

Raj Kumar
Yadav ACS
Company Secretary

10/52 Ground Floor Old Rajinder
Nagar, New Delhi 110 060
e-mail: rajsinghji@hotmail.com
Tel :- 98-104-52423

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

30th Annual General Meeting of the Equity Shareholders of Coral Newsprints Limited
Held on 30.09.2022 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 30.09.2022 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 27.09.2022 and ends at 5.00 P.M. on 29.09.2022

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 30th 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:

Coral Newsprints Limited								
Resolution Required : (Ordinary)			1 - To Adopt and approved Financial Statement					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1443000	154000	10.6722	154000	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		154000	10.6722	154000	0	100.0000	
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	3580300	507878	14.1853	507801	77	99.9848	
	Poll		108	0.0030	108	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		507986	14.1883	507909	77	99.9848	
Total		5038500	661986	13.1386	661909	77	99.9884	

Coral Newsprints Limited

Resolution Required : (Ordinary)			2 - To appoint Mr. Yogesh Alawadi Whole Time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}
Promoter and Promoter Group	E-Voting	1443000	154000	10.6722	154000	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		154000	10.6722	154000	0	100.0000	
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	3580300	507878	14.1853	507801	77	99.9848	
	Poll		108	0.0030	108	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		507986	14.1883	507909	77	99.9848	
Total		5038500	661986	13.1386	661909	77	99.9884	

Coral Newsprints Limited

Resolution Required : (Ordinary)			3 - To appoint Mr. Ram Avtar Bansal as Director who retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}
Promoter and Promoter Group	E-Voting	1443000	154000	10.6722	154000	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		154000	10.6722	154000	0	100.0000	
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	

	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	3580300	507878	14.1853	507801	77	99.9848	
	Poll		108	0.0030	108	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		507986	14.1883	507909	77	99.9848	
Total		5038500	661986	13.1386	661909	77	99.9884	

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Resolution Required : (Ordinary)			4 - To appoint Mr. Pradyut Chauhan as Director who retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1443000	154000	10.6722	154000	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		154000	10.6722	154000	0	100.0000	
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	3580300	507878	14.1853	507801	77	99.9848	
	Poll		108	0.0030	108	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		507986	14.1883	507909	77	99.9848	
Total		5038500	661986	13.1386	661909	77	99.9884	

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Resolution Required : (Ordinary)			5 - To appoint statutory Auditors L.N. Malik & Co. place of Gulverdhan Malik.					
Whether promoter/ promoter group are interested in the agenda/resolution?								

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}
Promoter and Promoter Group	E-Voting	1443000	154000	10.6722	154000	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		154000	10.6722	154000	0	100.0000	
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	3580300	507878	14.1853	507801	77	99.9848	
	Poll		108	0.0030	108	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		507986	14.1883	507909	77	99.9848	
Total		5038500	661986	13.1386	661909	77	99.9884	

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Resolution Required : (Special)		6 - To Confirm and approve appointment of Smt. Veenita Singh as Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}
Promoter and Promoter Group	E-Voting	1443000	154000	10.6722	154000	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		154000	10.6722	154000	0	100.0000	
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	3580300	507878	14.1853	507801	77	99.9848	
	Poll		108	0.0030	108	0	100.0000	

	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		507986	14.1883	507909	77	99.9848	
Total		5038500	661986	13.1386	661909	77	99.9884	

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Resolution Required : (Special)		7 - To approve disposal of whole or substantially the whole land and building.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1443000	154000	10.6722	154000	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		154000	10.6722	154000	0	100.0000	
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		0	0.0000	0	0	0.0000	
Public Non Institutions	E-Voting	3580300	507878	14.1853	507801	77	99.9848	
	Poll		108	0.0030	108	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		507986	14.1883	507909	77	99.9848	
Total		5038500	661986	13.1386	661909	77	99.9884	

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: 01-10-2022

RAJ KUMAR YADAV
PRACTISING COMPANY SECRETARY
CP No.: 7913