

REPORT OF SCRUTINIZER-POSTAL BALLOT

4th January 2019

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 14th November, 2018 appointed the undersigned as the Scrutinizer to monitor the process of postal ballot in respect of Resolutions as per Postal Ballot notice dated 14th November, 2018 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 Postal Ballot 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 postage prepaid envelope in respect of the following Resolutions:

RESOLUTION NO. 1.

To alter/amend existing Clause III, the Object Clause of the Memorandum of Association of the Company.

RESOLUTION NO. 2.

To alter/amend existing Clause IV, the Liability Clause of the Memorandum of Association of the Company.

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 05.00 P.M (IST) on Thursday, 3rd January, 2019. Accordingly, the postal Ballots received after the closure of business hours on Thursday, 3rd January, 2019 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:



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COMPANY SECRETARIES

1. The Company has, on Tuesday, 4th December, 2018 completed the dispatch /sending the emails of notice of Postal Ballot along with Explanatory Statement dated 14th November, 2018, 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 Cut Off date i.e. Friday, 16th November, 2018.
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 5:27 P.M on Thursday, 3rd January, 2019, 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

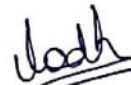
Based on the scrutiny of the postal ballot forms received, the undersigned submit her report as under.

Resolution No.	Business for transaction	Results
Resolution No.1	To alter/amend existing Clause III, the Object Clause of the Memorandum of Association of the Company.	Carried with requisite majority
Resolution No.2	To alter/amend existing Clause IV, the Liability Clause of the Memorandum of Association of the Company.	Carried with requisite majority

Shri 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.

Date: 4th January 2019
Place: Mumbai

FOR UMA LODHA & CO.



Uma Lodha
Practicing Company Secretary
C.P.: 2593



Coral India Finance and Housing Limited

Postal Ballot Voting Period: From Wednesday, 5th December 2018 at 9.00 a.m. to Thursday, 3rd January 2019 at 5.00 p.m.

	Vote Casted by	Resolution No.1		Resolution No.2	
		No. of Shares	% w. r. t. Net valid voted shares (f)	No. of Shares	% w. r. t. Net valid voted shares (f)
Votes in favour	Physical	17,586	0.047%	17,386	0.047%
	E-Voting	3,73,33,079	99.950%	3,73,33,079	99.950%
Sub-total (a)		3,73,50,665	99.997%	3,73,50,465	99.997%
Votes Against	Physical	0	0.00	0	0.00
	E-Voting	1,010	0.003%	1,010	0.003%
Sub-total (b)		1,010	0.003%	1,010	0.003%
Invalid	Physical	30	0	30	0
	E-Voting	0	0	0	0
Sub-total (c)		30	0.00%	30	0.00%
Abstain	Physical	0	0	200	0.00
	E-Voting	0	0	0	0
Sub-total (d)		0	0	200	0.00%
Total voted shares (a)+(b) + (c)+(d)		3,73,51,705	-	3,73,51,705	-
Net valid voted shares (f)		3,73,51,675	100%	3,73,51,475	100%
(a) + (b) - (c) - (d)					
Total Paid-up Share Capital		4,98,79,000		4,98,79,000	
Result Carried / Not Carried		The Resolution was passed with requisite Majority		The Resolution was passed with requisite Majority	

