



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 3910 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Web : www.coralhousing.in • CIN : L67190MH1995PLC084306

CHIFL/53/SE/2021-22

December 27, 2021

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
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
Symbol: CORALFINAC

Dear Sir,

Sub: Submission of Postal Ballot Results along with the Scrutinizer's Report
Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our letter dated November 26, 2021 regarding Postal Ballot Notice dated November 24, 2021, the e-Voting for which was commenced on November 27, 2021 at 09.00 a.m. (IST) and ended on December 26, 2021 at 05.00 p.m. (IST)

We submit that the Resolutions as embodied in the Postal Ballot Notice dated November 24, 2021 have been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Sunday, December 26, 2021.

In this regard, please find enclosed the following:

Voting results of Postal Ballot pursuant to Regulation 44(3) of the Listing Regulations	Appendix – 1
Scrutinizer's Report dated Monday, December 27, 2021 for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.	Appendix – 2

The above results will also be available on the website of the Company (www.coralhousing.in) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

This is for your information and record.

Thanking you,
Yours truly,

For Coral India Finance and Housing Limited

Riya Ritin
Shah

Digitally signed by Riya Ritin Shah
DN: cn=CORAL INDIA FINANCE AND HOUSING LIMITED, email=riya@coralhousing.in, o=CORAL INDIA FINANCE AND HOUSING LIMITED, ou=Corporate Relations Department, c=IN
C: IN, o: CORAL INDIA FINANCE AND HOUSING LIMITED, ou: Corporate Relations Department, email=riya@coralhousing.in
E: riya@coralhousing.in
CN: Riya Ritin Shah
Date: 2021.12.27 17:14:45+05'30'

Riya Shah
Company Secretary
M.No.: A35063

Encl: a/a



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Appendix -1



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VOTING RESULTS OF THE POSTAL BALLOT PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

Type of Meeting	Postal Ballot
Last Date of Receipt of Postal Ballot Forms/End Date of Remote e-Voting	December 26, 2021

* The mode of voting for the resolution was remote e-voting.

SCRUTINIZER DETAILS

Name of the Scrutinizer	Mrs. Uma Lodha
Firms Name	M/s Uma Lodha & Co.
Qualification	CS
Membership Number	5363
Date of Board Meeting in which appointed	24-11-2021
Date of Issuance of Report to the company	27-12-2021

VOTING RESULTS

Record date	19-11-2021
Total number of shareholders on record date	9648
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1



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Resolution (1)								
Description of resolution considered				Approval for granting loan to M/S Bezel Pharma Private Limited, being a related party transaction.				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30226670	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30226670	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	150000		0.0000		0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		150000		0.0000		0	0.0000
Public- Non Institutions	E-Voting	9925555	1117913	11.2630	1116843	1070	99.9043	0.0957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9925555	1117913	11.2630	1116843	1070	99.9043
Total		40302225	1117913	2.7738	1116843	1070	99.9043	0.0957
Whether the Resolution is Pass or Not								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Appendix -2

SCRUTINIZER'S REPORT

To,
Board of Directors,
Coral India Finance and Housing Limited
Dalamal House 4th Floor,
J. B. Marg Nariman Point,
Mumbai -400021.

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through Remote e-Voting for the Resolution set out in the Notice of Postal Ballot dated November 24, 2021.

I, Uma Lodha, Company Secretary in whole-time practice (Membership No.: FCS 5363, CP No. : 2593), Proprietor of Uma Lodha & Co., Practicing Company Secretaries was appointed as Scrutinizer by the Board of Directors of **Coral India Finance and Housing Limited ("CIFHL" or "the Company")** at its meeting held on November 24, 2021 for scrutinizing postal ballot voting process which was conducted only through electronic means in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed as set out in the Postal Ballot Notice dated November 24, 2021 ("**Postal Ballot Notice**").

Management Responsibility:

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 the General Circular No. 22/2020 dated June 15, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, Government of India ("**the MCA Circulars**") and the SEBI circular dated May 12, 2020, as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**") relating to Remote e-voting for the resolution contained in the Postal Ballot Notice.

Our responsibility as a Scrutinizer is to ensure that the Remote e-voting is carried out in a fair and transparent manner and to furnish a Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolution contained in the Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means.

I, submit my report as under:

1. Pursuant to the provisions of the Act and Circulars issued by Ministry of Corporate Affairs, the Company had sent Postal Ballot Notice only by electronic mode on Friday, November 26, 2021, to all the Members whose email addresses were registered with the Depositories/RTA or the Company as on Friday, November 19, 2021 (the "Cut-off Date"). Postal Ballot Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
2. Due to ongoing Covid-19 pandemic and in view of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot. Therefore, neither the Company nor I have received any postal ballot (s).
3. Further, the Company had uploaded the Postal Ballot Notice containing the item of business to be transacted on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and NSDL's website for perusal by those members who may want to access the same.
4. The Company had published advertisement in English language in the Business Standard Newspaper and in Regional Language (Marathi) in Navshakti Newspaper, containing all required information, in terms of applicable provisions of Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, on Saturday, November 27, 2021, informing about the completion of dispatch of the Postal Ballot Notice.
5. The Company had engaged NSDL for facilitating Remote e-voting to enable the Members to cast their votes electronically, in following manner:

Cut-off date for e-voting	Friday, November 19, 2021
Commencement of Remote e-voting	Saturday, November 27, 2021 at 09.00 A.M. (IST)
Conclusion of Remote e-voting	Sunday, December 26, 2021 at 05.00 P.M. (IST)

6. After completion of Remote e-voting period, Remote e-voting module was disabled for voting.
7. The Remote e-voting report downloaded from the NSDL e-voting platform was diligently scrutinized and reviewed and is kept separately for the purpose of Postal Ballot.
8. The Postal Ballot electronic votes were duly Scrutinized, and the shareholding was reconciled with the Register of Members of the Company as on Friday, November 19, 2021 (“Cut off date”) provided by the M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.
9. I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot related data till the time the Company signs the minutes or proceedings. Once the copy of minutes or proceedings is provided, the same will be handed over to the Company.

Based on the scrutiny of the Remote e-voting received, I submit the result as under:

Resolution No. 1

**APPROVAL FOR GRANTING LOAN TO M/S BEZEL PHARMA PRIVATE LIMITED,
BEING A RELATED PARTY TRANSACTION (Special Resolution)**

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes Cast
Voted through Remote e-voting	72	11,16,843	99.90%
Total	72	11,16,843	99.90%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of Valid votes cast
Voted through Remote e-voting	4	1070	0.1%
Total	4	1070	0.1%

