



CORAL INDIA FINANCE AND HOUSING LTD.

DATE: 26th SEPTEMBER 2014

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051**

SUB: CLAUSE 35A OF THE LISTING AGREEMENT

Please find enclosed herewith Submission under Clause 35 A of the listing Agreement for the Annual General meeting held on 26th September 2014.

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

Yours sincerely,

FOR CORAL INDIA FINANCE AND HOUSING LIMITED

DIRECTOR



CORAL INDIA FINANCE AND HOUSING LTD.

DETAILS REGARDING THE VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT:

DATE OF THE ANNUAL GENERAL MEETING: 26th September 2014

TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE: 1232

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:

Promoters and Promoter Group: 5

Public: 15

NO. OF SHAREHOLDERS WHO ATTENDED THE MEETING THROUGH VIDEO CONFERENCING:

Promoters and Promoter Group: Nil

Public: Nil

DETAILS OF BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as of 31st March, 2014 and the profit and loss account for the year ended on that date together with the reports of the Directors and Auditors thereon.

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

2. To declare dividend @ 10% i.e. Rs. 1.00 /- per Equity Share for the year 2013-2014

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll



CORAL INDIA FINANCE AND HOUSING LTD.

3. To appoint Mr. Navin B. Doshi (DIN: 00232287), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

4. To appoint an Auditor to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

5. To appoint Dr. Sharad R. Mehta (DIN: 02555772), as an Independent Director

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

6. To appoint Ms. Ami M. Shah (DIN: 02533591), as an Independent Director

Resolution required: (Ordinary)

Mode of voting: Through E Voting and Poll

7. To consider adoption of newly substituted Articles of Association of the Company containing regulations in line with the Companies Act, 2013

Resolution required: (Special)

Mode of voting: Through E Voting and Poll

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

CIN No. L67190MH1995PLC084306



CORAL INDIA FINANCE AND HOUSING LTD.

8. IN CASE OF POLL AND E-VOTING:

Prompter /public	No. Of shares held (1)	No. of votes Polled (2)	%of Votes Polled and outstanding share (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 votes polled (7)=[5/2*100
<u>Promoter and Promter Group</u>	7246695	7153871	98.72	7153871	NIL	100	NIL
<u>Public – Institutional holders</u>	NIL						
<u>Public-Others</u>	2729105	1018208	37.31	1018208	NIL	100	NIL
<u>Total</u>	9975800	8172079	81.92	8172079	NIL	100	NIL

The said information is furnished under Clause 35A of the listing Agreement entered with the stock Exchange.

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

Yours sincerely,

FOR CORAL INDIA FINANCE AND HOUSING LIMITED


DIRECTOR

Place: Mumbai

Date: 26th September 2014

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL CARRIED OUT FOR
CORAL INDIA FINANCE AND HOUSING LIMITED**

Chairman of 20TH Annual General Meeting of The Members of Coral India Finance And Finance Limited, (The Company) to be held on Friday, the 26th Day of September, 2014 At Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai - 400 021 .

Sub: Passing of Resolution through electronic AND poll conducted at the 20th Annual General Meeting of Kothari World Finance Limited (The Company), held on the 26th Day of September, 2014.

Pursuant to the Resolution passed by the Board of Directors of Coral India Finance And Finance Limited at the meeting held on 11th August 2014, 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 29th 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 resolution contained in the notice to the 20th Annual General Meeting (AGM) of the members of the Company to be held on the 26th Day of September, 2014 At Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai - 400 021.

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 and polls on the resolution contained in the notice to the 20th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting 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 Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility and also at the time of poll at the Annual general Meeting.

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.



