

# RAJ KUMAR YADAV & CO.

COMPANY SECRETARIES

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Ref. No. : .....

Dated : 01-10-2019

## 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

27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Coral Newsprints Limited  
Held on 30.09.2019 at 10A.M Arya Samaj Mandir, Bank Enclave, Delhi-110092

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 30.09.2019 at 10A.M Arya Samaj Mandir, Bank Enclave, Delhi-110092.

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 27.09.2019 and ends at 5.00 P.M. on 29.09.2019



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 27<sup>th</sup> 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://smstovote.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
22	23328	100

(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
NIL	NIL	NIL

(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. 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
22	23328	100

(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
NIL	NIL	NIL

(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 voting	Number of votes cast by them	% of total number of valid votes cast
22	23328	100



(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
NIL	NIL	NIL

(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 Ram Avatar, 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
22	23328	100

(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
NIL	NIL	NIL

(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. 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
21	13288	57

(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
1	10040	43

(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,



RAJ KUMAR YADAV  
PRACTISING COMPANY SECRETARY  
CP No.: 7913

Place: New Delhi

Dated: 01-10-2019