



CORAL INDIA FINANCE AND HOUSING LIMITED

DATE: 14TH SEPTEMBER, 2015

To National Stock Exchange of India Limited
Exchange Plaza ,
Plot No.C/1 , G Block, Z
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051

SUB: OUTCOME OF THE ANNUAL GENERAL MEETING HELD ON 14TH SEPTEMBER 2015

Ref.: Scrip Code: CORALFINAC

Reg.: Compliance – Clause 31(d) of the Listing Agreement

This is to inform that Annual General Meeting of the Shareholders was held on 14TH September, 2015 and interalia shareholders have approved the following decisions:

1. Adoption of Audited Accounts of the Company for the year ended March 31, 2015 along with the Auditors Report, Directors Report.
2. To declare dividend @10% i.e Re 1.00/- per Equity Share for year 2014-2015
3. To appoint Director Mr. Sachin Doshi who retires by rotation and being eligible offers himself for re-appointment .
4. Re-appointment of M/s M.A Parekh & Associates, Chartered Accountants, as Auditors
5. Appointment of Mrs Sheela R Kamdar as an Independent Director.
7. Re-appointment of Mr. Navin B Doshi as Managing Director.

For CORAL INDIA FINANCE AND HOUSING LIMITED

SACHIN DOSHI
DIN (00259986)
DIRECTOR

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

CIN : L67190MH1995PLC084306



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DATE: 14TH SEPTEMBER, 2015

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Mumbai-400051

Scrip Code No.CORALFINAC

Sub: Proceedings of the 21st Annual General Meeting, was held on Monday, 14th September 2015 at 12.00 Noon at the Registered Office of the company at Dalamal House , 4th Floor, J.B Marg ,Nariman Point, Mumbai 400021

Dear Sir /Madam,

The the 21ST Annual General Meeting, was held on Monday , 14th September 2015 at 12.00 Noon at the Registered Office of the company at Dalamal House , 4th Floor, J.B. Marg ,Nariman Point, Mumbai 400021

The meeting was chaired by Mr. Sachin Doshi. Total 28 members (out of which 28 were present in person and nil through proxies) attended the meeting as per the attendance register maintained by the Company.

Chairman presided over the meeting and gave an overview of the financial performance of the Company for the financial year 2014-15 and its future outlook. Chairman further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company had provided e voting facility for resolutions to be transacted at the Annual General Meeting. The E-Voting remained open from Thursday, 10th September, 2015 at 9.00 a.m. till Sunday, 13th September, 2015 at 5.00 p.m. Mrs. Uma Lodha of M/S Uma Lodha & Co. was 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 on the resolutions contained in the notice to the 21st Annual General Meeting (AGM) of the members of the Company.

The Chairman of the Company 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 advised Mrs. Uma Lodha, Scrutinizer to submit her report as required.

On the basis of report of e voting and poll results submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.

The resolutions passed by the members are as follows:

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ORDINARY BUSINESS:

1. Adoption of Audited Accounts of the Company for the year ended March 31, 2015 along with the Auditors Report, Directors Report. (Ordinary Resolution)
2. To declare dividend @10% i.e Re 1.00/- per Equity Share for year 2014-2015 (Ordinary Resolution)
3. To appoint Director Mr. Sachin Doshi who retires by rotation and being eligible offers himself for re-appointment .(Ordinary Resolution)
4. Re-appointment of M/s M. A. Parekh & Associates, Chartered Accountants, as Auditors.(Ordinary Resolution)

SPECIAL BUSINESS:

5. Appointment of Mrs. Sheela R. Kamdar as an Independent Director (Special Resolution)
6. Re-appointment of Mr. Navin .B. Doshi as Managing Director (Special Resolution)

Thereafter, the chairman informed the members that the results of the electronic and ballot votings will be notified to the Stock Exchange and will also be uploaded on the Company's Website.

The meeting then concluded with a vote of thanks.

For **CORAL INDIA FINANCE AND HOUSING LIMITED**

SACHIN DOSHI
DIN (00259986)
DIRECTOR

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