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- As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in Free Press Journal Newspaper on 2nd September 2014 and in Marathi in Navshakti newspaper on 2nd September 2014. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20
- The e-voting remained open from Wednesday, 17th September, 2014 at 9.00 a.m. till Friday, 19th September, 2014 at 5.00 p.m.
- The members of the Company as on the "cutoff date" i.e. 18th August, 2014 were entitled to vote on the resolutions (item no.1 to 7 as set out in the notice to the 29th Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on September, 20th 2014 in the presence of 2 witnesses, Mr. Yaqoob Shaikh and Ms. Mansi Shah 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 13 shareholders holding 5524127 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 Central Depository Services (India) Limited (CDSL) i.e. www.e-votingindia.com and based on the reports generated, the result of the e-voting is as under:

At the 20th Annual General Meeting of the Company held on September 26, 2014, the Chairman of the Company 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 had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form MGT-13 dated September 26th, 2014.

I have issued separate Scrutinizer Report dated, 20th September, 2014 on the e-Voting on the resolutions contained in the notice to the Annual General Meeting. As a request by the management, I hereby submit a combined report on the results of e-Voting together with that of poll as under:

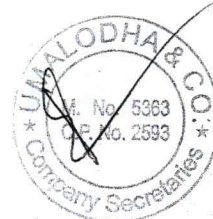


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The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	5524127	100	0	0	0	0
	Poll	2647952	100	0	0	0	0
	TOTAL	8172079	100	0	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	5524127	100	0	0	0	0
	Poll	2647952	100	0	0	0	0
	TOTAL	8172079	100	0	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	3482971	100	0	0	0	0
	Poll	2647952	100	0	0	0	0
	TOTAL	6130923	100	0	0	0	0
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	5524127	100	0	0	0	0
	Poll	2647952	100	0	0	0	0
	TOTAL	8172079	100	0	0	0	0
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	5524127	100	0	0	0	0
	Poll	2647952	100	0	0	0	0
	TOTAL	8172079	100	0	0	0	0
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	5524127	100	0	0	0	0
	Poll	2647952	100	0	0	0	0
	TOTAL	8172079	100	0	0	0	0



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Item No. 7 of the Notice (As an Special Resolution)	E-voting	5524127	100	0	0	0	0
	Poll	2647952	100	0	0	0	0
	TOTAL	8172039	100	0	0	0	0

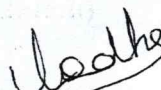
All the Resolution stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully,

For Uma Lodha & Co.
Company Secretaries


Uma Lodha
Proprietor
(COP NO. 2593)

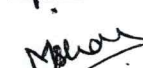


Place: Mumbai

Date: September 26th, 2014

Witness 1. Mr. Yaqoob Shaikh

Witness 2. Ms. Mansi Shah

Signed by


(Mr. Sachin Doshi)
Chairman of the meeting



SCRUTINIZER'S REPORT ON E-VOTING CARRIED OUT FOR C O R A L I N D I A F I N A N C E A N D H O U S I N G L I M I T E D:

The Chairman of 20TH Annual General Meeting of the Members of Coral India Finance And Finance Limited, (The Company) to be held on Friday, the 26th Day of September, 2014 At Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai - 400 021 .

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 Coral India Finance And Finance Limited at the meeting held on 11th August 2014, 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 on the resolutions contained in the notice to the 20th Annual General Meeting (AGM) of the members of the Company to be held on the 26th Day Of September, 2014 at Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai - 400 021 .

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 20th 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 Central Depository Services (India) Limited (CDSL), 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 3 of the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in Free Press Journal Newspaper on 02nd September, 2014 and in Marathi in Navshakti newspaper on 02nd September, 2014. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.



