



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 3911 • Fax : 2282 5753
E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

31st August, 2019

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

Sub: Outcome of 25th Annual General Meeting

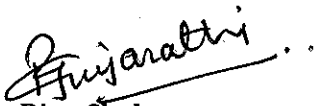
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

This is to inform you that 25th Annual General Meeting of the Shareholders held on Friday 30th August, 2019 at 11.00 a.m. at The Orient Club situated 9, Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007 and shareholders have approved the following decisions:

1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31st, 2019 together with Boards' Report and the Auditor's Report thereon.
2. To declare dividend @ 10% i.e. 20 paise per Equity Share of Rs. 2/- each for the Financial Year 2018-19.
3. To appoint a Director in place of Mr. Navin B. Doshi (DIN: 00232287), who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of Mrs. Meeta S. Sheth (DIN: 00278939) as a Director.
5. Payment of remuneration to Mrs. Meeta S. Sheth as a Non-Executive Director.
6. Re-appointment of Dr. Sharad R. Mehta (DIN: 02555772) as an Independent Director of the Company for a second term of 5 years.

The meeting started at 11:00 a.m. and concluded at 11.45 p.m. on the same day.

For Coral India Finance and Housing Limited


Riya Shah
Company Secretary
& Compliance Officer



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Sub: Proceedings of the 25th Annual General Meeting held on Friday 30th August, 2019 at 11.00 A.M. at The Orient Club situated 9, Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.

Dear Sir /Madam,

The 25th Annual General Meeting of the Company was held on Friday 30th August, 2019 at 11.00 a.m. at The Orient Club situated 9, Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007.

The meeting was chaired by Mr. Navin Doshi. Total 38 members were present in person 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 2018-19 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 Tuesday 27th August, 2019 at 9.00 a.m. till Thursday 29th August, 2019 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 25th Annual General Meeting (AGM) of the members of the Company.

Thereafter, The Chairman of the meeting 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. Mrs. Uma Lodha, Practicing Company Secretary (C.P. No. 2593) was appointed as Scrutinizer for conducting poll and was requested by the Chairman for orderly conduct of the voting..

Thereafter, all members present in the meeting participated in the voting process through ballot papers.



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After completion of the poll process, the Chairman informed that the combined results of remote voting and poll would be declared by Chairman of the meeting on August 30, 2019 at 04:00 p. m. at the Registered Office of the Company

The members have passed the following resolutions through unanimous/requisite majority:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31st, 2019 together with Boards' Report and the Auditor's Report thereon.
2. To declare dividend @ 10% i.e. 20 paise per Equity Share of Rs. 2/- each for the Financial Year 2018-19.
3. To appoint a Director in place of Mr. Navin B. Doshi (DIN: 00232287), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

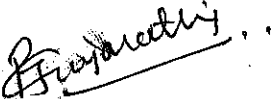
4. Appointment of Mrs. Meeta S. Sheth (DIN: 00278939) as a Director.
5. Payment of remuneration to Mrs. Meeta S. Sheth as a Non-Executive Director.
6. Re-appointment of Dr. Sharad R. Mehta (DIN: 02555772) as an Independent Director of the Company for a second term of 5 years.

The Chairman discussed all the resolutions with the participation of the members.

As the business of the meeting was transacted and there were no other items to discuss, the chairman thanked the members for their participation in the meeting.

The Chairman delivered the vote of thanks and declared the meeting as concluded.

For Coral India Finance and Housing Limited


Riya Shah
Company Secretary
& Compliance Officer