ("SS-2"), the requisite details of Directors seeking re-appointment in Annual General Meeting is as tabulated below-

Name and designation of Director	Shri Samiran Dutta Chairman cum Managing Director and Director (F)- Additional charge	Shri PVKR Mallikarjuna Rao, Director (Personnel)
DIN	08519303	08753287
Date of Birth	20.08.1965	01.08.1962
Nationality	Indian	Indian
Date of Appointment in the Board	18.07.2019	01.06.2020
Terms and conditions of appointment/ re-appointment and details of remuneration sought and remuneration last drawn	As per appointment letter issued by Ministry of Coal, GOI	As per appointment letter issued by Ministry of Coal, GOI
Qualification and Experience	Associate Member of the Institute of Chartered Accountants of India	B.Com, P.G. Diploma in PM&IR
Shareholding in the company	1 (One) Equity Share of ₹ 1000 each/ Nominee Shareholder of Coal India Limited	NIL
Relationship with other Directors, Manager and Other KMP	NIL	NIL
No. of Meeting of Board attended during the year 2021-22	11	11
List of Directorship held in other Companies	NIL	Additional Charge of Director (Personnel) in Central Coalfields Limited.
Chairman/ Membership of other Committee in BCCL	Audit Committee of BCCL	CSR Committee, Risk Management Committee of BCCL