



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,

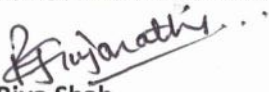
Reg: Disclosure of Voting Result 24th Annual General Meeting of the Company held on Monday 30th July, 2018, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").

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	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 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 - Instituions	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



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.
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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,

Sub: Scrutinizer Report for E-Voting, Poll and Combined Report carried out for the 24th Annual General Meeting of the Company held on 30th July, 2018.

Please find enclosed herewith Scrutinizer Report for E-Voting, Poll and Combined Report for E-Voting and poll carried out for the 24th Annual General Meeting 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

FORM No. MGT-13
Report of Scrutinizer(s)

**[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

The Chairman of 24th Annual General Meeting of Coral India Finance & Housing Limited, (The Company) held on Monday, 30th July 2018 at 11:30 a.m. at "The Orient Club, 9 Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007".

Dear Sir,

I, Uma Lodha Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of the Equity Shareholders of **Coral India Finance & Housing Limited** (The Company), held on Monday, 30th July, 2018 at 11:30 a.m. at "The Orient Club, 9 Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007", submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete, and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

As an Ordinary Resolution - Item No. 1 Passed with the requisite majority.

ADOPTION OF ACCOUNTS

To receive, consider and adopt the Audited Financial Statement of the Company as on March 31st, 2018 together with Directors Report and Auditors Report thereon.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
30	5554	100



Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution – Item no.2 Passed with the requisite majority.

CONFIRMATION OF DIVIDEND

To declare dividend@10% i.e.20 paisa per Equity share for the financial year 2017-2018.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
29	5504	99.10

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.90

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution – Item no.3 Passed with the requisite majority.

RE-APPOINTMENT OF MR. KISHOR R. MEHTA

To appoint a Director in place of Mr. Kishor Mehta (DIN: 00235120), Director of the company, who retires by rotation and being eligible offers himself for re-appointment.



Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
28	454	90.08

Voted **against the** resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	9.92

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an ordinary Resolution - Item no.4 Passed with the requisite majority.

RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

To re-appoint M/s. Hasmukh Shah & Co. LLP, Chartered Accountants, Mumbai (FRN: 103592W) as the Statutory Auditors of the Company for the Financial year 2018-2019.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
29	5504	99.10

Voted **against the** resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.90



Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As Special Resolution – Item no.5 Passed with the requisite majority.

RE-APPOINTMENT OF MR. NAVIN B. DOSHI AS A MANAGING DIRECTOR

To re-appoint Mr. Navin Doshi (DIN: 00232287), as Managing Director of the Company.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
29	5504	99.10

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.90

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As Special Resolution – Item no.6 Passed with the requisite majority.

INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

To Increase the limit of Investment(S), Loans, Guarantees and Security in Excess of Limits Specified Under Section 186 of the Companies Act, 2013.



Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
29	5504	99.10

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.90

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As Special Resolution – Item no.7 Passed with the requisite majority.

SERVICE OF DOCUMENTS

To fix the charges for Service of Documents under Section 20 of the Companies Act, 2013.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
29	5504	99.10

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.90



Invalid Votes

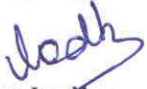
Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

A Compact Disc (CD) CONTAINING A LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Uma Lodha & Co.
Company Secretaries


Uma Lodha
Proprietor
(COP NO. 2593)

Place: Mumbai
Date: 31st July, 2018

Witness 1. Ms. Madhu Kadam



Witness 2. Ms. Sayali Pawar





**SCRUTINIZER'S REPORT ON E-VOTING CARRIED OUT FOR CORAL INDIA FINANCE AND
HOUSING LIMITED**

The Chairman of 24th Annual General Meeting of Coral India Finance & Housing Limited (The Company) held on Monday, 30th July, 2018 at 11:30 a.m. at "The Orient Club, 9 Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007".

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Directors of **M/s. Coral India Finance & Housing Limited** at the meeting held on Monday, 11th June, 2018, I have been 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 and the Chairman of the 24th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of Companies Act, 2013 read with and rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 24th Annual General Meeting (AGM) of the members of the Company held on Monday, 30th July, 2018 at 11:30 a.m. at "The Orient Club, 9 Chowpatty Sea Face, Near Nana Nani Park, Mumbai - 400 007".

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the 24th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Security Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

The result of the E-voting is an under:

Further, I submit my report as under:

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days in advance from the date of Annual General Meeting in English in Business Standard on 2nd July, 2018 and in Marathi in Navshakti newspaper on 2nd July, 2018. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.



- The e-voting remained open from Friday, 27th July, 2018 at 9.00 a.m. till Sunday, 29th July, 2018 at 5.00 p.m.
- The members of the Company as on the "cutoff date" i.e. Monday, 23rd July, 2018 was entitled to vote on the resolutions (item no.1 to 7) as set out in the notice to the 24th Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on Monday, 30th July, 2018 in the presence of 2 witnesses, Ms. Madhu Kadam and Ms. Sayali Pawar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 26 shareholders holding 30867294 Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter, the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> and based on the reports generated, the result of the e-voting is as under:

At the 24th Annual General Meeting of the Company held on Monday, 30th Day of July, 2018, The Chairman of the Annual General Meeting had suo motto 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. The Chairman of the Annual General Meeting has appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form Monday, 30th Day of July 2018.

As an Ordinary Resolution – Item No. 1 Passed with the requisite majority.

ADOPTION OF ACCOUNTS:

To receive, consider and adopt the Audited Financial Statement of the Company as on March 31st, 2018 together with Directors Report and Auditors Report thereon.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
25	30867254	99.99

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	40	0.01



Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution - Item no.2 Passed with the requisite majority.

CONFIRMATION OF DIVIDEND:

To declare dividend @10% i.e.20 paisa per Equity share for the financial year 2017-2018.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
25	30867254	99.99

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	40	0.01

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution - Item no.3 Passed with the requisite majority.

RE-APPOINTMENT OF MR. KISHOR R. MEHTA

To appoint a Director in place of Mr. Kishor Mehta (DIN: 00235120), Director of the company, who retires by rotation and being eligible offers himself for re-appointment.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
24	30845254	99.99



Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	40	0.01

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an ordinary Resolution – Item no.4 Passed with the requisite majority.

RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

To re-appoint M/s. Hasmukh Shah & Co. LLP, Chartered Accountants, Mumbai (FRN: 103592W) as the Statutory Auditors of the Company for the Financial year 2018-2019.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
25	30867254	99.99

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	40	0.01

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



As Special Resolution – Item no.5 Passed with the requisite majority.

RE-APPOINTMENT OF MR. NAVIN B. DOSHI AS A MANAGING DIRECTOR

To re-appoint Mr. Navin Doshi (DIN: 00232287), as Managing Director of the Company.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
15	87124	99.95

Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	40	0.05

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As Special Resolution – Item no.6 Passed with the requisite majority.

**INVESTMENT(S), LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED
UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

To Increase the limit of Investment(s), Loans, Guarantees and Security in Excess of Limits
Specified Under Section 186 of the Companies Act, 2013.

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
25	30867254	99.99

