



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3911 • Fax : 2282-5753
E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

CIFHL/36/SE/2022-23

August 05, 2022

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: CORALFINAC

Dear Sir,

Sub: Proceedings of the 28th Annual General Meeting held on Friday, August 05, 2022 through video conference/other audio visual means at 11.00 a.m. (IST) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

This is to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Friday, August 05, 2022 at 11.00 a.m. (IST) through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting business(s) mentioned in the Notice dated June 30, 2022, convening the AGM.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix - 1
Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Appendix - 2
Consolidated Report of the Scrutinizer dated August 05, 2022, on remote e - voting and electronic voting at the AGM	Appendix - 3

The above results will also be available on the website of the Company (www.coralhousing.in) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

This is for your information and record.

Thanking you,
Yours truly,

For Coral India Finance and Housing Limited


Riya Shah
Company Secretary



Encl: a/a



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Appendix -1



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SUMMARY OF THE PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF CORAL INDIA FINANCE AND HOUSING LIMITED

The 28th Annual General Meeting (AGM) of the Company was held on Friday, August 05, 2022, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The AGM commenced at 11:08 a.m. (IST) and concluded at 12:02 p.m. (IST).

Mr. Navin Doshi, Chairman and Managing Director of the Company chaired the proceedings of the AGM and welcomed all the Directors, shareholders and participants of the Company to the AGM. The requisite quorum being present through Video Conference, the Chairman called the meeting to order.

He informed the members that the Company had taken all efforts to enable its shareholders to participate through VC and vote at the AGM in a seamless manner.

The Chairman then introduced himself and requested other Directors to introduce themselves to the participants. All the Directors along with the statutory auditor and Secretarial auditor were present during the meeting.

The details of total members present at the meeting were as follows:

Promoters & Promoter Group	Public	Total
5	74	79

On request by the Chairman, Mrs. Riya Shah, Company Secretary then provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Chairman then addressed the shareholders of the Company which included highlights on business performance and informed shareholders about the dividend recommended by the Board for the financial year 2021-22.

On request by the Chairman, Mrs. Riya Shah, Company Secretary took forward the proceedings of the meeting. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2022, were taken as read as the same were already circulated to the members. As the audit reports did not contain any qualifications/adverse remarks, it was not read at the meeting.

After that the Company Secretary briefed the members on the following details:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 28th AGM of the Company.



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- The remote e-voting period which had commenced on Tuesday, 02nd August, 2022 at 9.00 a.m. ended on Thursday, 04th August, 2022 at 5.00 p.m.

After that, the following items of business, as per the Notice convening the 28th Annual General Meeting of the Company dated June 30, 2022 were transacted at the meeting:

Sr. No.	Details of the Resolutions	Resolution required (Ordinary/Special)
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2022 together with the Report of Board of Directors and the Auditors thereon.	Ordinary
2	To declare dividend on equity shares for the financial year ended March 31, 2022 @ 15% on face value of ₹ 2/- each i.e. 30 paise per equity share.	Ordinary
3	To appoint a Director in place of Mrs. Meeta Sheth (DIN: 00278939), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	Re-appointment of Has Mukh Shah & Co. LLP as the Statutory Auditor of the Company.	Ordinary
Special Business		
5	To approve annual remuneration amount of Mrs. Meeta Sheth, Non-Executive Director.	Special

After reading out the resolutions, the Company Secretary requested members to raise their questions/queries. Queries of the members were responded with the necessary clarifications.

Thereafter, the Chairman thanked all the members for their participation at the AGM and their constructive suggestions and comments.

The Chairman then thanked all the shareholders, Board Members and Coral India team for their participation and declared the conclusion of the proceedings of 28th Annual General Meeting of the Company.

The Company Secretary then informed the shareholders that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes and Mrs. Uma Lodha Practicing Company Secretary (Membership No. 5363, COP: 2593) was appointed by the Board as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted her report to the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-Voting and e-Voting at the AGM, all the aforesaid resolutions as set out in the Notice of the AGM were passed with requisite majority.



