



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)

वोर्ड 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.

