



# CORAL NEWSPRINTS LTD.

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BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

30-09-2022

Dear Sir/Madam,

Sub.: Proceedings of Annual General Meeting

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the company was held on Friday, 30<sup>th</sup> September, 2022 through video conferencing.

Please find enclosed herewith proceedings of AGM pursuant to regulation 30 of SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015

You are requested to take the same on your records.

Thanking you

Yours faithfully

For Coral Newsprints Limited

Pushpendra P.S. Chauhan  
Whole Time Director

Encl.: As Above

PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER 2022 AT 2 P.M. THROUGH VIDEO CONFERENCING

THE 30<sup>TH</sup> Annual General Meeting of the members of the company was held on 30<sup>th</sup> September 2022 at 2 P.M. through video conferencing.

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 AGM.

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited accounts for the financial year ending as on 31st March, 2022 alongwith report of the Director's and Auditor's thereon.
2. To appoint a Director in place of Shri Yogesh Alawadi (DIN No:01144813), Director who retires by rotation, u/s151 of the companies Act,2013 and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Shri Ram Bansal Autar (DIN No: 02864100), Director who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri Pradyut Chauhan (DIN No: 07483706), Director, who retires by rotation, and being eligible, offers himself for re-appointment.
5. To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), L.N. Malik & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the period of five years in place of retiring auditors M/s Gulvardhan Malik & Co. Chartered Accountants.

RESOLVED FURTHER THAT M/s. L.N. Malik & and; Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company and they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31 st March 2023, on such remuneration as may be fixed by the Board of Directors in consultation with them.”

#### SPECIAL BUSINESS

1. To appoint Smt.Vineeta Singh (DIN: 01067813) as a Director liable to retire by rotation To consider and if thought fit, to pass with or without modification, the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Smt. Vineeta Singh (DIN: 01067813), who was appointed as Director by the Board of Directors as an Additional Director w.e.f. 21/05/2019 and holds office up to the date of ensuing Annual General Meeting under Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, be and is hereby appointed as Director, liable to retire by rotation.”

2. Approval to dispose of the whole, or substantially the whole of the Land, Buildings of the Company, plant for such consideration but not below the market price

To consider and if thought fit, to pass with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 180 (1) (a) of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to dispose of the whole, or substantially the whole of the Land, Buildings of the company plant for such consideration but not below the market price on such terms and conditions as the Managing Director of the company in their discretion consider beneficial to the Company.

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

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 Corp. Newsprints Limited

Pushpendra P.S. Chaudhary  
Whole Time Director

