



The Singareni Collieries Company Limited
(A Government Company)

Regd. office: Kothagudem Collieries (PO) – 507 101
Bhadradi Kothagudem Dist., Telangana State

CIN: U10102TG1920SGC000571

Website: www.scclmines.com email: cosecy@scclmines.com

NOTICE

Notice is hereby given to all the Shareholders of The Singareni Collieries Company Limited that the 104th Annual General Meeting of the Company will be held on Tuesday the 30th day of September, 2025 at 11:00 AM at the Registered office, Head office building, Kothagudem Collieries (P.O) – 507 101, Bhadradi Kothagudem District, Telangana State to transact the following business.

1. To consider and adopt the Board's Report and Audited Financial Statements (Standalone & Consolidated) for the Financial Year 2024-25 and notes appended thereto together with the Reports of Statutory Auditors and Comptroller and Auditor General of India thereon.
2. To Declare Dividend @10% on the Paid-up Equity Share Capital of the Company for the Financial Year 2024-25.
3.
 - a) To appoint Director in place of Sri Navin Mittal who retires under Article 98 of the Articles of Association of the Company and is eligible for re-election.
 - b) To appoint Director in place of Sri Sanjeev Kumar Kassi who retires under Article 98 of the Articles of Association of the Company and is eligible for re-election.
 - c) To appoint Director in place of Sri Ajitesh Kumar who retires under Article 98 of the Articles of Association of the Company and is eligible for re-election.
4. To fix the remuneration payable to Statutory Auditors to be appointed by C&AG of India for the Financial Year 2025-26.

"RESOLVED that pursuant to the provisions of Section 142 and other applicable provisions if any, of the Companies Act, 2013, the sanction be and is hereby accorded for payment of remuneration and reimbursement of T.A & out of pocket expenses as decided by the Board of Directors to Statutory Auditors to be appointed by the C&AG of India for the audit of accounts of the Company for the Financial Year 2025-26."

SPECIAL BUSINESS:

5. To consider and if thought fit to pass with or without modification the following resolution as an ordinary resolution.

"RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the sanction be and is hereby accorded for payment of remuneration of Rs.8.75 Lakhs and reimbursement of T.A & out of pocket expenses restricted to 50% of the audit fee subject to submission of documentary evidence to M/s. PKR & Associates LLP, Hyderabad, Cost Auditors appointed by the Board of Directors in the 577th meeting held on 24.07.2025 for the audit of cost accounting records of the Company for the Financial Year 2025-26."

By order of the Board



(K. Sunitha Devi)
Company Secretary
FCS No.13019

Date: 03.09.2025
Place: Kothagudem.

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
2. The explanatory statement pursuant to section 102 of the Companies Act, 2013 in respect of the special business is annexed.
3. The Board of Directors in the 577th meeting held on 24.07.2025 recommended dividend @10% on the paid up equity share capital for the Financial Year 2024-25. If approved, the dividend will be paid to the shareholders as at the opening hours of 01.10.2025.
4. The Register of members and Share transfer books of the Company will remain closed from 24.09.2025 to 30.09.2025 (both days inclusive) 7 days accordingly.
5. The shareholders are requested to intimate any change in their address to the Registered office of the Company for sending all correspondence.

ANNEXURE TO NOTICE

Explanatory statements pursuant to Section 102 of the Companies Act, 2013.

Resolution No.5:

The Board of Directors in the 577th meeting held on 24.07.2025 appointed M/s. PKR & Associates LLP, Cost Accountants as Cost Auditors for the audit of cost accounting records of the Company for the Financial Year 2025-26 on the following terms & conditions.

- a) The fee for Cost Audit is Rs.8.75 lakhs. Taxes shall be paid extra as applicable.
- b) The travelling and out of pocket expenses will be restricted to 50% of the audit fee subject to production of documentary evidence.

Pursuant to the provisions of Section 148 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, approval of the shareholders is sought for payment of remuneration and reimbursement of T.A & out of pocket expenses to M/s. PKR & Associates LLP as Cost Auditors for the Financial Year 2025-26 as recommended by the Board of Directors.

None of the Directors is personally interested in the resolution proposed to be passed.

