



Coral India Finance And Housing Limited

CIN: L67190MH1995PLC084306

Dalamal House 4th Floor, J. B. Marg, Nariman Point, Mumbai – 400 021

Phone: 022-22853910/11, Fax: 022-22825753

Website: www.coralhousing.in, Email: cs@coralhousing.in

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s)
Registered Address
DP Id*
Client Id*
Folio No.
No. of shares held

*Applicable for investors holding shares in Electronic form.

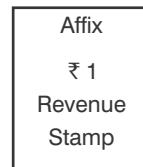
I/We, being member(s) of CORAL INDIA FINANCE AND HOUSING LIMITED hereby appoint the following:

1. Mr / Mrs _____ (Name & Signature of the Proxy) or failing him/her
2. Mr / Mrs _____ (Name & Signature of the Proxy) or failing him/her
3. Mr / Mrs _____ (Name & Signature of the Proxy) or failing him/her

as my/our Proxy to attend and vote for me/our behalf at the 25th Annual General Meeting of the Company to be held on Friday, 30th August, 2019 at 11.00 a.m. at The Orient Club, 9, Chowpaty Sea Face, Near Nana Nani Park, Mumbai – 400 007 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolutions	Vote (Refer Note No. 3)		
	For	Against	Abstain
Ordinary Business			
1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2019.			
2. To declare Final Dividend of ₹0.20 per equity share (@10%) of ₹ 2/- for the financial year 2018-19.			
3. To appoint a Director in place of Shri Navin B. Doshi (holding DIN 00232287), who retires by rotation and being eligible, offers himself for re-appointment.			
Special Business			
4. Appointment of Mrs. Meeta S. Sheth (DIN: 00278939) as a Non- Executive Director.			
5. Payment of Remuneration to Mrs. Meeta S. Sheth (DIN: 00278939) as Non-Executive Director			
6. Re-appointment of Dr. Sharad R. Mehta (DIN: 02555772) as an Independent Director of the Company w.e.f. 26th September, 2019 till 25th September, 2024.			

Signed this _____ day of _____ 2019



Signature of shareholder

Signature of Proxy holder(s)

Signature of shareholder
across Revenue Stamp

Note:

1. The Form should be duly filled in, stamped and signed across the stamp as per specimen signature registered with the Company.
2. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
3. If you leave the 'For' or 'Against' or 'Abstain' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate