



**cmpdi**  
*A Mini Ratna Company*

सेन्ट्रल माईन प्लानिंग एण्ड डिजाइन इंस्टीट्यूट लिमिटेड  
(कोल इण्डिया लिमिटेड की अनुषंगी कम्पनी / भारत सरकार का एक लोक उपक्रम)  
गोन्दवाना प्लेस, कान्के रोड, राँची - 834 031, झारखंड (भारत)  
Central Mine Planning & Design Institute Limited  
(A Subsidiary of Coal India Limited / Govt. of India Public Sector Undertaking)  
Gondwana Place, Kanke Road, Ranchi - 834 031, Jharkhand (INDIA)  
CORPORATE IDENTITY NUMBER - U14292TH1975GOI001223

Ref:-CMPDIL/CS/AGM-42/2017

Dated:23.06.2017

## NOTICE FOR THE 42<sup>ND</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given to all the members of Central Mine Planning & Design Institute Limited that the 42<sup>nd</sup> Annual General Meeting of the Company will be held on Thursday, the 6<sup>th</sup> July '2017 at 11.30 A.M. at the Registered Office of the Company, to transact the following business:

### A. ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2017, together with the Reports of Statutory Auditor and Comptroller & Auditor General of India and Directors' Report.
2. To appoint a Director in place of Shri Binay Dayal, Whole-time Director 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 A.K Chakraborty, Whole-time Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

### B. SPECIAL BUSINESS:

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“Resolved that the remuneration approved by the Board in its 197<sup>th</sup> Board meeting, held on 02.09.2016 to the Cost Auditors, M/s DGM & Associates, Kolkata for the financial year 2016-17 at Rs. 98440/- per annum plus applicable taxes for audit and out of pocket expenses limited to 50% of the cost audit fee be and is hereby ratified ”

The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the special business set out above is annexed hereto.



फोन नम्बर/Phone No.: 0651-2792051/2230169

फैक्स नम्बर/Fax No. : 2231447/2231853

ई-मेल/E-mail: cosecretary.cmpdi@coalindia.in

वेब साइट/Website: www.cmpdi.co.in



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2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“Resolved that the remuneration approved by the Board in its 204<sup>th</sup> Board meeting, held on 24.05.2017 to the Cost Auditors, M/s DGM & Associates, Kolkata for the financial year 2017-18 at Rs. 1,47,650/- per annum plus applicable taxes for audit and out of pocket expenses limited to 50% of the cost audit fee be and is hereby ratified “

The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the special business set out above is annexed hereto.

By Order of the Board of Directors  
For Central Mine Planning & Design Institute Limited

  
(Abhishek Mundhra)  
Company Secretary

**DATE: 23.06.2017**

**N.B.** 1.A member entitled to attend and vote, is entitled to appoint a proxy or proxies to attend and vote instead of himself and the 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.

2. Members are also requested to accord their consent for convening the meeting at a shorter notice pursuant to the provisions of the Section 101(1) of the Companies Act, 2013.

3. Pursuant to Section 142 of the Companies Act, 2013 and in accordance with the determination of the members of the company in its 27<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September 2002, authorized the Board of Directors to fix the remuneration of the Statutory Auditors appointed by Comptroller and Auditor General of

India, the Board of Directors fixes the remuneration of Statutory Auditors appointed by Comptroller and Auditor General of India under Section 139 of the Companies Act, 2013.



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### **Distribution:**

All the Shareholders  
All the Directors of the company  
The Chairman of the Audit Committee.  
The Chairman of the Nomination & Remuneration Committee  
The Statutory Auditor of the Company  
The Secretarial Auditor of the company  
The Cost Auditor of the company  
The General Manager (Finance)/ CFO

### **The Explanatory Statements pursuant to section 102 of the Companies Act, 2013**

#### **1. Ratification of Remuneration of Cost Auditors for the FY 2016-17.**

The Companies (Cost Audit Report) Rules, 2011 were notified on 3<sup>rd</sup> June 2011. These were issued by the Ministry of Corporate Affairs (MCA) in exercise of the powers conferred by the Companies Act. MCA had mandated filing of the Compliance Report for the financial year 2011-12 and cost audit report from 2012-13 and onwards.

This Cost Accounting Policy of CMPDIL is being part of the overall Cost Accounting Policy of Coal India Limited.

With the approval of the Board of CMPDIL in its 197<sup>th</sup> meeting held on 02.09.2016, M/ DGM & Associate, Kolkata was appointed for undertaking the Cost Audit for the financial year 2016-17 to 2018-19 on the recommendation of Audit Committee.

The Board of Directors considered that in view of the background and experience of the M/s DGM & Associate and approved the appointment of M/s DGM & Associates, Kolkata as Cost Auditor for the financial year 2016-17, which is subject to ratification of the appointment in General Meeting, at a remuneration to the Cost Auditors for the year 2016-17 at Rs. 98,440/- per annum plus applicable taxes and out of pocket expenses limited to 50% of the cost audit fee.

As per Section 148 of the Companies Act 2013 read with Rule 14 of Companies (Audit & Auditors) Rule 2014, the above appointment of M/s DGM & Associates, Kolkata as Cost Auditors was approved in the 197<sup>th</sup> Board Meeting held on 02.09.2016 and is to be ratified by the company in general meeting.

None of the directors and key managerial personnel or their relatives is interested or concerned in the resolution.

The Board recommended the resolution for the approval of the member.



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## 2. Ratification of Remuneration of Cost Auditors for the FY 2017-18.

The Companies (Cost Audit Report) Rules, 2011 were notified on 3<sup>rd</sup> June 2011. These were issued by the Ministry of Corporate Affairs (MCA) in exercise of the powers conferred by the Companies Act. MCA had mandated filing of the Compliance Report for the financial year 2011-12 and cost audit report from 2012-13 and onwards.

This Cost Accounting Policy of CMPDIL is being part of the overall Cost Accounting Policy of Coal India Limited.

With the approval of the Board of CMPDIL in its 197th meeting held on 02.09.2016, M/ DGM & Associate, Kolkata was appointed for undertaking the Cost Audit for the financial year 2016-17 to 2018-19 on the recommendation of Audit Committee.

M/s DGM & Associate has taken up the cost audit for the financial year 2016-17 and their performance was found satisfactory. The Board of Directors considered that in view of the background, experience and performance of the M/s DGM & Associates and approved the appointment of M/s DGM & Associate, Kolkata as Cost Auditor for the financial year 2017-18, which is subject to ratification of the appointment in General Meeting, at a remuneration to the Cost Auditors for the year 2017-18 at Rs. 1,47,650/- per annum plus applicable taxes and out of pocket expenses limited to 50% of the cost audit fee.

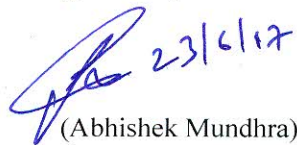
As per Section 148 of the Companies Act 2013 read with Rule 14 of Companies (Audit & Auditors) Rule 2014, the above appointment of M/s DGM & Associates, Kolkata as Cost Auditors was approved in the 204th Board Meeting held on 24.05.2017 and is to be ratified by the company in general meeting.

None of the directors and key managerial personnel or their relatives is interested or concerned in the resolution.

The Board recommended the resolution for the approval of the member.

By Order of the Board of Directors

For Central Mine Planning & Design Institute Limited

  
(Abhishek Mundhra)

Company Secretary



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