



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

Date: 18th July, 2017

To,

The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. JeevanNorhona
Scrp Code No.: 531556

To,

The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kuria Complex, Bandra (East),
Mumbai – 400 051
KIND ATTN.: Head- Listing Department
Symbol: CORALFINAC

Dear Sir,

Sub: Submission of Final Report of Postal Ballot

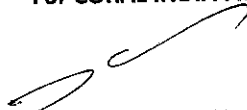
Please find enclosed Scrutinizer Report of Postal Ballot

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL INDIA FINANCE AND HOUSING LIMITED


KISHOR R. MEHTA
DIN: (0000235120)

Encl: as above

18th July, 2017

To,
Managing Director
Coral India Finance and Housing Limited
Dalamal House 4th Floor,
J. B Marg Nariman Point,
Mumbai -400021
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 5th June, 2017 appointed the undersigned as the Scrutinizer to monitor the process of postal ballot in respect of Resolutions as per Postal Ballot notice dated 5th June, 2017 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:

1. **RESOLUTION NO.** Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share
2. **RESOLUTION NO.** Alteration of the Capital Clause in the Memorandum of Association

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 17.00 Hours (IST) on Monday 17th July 2017. Accordingly, the postal Ballots received after the closure of business hours on Monday 17th July 2017 have not been considered. 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 Friday, 16th June 2017 completed the dispatch /sending the emails of notice of Postal Ballot dated 5th June, 2017, 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 9th June, 2017.
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.
3. At around 5:30 P.M on Monday 17th July 2017, I have downloaded the E voting Report from the National Securities Depository Limited ("NSDL") site viz evoting@nsdl.co.in 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.

Resolution No.	Business for transaction	Results
Resolution No.1	Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share	Carried with requisite majority
Resolution No.2	Alteration of the Capital Clause in the Memorandum of Association	Carried with requisite majority

Mr. Kishor Mehta, 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.

Date: 18th July 2017
Place: Mumbai

FOR UMA LODHA & CO.


Uma Lodha
Practicing Company Secretary
C.P.: 2593



UMA LODHA & CO.

COMPANY SECRETARIES

Coral India Finance and Housing Limited

Postal Ballot Voting Period: From Sunday 18th, June 2017, at 9.00 a.m. to Monday 17th July 2017 at 5.00 p.m.

	Vote Casted by	Resolution No.1		Resolution No.2	
		No. of Shares	% to total (a/f*100)	No. of Shares	% to total (a/f*100)
Votes in favour	Physical	44,099	0.58	34,099	0.44
	E-Voting	75,15,856	98.36	75,15,856	98.36
Sub-total (a)		75,59,955	98.94	75,49,955	98.80
Votes Against	Physical	10	0.00	10	0.00
	E-Voting	0	0	0	0
Sub-total (b)		10	0.00	10	0.00
Abstain	Physical	1500	0.02	12,000	0.16
	E-Voting	0	0	0	0
Sub-total (c)		1500	0.02	12,000	0.16
Invalid	Physical	79,756	1.04	79,256	1.04
	E-Voting	0	0	0	0
Sub-total (d)		79,756	1.04	79,256	1.04
Total voted shares (a) +(b) + (c)+(d)		76,41,221	100	76,41,221	100
Net valid voted shares (f)		75,61,465	98.96	75,61,965	98.96
(a) +(b) + (c)-(d)					
Total Paid-up Share Capital		9,975,800		9,975,800	
Result Carried / Not Carried		The Resolution was passed with requisite Majority		The Resolution was passed with requisite Majority	

