



# 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/35/SE/2021-22

August 30, 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: Proceedings of the 27<sup>th</sup> Annual General Meeting held on Monday, August 30, 2021 through video conference/other audio visual means at 02.00 p.m. (IST) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”)**

This is to inform you that the 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, August 30, 2021 at 2.00 p.m. (IST) through video conferencing/other audio visual means without physical presence of the Members at a common venue in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated June 25, 2021, convening the AGM were transacted thereat.

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 August 30, 2021, on remote e - voting and electronic voting at the AGM	Appendix - 3

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

**Riya Shah  
Company Secretary**

Digitally signed by Riya Ritin Shah, DN: cn=Riya Ritin Shah, o=Coral India Finance and Housing Limited, email=cs@coralhousing.in, c=IN, date=2021.09.01 10:50:00 +05'30'

Encl: a/a



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### **Appendix -1**



## CORAL INDIA FINANCE AND HOUSING LIMITED

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### **BRIEF PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, August 30, 2021, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 02.08 p.m. (IST).

The Company Secretary welcomed all the Directors and shareholders of the Company to the AGM. The Company Secretary informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Directors has elected Mr. Navin Doshi, Managing Director as Chairman of the Meeting. Mr. Navin Doshi, Chairman of the meeting, chaired the meeting.

The requisite quorum being present through Video Conference, the Company Secretary called the meeting to order.

The Chairman welcomed the members. Except Dr. Sharad Mehta all Directors were present for the meeting. The Statutory auditor and Secretarial auditor were also present during the meeting. On request by the Chairman, Ms. Riya Shah, Company Secretary, then provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

Mr. Navin Doshi, Chairman of the meeting and Managing Director of the Company then delivered his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the members. As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting. Further, observation in the Secretarial Audit Report, was read out at the AGM.

After conclusion of the speech, the Company Secretary informed the following:

- The remote e-voting period which had commenced on Thursday, 26th August, 2021 at 9.00 a.m. ended on Sunday, 29th August, 2021 at 5.00 p.m.
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 27th AGM of the Company.
- The Board of Directors of the Company at their meeting held on June 25, 2021 had appointed, Mrs. Uma Lodha Practicing Company Secretaries (Membership No. 5363, COP: 2593) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- 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.





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### **Appendix -2**



## CORAL INDIA FINANCE AND HOUSING LIMITED

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### VOTING RESULTS OF THE 27<sup>TH</sup> AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Date of AGM	Monday, August 30, 2021
Total number of shareholders on record date (i.e. as on Friday, August 23, 2021)	6551
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	53



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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				Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and 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	30226670	30226670	100.0000	30226670	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	30226670	30226670	100.0000	30226670	0	100.0000	0.0000
Public-Institutions	E-Voting	150105	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	150105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9925450	307239	3.0955	307233	6	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9925450	307239	3.0955	307233	6	99.9980	0.0020
Total		40302225	30533909	75.7623	30533903	6	100.0000	0.0000



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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, 2021 @ 25% on face value of ₹ 2 each i.e. 50 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	30226670	30226670	100.0000	30226670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30226670	30226670	100.0000	30226670	0	100.0000
Public-Institutions	E-Voting	150105	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
	<b>Total</b>		150105	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9925450	307439	3.0975	307433	6	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9925450	307439	3.0975	307433	6	99.9980
<b>Total</b>		<b>40302225</b>	<b>30534109</b>	<b>75.7628</b>	<b>30534103</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>



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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			Re-appointment of Mr. Navin Doshi (DIN: 00232287) 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	30226670	30226670	100.0000	30226670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30226670	30226670	100.0000	30226670	0	100.0000
Public-Institutions	E-Voting	150105	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
	<b>Total</b>		150105	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9925450	307239	3.0955	307233	6	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9925450	307239	3.0955	307233	6	99.9980
<b>Total</b>		<b>40302225</b>	<b>30533909</b>	<b>75.7623</b>	<b>30533903</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration payable to Mr. Navin Doshi (DIN: 00232287), 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	30226670	30226670	100.0000	30226670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30226670	30226670	100.0000	30226670	0	100.0000
Public-Institutions	E-Voting	150105	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
	<b>Total</b>		150105	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9925450	307239	3.0955	307233	6	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9925450	307239	3.0955	307233	6	99.9980
<b>Total</b>		<b>40302225</b>	<b>30533909</b>	<b>75.7623</b>	<b>30533903</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>



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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			To approve remuneration payable to Mrs. Meeta Sheth (DIN: 00278939), 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	30226670	30226670	100.0000	30226670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30226670	30226670	100.0000	30226670	0	100.0000
Public-Institutions	E-Voting	150105	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
	<b>Total</b>		150105	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9925450	307239	3.0955	307233	6	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9925450	307239	3.0955	307233	6	99.9980
<b>Total</b>		<b>40302225</b>	<b>30533909</b>	<b>75.7623</b>	<b>30533903</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>



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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				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	30226670	30226670	100.0000	30226670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30226670	30226670	100.0000	30226670	0	100.0000
Public-Institutions	E-Voting	150105	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
	<b>Total</b>		150105	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9925450	307439	3.0975	307433	6	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9925450	307439	3.0975	307433	6	99.9980
<b>Total</b>		<b>40302225</b>	<b>30534109</b>	<b>75.7628</b>	<b>30534103</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>



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Resolution (7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To alter the Article of Association 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	30226670	30226670	100.0000	30226670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30226670	30226670	100.0000	30226670	0	100.0000
Public-Institutions	E-Voting	150105	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
	<b>Total</b>		150105	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9925450	307239	3.0955	307233	6	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		9925450	307239	3.0955	307233	6	99.9980
<b>Total</b>		<b>40302225</b>	<b>30533909</b>	<b>75.7623</b>	<b>30533903</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>



