



Coral India Finance And Housing Limited

CIN: L67190MH1995PLC084306

Registered Office: 04th Floor, Dalamal House, J.B. Marg, Nariman Point, Mumbai - 400 021

Tel No: 022 – 22820375 / 22822955 | Fax: 022 – 22825753

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

POSTAL BALLOT FORM

Sr. No. :

Name and Registered Address of Sole/First named Member(s) (In Block letters)	
Name(s) of the Joint Member(s), if any	
Folio No./DPIDNo.* / Client ID No.* (*Applicable to Members holding Shares in dematerialized form)	
Number of Shares held	

I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company, dated 05TH June, 2017 by recording my/our assent or dissent to the said Resolution by placing the tick(✓) mark in 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)

Resolution Number	Description of the Resolution	No.of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share			
2.	Alteration of the Capital Clause in the Memorandum of Association			

Place:

Date :

(Signature of the Member(s))

EVOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password
106259		

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

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