



Coral India Finance And Housing Limited

CIN: L67190MH1995PLC084306

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

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

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

POSTAL BALLOT FORM

Sr.No.

Name and Registered Addresses of the /first named members	
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) 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	Alteration of the Object Clause in the Memorandum of Association			
2	Alteration of the Liability Clause in the Memorandum of Association			

Place:

Date:

(Signature of the Shareholder)

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User_ID	Password
110245		

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

Note: Please read carefully the instructions overleaf before exercising your vote