


<p>कोल इण्डिया लिमिटेड महारत्न कंपनी 3 तल्ला, कोर-2 प्रेमिसेस-04-एमआर, प्लॉट-ए एफ-III, एक्शन एरिया, न्यूटाउन, रजरहट, कोलकाता-700156 फोन 033-23246526, फैक्स-033-23246510 ई मेल: mviswanathan2.cil@coalindia.in वेबसाइट: www.coalindia.in</p>		<p>Coal India Limited A Maharatna Company (A Govt. of India Enterprise) 3rd floor, Core-2 Premises no-04-MAR, Plot no-AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 PHONE; 033-2324-6526, FAX; 033-23246510 E-MAIL: mviswanathan2.cil@coalindia.in WEBSITE: www.coalindia.in CIN: L23109WB1973GOI0228844</p>
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Ref No- CIL:XI(D):4036(z-3):2021

Date : 12.04.2021

Sub: Quotation for Appointment of Agency for remote e-voting, VC facility & other ancillary activities for 47th Annual General Meeting for 2020-21.

Section 108 of Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 stipulates that listed company and companies having not less than 1000 members shall provide to its members the facility to exercise their right to vote on resolutions proposed to be considered in general meeting by remote E-voting and at venue by electronic means. Like last year, due to Covid-19, SEBI as well as MCA has allowed Listed company to hold their AGM through VC/OAVM facility for this year also.

Accordingly, you are requested to provide quotation for remote e-voting, VC facility & other ancillary activities for 47th Annual General Meeting for 2020-21 of Coal India Ltd. either by e-mail/speed post/courier by **27th April'2021**. The entity should have Standardization Testing and Quality Certification (STQC) certificate issued by MEITY. The number of shareholders as on 31st March'2021 is 10.25 lakhs.

Heading of the envelope/email may be- **"Quotation for Appointment of Agency for remote e-voting, VC facility & other ancillary activities for 47th Annual General Meeting for 2020-21"**

"To
Company Secretary
Coal India Limited
Company Secretariat, Core-2, Third floor
Coal Bhawan, Action Area-1A, Rajarhat New town,
Kolkata-700156.
Phone-033-23246526
Email- mviswanathan2.cil@coalindia.in"