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Appendix -2



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VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING (AGM) OF CORAL INDIA FINANCE AND HOUSING LIMITED PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	Friday, August 05, 2022
Total number of shareholders on record date (i.e. as on Friday, July 29, 2022)	13,162
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	74



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2022 together with the Report of Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
Public- Institutions	E-Voting	169160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	598016	6.0367	598016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	598016	6.0367	598016	0	100.0000	0.0000
Total		40302225	30824681	76.4838	30824681	0	100.0000	0.0000



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2022 @ 15% on face value of ₹ 2/- each i.e. 30 paise per equity share.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
Public-Institutions	E-Voting	169160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	598016	6.0367	597152	864	99.8555	0.1445
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	598016	6.0367	597152	864	99.8555	0.1445
Total		40302225	30824681	76.4838	30823817	864	99.9972	0.0028



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Meeta Sheth (DIN: 00278939), who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30226665	30036570	99.3711	30036570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	30036570	99.3711	30036570	0	100.0000	0.0000
Public-Institutions	E-Voting	169160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	598016	6.0367	598016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	598016	6.0367	598016	0	100.0000	0.0000
Total		40302225	30634586	76.0121	30634586	0	100.0000	0.0000



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Hasmukh Shah & Co. LLP as the Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
Public-Institutions	E-Voting	169160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	597196	6.0284	597196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	597196	6.0284	597196	0	100.0000	0.0000
Total		40302225	30823861	76.4818	30823861	0	100.0000	0.0000



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve annual remuneration amount of Mrs. Meeta Sheth, Non-Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30226665	30036570	99.3711	30036570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	30036570	99.3711	30036570	0	100.0000	0.0000
Public-Institutions	E-Voting	169160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	598016	6.0367	598016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	598016	6.0367	598016	0	100.0000	0.0000
Total		40302225	30634586	76.0121	30634586	0	100.0000	0.0000



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It is to be noted that:

1. Voting rights on the shares transferred to 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed by the members of the Company with requisite majority.

For Coral India Finance and Housing Limited


Riya Shah
Company Secretary





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Appendix -3

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT THE AGM CARRIED OUT FOR
M/S. CORAL INDIA FINANCE AND HOUSING LIMITED.**

To,

The Chairman of 28th Annual General Meeting
Coral India Finance and Housing Limited

28th Annual General Meeting of the Members of M/s Coral India Finance and Housing Limited ("The Company") held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, August 05, 2022 at 11.00 a.m. (IST)

1. I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No. 5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as Scrutinizer by the Board of Directors of M/s Coral India Finance and Housing Limited for the purpose of scrutinizing the Remote e-Voting and e-Voting at the 28th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and circular dated May 12, 2020 issued by SEBI and in compliance with the framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 along with other applicable circulars (SEBI Circulars) on the resolutions contained in the Notice of the 28th Annual General Meeting of the Members of the Company, held on Friday, August 05, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the Resolutions proposed therein.

2. Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to Remote e-Voting and e-Voting at the AGM for the resolutions contained in the Notice of the 28th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the Remote e-Voting and e-Voting at the AGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the 28th AGM of the Members of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means (both for Remote e-Voting and e-Voting at the AGM).



3. Further, I submit my Report as under:

- In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of 28th AGM and Annual Report for FY 2021-22 only by electronic mode on 8th July, 2022 to all the Members whose email addresses were registered with the Depository Participants or the Company. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- Further, the Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz, BSE Limited and National Stock Exchange of India Limited for perusal by those members who may want to access the same.
- The Company had published advertisement in English language in Mumbai Edition and All India Edition of 'Business Standard' Newspaper and in Regional Language (Marathi) in Mumbai edition of 'Mumbai Lakshdeep' newspaper as applicable, containing all required information:
 - a) In compliance with MCA Circulars on Friday, July 1, 2022;
 - b) In terms of applicable provisions of Rule 20 of Companies Act, 2013 on Saturday, July 09, 2022.
- The Company had engaged services of NSDL for providing Remote e-Voting facility prior to AGM and e-Voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of 28th AGM.

