



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

14th September, 2017

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
KIND ATTN.: Mr. Jeevan Norhona
Scrip Code No.: 531556

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

Dear Sir,

Sub: Scrutinizer Report for E-Voting, Poll and Combined Report carried out for the 23rd Annual General Meeting of the Company held on 14th September, 2017.

Please find enclosed herewith Scrutinizer Report for E-Voting, Poll and Combined Report for E-Voting and poll carried out for the 23rd Annual General Meeting of the Company held on Thursday, 14th September, 2017 at 11.00 a.m. at the Registered Office of the Company situated at Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400021 for your record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For CORAL INDIA FINANCE AND HOUSING LIMITED

NAVIN B. DOSHI
(DIN: 00232287)
MANAGING DIRECTOR
Encl: as above

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL CARRIED OUT FOR CORAL INDIA FINANCE AND HOUSING LIMITED

The Chairman of 23rd Annual General Meeting of Coral India Finance & Housing Limited, (The Company) held on Thursday the 14th Day of September, 2017 At "Dalamal House, 4th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

Sub: Passing of Resolution through electronic and poll conducted at the 23rd Annual General Meeting of Coral India Finance & Housing Limited (The Company), held on Thursday the 14th Day of September, 2017.

Pursuant to the Resolution passed by the Board of Directors of Coral India Finance & Housing Limited at the meeting held on 25th July, 2017, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the 23rd Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of Companies Act, 2013 read with and rule 21(2) of the Companies (Management and Administration) Rules, 2014], on the resolution contained in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company held on Thursday the, 14th Day of September, 2017 At Dalamal House, 4th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and polls on the resolution contained in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL). The authorized agency engaged by the Company to provide e-voting facility and also at the time of poll at the Annual General Meeting.

Further, I submit my report as under:

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days in advance from the date of Annual General Meeting in English in Business Standard Newspaper on 12th August 2017 and in Marathi in Navshakti newspaper on 12th August, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20

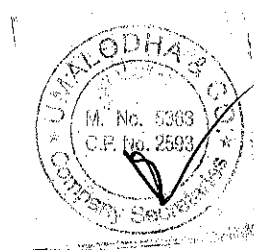


- The E-Voting remained open from Sunday, 10th September 2017 at 9.00 a.m. till Wednesday, 13th September, 2017 at 5.00 p.m.
- The members of the Company as on the "cutoff date" i.e. 7th September 2017 was entitled to vote on the resolutions (item no.1 to 5) as set out in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on September 14th, 2017 in the presence of 2 witnesses, Ms. Madhu Kadam and Ms. Priyanka Daroga who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 20 shareholders holding 3, 71,56,854/- Equity shares of the Company, who have participated in the e-voting process carried out by the Company

Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> and based on the reports generated, the result of the e-voting is as under:

At the 23rd Annual General Meeting of the Company held on September 14th, 2017, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting has appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form MGT-13 dated September 14th, 2017.

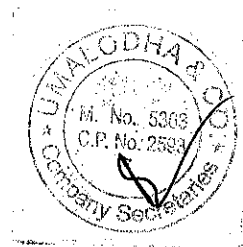
I have issued separate Scrutinizer Report dated, September 14th, 2017 on the e-Voting on the resolutions contained in the notice to the Annual General Meeting. As a request by the management, I hereby submit a combined report on the results of e-Voting together with that of poll as under:



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The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	37156844	99.89	10	25	0	0
	Poll	42348	0.11	30	75	0	0
	TOTAL	37199192	100	40	100	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	37156844	99.89	10	100	0	0
	Poll	42378	0.11	0	0	0	0
	TOTAL	37199222	100	10	100	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	25496769	99.83	10	100	0	0
	Poll	42378	0.17	0	0	0	0
	TOTAL	25539147	100	10	100	0	0
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	37156844	99.89	10	100	0	0
	Poll	42378	0.11	0	0	0	0
	TOTAL	37199222	100	10	100	0	0
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	37117344	99.97	10	100	0	0
	Poll	11878	0.03	0	0	0	0
	TOTAL	37129222	100	10	100	0	0




