

29th MARCH 2016

CORAL INDIA FINANCE AND HOUSING LIMITED
DALAMAL HOUSE 4TH FLOOR J B MARG
NARIMAN POINT
MUMBAI - 400021
MAHARASHTRA

Dear Sir,

Sub: Submission of Final Report of Postal Ballot

The Board of Directors of **CORAL INDIA FINANCE AND HOUSING LIMITED** ("CIFHL" or "the Company") by means of resolution passed at the Board Meeting held on 11th February 2016 appointed the undersigned as the Scrutinizer to monitor the process of postal ballot in respect of Special Resolutions as per Postal Ballot notice dated 11th February 2016 proposed for passing by the members by means of postal ballot including E-voting process by the members of **CORAL INDIA FINANCE AND HOUSING LIMITED (the Company)** as prescribed under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and to ensure compliance thereof.

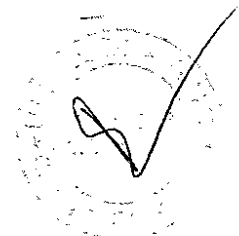
As required under Section 110 of the Act, a notice along with Explanatory Statement under Section 102 of the Act was sent to the shareholders by Email /Courier along with Postal Ballot forms along with prepaid envelope in respect of the following Resolutions:

CHANGE OF NAME OF COMPANY FROM CORAL INDIA FINANCE AND HOUSING LIMITED TO CORAL INDIA HOUSING LIMITED

The Shareholders were required to complete the postal ballot form and to return the same duly completed and signed, in the enclosed self-addressed business reply envelope to the Scrutinizer, so as to reach the Scrutinizer not later than 5.00 P.M. on Sunday, 27th March, 2016. As required under Rule 22 as mentioned above, a register has been maintained and particulars of name, address, folio no. of shares along with assent and dissent have been recorded therein on day to day basis.

The following criteria were laid down by the undersigned while scrutinizing the ballot papers:

1. The Company has, on 26th FEBRUARY 2016 completed the dispatch /sending the emails of notice of Postal Ballot dated 11th FEBRUARY 2016, Postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members/ List of Beneficiaries as on 19th February, 2016.
2. Particulars of the Postal ballot received including the votes casted through E Voting from/by the members have been entered in the Register maintained separately for the purpose.

A handwritten signature in black ink is written over a circular stamp. The stamp contains some illegible text, possibly a company name or official designation. The signature is a cursive-style name.

UMA LODHA & CO.

COMPANY SECRETARIES

3. At around 10.15 A.M on Monday, 28th March 2016, I have downloaded the E voting Report from the Central Depository Services (India) Limited ("CDSL") site viz <https://www.evotingindia.com> by using the Scrutinizer's login ID and password.
4. The postal Ballot forms were duly scrutinized. The shareholding and the signature of the shareholders was checked and where there has been doubt the same has been treated as invalid.
5. The importance of filling up of place and date was ignored as this was evident on the covers posted by them under business envelopes attached along with the ballot papers.

A summary of number of Postal Ballot Forms received, shareholding and voting pattern on the basis of valid ballots received is annexed to the report.

Based on the scrutiny of the postal ballot forms received, the undersigned submit her report as under.

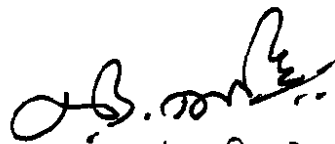
Business for transaction	Results
Change of name of company from Coral India Finance And Housing Limited to Coral India Housing Limited	Carried with requisite majority

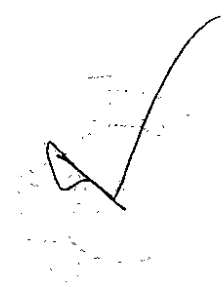
Mr. Navin Doshi, Managing Director of the Company may accordingly declare the results of Postal Ballot based on the above-mentioned report pursuant to Section 110 of the Act and other applicable provisions, if any, of the Act read together with the Companies (Management and Administration) Rules, 2014 and put the same on the website of the Company for the information of the members and record in its minute book as Special Resolution.

FOR UMA LODHA & CO.


Uma Lodha
Practicing Company Secretary
C.P. : 2593

Date : 29th March 2016
Place : Mumbai


Counter signed by :- Navin B. Doshi
Managing Director



Annexure to Scrutinizer's Report on Postal Ballot of CORAL INDIA FINANCE AND HOUSING LIMITED

Postal Ballot Voting Period: From Saturday, 27th February, 2016 at 9.00 A. M and end at 5.00 p.m on Sunday, 27th March, 2016.

	Vote Casted by	Resolution No.1	
		No. of Shares	% to total (a/f*100)
Votes in favour	Physical	17,79,927	28.71
	E-Voting	44,15,581	71.24
Sub-total (a)		61,95,508	99.96
Votes Against	Physical	201	0.003
	E-Voting	0	0
Sub-total (b)		201	0.003
Abstain	Physical	2400	0.03
	E-Voting	0	0
Sub-total (c)		2400	0.03
Invalid	Physical	505	0.008
	E-Voting	0	0
Sub-total (d)		505	0.008
Total voted shares (a) +(b) + (c)+(d)		61,98,614	
Net valid voted shares (f) (a) +(b) + (c)-(d)		61,98,109	100
Total Paid-up Share Capital		9,97,58,000	
Result Carried / Not Carried		The Resolution was passed with requisite Majority	