



## 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

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL**

### ATTENDANCE SLIP

Sr. No.:

DP ID – Client ID/ Folio No.	
Name & Address of Sole Member	
Name of Joint Holder(s), If any (In Block Letters)	
No. of shares held	

I certify that I am a member / proxy of the Company.

I hereby record my presence at the 25<sup>th</sup> Annual General Meeting of the Company to be held on Friday 30<sup>th</sup> August, 2019 at 11.00 a.m. at The Orient Club, 9, Chowpatty Sea Face, Near Nana Nani Park, Mumbai – 400 007.

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Member's/ Proxy's Signature

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### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Even Number)	User ID	PAN / Seq. No
111105		

**NOTE: Please read the complete instructions given under the Note (The instructions for shareholders voting electronically) to the Notice of Annual General Meeting. The e-voting will start from Tuesday 27<sup>th</sup> August, 2019 from 9.00 a.m. and ends on Thursday 29<sup>th</sup> August, 2019 at 5.00 p.m. The voting module shall be disabled by NSDL for voting thereafter.**