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- The e-voting remained open from Wednesday, 17th September, 2014 at 9.00 a.m. till Friday, 19th September, 2014 at 5.00 p.m.
- The members of the Company as on the "cutoff date" i.e. 18th August, 2014 was entitled to vote on the resolutions (item no.1 to 7 as set out in the notice to the 29th Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on September, 20th 2014 in the presence of 2 witnesses, Mr. Yaqoob Shaikh and Ms. Mansi Shah 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 13 shareholders holding 5524127 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 Central Depository Services (India) Limited (CDSL) i.e. www.e-votingindia.com and based on the reports generated, the result of the e-voting is as under:

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

To receive, consider and adopt the audited Balance Sheet as of 31st March, 2014 and the Profit and Loss account for the year ended on that date together with the reports of the Directors and Auditors thereon.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
13	5524127	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



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COMPANY SECRETARIES

Invalid Votes

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

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

To declare dividend @ 10% i.e Rs. 1.00 /- per Equity Share for year 2013-2014

Voted in favour of the resolution:

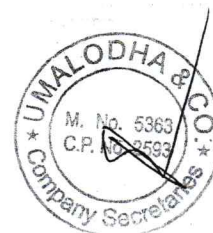
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
13	5524127	100

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
Nil	Nil



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COMPANY SECRETARIES

Invalid Votes

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

As an ordinary Resolution – Item no.5 Passed with the requisite majority.
To appoint Dr. Sharad R. Mehta (DIN: 02555772), as an Independent Director

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
13	5524127	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

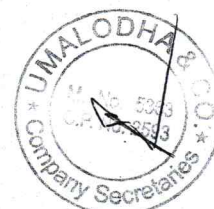
Total Number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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

To appoint Ms. Ami M. Shah (DIN: 02533591), as an Independent Director

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
13	5524127	100



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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
Nil	Nil

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

To consider adoption of newly substituted Articles of Association of the Company containing regulations in line with 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
13	5524127	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
Nil	Nil

All the resolutions stands passed under e-voting with the requisite majority.



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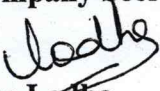
COMPANY SECRETARIES

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking you,
Yours Faithfully.

For Uma Lodha & Co.

(Company Secretaries)


Uma Lodha

(Proprietor)

Membership No.:5363

C.P. No. 2593

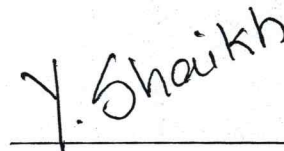


Place: Mumbai

Date: 20th September, 2014

Witness 1.

Mr. Yaqoob Shaikh



Witness 2.

Ms. Mansi Shah





FORM No. MGT-13

Report of Scrutinizer(s)

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

Chairman of 20th Annual General Meeting of The Members of Coral India Finance And Finance Limited, (The Company) to be held on Friday the , 26th Day of September, 2014 At "Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai - 400 021 .

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 20th Annual General Meeting of the Equity Shareholders of Coral India Finance And Finance Limited (The Company), held on Friday, 26th Day of September, 2014 At "Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai - 400 021, 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.

To receive, consider and adopt the audited Balance Sheet as of 31st March, 2014 and the Profit and Loss account for the year ended on that date together with the reports of the Directors and Auditors thereon.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	2647952	100



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COMPANY SECRETARIES

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
Nil	Nil

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

To declare dividend @ 10% i.e Rs. 1.00 /- per Equity Share for year 2013-2014

Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	2647952	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
Nil	Nil



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

To appoint Mr. Navin B. Doshi (DIN: 00232287), 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
16	2647952	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
Nil	Nil

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

To appoint an Auditor to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	2647952	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



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COMPANY SECRETARIES

Invalid Votes

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

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

To appoint Dr. Sharad R. Mehta (DIN: 02555772), as an Independent Director

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	2647952	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
Nil	Nil

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

To appoint Ms. Ami M. Shah (DIN: 02533591), as an Independent Director

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
16	2647952	100



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COMPANY SECRETARIES

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
Nil	Nil

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

To consider adoption of newly substituted Articles of Association of the Company containing regulations in line with 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
16	2647952	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
Nil	Nil



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COMPANY SECRETARIES

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: September 26th 2014

Witness 1. Mr. Yaqoob Shaikh

Y. Shaikh

Witness 2. Ms. Mansi Shah

Mansi

Signed by

(Mr. Sachin Doshi)
Chairman of the meeting

