



# 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/SE/16/2025-26

July 16, 2025

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/Madam,

**Sub: Proceedings of the Extraordinary General Meeting held on Wednesday, July 16, 2025 through video conference/other audio-visual means at 02:00 p.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 Extraordinary General Meeting ("EGM") of the Company was held on Wednesday, July 16, 2025 at 02:00 p.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 mentioned in the Notice dated June 23, 2025, convening the EGM.

In this regard, please find enclosed the following:

Particulars	Appendices
Proceedings of the EGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Appendix – 1
Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations	Appendix – 2
Consolidated Report of the Scrutinizer dated July 16, 2025, on remote e-voting and electronic voting at the EGM	Appendix – 3

The EGM concluded at 02:19 p.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](http://www.coralhousing.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock exchange of India Limited at [www.nseindia.com](http://www.nseindia.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 EXTRAORDINARY GENERAL MEETING OF CORAL INDIA FINANCE AND HOUSING LIMITED**

The Extraordinary General Meeting (EGM) of the Company was held today i.e. on Wednesday, July 16, 2025 at 02:00 p.m. 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 EGM commenced at 02:00 p.m. (IST) and concluded at 02:19 p.m. (IST).

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

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 EGM in a seamless manner.

The Company Secretary then introduced the Chairman and requested other Directors to introduce themselves to the participants. All the Directors of the Company attended the EGM through VC. The Scrutinizer had also joined the EGM.

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

<b>Promoters &amp; Promoter Group</b>	<b>Public</b>	<b>Total</b>
5	61	66

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 EGM. She then informed the members that the registers and other relevant documents referred to in the Notice of the EGM which are statutorily required to be kept open were available electronically for inspection by the members during the EGM. She then briefed the Members of the Company that the re-appointment of Mr. Mehta was based on the recommendation of the Nomination and Remuneration Committee and the outcome of the performance evaluation carried out.

Mrs. Riya Shah, Company Secretary took forward the proceedings of the meeting. The Notice convening the EGM of the Company was taken as read as the same was already circulated to the members.

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

- The Company had provided a facility to the members to cast their votes electronically, on the resolution set forth in the Notice convening the EGM of the Company;
- The remote e-voting period which had commenced on Saturday, 12<sup>th</sup> July, 2025 at 9.00 a.m. ended on Tuesday, 15<sup>th</sup> July, 2025 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 EGM;



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- The Company had provided an opportunity for the registered shareholders to express their views or ask questions pertaining to the item set forth in the Notice of the EGM 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 EGM in a fair and transparent manner.

The following item of business as per the Notice convening the EGM of the Company dated June 23, 2025 was transacted at the EGM. The members were then requested to address the meeting and seek clarifications on the item set forth in the Notice.

Sr. No.	Details of the Resolutions	Resolution required (Ordinary/ Special)
<b><u>Special Business</u></b>		
1	Re-appointment of Mr. Niraj Mehta (DIN: 02667671) as an Independent Director	Special

There were no queries received from the members either through email or during the EGM that require any clarification or response.

The Company Secretary, thereafter, thanked all the members for their participation at the EGM 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 EGM, after scrutiny of the votes, the Scrutinizer submitted her report to the Company Secretary, as authorized 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 EGM, the aforesaid resolution of the Notice of the EGM was passed with requisite majority.



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## **Appendix - 2**

<b>VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF CORAL INDIA FINANCE AND HOUSING LIMITED PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</b>
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Date of EGM	Wednesday, July 16, 2025
Total number of shareholders on record date (i.e. as on Wednesday, July 09, 2025)	16453
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	61



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Niraj Mehta (DIN: 02667671) as an Independent Director				
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	30208570	30208570	100.0000	30208570	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	30208570	30208570	100.0000	30226665	0	100.0000	0.0000
Public-Institutions	E-Voting	280122	69595	24.8445	69595	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	280122	69595	24.8445	69595	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	9813533	68870	0.7018	63832	5038	92.6848	7.3152
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9813533	68870	0.7018	63832	5038	92.6848	7.3152
Total		40302225	30347035	75.2987	30341997	5038	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	



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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. The aforesaid resolution was passed by the members of the Company with requisite majority.

