



# Coral India Finance And Housing Limited

CIN: L67190MH1995PLC084306

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

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## Postal Ballot Form

Sr.No.

Name and Registered Address of the first name member	
Name(s) of the joint members, if any	
Registered Foil No. / DP ID No. & Client ID No	
Number of shares held	

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said Resolution by placing tick ( ✓ ) mark at the appropriate box below.

**(Important Note for Voting:** To ensure valid and proper voting on the Ballot Paper, please: i) Fill in Col. (1) for the number of shares being voted, ii) Tick ( ✓ ) the Col. (2) for voting (FOR) and/or Tick ( ✓ ) the Col. (3) for voting (AGAINST) and iii) Sign this Ballot Paper and post it in the pre-paid envelope)

Item No	Description	No. of Shares being voted (1)	I/We assent to the Resolution (2) FOR	I/We dissent to the Resolution (3) AGAINST
1	Payment of Remuneration to Mr. Kishor R. Mehta, Non-Executive Director.			
2	Approval of Related Party Transaction			

Place:

Date:

\_\_\_\_\_  
Signature of the Shareholders

## ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User_ID	Password
110471		

(Signature as per Specimen Signature registered with the Registrar and Share Transfer Agent)