



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/2025-26

September 30, 2025

To,
The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrp 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 31st Annual General Meeting held on Monday, September 29, 2025, 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 31st Annual General Meeting (“AGM”) of the Company was held on Monday, September 29, 2025 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 September 06, 2025, convening the AGM.

In this regard, please find enclosed the following:

Particulars	Appendices
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 September 29, 2025, on remote e-voting and electronic voting at the AGM	Appendix – 3

The AGM concluded at 11.52 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 31ST ANNUAL GENERAL MEETING OF CORAL INDIA FINANCE AND HOUSING LIMITED

The 31st Annual General Meeting (AGM) of the Company was held today i.e. on Monday, September 29, 2025 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 the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 11:00 a.m. (IST) and concluded at 11:52 a.m. (IST).

The Company Secretary welcomed all the members and as the requisite quorum being present through Video Conference, the Company Secretary called the meeting to order.

The Company Secretary then requested all the other Directors present to introduce themselves to the participants. Except, Mr. Navin Doshi, all the Directors of the Company attended the AGM through VC. The Secretarial Auditor and the representative of the Statutory Auditor had also joined the AGM.

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

Promoters & Promoter Group	Public	Total
3	47	50

She then informed the members that due to medical reasons, Mr. Navin Doshi, Chairman and Managing Director of the Company, was unable to attend the AGM. In accordance with the Articles of Association of the Company, Section 104 of the Companies Act, 2013 and Secretarial Standard-2 on General Meetings, the Directors present unanimously elected Mrs. Meeta Sheth, Non-Executive Director, to chair the proceedings of the AGM.

Mrs. Meeta Sheth accordingly took the Chair and welcomed all the Directors, shareholders, and participants of the Company to the AGM. She also welcomed Ms. Neha Mehta as an Additional Independent Director and placed on record the appreciation of the Board for the valuable contributions of Mr. Sharad Mehta and Mrs. Sheela Kamdar, who ceased to be Directors of the Company upon completion of their second term as Independent Directors.

On request by the Chairperson, 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 also 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 Chairperson then addressed the shareholders of the Company, highlighting the business performance for FY 2024-25, and informed the members about the dividend recommended by the Board for the year.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2025 were taken as read as the same had already been circulated to the members. As the audit reports did not contain any qualifications/adverse remarks, they were not read at the meeting.



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Thereafter, the members were briefed on the following details:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 31st AGM of the Company;
- The remote e-voting period had commenced on Thursday, 25th September, 2025 at 9.00 a.m. and ended on Sunday, 28th September, 2025 at 5.00 p.m.;
- Members who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes electronically during the AGM;
- The Company had provided an opportunity for registered shareholders to express their views or ask questions pertaining to the items set forth in the Notice of the AGM through the 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 31st AGM of the Company dated September 06, 2025 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, 2025 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, 2025 @ 20% on face value of ₹ 2/- each i.e. 40 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	To appoint Ms. Neha Mehta (DIN: 11270901) as a Director in the capacity of Non-Executive Independent Director of the Company.	Special
5	To appoint Mrs. Uma Lodha of M/s Uma Lodha & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company.	Ordinary

The Chairperson thereafter responded to the queries of the members and provided the necessary clarifications and 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.



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Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted her report to the Company Secretary, as authorized by the Chairperson of the meeting. 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 of the Notice of the AGM were passed with requisite majority.



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Appendix - 2

VOTING RESULTS OF THE 31ST 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

Date of AGM	Monday, September 29, 2025
Total number of shareholders on cut-off date (i.e. as on Monday, September 29, 2025)	16314
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	3
Public	47



