



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub.: Proceedings of Annual General Meeting

This is to inform you that the 28th Annual General Meeting of the company was held on Friday, 30th September, 2020 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

Encl.: As Above



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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER 2020 AT 5 P.M. THROUGH VIDEO CONFERENCING

THE 28TH Annual General Meeting of the members of the company was held on 30th September 2020 at 5 P.M. through video conferencing.

Mr. Pradyut 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, 2020 along with report of the Director's and Auditor's thereon.
2. To appoint a Director in place of P.P.S Chauhan (Din No: 01871760), whole time Director who retires by rotation, u/s 151 of the companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Shri Mahesh Kumar Sodhani (Din No: 02293060) who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri Atul Kumar Jain (Din No: 02069421) who retires by rotation, and being eligible, offers himself for re-appointment.



Works : 4th k.m. Stone, Delhi Road, Gajraula - 244236, Disst. - Amroha (U.P.)



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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), Gulvardhan Malik & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company .

RESOLVED FURTHER THAT M/s. Gulvardhan Malik & 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 2020, 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



Authorised signatory