



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,

Reg: Disclosure of Voting Result 23rd Annual General Meeting of the Company held on Thursday, 14th September, 2017, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 23rd Annual General Meeting of the members 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



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Voting Results	
Coral India Finance and Housing Limited	
Disclosure as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	14th September, 2017
Total number of shareholders on record date	1925
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	1
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

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Resolution 1. Adoption of the Audited Financial Statements together with Directors' Report & The Auditors' Report for the financial year ended 31st March, 2017								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37093840	37093740	99.9997	37093740	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		37093740	99.9997	37093740	0	100	0
Public - Institutions	E-voting	2518360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	10266800	63114	0.6147	63104	10	99.9842	0.0158
	Poll		0	0	0	0	0	0
	Ballot		42378	0.4128	42348	30	99.9292	0.0708
	Total		105492	1.0275	105452	40	99.9621	0.0379
Total		49879000	37199232	74.5789	37199192	40	99.9999	0.0001

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Resolution 2. Declaration of dividend @ 10% i.e. 20 paise per equity Shares of Rs. 2/- each for the financial year ended 31st March, 2017.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37093840	37093740	99.9997	37093740	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		37093740	99.9997	37093740	0	100	0
Public - Institutions	E-voting	2518360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	10266800	63114	0.6147	63104	10	99.9842	0.0158
	Poll		0	0	0	0	0	0
	Ballot		42378	0.4128	42378	0	100	0
	Total		105492	1.0275	105482	10	99.9905	0.0095
Total		49879000	37199232	74.5789	37199222	10	100	0

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Resolution 3. Appointment of a Director in place of Mr. Navin B. Doshi (00232287) who retires by rotation and being eligible offers himself for reappointment.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37093840	25433665	68.5657	25433665	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		25433665	68.5657	25433665	0	100	0
Public - Institutions	E-voting	2518360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	10266800	63114	0.6147	63104	10	99.9842	0.0158
	Poll		0	0	0	0	0	0
	Ballot		42378	0.4128	42378	0	100	0
	Total		105492	1.0275	105482	10	99.9905	0.0095
Total		49879000	25539157	51.2022	25539147	10	100	0

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Resolution 4. Re - Appointment of M/s. Hasmukh Shah & CO LLP Chartered Accountants, Mumbai (Firm Registration No. FRN: 103592W/W-100028) as the Statutory Auditors of the Company for the period of 5 (Five) consecutive years commencing from the financial year 2017-2018.								
Resolution required:(Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37093840	37093740	99.9997	37093740	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		37093740	99.9997	37093740	0	100	0
Public - Institutions	E-voting	2518360	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non Institutions	E-voting	10266800	63114	0.6147	63104	10	99.9842	0.0158
	Poll		0	0	0	0	0	
	Ballot		42378	0.4128	42378	0	100	0
	Total		105492	1.0275	105482	10	99.9905	0.0095
Total		49879000	37199232	74.5789	37199222	10	100	0

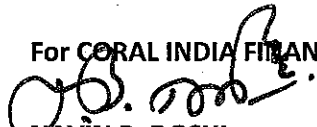
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Resolution 5. Appointment of Mr. Kishor Mehta as a Director of the Company.								
Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37093840	37093740	99.9997	37093740	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		37093740	99.9997	37093740	0	100	0
Public - Institutions	E-voting	2518360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	10266800	23614	0.23	23604	10	99.9577	0.0423
	Poll		0	0	0	0	0	0
	Ballot		11878	0.1157	11878	0	100	0
	Total		35492	0.3457	35482	10	99.9718	0.0282
Total		49879000	37129232	74.4386	37129222	10	100	0

For CORAL INDIA FINANCE AND HOUSING LIMITED

NAVIN B. DOSHI
 (DIN: 00232287)
 MANAGING DIRECTOR