Cut-off date for e-voting	Friday, July 29, 2022
Commencement of Remote e-voting	Tuesday, August 02, 2022 @ 9.00 a.m. (IST)
Conclusion of Remote e-voting	Thursday, August 04, 2022 @ 5.00 p.m. (IST)
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

- At the AGM, the Company Secretary, announced that the Members present at the AGM through VC/OAVM and who have not cast their vote by remote e-Voting, can exercise their voting rights through e-Voting using the same e-Voting system of NSDL which was used during remote e-Voting.
- Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-Voting and the votes under remote e-Voting cast prior to the AGM were unblocked and the report was downloaded from the NSDL e-voting platform which was diligently scrutinised and reviewed.

The combined results of the Remote e-Voting and e-Voting at the AGM are given as "Annexure-I" to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 28th AGM of the Company stands passed with requisite majority.



Annexure-I

The result of the Remote E-voting together with that of the E-voting at the AGM is as under:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon – Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	104	30824641	100%
Voted through e-voting at the AGM	08	40	0.00
Total (a)	112	30824681	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0.00
Voted through e-voting at the AGM	0	0	0.00
Total(b)	0	0	0.00

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

*Total number of Valid votes cast (i+ii) = 30824681



2. To Declare Dividend on Equity shares for the financial year ended March 31, 2022 @ 15% on face value of ₹ 2 each i.e. 30 paise per equity share- Ordinary resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	102	30823777	100%
Voted through e-voting at the AGM	08	40	0.00
Total (a)	110	30823817	100%

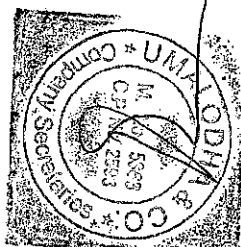
(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	02	864	0.00
Voted through e-voting at the AGM	0	0	0.00
Total (b)	02	864	0.00

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

* Total number of Valid votes cast (i+ii) = 30824681



3. Re-appointment of Mrs. Meeta Sheth (DIN: 00278939) who retires by rotation and being eligible, offers herself for re-appointment - Ordinary Resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	102	30634546	100%
Voted through e-voting at the AGM	08	40	0.00
Total (a)	110	30634586	100%

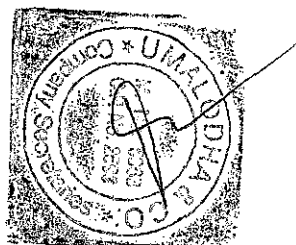
(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0.00
Voted through e-voting at the AGM	0	0	0.00
Total (b)	0	0	0.00

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

* Total number of Valid votes cast (i+ii) = 30634586



4. Re-appointment of Hasmukh Shah & Co. LLP as the Statutory Auditor of the Company- Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	103	30823821	100%
Voted through e-voting at the AGM	08	40	0.00
Total (a)	111	30823861	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0.00
Voted through e-voting at the AGM	0	0	0.00
Total (b)	0	0	0.00

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

* Total number of Valid votes cast (i+ii) = 30823861



UMA LODHA & CO.
COMPANY SECRETARIES

5. To approve remuneration payable to Mrs. Meeta Sheth (DIN: 00278939), Non- executive Director of the Company - Special Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	102	30634546	100%
Voted through e-voting at the AGM	08	40	0.00
Total (a)	110	30634586	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0.00
Voted through e-voting at the AGM	0	0	0.00
Total(b)	0	0	0.00

(iii) Abstained Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

*** Total number of Valid votes cast (i+ii) = 30634586**

All the Resolution stands passed under Remote e-Voting and e-Voting at the AGM with the requisite majority.




UMA LODHA & CO.
COMPANY SECRETARIES

The electronic data and all other relevant records relating to the Remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 28th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,
Yours faithfully,

For Uma Lodha & Co.
Practicing Company Secretaries


Uma Lodha
Proprietor

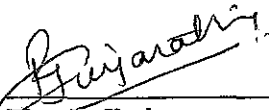
(COP NO. 2593)

UDIN No.: F005363D000746785

Place: Mumbai

Date: August 05, 2022

Counter Signed
For Coral India Finance and Housing Limited


Riya R. Shah

Company Secretary and Compliance officer