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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, 2025 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	30208570	30208570	100.0000	30208570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30208570	30208570	100.0000	30208570	0	100.0000
Public-Institutions	E-Voting	287462	69595	24.2102	69595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		287462	69595	24.2102	69595	0	100.0000
Public-non-institutions	E-Voting	9806193	77098	0.7862	76902	196	99.7458	0.2542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9806193	77098	0.7862	76902	196	99.7458
Total		40302225	30355263	75.3191	30355067	196	99.9994	0.0006
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, 2025 @ 20% on face value of ₹ 2/- each i.e. 40 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	30208570	30208570	100.0000	30208570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30208570	30208570	100.0000	30208570	0	100.0000	0.0000
Public-Institutions	E-Voting	287462	69595	24.2102	69595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287462	69595	24.2102	69595	0	100.0000	0.0000
Public-non-institutions	E-Voting	9806193	77098	0.7862	76902	196	99.7458	0.2542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9806193	77098	0.7862	76902	196	99.7458	0.2542
Total		40302225	30355263	75.3191	30355067	196	99.9994	0.0006
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	30208570	30208570	100.0000	30208570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30208570	30208570	100.0000	30208570	0	100.0000
Public-Institutions	E-Voting	287462	69595	24.2102	69595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		287462	69595	24.2102	69595	0	100.0000
Public-non-institutions	E-Voting	9806193	77098	0.7862	76803	295	99.6174	0.3826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9806193	77098	0.7862	76803	295	99.6174
Total		40302225	30355263	75.3191	30354968	295	99.9990	0.0010
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?				No				
Description of resolution considered				To appoint Ms. Neha Mehta (DIN: 11270901) as a Director in the capacity of Non-Executive Independent 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	30208570	30208570	100.0000	30208570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30208570	30208570	100.0000	30208570	0	100.0000
Public-Institutions	E-Voting	287462	69595	24.2102	69595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		287462	69595	24.2102	69595	0	100.0000
Public-non-institutions	E-Voting	9806193	77098	0.7862	76803	295	99.6174	0.3826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9806193	77098	0.7862	76803	295	99.6174
Total		40302225	30355263	75.3191	30354968	295	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Uma Lodha of M/s Uma Lodha & Co., Practicing Company Secretaries, as the Secretarial Auditor 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	30208570	30208570	100.0000	30208570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30208570	30208570	100.0000	30208570	0	100.0000	0.0000
Public-Institutions	E-Voting	287462	69595	24.2102	69595	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287462	69595	24.2102	69595	0	100.0000	0.0000
Public-non-institutions	E-Voting	9806193	77098	0.7862	76902	196	99.7458	0.2542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9806193	77098	0.7862	76902	196	99.7458	0.2542
Total		40302225	30355263	75.3191	30355067	196	99.9994	0.0006
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

Mumbai, September 30, 2025



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Appendix -3

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

To,
The Chairman of 31st Annual General Meeting
of the Equity Shareholders of
Coral India Finance and Housing Limited

31st 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, September 29, 2025 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 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 31st 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") 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 31st Annual General Meeting of the Members of the Company held on Monday September 29, 2025 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 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 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 circulars, the Company has sent Notice of AGM by electronic mode only on Saturday September 06, 2025 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 item of business 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 Thursday, September 04, 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 Monday, September 08, 2025 in English language in All India Edition of Business Standard and in Regional Language (Marathi) in Mumbai editions of Navshakti.
 - c) 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 the resolution set out in the Notice of AGM

Cut-off date for e-Voting	Monday, September 22, 2025
Commencement of remote e-Voting	Thursday, September 25, 2025 @ 9.00 a.m. (IST)
Conclusion of remote e-Voting	Sunday, September 28, 2025 @ 5.00 p.m. (IST)
e-Voting at the AGM	From commencement of the AGM till conclusion of AGM

- d) 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.

- e) 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 the resolution as per the Notice of the 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, 2025 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	117	30355067	100%
Voted through e-Voting at the AGM	0	0	0.00%
Total (a)	117	30355067	100%

- (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	7	196	0.00%
Voted through e-Voting at the AGM	0	0	0.00%
Total(b)	7	196	0.00%

- (iii) **Invalid Votes:**

Mode of Voting	Number of Members	Number of shares held by them

	whose votes were invalid	
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) = 30355263

2. TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 @20% ON FACE VALUE OF ₹ 2 EACH i.e. 40 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	117	30355067	100%
Voted through e-Voting at the AGM	0	0	0.00%
Total (a)	117	30355067	100%

(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	7	196	0.00%
Voted through e-Voting at the AGM	0	0	0.00%
Total(b)	7	196	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) = 30355263

3. RE-APPOINTMENT OF MR. KISHOR MEHTA (DIN: 00232150) 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	116	30354968	100%
Voted through e-Voting at the AGM	0	0	0.00%
Total (a)	116	30354968	100%

(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	8	295	0.00%
Voted through e-Voting at the AGM	0	0	0.00%
Total(b)	8	295	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) = 30355263

4. APPOINTMENT OF MS. NEHA MEHTA (DIN: 11270901) AS A DIRECTOR IN THE CAPACITY OF NON-EXECUTIVE INDEPENDENT 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	116	30354968	100%
Voted through e-Voting at the AGM	0	0	0.00%
Total (a)	116	30354968	100%

(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	8	295	0.00%
Voted through e-Voting at the AGM	0	0	0.00%
Total(b)	8	295	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
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* Total number of Valid votes cast (i+ii) = 30355263

5. APPOINTMENT OF M/S UMA LODHA & CO., PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY- 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	117	30355067	100%
Voted through e-Voting at the AGM	0	0	0.00%
Total (a)	117	30355067	100%

(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	7	196	0.00%
Voted through e-Voting at the AGM	0	0	0.00%
Total(b)	7	196	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) = 30355263

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 | info@umalodha.com
Website: www.umalodha.com

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 31st 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: F005363G001383905

Place: Mumbai
Date: 29.09.2025

Counter Signed
For Coral India Finance and Housing Limited

Riya R. Shah
Company Secretary