**For Coral India Finance and Housing Limited**

**Riya Shah**  
**Company Secretary**

*Mumbai, July 16, 2025*



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## **Appendix -3**

**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT THE EXTRA ORDINARY GENERAL MEETING (EGM) CARRIED OUT FOR M/S CORAL INDIA FINANCE AND HOUSING LIMITED.**

To,  
The Chairman of Extra Ordinary General Meeting  
of the Equity Shareholders of  
**Coral India Finance and Housing Limited**

**Extra Ordinary 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 Wednesday, July 16, 2025 at 2.00 p.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 the 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 Extra-Ordinary General Meeting ("EGM") 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") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and circular issued by Securities and Exchange Board of India (SEBI) vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars") along with other applicable circulars issued by MCA & SEBI from time to time ("Circulars") on the resolutions contained in the Notice of the Extra-ordinary General Meeting of the Members of the Company held on Wednesday July 16<sup>th</sup> 2025 at 02.00 P.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 EGM for the resolutions contained in the Notice of the EGM of the Members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-Voting and e-Voting at the EGM 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 EGM 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 EGM).

**3. Further, I submit my Report as under:**

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of EGM by electronic mode only on Tuesday June 24, 2025 to all the Members whose email addresses were registered with the Depository Participants or the Company. The EGM 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 EGM Notice containing the item of business to be transacted at the EGM 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 Tuesday, June 24, 2025 in English language in Mumbai Edition of Business Standard and in Regional Language (Marathi) in Mumbai editions of Mumbai Lakshadweep; and
  - b) in terms of applicable provisions of Rule 20 of Companies Act, 2013 on Wednesday, June 25, 2025 in English language in All India Edition of Business Standard and in Regional Language (Marathi) in Mumbai editions of Mumbai Lakshadweep.
  - c) The Company had engaged services of NSDL for providing remote e-Voting facility prior to EGM and e-Voting at the EGM to all its members to cast their vote on the resolution set out in the Notice of EGM

<b>Cut-off date for e-Voting</b>	Wednesday, July 09, 2025
<b>Commencement of remote e-Voting</b>	Saturday, July 12, 2025 @ 9.00 a.m. (IST)
<b>Conclusion of remote e-Voting</b>	Tuesday, July 15, 2025@ 5.00 p.m. (IST)
<b>e-Voting at the EGM</b>	From commencement of the EGM till conclusion of EGM

- d) At the EGM, the Company Secretary announced that the Members present at the EGM 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.

- e) Thereafter, on completion of e-Voting during the EGM the votes cast by the Members during the EGM through e-Voting and the votes under remote e-Voting cast prior to the EGM 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 EGM are given as “**Annexure-I**” to this report. Based on combined results, we report that the resolution as per the Notice of the EGM 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 EGM is as under:**

**1. RE-APPOINTMENT OF MR. NIRAJ MEHTA (DIN: 02667671) AS AN INDEPENDENT DIRECTOR – 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	85	30341969	99.98%
Voted through e-Voting at the EGM	11	28	0.00%
<b>Total (a)</b>	<b>96</b>	<b>30341997</b>	<b>99.98%</b>

- (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	5	5038	0.02%
Voted through e-Voting at the EGM	0	0	0
<b>Total(b)</b>	<b>5</b>	<b>5038</b>	<b>0.02%</b>

- (iii) Invalid Votes:

Mode of Voting	Number of Members whose votes were invalid	Number of shares held by them

# **UMA LODHA & CO.**

## **COMPANY SECRETARIES**

Suite No. 507, 5th Floor, Highway Commercial Centre,  
I.B Patel Road, Goregaon East, Mumbai - 400063  
Tel: 91-22-40131001/02 Mob: +91-9821247172  
Email: [uma@umalodha.com](mailto:uma@umalodha.com) | [info@umalodha.com](mailto:info@umalodha.com)  
Website: [www.umalodha.com](http://www.umalodha.com)

<b>Voted through remote e-Voting</b>	<b>0</b>	<b>0</b>
<b>Voted through e-Voting at the EGM</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>

**\* Total number of Valid votes cast (i+ii) = 30347035**

The Special Resolution stand passed under remote e-Voting and e-Voting at the EGM with the requisite majority.

The electronic data and all other relevant records relating to the remote e-Voting and e-Voting at the EGM are under my safe custody until the Chairman approves and signs the Minutes of the EGM 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. F005363G000792424**

**Place: Mumbai**

**Date: 16/07/2025**

**Counter Signed**  
**For Coral India Finance and Housing Limited**

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**Riya R. Shah**  
Company Secretary