



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

01/08/2018

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,

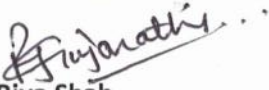
Reg: Disclosure of Voting Result 24th Annual General Meeting of the Company held on Monday 30th July, 2018, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 24th Annual General Meeting of the members of the Company held on Monday 30th July, 2018 at 11.30 a.m. at The Orient Club situated 9, Chowpatty Sea Face, Near Nana Nani Park, Mumbai – 400 007 for your record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For **CORAL INDIA FINANCE AND HOUSING LIMITED**


Riya Shah
Company Secretary

Encl: as above

Voting Results	
Coral India Finance and Housing Limited	
Disclosure as per Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	30th July, 2018
Total number of shareholders on record date	6020
No. of shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	3
Public:	45
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

Resolution 1. Adoption of the Audited Financial Statements together with Boards' Report & The Auditors' Report for the financial year ended 31st March, 2018

Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	37093840	30597740	82.4874	30597740	0	100	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	37093840	30597740	82.4874	30597740	0	100	0
Public - Institutions	E-voting	974360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Ballot		0	0	0	0	0	0
	Total	974360	0	0	0	0	0	0
Public - Non Institutions	E-voting	11810800	269554	2.2823	269514	40	99.9852	0.0148
	Poll		5554	0.047	5554	0	100	0
	Ballot		0	0	0	0	0	0
	Total	11810800	275108	2.3293	275068	40	99.9855	0.0145
Total		49879000	30872848	61.8955	30872808	40	99.9999	0.0001

Resolution 2. Declaration of dividend @ 10% i.e. 20 paise per equity Shares of Rs. 2/- each for the financial year 2017-2018

Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	37093840	30597740	82.4874	30597740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	37093840	30597740	82.4874	30597740	0	100.0000	0.0000
Public - Institutions	E-voting	974360	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	974360	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	11810800	269554	2.2823	269514	40	99.9852	0.0148
	Poll		5554	0.0470	5504	50	99.0997	0.9003
	Ballot		0	0.0000	0	0	0	0
	Total	11810800	275108	2.3293	275018	90	99.9673	0.0327
Total		49879000	30872848	61.8955	30872758	90	99.9997	0.0003

Resolution 3. Appointment of a Director in place of Mr. Kishor R. Mehta (00235120) who retires by rotation and being eligible offers himself for reappointment.

Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	37093840	30597740	82.4874	30597740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	37093840	30597740	82.4874	30597740	0	100.0000	0.0000
Public - Institutions	E-voting	974360	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	974360	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	11810800	247554	2.0960	247514	40	99.9838	0.0162
	Poll		504	0.0043	454	50	90.0794	9.9206
	Ballot		0	0.0000	0	0	0	0
	Total	11810800	248058	2.1003	247968	90	99.9637	0.0363
Total		49879000	30845798	61.8413	30845708	90	99.9997	0.0003

Resolution 4. Re - Appointment of M/s. Hasmukh Shah & CO LLP Chartered Accountants, Mumbai (Firm Registration No. FRN: 103592W/W-100028) as the Statutory Auditors of the Company

Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	37093840	30597740	82.4874	30597740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	37093840	30597740	82.4874	30597740	0	100.0000	0.0000
Public - Institutions	E-voting	974360	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	974360	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	11810800	269554	2.2823	269514	40	99.9852	0.0148
	Poll		5554	0.0470	5504	50	99.0997	0.9003
	Ballot		0	0.0000	0	0	0	0
	Total	11810800	275108	2.3293	275018	90	99.9673	0.0327
Total		49879000	30872848	61.8955	30872758	90	99.9997	0.0003

Resolution 5. Re-appointment of Mr. Navin B. Doshi (DIN: 00232287) as a Managing Director of the Company.

Resolution required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	37093840	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	37093840	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-voting	974360	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	974360	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	11810800	87164	0.7380	87124	40	99.9541	0.0459
	Poll		5554	0.0470	5504	50	99.0997	0.9003
	Ballot		0	0.0000	0	0	0	0
	Total	11810800	92718	0.7850	92628	90	99.9029	0.0971
Total		49879000	92718	0.1859	92628	90	99.9029	0.0971

Resolution 6. Increase in the limit of Investments, Loan, Guarantee and Security in excess of the limit as specified under Section 186 of the Companies Act, 2013

Resolution required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	37093840	30597740	82.4874	30597740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	37093840	30597740	82.4874	30597740	0	100.0000	0.0000
Public - Institutions	E-voting	974360	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	974360	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	11810800	269554	2.2823	269514	40	99.9852	0.0148
	Poll		5554	0.0470	5504	50	99.0997	0.9003
	Ballot		0	0.0000	0	0	0	0
	Total	11810800	275108	2.3293	275018	90	99.9673	0.0327
Total		49879000	30872848	61.8955	30872758	90	99.9997	0.0003

Resolution 7. To fix the charges of Service of Documents on the shareholders of the company.								
Resolution required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	37093840	30597740	82.4874	30597740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	37093840	30597740	82.4874	30597740	0	100.0000	0.0000
Public - Institutions	E-voting	974360	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Ballot		0	0.0000	0	0	0	0
	Total	974360	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-voting	11810800	269554	2.2823	269514	40	99.9852	0.0148
	Poll		5554	0.0470	5504	50	99.0997	0.9003
	Ballot		0	0.0000	0	0	0	0
	Total	11810800	275108	2.3293	275018	90	99.9673	0.0327
Total		49879000	30872848	61.8955	30872758	90	99.9997	0.0003