



CORAL NEWSPRINTS LTD.

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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

24-04-2023

Dear Sir/Madam,

Sub.: Proceedings of Extra Ordinary General Meeting

This is to inform you that the 1st Extraordinary General Meeting of the company held on Monday, 1st April, 2023 through Physical Mode.

Please find enclosed herewith proceedings of EGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For Coral Newsprints Limited



Authorised Signatory

Encl.: As Above

Works : 4th k.m. Stone, Delhi Road, Gajraula - 244235, Disst. - Amroha (U.P.)

PROCEEDINGS OF THE 1st EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 24TH APRIL 2023 AT 2 P.M. THROUGH PHYSICAL MODE.

THE 1ST Extra Ordinary General Meeting of the members of the company was held on 24th April 2023 at 2 P.M. through physical mode.

Mr. Pushpendra P.S.Chauhan, Director of the company, chaired the meeting. As the requisite quorum was present, the Chairman declared the meeting in order. Thereafter, the Chairman delivered his speech.

The chairman took the permission of the shareholders to take the notice of the meeting as read.

The members were informed that the E-voting Facility was provided through e-voting platform to enable members to cast their votes electronically, on all resolutions set forth in the notice.

Mr. Raj Kumar Yadav, Proprietor of M/s Raj Kumar Yadav & Co., Associate Member of the Institute of Company Secretaries of India, was appointed by the Board of Directors to act as Scrutinizer for conducting the voting process in a fair & transparent manner.

Thereafter the chairman read the following agenda items as set out in the notice convening the EGM.

ORDINARY BUSINESS:-

Item of businesses requiring consent of shareholders through Extra Ordinary General Meeting/ e-voting:

The members are requested to consider and if thought fit, pass the following resolution as an Ordinary Resolutions:

1. Increase in the Authorised Share Capital of the Company

"RESOLVED THAT pursuant to the provisions of Sections 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013, and the rules issued there under (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company, Consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 5,50,00,000



(Rupees Five Crores Fifty Lakhs Only) divided into 55,00,000 (Fifty- Five Lakhs) Equity Shares having face value of Rs.10/- each by addition of 1,05,00,000 (One Crores Five Lakhs) Equity Shares having face value of Rs.10/- each to Rs. 16,00,00,000 (Rupees Sixteen Crores Only) divided into 1,60,00,000 (One Crores Sixty Lakhs) Equity Shares having face value of Rs. 10/- each”

2. Alteration of the Capital Clause of Memorandum of Association of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and 64 of the Companies Act, 2013 the existing clause V(a) of the Memorandum of Association is substituted by the following figures and words namely:

V. “The Authorised Share Capital of the Company is Rs.16,00,00,000 (Rupees Sixteen Crores Only) divided into 1,60,00,000 (One Crores Sixty Lakhs) Equity Shares of face value Rs.10/- each.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board (which expression shall also include a Committee thereof) or any officer /executive / representative and /or any other person so authorized by the Board, be and is hereby authorised to do all such acts, deeds, steps and actions including delegation of any of its powers herein conferred to any of its Directors and / or Company Secretary.”

The chairman invited the members to express the views and seek clarification/ask questions if any on the items of business.

Thereafter the chairman asked Mr. Raj Kumar Yadav, the Scrutinizer to conduct the poll by way of e-voting. Members casted their votes on the resolutions by e-voting facility.

The meeting thereafter concluded with a vote of thanks to the chair.

Yours faithfully
For Coral Newsprints Limited

Authorised signatory