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All the Resolution stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,
Yours faithfully,

For Uma Lodha & Co.
Company Secretaries

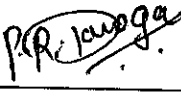

Uma Lodha
Proprietor
(COP NO. 2593)

Place: Mumbai
Date: September 14th, 2017

Witness 1. Ms. Madhu Kadam



Witness 2. Ms. Priyanka Daroga





FORM No. MGT-13
Report of Scrutinizer(s)

**[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

**The Chairman of 23rd Annual General Meeting of Coral India Finance & Housing Limited, (The
Company) held on Thursday the 14th Day of September, 2017 At "Dalamal House, 4th Floor, Jamnalal
Bajaj Marg, Nariman Point, Mumbai - 400 021.**

Dear Sir,

I, Uma Lodha Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Coral India Finance & Housing Limited (The Company), held on Thursday, 14th Day of September, 2017 At "Dalamal House, 4th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021, submit my report as under:

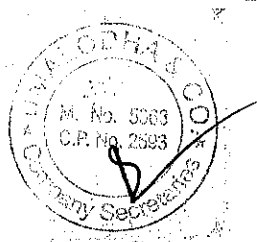
1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

As an Ordinary Resolution – Item No. 1 Passed with the requisite majority.

To receive, consider and adopt the Audited Financial Statement of the Company as on March 31st, 2017 together with Directors Report and Auditors Report thereon.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
23	42348	99.93



Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	30	0.07

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution – Item no.2 Passed with the requisite majority.

To declare dividend @ 10% i.e. 20 paise/- per Equity Share for the financial year 2016-2017.

Voted in favour of the resolution:

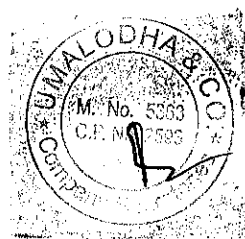
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
24	42378	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



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As an Ordinary Resolution – Item no.3 Passed with the requisite majority.

To appoint in place of Mr. Navin B. Doshi (DIN: 00232287), Director of the company, who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
24	42378	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

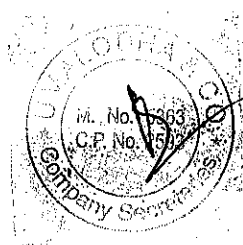
Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an ordinary Resolution – Item no.4 Passed with the requisite majority.

To appoint M/s. Hasmukh Shah & Co. LLP, Chartered Accountants, Mumbai (FRN: 103592W) as the Statutory Auditors of the Company, to hold office for the period of 5 (Five) consecutive years commencing from the Financial year 2017-2018.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
24	42378	100



Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an ordinary Resolution – Item no.5 Passed with the requisite majority.

To appoint Mr. Kishor Mehta (DIN: 00235120), as Director of the Company who was appointed as an Additional Director by the Board of Directors of the Company w.e.f 5th June, 2017 and who holds office till the date of this Annual General Meeting.

Voted in favour of the resolution:

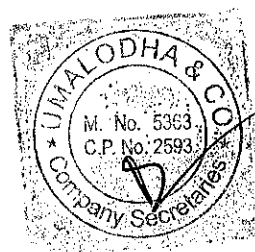
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
22	11878	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



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A Compact Disc (CD) CONTAINING A LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Uma Lodha & Co.
Company Secretaries


Uma Lodha
Proprietor
(COP NO. 2593)

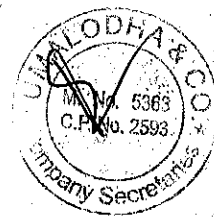
Place: Mumbai
Date: September 14th, 2017

Witness 1. Ms. Madhu Kadam



Witness 2. Ms. Priyanka Daroga





SCRUTINIZER'S REPORT ON E-VOTING CARRIED OUT FOR CORAL INDIA FINANCE AND HOUSING LIMITED:

The Chairman of 23rd Annual General Meeting of Coral India Finance & Housing Limited, (The Company) held on Thursday the 14th Day of September, 2017 At "Dalamal House, 4th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Directors of Coral India Finance & Housing Limited at the meeting held on 25th July, 2017, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the 23rd Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of Companies Act, 2013 read with and rule 21(2) of the Companies (Management and Administration) Rules, 2014], on the resolutions contained in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company held on Thursday the, 14th Day of September, 2017 At Dalamal House, 4th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Security Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

The result of the E-voting is an under:

Further, I submit my report as under:

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days in advance from the date of Annual General Meeting in English in Business Standard on 12th August, 2017 and in Marathi in Navshakti newspaper on 12th August, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The e-voting remained open from Sunday, 10th September 2017 at 9.00 a.m. till Wednesday, 13th September, 2017 at 5.00 p.m.



