



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

CIFHL/26/SE/2023-24

July 21, 2023

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: Proceedings of the 29th Annual General Meeting held on Friday, July 21, 2023 through video conference/other audio visual means at 11.00 a.m. (IST) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

This is to inform you that the 29th Annual General Meeting ("AGM") of the Company was held on Friday, July 21, 2023 at 11.00 a.m. (IST) through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting business(s) mentioned in the Notice dated May 18, 2023, convening the AGM.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix – 1
Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Appendix – 2
Consolidated Report of the Scrutinizer dated July 21, 2023, on remote e-voting and electronic voting at the AGM	Appendix – 3

The AGM concluded at 11.51 a.m. (IST)

The voting results along with the Scrutinizer's Report are being displayed on the notice board of the Company at its Registered Office and also being made available on the website of the Company at www.coralhousing.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,
Yours truly,

For **Coral India Finance and Housing Limited**

Riya Shah
Company Secretary

Encl: a/a



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Appendix - 1

SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF CORAL INDIA FINANCE AND HOUSING LIMITED

The 29th Annual General Meeting (AGM) of the Company was held today i.e. on Friday, July 21, 2023 through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The AGM commenced at 11:00 a.m. (IST) and concluded at 11:51 a.m. (IST) (including the time allowed for e-voting during the AGM).

Mr. Navin Doshi, Chairman and Managing Director of the Company chaired the proceedings of the AGM and welcomed all the Directors, shareholders and participants of the Company to the AGM.

The requisite quorum being present through Video Conference, the Company Secretary called the meeting to order. She then informed the members that the Company had taken all efforts to enable its shareholders to participate through VC and vote at the AGM in a seamless manner.

The Company Secretary then introduced the Chairman and requested other Directors to introduce themselves to the participants. Except Mr. Sharad Mehta, all the Directors along with the statutory auditor and Secretarial auditor were present during the meeting.

The Secretarial Auditor and the representative of the Statutory Auditor were also present at the AGM with the right to be heard on that part of the business which concerns them as Auditors.

The details of total members present at the meeting were as follows:

Promoters & Promoter Group	Public	Total
5	82	87

On request by the Chairman, Mrs. Riya Shah, Company Secretary then provided general instructions to the members regarding participation in the meeting and the procedure for e-voting during the AGM. She then informed the members that the registers and other relevant documents referred to in the Notice of the AGM which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Chairman then addressed the shareholders of the Company which included highlights on business performance and informed shareholders about the dividend recommended by the Board for the financial year 2022-23.

On request by the Chairman, Mrs. Riya Shah, Company Secretary took forward the proceedings of the meeting. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023 were taken as read as the same were already circulated to the members. As the audit reports did not contain any qualifications/adverse remarks, it was not read at the meeting.

After that the Company Secretary briefed the members on the following details:



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- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 29th AGM of the Company;
- The remote e-voting period which had commenced on Tuesday, 18th July, 2023 at 9.00 a.m. ended on Thursday, 20th July, 2023 at 5.00 p.m.;
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes electronically during the AGM;
- The Company had provided the an opportunity for the registered shareholders to express their views or ask questions pertaining to the items set forth in the Notice of the AGM through speaker registration facility;
- Mrs. Uma Lodha, of M/s Uma Lodha & Co., Practicing Company Secretaries (Membership No.: 5363, COP: 2593), was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM in a fair and transparent manner.

The following items of business as per the Notice convening the 29th AGM of the Company dated 18th May, 2023 were transacted at the AGM. The members were then requested to address the meeting and seek clarifications on the items set forth in the Notice, the Company's financial statements, its performance and business.

Sr. No.	Details of the Resolutions	Resolution required (Ordinary/ Special)
<u>Ordinary Business</u>		
1	To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2023 together with the Report of Board of Directors and the Auditors thereon.	Ordinary
2	To declare dividend on equity shares for the financial year ended March 31, 2023 @ 15% on face value of ₹ 2/- each i.e. 30 paise per equity share.	Ordinary
3	To appoint a Director in place of Mr. Kishor Mehta (DIN: 00235120), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<u>Special Business</u>		
4	Re-appointment of Mr. Navin Doshi (DIN: 00232287) as the Managing Director of the Company	Special
5	Re-appointment of Mr. Kishor Mehta (DIN: 00235120) as the Whole-time Director of the Company	Special
6	To approve annual remuneration payable to Mrs. Meeta Sheth, Non-Executive Director of the Company.	Special

The Company Secretary responded to the queries of the members and provided the necessary clarifications.

