



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

Please read the following instructions carefully:

1. All shareholders desiring to exercise his/her vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer Ms. Uma Lodha, Practising Company Secretary at Link Intime India Private Limited, (Unit- CORAL INDIA FINANCE AND HOUSING LIMITED), C-101 247 Park , L.B. S Marg, Vikhroli (West) , Mumbai-400083 in the enclosed postage prepaid self-addressed envelope.
2. Postal Ballot Form deposited in person or sent by post or courier at the expense of the Member will also be accepted. It is however clarified those shareholders desiring to exercise their vote from outside India will have to arrange for postage from the country where the Postal Ballot form is dispatched to the Scrutinizer.
3. A shareholder may convey his/ her/ its assent/ dissent /abstain in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid. The consent of the shareholder must be accorded by placing a tick mark (✓) in the appropriate column.
4. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.),the completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution / appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
5. The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialized form or in physical form, respectively.
6. The self addressed pre-paid envelope bears name and address of the Scrutinizer appointed by the Board of Directors of the Company.
7. Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be treated as final and binding.
8. A member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars:- (Unit- CORAL INDIA FINANCE AND HOUSING LIMITED), C-101 247 Park , L.B. S Marg, Vikhroli (West) , Mumbai-400083.
9. This form should be completed and signed by the shareholder as per the specimen signature registered with the Company. In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder. Unsigned, incomplete or incorrectly ticked Postal Ballot form shall be rejected.
10. The Scrutinizers decision on the validity of the Postal Ballot Form will be treated as final.
11. The Postal Ballot shall not be exercised by a proxy.
12. The Postal Ballot Form duly completed should reach the Scrutinizer not later than 5.00 p.m. (IST) on Monday, 17th July, 2017. Postal Ballot Form received after this date will be treated as if the reply from the shareholder has not been received.
13. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed pre-paid self-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
14. There will be one Postal Ballot Form for every Folio / Client ID irrespective of the number of joint holders.
15. The results of the Postal Ballot will be declared on Tuesday, 18th July, 2017 at the registered office of the Company.