- The members of the Company as on the "cutoff date" i.e. 7th September 2017 was entitled to vote on the resolutions (item no.1 to 5) as set out in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on September 14th, 2017 in the presence of 2 witnesses, Ms. Madhu Kadam and Ms. Priyanka Daroga who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 20 shareholders holding 3, 71, 56,854/- Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. . <https://www.evoting.nsdl.com/> and based on the reports generated, the result of the e-voting is as under:

At the 23rd Annual General Meeting of the Company held on Thursday the, 14th Day of September 2017, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting has appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form MGT-13 dated, September 14th, 2017.

As an Ordinary Resolution – Item No. 1 Passed with the requisite majority.

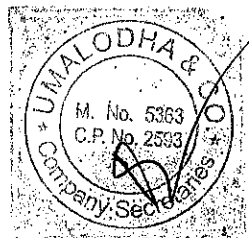
To receive, consider and adopt the Audited Financial Statements of the Company as on March 31st, 2017 together with Directors Report and Auditors Report thereon.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
18	3,71,56,844	99.99997

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0.00003



Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution – Item no.2 Passed with the requisite majority.

To declare dividend @ 10% i.e. 20 paise/- per Equity Share for the financial year 2016-2017.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
18	3,71,56,844	99.99997

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0.00003

Invalid Votes

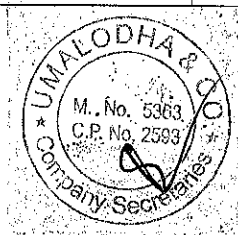
Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution – Item no.3 Passed with the requisite majority.

To appoint a Director in place of Mr. Navin B. Doshi (DIN: 00232287), who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	25496769	99.99996



Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0.00004

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an ordinary Resolution – Item no.4 Passed with the requisite majority.

To appoint M/s. Hasmukh Shah & Co. LLP, Chartered Accountants, Mumbai (FRN: 103592W) as the Statutory Auditors of the Company, to hold office for the period of 5 (Five) consecutive years commencing from the Financial year 2017-2018.

Voted in favour of the resolution:

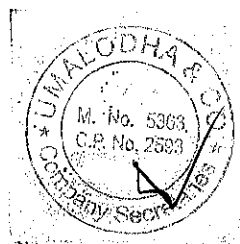
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
18	3,71,56,844	99.99997

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0.00003

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



UMA LODHA & CO.
COMPANY SECRETARIES

As an ordinary Resolution – Item no.5 Passed with the requisite majority.

To appoint Mr. Kishor Mehta (DIN: 00235120), as Director of the Company who was appointed as an Additional Director by the Board of Directors of the Company w.e.f 5th June, 2017 and who holds office till the date of this Annual General Meeting.

Voted in favour of the resolution:

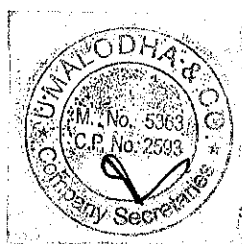
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
15	37117344	99.99997

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
2	10	0.00003

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



UMA LODHA & CO.
COMPANY SECRETARIES

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking you,
Yours Faithfully.

For Uma Lodha & Co.
(Company Secretaries)



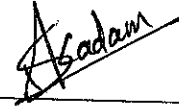
Uma Lodha
(Proprietor)
Membership No.:5363
C.P. No. 2593

Place: Mumbai

Date: 14th September, 2017.

Witness 1.

Ms. Madhu Kadam



Witness 2.

Ms. Priyanka Daroga