The Company Secretary, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations. She informed the members that e-voting on the platform of National Securities Depository Limited would continue for another 15 minutes to enable the members to vote. Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer



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submitted her report to the Company Secretary, as authorised by the Chairman of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-voting and e-voting during the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM were passed with requisite majority.



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Appendix - 2

VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING (AGM) OF CORAL INDIA FINANCE AND HOUSING LIMITED PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
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Date of AGM	Friday, July 21, 2023
Total number of shareholders on record date (i.e. as on Friday, July 14, 2023)	12527
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	82



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company as at March 31, 2023 together with the Report of Board of Directors and the Auditors thereon.				
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	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
Public-Institutions	E-Voting	169160	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	296285	2.9406	296285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	296285	2.9406	296285	0	100.0000	0.0000
Total		40302225	30522950	75.7351	30522950	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2023 @ 15% on face value of ₹ 2/- each i.e. 30 paise per equity share.				
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	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
Public- Institutions	E-Voting	169160	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	296285	2.9908	296285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	296285	2.9908	296285	0	100.0000	0.0000
Total		40302225	30522950	75.7351	30522950	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kishor Mehta (DIN: 00235120), who retires by rotation and being eligible, offers himself for re-appointment.				
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	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
Public-Institutions	E-Voting	169160	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	274285	2.7223	274285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	274285	2.7223	274285	0	100.0000	0.0000
	Total	40302225	30500950	75.6806	30500950	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the reappointment of Mr. Navin Doshi (DIN: 00232287) as the Managing Director of the Company				
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	30226665	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	169160	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	296285	2.9406	296285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	296285	2.9406	296285	0	100.0000	0.0000
Total		40302225	296285	0.7352	296285	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kishor Mehta (DIN: 00235120) as a Whole-time Director of the Company				
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	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	30226665	100.0000	30226665	0	100.0000	0.0000
Public-Institutions	E-Voting	169160	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	274285	2.7223	274285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	274285	2.7223	274285	0	100.0000	0.0000
Total		40302225	30500950	75.6806	30500950	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve annual remuneration payable to Mrs. Meeta Sheth, Non-Executive Director of the Company				
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	30226665	6496000	21.4910	6496000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30226665	6496000	21.4910	6496000	0	100.0000	0.0000
Public-Institutions	E-Voting	169160	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	169160	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9906400	296285	2.9406	296285	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9906400	296285	2.9406	296285	0	100.0000	0.0000
Total		40302225	6792285	16.8534	6792285	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

It is to be noted that:

1. Voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed Suspense Account' are frozen.
2. The votes cast does not include abstained votes.
3. There were no invalid votes cast on the above resolutions.
4. All the aforesaid resolutions were passed by the members of the Company with requisite majority.

For Coral India Finance and Housing Limited

Riya Shah
Company Secretary

Date: July 21, 2023
Place: Mumbai



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<u>Appendix -3</u>

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT THE AGM CARRIED
OUT FOR M/S CORAL INDIA FINANCE AND HOUSING LIMITED**

To,
The Chairman of 29th Annual General Meeting
of the Equity Shareholders of
Coral India Finance and Housing Limited

**29th Annual General Meeting of the Members of M/s. Coral India Finance and Housing Limited
("The Company") held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on
Friday, July 21, 2023 at 11.00 a.m. (IST)**

1. I, Uma Lodha, Company Secretary in Whole-Time Practice (Membership No.5363, CP No. 2593), Proprietor of Uma Lodha & Co. (Practicing Company Secretaries) was appointed as Scrutinizer by the Board of Directors of M/s. Coral India Finance and Housing Limited for the purpose of scrutinizing the Remote e-voting and e-voting at the 29th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and General circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and the Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI along with other applicable circulars issued by MCA & SEBI from time to time ("Circulars") on the resolutions contained in the Notice of the 29th Annual General Meeting of the Members of the Company held on Friday, July 21, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

2. Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to Remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 29th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the Remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the votes cast "IN FAVOUR" or "AGAINST" the Resolutions contained in the Notice of the 29th AGM of the Members of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means (both for Remote e-voting and e-voting at the AGM).

3. Further, I submit my Report as under:

- In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of 29th AGM and Annual Report for FY 2022-23 by electronic mode only on Wednesday, June 28, 2023 to all the Members whose email addresses were registered with the Depository Participants or the Company. The AGM 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 of the Companies (Management and Administration) Rules, 2014.

