

Raj Kumar
Yadav ACS
Company Secretary

10/52 Ground Floor Old Rajinder
Nagar, New Delhi 110 060
e-mail: raisinghi@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

1st Extra Ordinary General Meeting of the Equity Shareholders of Coral Newsprints Limited
Held on 24.04.2023 through Physical mode.

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 1st Extra Ordinary General Meeting of the Equity Shareholders of Coral Newsprints Limited, held on 24.04.2023 at 2 p.m. through physical mode.

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 21.04.2023 and ends at 5.00 P.M. on 23.04.2023
- 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 1st Extra Ordinary 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 Increase in the Authorised Share Capital 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
118	1374483	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
0	0	0

- (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
0	0

Resolution No. 2:

Alteration of the Capital Clause of Memorandum of Association 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
118	1374483	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
0	0	0

(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
0	0

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: 24-04-2023

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



This document was created with the Win2PDF "Print to PDF" printer available at

<https://www.win2pdf.com>

This version of Win2PDF 10 is for evaluation and non-commercial use only.

Visit <https://www.win2pdf.com/trial/> for a 30 day trial license.

This page will not be added after purchasing Win2PDF.

<https://www.win2pdf.com/purchase/>