



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

14th September, 2017

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
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
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Sub: Submission of Outcome of the 23rd Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with PART A and Schedule III, please find enclosed outcome of the Annual General Meeting held on Thursday, 14th September, 2017 at 11.00 a.m at the Registered Office of the Company situated at Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400021 for your record.

Kindly take the same on record.

Thanking you,

For CORAL INDIA FINANCE AND HOUSING LIMITED

NAVIN B. DOSHI
(DIN: 00232287)
MANAGING DIRECTOR



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Reg.: Outcome of 23rd Annual General Meeting of the Company held on Thursday, 14th September, 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

This is to inform you that 23rd Annual General Meeting of the Shareholders was held on Thursday, 14th September 2017 and inter alia shareholders have approved the following decisions:

1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31st, 2017 together with Directors' Report and the Auditors Report thereon.
2. To declare dividend @ 10% i.e. 20 paise per Equity Share OF Rs. 2/- each for the Financial Year 2016-2017.
3. To appoint a Director in place of Mr. Navin B. Doshi (DIN: 00232287), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint M/s. Hasmukh Shah & Co. LLP, Chartered Accountants, Mumbai as statutory auditors of the company for a period of 5 (five) consecutive years commencing from the Financial Year 2017-2018.
5. To appoint Mr. Kishor Mehta (DIN: 00235120) as a director of the company.

The meeting started at 11:00 a.m. and concluded at 12.00 p.m. on the same day.

NAVIN B. DOSHI
(DIN: 00232287)
MANAGING DIRECTOR



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National Stock Exchange of India Limited
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KIND ATTN.: Head- Listing Department
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Dear Sir,

Reg: Proceeding of 23rd Annual General Meeting of the Company held on Thursday, 14th September, 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III, please find attached herewith the proceeding of 23rd Annual General Meeting of the members of the Company held on Thursday, 14th September, 2017 at 11.00 a.m. at the Registered Office of the Company situated at Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400021 for your record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For CORAL INDIA FINANCE AND HOUSING LIMITED

NAVIN B. DOSHI
(DIN: 00232287)
MANAGING DIRECTOR

Encl: as above



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Sub: Proceedings of the 23RD Annual General Meeting held on Thursday, 14th September 2017 At 11.00 A.M at the Registered Office of the Company at Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai - 400021

Dear Sir /Madam,

The 23rd Annual General Meeting of the Company was held on Thursday, 14th September 2017 at 11.00 A.M at the Registered Office of the company at Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400021.

The meeting was chaired by Mr. Navin Doshi. Total 34 members were present in person and as Authorized representative as per the attendance register maintained by the Company.

Chairman presided over the meeting and gave an overview of the financial performance of the Company for the financial year 2016-17 and its future outlook. Chairman further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company had provided e voting facility for resolutions to be transacted at the Annual General Meeting. The E Voting remained open from Sunday, 10th September, 2017 at 9.00 a.m. till Wednesday, 13th September, 2017 at 5.00 p.m. Mrs. Uma Lodha of M/S Uma Lodha & Co. was appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company.

The Chairman of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting advised Mrs. Uma Lodha, Scrutinizer to submit her report as required.

On the basis of report of e voting and poll results submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.



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The resolutions passed by the members are as follows:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31st, 2017 together with Directors' Report and the Auditors Report thereon.
 2. To declare dividend @ 10% i.e. 20 paise per Equity Share of Rs. 2/- each for the financial year 2016-2017.
 3. To appoint a Director in place of Mr. Navin B. Doshi (DIN: 00232287), who retires by rotation and being eligible offers himself for re-appointment.
 4. To appoint M/s. Hasmukh Shah & Co. LLP, Chartered Accountants, Mumbai as statutory auditors of the company for a period of 5 (five) consecutive years commencing from the financial year 2017-2018.
 5. To appoint Mr. Kishor Mehta (DIN: 00235120) as a director of the company.
- Chairman requested the member present to vote on the resolution through ballot papers.
 - Thereafter, all members present in the meeting participated in the voting process through ballot papers.
 - The Chairman discussed all the resolutions with the participation of the members.
 - As the business of the meeting was transacted and there were no other items to discuss, the chairman thanked the members for their participation in the meeting.
 - The Chairman delivered the vote of thanks and declared the meeting as concluded.

For CORAL INDIA FINANCE AND HOUSING LIMITED

NAVIN B. DOSHI
(DIN: 00232287)
MANAGING DIRECTOR