



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,
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: Result of Postal Ballot Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

This is with reference to our letter dated 5th June, 2017 enclosing the Notice along with Explanatory Statement for seeking the consent of Shareholder by Special Resolution/Ordinary Resolution through postal ballot for the following terms.

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

We furnish below details regarding the voting result in respect of Resolution stated above in the format prescribed as Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Thank you for assuring your best co-operation all the time

Thanking you,

Yours faithfully,

For CORAL INDIA FINANCE AND HOUSING LIMITED

KISHOR R. MEHTA
DIN: (0000235120)

Encl: as above



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Details of Agenda:
 Mode of Voting: Postal Ballot/ Evoting

Item No. 1 (Special Resolution): 15 Sub-Division of Equity Shares from the Face Value of Rs. 10/- per share to Rs. 2/- per share

Promoter/Public	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
		E-voting	Postal Ballot	Total Voting					
	1		2		$(3)=(2)/(1)*100$		$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$	
Promoter and Promoter Group	7,418,768	7,418,748	0	7,418,748	99.99%	7,418,748	100.00%	0	
Public - Institutional Holders	441,172	0	0	0	0	0	0	0	
Public-Others	2,115,860	97,108	123,865	220,973	10.44%	141,207	63.90%	0.0001	
Total	9,975,800	7,515,856	123,865	7,639,721	76.58%	7,559,955	98.96%	0.0001	

Item No. 2 (Special Resolution): 2. . Alteration of the Capital Clause in the Memorandum of Association

Promoter/Public	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
		E-voting	Postal Ballot	Total Voting					
	1		2		$(3)=(2)/(1)*100$		$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$	
Promoter and Promoter Group	7,418,768	7,418,748	0	7,418,748	99.99%	7,418,748	100.00%	0	
Public - Institutional Holders	441,172	0	0	0	0	0	0%	0	
Public-Others	2,115,860	97,108	113,365	210,473	9.95%	131,207	62.34%	0.0001	
Total	9,975,800	7,515,856	113,365	7,629,221	76.48%	7,549,955	98.96%	0.0001	

The said information is furnished under Regulation 44 of SEBI(listing Obligation and Disclosure Requirements) Regulation 2015.

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

Yours sincerely,

For Coral India Finance and Housing Limited

Kishor R. Mehta
 DIN: 0000235120