

Raj Kumar
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Company Secretary

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REPORT OF SCRUTINIZER

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

To,

The Chairman
Coral Newsprints Limited
(CIN- L22219DL1992PLC048398)
A-138, Vikas Marg, Shakarpur
New Delhi-110092

28th Annual General Meeting of the Equity Shareholders of Coral Newsprints Limited
Held on 30.09.2020 through video conferencing.

Dear Sir,

I, Raj Kumar Yadav, Practising Company Secretary, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Coral Newsprints Limited, held on 30.09.2020 at 5 p.m. through video conferencing.

The management of the Company is responsible to ensure the compliance of the requirements of the provisions of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as scrutinizer for e-voting process is restricted to the preparation of a scrutinizers' report of the votes cast "in favour" or "against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by Link Intime India Private Limited, the authorized agency for providing e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- A) The e-voting period open from 9.00 A.M. on 27.09.2020 and ends at 5.00 P.M. on 29.09.2020
- B) The shareholders of the company as on the record date were entitled to vote on the resolutions as set out in the notice of the 28th Annual General Meeting of the shareholders of the company.
- C) The details of the list of shareholders, who have voted “for” and “against” each of the resolutions that were put to vote, were generated from the e-voting website <https://instavote.linkintime.co.in/>

The results of e-voting together with that of the poll are as under:

Resolution No. 1:

Consider and Adopt the Audited Financial Statements of the company and reports of the Board of Directors and Auditors thereon.

- (i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
78	9517	99

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
78	74	1

- (iii) **Invalid** votes for the resolution:

Total number of members (in	Total number of votes cast by them
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person or by proxy) whose votes were declared invalid	
NIL	NIL

Resolution No. 2:

Re-appointment of Mr. P.P.S Chauhan, as a Whole time director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
78	9517	99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
78	74	1

(iii) **Invalid** votes for the resolution:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 3:

Re-appointment of Mr. Yogesh Alawadi, as a director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast	% of total number of
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voting	by them	valid votes cast
78	9517	99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
78	74	1

(iii) **Invalid** votes for the resolution:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 4:

Re-appointment of Shri Atul Kumar Jain, as a director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
78	9517	99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
78	74	1

(iii) **Invalid** votes for the resolution:

Total number of members (in	Total number of votes cast by them
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person or by proxy) whose votes were declared invalid	
NIL	NIL

Resolution No. 5:

Appointment of Gulvardhan Malik & Co., Chartered Accountants, as auditors of the company.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
78	7244	76

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
78	2347	24

(iii) **Invalid** votes for the resolution:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

During the e-voting process all the resolutions were passed with the required majority.

The relevant records for the e-voting process will remain with us until the minutes of the meeting are signed. Thereafter the same will be handed over to the company.

Yours faithfully,



Place: New Delhi

Dated: 01-10-2020

**RAJ KUMAR YADAV
PRACTISING COMPANY SECRETARY
CP No.: 7913**