



# CORAL NEWSPRINTS LTD.

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CIN : L22219DL1992PLC048398 • GSTR NO. : 09AAACC2485Q1Z4

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Website : www.coralnewsprintslimited.com

To,

BSE Limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai -400001, India

DATE: 01-10-2018

Scrip Code: 530755

ISIN: INE715DO1019

CIN NO. : L22219DL1992PLC048398

Dear Sir,

Subject: Submission of Voting Results and Scrutinizer Report of 26<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2018

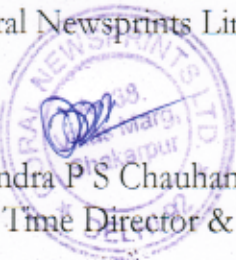
Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the scrutiniser report given by Raj Kumar Yadav, Practicing Company Secretary, Scrutiniser for the resolutions proposed at the 26<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September 2018.

Thanking you,

Yours faithfully

For Coral Newsprints Limited

Pushpendra P S Chauhan  
(Whole Time Director & CEO)





Ref No. ....

Dated : 29-09-2018

**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

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Coral Newsprints Limited  
Held on 28.09.2018 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 28.09.2018 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 Central Depository Services Limited (CDSL), 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 25.09.2018 and ends at 5.00 P.M. on 27.09.2018





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 26<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 [www.evoting.cdsl.com](http://www.evoting.cdsl.com)

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

**Resolution No. 1:**

Consider and Adopt Audited Financial Statements (Standalone and consolidated), 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
24	24	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
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**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
24	24	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. Mahesh Kumar Sodhani, 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





24	24	100
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(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 Mr. Pradyut Chauhan, 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
24	24	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





person or by proxy) whose votes were declared invalid	
NIL	NIL

**Resolution No. 5:**

Re-appointment of Shri. Ram Avtar Bansal, 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
24	24	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. 6:**

Re-appointment of Shri. Vinayak Chauhan, 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





24	24	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. 7:**

Appointment of Gulvardhan Malik & Co., Chartered Accountants in place of L.N. Malik & Co. Delhi.

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
24	24	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:

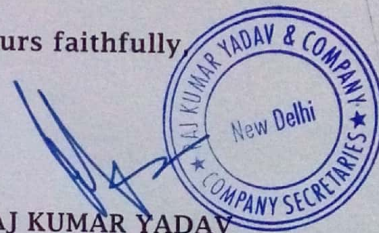


Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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: 29-09-2018