



Coral India Finance And Housing Limited

**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](http://www.coralhousing.in)

**POSTAL BALLOT FORM**

Sr. No.:

1. Name and Registered address of sole / first named Shareholder (In block letters) :
2. Names of joint holder(s), if any (In block letters) :
3. Registered Folio No. [Applicable to Shareholders holding Equity shares in physical form] DP ID no. & Client ID No. [Applicable to Shareholders holding Equity shares in dematerialized form]. :
4. Number of Equity shares held :

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through Postal Ballot by conveying my / our assent or dissent to the said Special Resolution by placing the (√) mark at the appropriate box below:

Resolution No.	Description	No. of Equity Shares held	Mark(√) for voting		
			Assent	Dissent	Abstain
1	Special Resolution pursuant to the provisions of Section 13, 14, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, to change the name of the Company from "CORAL INDIA FINANCE AND HOUSING LIMITED" to " CORAL INDIA HOUSING LIMITED".				

Place: .....

Date: .....

\_\_\_\_\_  
Signature of the Shareholder

(As per specimen signature registered with registrar and ShareTransfer Agent)

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

**ELECTRONIC VOTING PARTICULARS**

<b>EVSN (Electronic Voting Sequence Number)</b>	<b>* Default PAN</b>
160216002	

\* Only those Members who have not updated their PAN with the Company / Depository Participant shall be use "Default PAN" in the field PAN

## INSTRUCTIONS

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-13, Pannalal Silk Mill Compound, L.B.S. Marg, Bhandup (West) Mumbai - 400 078 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. The Company has appointed Mrs. Hirali Shah, Company Secretary and Compliance Officer as the persons responsible for the entire postal ballot voting process.
5. 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.
6. 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.
7. The self addressed pre-paid envelope bears name and address of the Scrutinizer appointed by the Board of Directors of the Company.
8. 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.
9. 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-13, Pannalal Silk Mill Compound, L.B.S. Marg, Bhandup (West) Mumbai - 400 078.
10. 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.
11. The Scrutinizer's decision on the validity of the Postal Ballot Form will be treated as final.
12. The Postal Ballot shall not be exercised by a proxy.
13. The Postal Ballot Form duly completed should reach the Scrutinizer not later than 5.00 p.m. (IST) on Sunday, 27<sup>th</sup> March, 2016. Postal Ballot Form received after this date will be treated as if the reply from the shareholder has not been received.
14. 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.
15. There will be one Postal Ballot Form for every Folio / Client ID irrespective of the number of joint holders.
16. The results of the Postal Ballot will be declared on Tuesday, 29<sup>th</sup> March, 2016 at the Registered office of the Company.