



CORAL NEWSPRINTS LTD.

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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

30-09-2023

Sub.: Proceedings of Annual General Meeting

This is to inform you that the 31st Annual General Meeting of the company is held on Friday, 30th September, 2023 through video conferencing.

Please find enclosed herewith proceedings of AGM 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

PROCEEDINGS OF THE 31TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER 2023 AT 2 P.M. THROUGH VIDEO CONFERENCING

THE 31TH Annual General Meeting of the members of the company was held on 30th September 2023 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, 2023 alongwith report of the Director's and Auditor's thereon.
2. To appoint a Director in place of Shri Atul Jain (DIN No: 02069421), 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 Vinayak Chauhan (DIN No: 08055602), Director who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri Mahesh Sodhani (DIN No: 02293060), 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 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 31st March 2023, on such remuneration as may be fixed by the Board of Directors in consultation with them.”

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 Coral Newsprints Limited

For Coral Newsprints Limited
Authorised Signatory

