

नार्दन कोलफील्ड्स लिमिटेड

(एक मिनी रत्न कंपनी)

पो.आ.-सिंगरौली,

जिला-सिंगरौली 486889 (म.प्र.)

निगमित पहचान संख्या U10102MP1985GOI003160



Northern Coalfields Limited

(A Mini Ratna Company)

P.O. Singrauli Colliery

Distt. Singrauli, MP- 486889

CIN-U10102MP1985GOI003160

Tel: 07805 - 266304

Fax: 07805 - 266304 / 266640

Website: www.ncl.nic.in

NOTICE

32nd ANNUAL GENERAL MEETING

शक्ति/निर्गत क्र. 5089
दिनांक 04/07/17.
एन सा एन. सिंगरौली

No.NCL/Board/13(AGM)/2017-18/263

28th June, 2017

To

- 1 M/s. Coal India Ltd., Member, NCL, Coal Bhawan, New Town, Rajarhat, Kolkata- 700 156.
2. Shri S. Bhattacharya, Chairman, Coal India Ltd., Member, NCL, Coal Bhawan, New Town, Rajarhat, Kolkata- 700 156.
3. Shri S. N. Prasad, Director (Marketing), Coal India Ltd., Member, NCL, Coal Bhawan, New Town, Rajarhat, Kolkata- 700 156.
4. Shri T.K. Nag, Chairman-cum-Managing Director, Member, NCL, Singrauli (MP).
5. All Directors/Permanent Invitees, NCL Board/Chairman, Audit Committee; NCL.
6. M/s P.L. Tandon & Co., Chartered Accountants, Statutory Auditors, NCL, West Cott Building, Mahatma Gandhi Road, P.O. Box No. 113, Kanpur - 208 001 (UP)
7. M/s K.G. Goyal & Co, (RN 000017), 8, Chitrangupta Nagar, I, Imli Phatak, Jaipur (Rajasthan)-302015
8. Shri Krupesh Mankodi, Practising Company Secretary, Secretarial Auditor, NCL, A-2, Sneh Vihar Flats, 130, Napier town, Jabalpur (MP).

Notice is hereby given that the **Thirty second** Annual General Meeting of the Members of Northern Coalfields Limited will be held at **10:30 A.M. on Wednesday, the 5th July, 2017 at the Registered Office of the Company at CMD's Chamber at NCL HQ, P.O.Singrauli Colliery, Distt. Singrauli (M.P.)-486889** to transact the following business:-

नार्दन कोलफील्ड्स लिमिटेड

(एक मिनी रत्न कम्पनी)

पो.आ.-सिंगरौली,

जिला-सिंगरौली 486889 (म.प्र.)

निगमित पहचान संख्या U10102MP1985GOI003160



Northern Coalfields Limited

(A Mini Ratna Company)

P.O. Singrauli Colliery

Dist. Singrauli, MP- 486889

CIN-U10102MP1985GOI003160

Tel: 07805 - 266304

Fax: 07805 - 266304 / 266640

Website: www.ncl.nic.in

Ordinary Business :

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.
2. To confirm the payment of three interim dividends paid on equity shares for the Financial year 2016-17 as final dividend for the year 2016-17.
3. To appoint a Director in place of Shri P.S.R.K. Sastry (DIN-07163164), who retires by rotation in terms of Section 152(6) of the Companies Act 2013 and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri J. L. Singh (DIN-07315091), 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:

5. Ratification of Remuneration of the Cost Auditors for the Financial Year 2016-17

To consider and if thought fit to pass, with or without modifications, the following as an 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 as recommended by the Audit Committee in its 82nd meeting and approved by the Board of Directors of Northern Coalfields Ltd vide Item no. 207/C-5 in its 207th Meeting held on 02/09/2016 at Singrauli, as detailed below, be and is hereby ratified:-

नार्दन कोलफील्ड्स लिमिटेड

(एक मिनी रत्न कंपनी)

पो.आ.-सिंगरौली,

जिला-सिंगरौली 486889 (म.प्र.)

निगमित पहचान संख्या U10102MP1985GOI003160



Northern Coalfields Limited

(A Mini Ratna Company)

P.O. Singrauli Colliery

Distt. Singrauli, MP- 486889

CIN-U10102MP1985GOI003160

Tel: 07805 - 266304

Fax: 07805 - 266304 / 266640

Website: www.ncl.nic.in

| SI no | Name of cost audit firm | Status | Projects/units | Cost Audit fees | TA & Out of Pocket Expenses | Reimbursement of Service tax |
|-------|-----------------------------|----------------------|--|-----------------|--|------------------------------|
| 1 | M/s K.G. Goyal & Co, Indore | Central Cost Auditor | Jhingurda, Dudhichua, Amlori Block-B, Nehru Shatabdi Chikitsalay-Jnt and HQ units (including NCL desk office, Kolkata) | Rs2,76,856.00 | At actual subject to the limit of 50% of audit fees. | At actual |
| 2 | M/s S Dhal & Co, Mumbai | Branch Cost Auditor | Jayant (including Central fire station), Nigahi, Central Workshop and Central Monitoring Cell. | Rs1,01,514.00 | At actual subject to the limit of 50% of audit fees. | At actual |
| 3 | M/s R.M.Bansal & Co, Mumbai | Branch Cost Auditor | Bina, Krishna-shila, Bina Extension, Kakri, Khadia (including IWSS). | Rs1,01,514.00 | At actual subject to the limit of 50% of audit fees. | At actual |

By Order of the Board of Directors

(P Lazar)

Company Secretary

Registered Office:

PO. Singrauli Colliery,

Dist. Singrauli (MP) 486 889

Note:

1. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy or proxies to attend and vote instead of himself/herself and proxy need not be a member of the Company. In order to be effective, the Proxy form duly completed should be deposited at the registered office of the Company not less than forty-eight hours before the scheduled time of the Annual General Meeting.

नार्दन कोलफील्ड्स लिमिटेड

(एक मिनी रत्न कम्पनी)

पो.आ.-सिंगरौली,

जिला-सिंगरौली 486889 (म.प्र.)

निगमित पहचान संख्या U10102MP1985GOI003160



Northern Coalfields Limited

(A Mini Ratna Company)

P.O. Singrauli Colliery

Distt. Singrauli, MP- 486889

CIN-U10102MP1985GOI003160

Tel: 07805 - 266304

Fax: 07805 - 266304 / 266640

Website: www.ncl.nic.in

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.*
3. *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.*
4. *Route map to the venue of the meeting is enclosed as Annexure-A.*

Copy to:

- 1 Company Secretary, Coal India Ltd., Coal Bhawan, New Town, Rajarhat, Kolkata- 700 156.
- 2 GM(Fin)/Inch., NCL, Singrauli.
- 3 Chief of Internal Audit, NCL, Singrauli
- ✓ 4 GM(System), NCL, Singrauli – with a request to upload the notice of AGM on NCL's Website.