- Further, the Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited for perusal by those members who may want to access the same.
- The Company had published advertisement in the following newspapers containing all the required information:
 - a) in compliance with MCA Circulars on Friday, June 16, 2023 in English language in Mumbai Edition of Business Standard and in Regional Language (Marathi) in Mumbai editions of Mumbai Lakshadeep; and
 - b) in terms of applicable provisions of Rule 20 of Companies Act, 2013 on Thursday, June 29, 2023 in English language in All India Edition of Business Standard and in Regional Language (Marathi) in Mumbai editions of Mumbai Lakshadeep.
- The Company had engaged services of NSDL for providing Remote e-voting facility prior to AGM and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of 29th AGM.

Cut-off date for e-voting	Friday, July 14, 2023
Commencement of Remote e-voting	Tuesday, July 18, 2023 @ 9.00 a.m. (IST)
Conclusion of Remote e-voting	Thursday, July 20, 2023 @ 5.00 p.m. (IST)
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

- At the AGM, the Company Secretary announced that the Members present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.
- Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the report was downloaded from the NSDL e-voting platform which was diligently scrutinised and reviewed.

The combined results of the Remote e-voting and e-voting at the AGM are given as "**Annexure-I**" to this report. Based on combined results, we report that all the resolutions as per the Notice of the 29th AGM of the Company stand passed with requisite majority.



Annexure-I

The result of the Remote E-voting together with that of the E-voting at the AGM is as under:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON - ORDINARY 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 (a+b)
Voted through remote e-voting	98	3,05,22,838	100.00%
Voted through e-voting at the AGM	8	112	0.00%
Total (a)	106	3,05,22,950	100.00%

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total(b)	0	0	0.00 %

(iii) **Abstained** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

***Total number of Valid votes cast (i+ii)= 3,05,22,950**



**2. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023
@15% ON FACE VALUE OF ₹ 2 EACH i.e. 30 PAISE PER EQUITY SHARE- ORDINARY 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 (a+b)
Voted through remote e-voting	98	3,05,22,838	100.00%
Voted through e-voting at the AGM	8	112	0.00%
Total (a)	106	3,05,22,950	100.00%

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total (b)	0	0	0.00 %

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

* Total number of Valid votes cast (i+ii)= 3,05,22,950



3. RE-APPOINTMENT OF MR. KISHOR MEHTA (DIN: 00235120) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT – ORDINARY 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 (a+b)
Voted through remote e-voting	97	3,05,00,838	100.00%
Voted through e-voting at the AGM	8	112	0.00%
Total (a)	105	3,05,00,950	100.00%

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total(b)	0	0	0.00 %

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

*** Total number of Valid votes cast (i+ii)= 3,05,00,950**



4. RE-APPOINTMENT OF MR. NAVIN DOSHI (DIN: 00232287) AS THE MANAGING DIRECTOR OF THE COMPANY: – 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 (a+b)
Voted through remote e-voting	89	2,96,173	99.96%
Voted through e-voting at the AGM	8	112	0.04%
Total (a)	97	2,96,285	100.00%

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total(b)	0	0	0.00 %

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

* Total number of Valid votes cast (i+ii)= 2,96,285



5. RE-APPOINTMENT OF MR. KISHOR MEHTA (DIN: 00235120) AS A WHOLE-TIME DIRECTOR OF THE COMPANY- 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 (a+b)
Voted through remote e-voting	97	3,05,00,838	100.00%
Voted through e-voting at the AGM	8	112	0.00%
Total (a)	105	3,05,00,950	100.00%

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total(b)	0	0	0.00 %

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

***Total number of Valid votes cast (i+ii)= 3,05,00,950**



6. TO APPROVE ANNUAL REMUNERATION PAYABLE TO MRS. MEETA SHETH, NON-EXECUTIVE DIRECTOR OF THE COMPANY- 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 (a+b)
Voted through remote e-voting	90	67,92,173	100.00%
Voted through e-voting at the AGM	8	112	0.00%
Total (a)	98	67,92,285	100.00%

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

Mode of Voting	Number of members Voted	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	0	0	0.00%
Voted through e-voting at the AGM	0	0	0.00%
Total(b)	0	0	0.00 %

(iii) **Invalid** Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0
Voted through e-voting at the AGM	0	0
Total	0	0

*** Total number of Valid votes cast (i+ii)= 67,92,285**

All the Resolutions stand passed under Remote e-voting and e-voting at the AGM with the requisite majority.



The electronic data and all other relevant records relating to the Remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 29th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

For Uma Lodha & Co.
Practicing Company Secretaries



Uma Lodha

Proprietor

(COP NO. 2593)

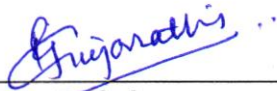
UDIN No.: F005363E000653879

Place: Mumbai

Date: 21st July, 2023

Counter Signed

For Coral India Finance and Housing Limited



Riya R. Shah

Company Secretary

