



# 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

30<sup>th</sup> July, 2018

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

**Sub: Submission of Outcome of the 24<sup>th</sup> 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 Monday 30<sup>th</sup> July, 2018 at 11.30 a.m. at The Orient Club situated 9, Chowpatty Sea Face, Near Nana Nani Park, Mumbai – 400 007 for your record.

Kindly take the same on record.

Thanking you,

For CORAL INDIA FINANCE AND HOUSING LIMITED

  
RIYA SHAH  
COMPANY SECRETARY

Encl: as above



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Reg.: **Outcome of 24<sup>th</sup> Annual General Meeting of the Company held on Monday 30<sup>th</sup> July, 2018, 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 24<sup>th</sup> Annual General Meeting of the Shareholders was held on Monday 30<sup>th</sup> July, 2018 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 31<sup>st</sup>, 2018 together with Boards' Report and the Auditor's Report thereon.
2. To declare dividend @ 10% i.e. 20 paise per Equity Share of Rs. 2/- each for the Financial Year 2017-2018.
3. To appoint a Director in place of Mr. Kishor R. Mehta (DIN: 00235120), who retires by rotation and being eligible offers himself for re-appointment.
4. Re-appoint M/s. Hasmukh Shah & Co. LLP, Chartered Accountants, Mumbai as statutory auditors of the company.
5. To re-appoint Mr. Navin B. Doshi (DIN: 00232287) as a Managing Director of the company.
6. To increase the limit of Investments, Loan, Guarantee and Security in excess of the limit as specified under Section 186 of the Companies Act, 2013.
7. To fix the charges of Service of Documents on the shareholders of the company.

The meeting started at 11:30 a.m. and concluded at 12.40 p.m. on the same day.

RIYA SHAH  
COMPANY SECRETARY



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Dear Sir,

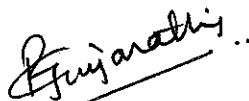
**Reg: Proceeding of 24<sup>th</sup> Annual General Meeting of the Company held on Monday 30<sup>th</sup> July, 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.**

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 24<sup>th</sup> Annual General Meeting of the members of the Company held on Monday 30<sup>th</sup> July, 2018 at 11.30 a.m. at The Orient Club situated 9, Chowpatty Sea Face, Near Nana Nani Park, Mumbai – 400 007 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



RIYA SHAH  
COMPANY SECRETARY

Encl: as above



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**Sub: Proceedings of the 24<sup>th</sup> Annual General Meeting held on Monday 30<sup>th</sup> July, 2018 at 11.30 A.M. at The Orient Club situated 9, Chowpatty Sea Face, Near Nana Nani Park, Mumbai – 400 007**

Dear Sir /Madam,

The 24<sup>th</sup> Annual General Meeting of the Company was held on Monday 30<sup>th</sup> July, 2018 at 11.30 a.m. at The Orient Club situated 9, Chowpatty Sea Face, Near Nana Nani Park, Mumbai – 400 007.

The meeting was chaired by Mr. Navin Doshi. Total 48 members were present in person 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 2017-18 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 Friday 27<sup>th</sup> July, 2018 at 9.00 a.m. till Sunday 29<sup>th</sup> July, 2018 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 24<sup>th</sup> 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 31<sup>st</sup>, 2018 together with Boards' Report and the Auditor's Report thereon.
2. To declare dividend @ 10% i.e. 20 paise per Equity Share of Rs. 2/- each for the financial year 2017-18.
3. To appoint a Director in place of Mr. Kishor R. Mehta (DIN: 00235120), who retires by rotation and being eligible offers himself for re-appointment.
4. To re-appoint M/s. Hasmukh Shah & Co. LLP, Chartered Accountants, Mumbai as a statutory auditors of the company.

## SPECIAL BUSINESS:

5. To re-appoint Mr. Navin B. Doshi (DIN: 00232287) as a Managing Director of the company.
6. To increase the limit of Investments, Loan, Guarantee and Security in excess of the limit as specified under Section 186 of the Companies Act, 2013.
7. To fix the charges of Service of Documents on the shareholders of the company.

Chairman requested the member present to vote on the resolution through ballot papers.

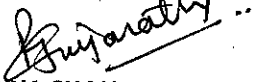
Thereafter, all members present in the meeting participated in the voting process through ballot papers.

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

  
RIYA SHAH  
COMPANY SECRETARY