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### **Appendix -3**

**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 27<sup>th</sup> Annual General Meeting  
of the Equity Shareholders of  
**Coral India Finance and Housing Limited**

**27<sup>th</sup> 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 Monday, August 30, 2021 at 02.00 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 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 27<sup>th</sup> 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 circular dated May 12, 2020 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 (MCA Circulars), on the resolutions contained in the Notice of the 27<sup>th</sup> Annual General Meeting of the Members of the Company, held on Monday, August 30, 2021 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 AGM for the resolutions contained in the Notice of the 27<sup>th</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> AGM and Annual Report for FY 2020-21 only by electronic mode on August 07, 2021, 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 English language in Mumbai Editions of Business Standard Newspaper and in Regional Language (Marathi) Mumbai editions of Navshakti newspapers containing all required information:
  - a) In compliance with MCA Circulars on Saturday, August 7, 2021;
  - b) in terms of applicable provisions of Rule 20 of Companies Act, 2013 on Monday, August 9, 2021.
- 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 27<sup>th</sup> AGM.

<b>Cut-off date for e-voting</b>	Monday, August 23, 2021
<b>Commencement of Remote e-voting</b>	9:00 a.m. (IST) on Thursday, August 26, 2021
<b>Conclusion of Remote e-voting</b>	5:00 p.m. (IST) on Sunday, August 29, 2021
<b>e-voting at the AGM</b>	From commencement of the AGM till conclusion of AGM

- At the AGM, the Chairman, 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 27<sup>th</sup> AGM of the Company stands 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, 2021 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 cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	84	30533879	100
Voted through e-voting at the AGM	8	24	0.00
<b>Total (a)</b>	<b>92</b>	<b>30533903</b>	<b>100</b>

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	6	0.00
Voted through e-voting at the AGM	--	--	--
<b>Total(b)</b>	<b>1</b>	<b>6</b>	<b>0.00</b>

(iii) **Abstained** Votes:

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

\*Total number of Valid votes cast (i+ii)= 30533909

### 2. To Declare Dividend on Equity shares for the financial year ended March 31, 2021 @ 25% on face value of ₹ 2 each i.e. 50 paise per equity share- Ordinary resolution

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	85	30534079	100
Voted through e-voting at the AGM	8	24	0.00
<b>Total (a)</b>	<b>93</b>	<b>30534103</b>	<b>100</b>

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	6	0.00
Voted through e-voting at the AGM	-	-	--
<b>Total (b)</b>	<b>1</b>	<b>6</b>	<b>0.00</b>

(iii) **Abstained** Votes:

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

\* Total number of Valid votes cast (i+ii)= 30534109

### 3. Re-appointment of Mr. Navin Doshi (DIN: 00232287) 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 cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	84	30533879	100
Voted through e-voting at the AGM	8	24	0.00
<b>Total (a)</b>	<b>92</b>	<b>30533903</b>	<b>100</b>

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	6	0.00
Voted through e-voting at the AGM	--	--	--
<b>Total(b)</b>	<b>1</b>	<b>6</b>	<b>0.00</b>

(iii) **Abstained** Votes:

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

\* Total number of Valid votes cast (i+ii)= 30533909

#### 4. To approve remuneration payable to Mr. Navin Doshi (DIN: 00232287), Managing Director of the Company – Special Resolution

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	84	30533879	100
Voted through e-voting at the AGM	8	24	0.00
<b>Total (a)</b>	<b>92</b>	<b>30533903</b>	<b>100</b>

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	6	0.00
Voted through e-voting at the AGM	--	--	--
<b>Total(b)</b>	<b>1</b>	<b>6</b>	<b>0.00</b>

(iii) **Abstained** Votes:

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

\* Total number of Valid votes cast (i+ii)= 30533909

### 5. To approve remuneration payable to Mrs. Meeta Sheth (DIN: 00278939), Non- executive Director of the Company – Special Resolution

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	84	30533879	100
Voted through e-voting at the AGM	8	24	0.00
<b>Total (a)</b>	<b>92</b>	<b>30533903</b>	<b>100</b>

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	6	0.00
Voted through e-voting at the AGM	--	--	--
<b>Total(b)</b>	<b>1</b>	<b>6</b>	<b>0.00</b>

(iii) **Abstained** Votes:

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

\* Total number of Valid votes cast (i+ii)= 30533909

### 6. 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 cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	85	30534079	100
Voted through e-voting at the AGM	8	24	0.00
<b>Total(a)</b>	<b>93</b>	<b>30534103</b>	<b>100</b>

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	6	0.00
Voted through e-voting at the AGM	--	--	--
<b>Total (b)</b>	<b>1</b>	<b>6</b>	<b>0.00</b>

(iii) **Abstained** Votes:

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

\* Total number of Valid votes cast (i+ii)= 30534109

### 7. To alter the Article of Association of the Company – Special Resolution.

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	84	30533879	100
Voted through e-voting at the AGM	8	24	0.00
<b>Total(a)</b>	<b>92</b>	<b>30533903</b>	<b>100</b>

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

Mode of Voting	Number of members cast	Number of votes cast	% of total number of Valid votes cast (a+b)
Voted through remote e-voting	1	6	0.00
Voted through e-voting at the AGM	--	--	--
<b>Total (b)</b>	<b>1</b>	<b>6</b>	<b>0.00</b>

(iii) **Abstained** Votes:

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

\* Total number of Valid votes cast (i+ii)= 30533909

