

## NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Coral Newsprints Ltd. will be held on **Tuesday, 30th September 2025**, at **12.00 Hours**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at A-138 Vikas Marg, Shakarpur,

Delhi -110092 is being deemed venue to transact the following businesses:

### ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited accounts for the financial year ending as on 31st March, 2025 along with report of the Director's and Auditor's thereon.
2. To appoint a Director in place of Shri Atul Kumar Jain (DIN No: 02069421), Director who retires by rotation, u/s152 of the companies Act,2013 and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Sh. Yogesh Alawadi (DIN No: 01144813), Director who retires by rotation, u/s152 of the companies Act,2013 and being eligible, offers himself for re-appointment.
4. Approval to dispose of the Partial or whole of the land, buildings & plant of the company for such consideration.

To consider and if thought fit, to pass with or without modification, the following resolution as a special resolution:

"RESOLVED THAT pursuant to the provisions of section 180(1) (a) of the companies Act, 2013, consent of the members of the company be and is hereby accorded to the Board of Directors of the company to dispose of the whole, or substantially the whole of the land, buildings of the company plant for such consideration as mutually decided on such terms and conditions as the management of the company in their discretion consider beneficial to the company.

### **Regd. Office:**

A-138, First Floor, Vikas Marg,  
Shakarpur, Delhi-110092

Place : Delhi

Date : 26-05-2025

By The Order of The Board,  
For **Coral Newsprints Limited**

**Pushpendra P.S. Chauhan**  
Whole-Time Director  
(DIN: 01871760)

## Notes :

In view of the prevailing situation of Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 13th January, 2020 read with the May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") permitted holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

As per provisions of Clause 3A. II. of the General Circular No. 20/2020 dated 5th May, 2020 the matters of Special Business as appearing in item no. 6 to 7 of the above accompanying Notice, are considered to be unavoidable by the Board and hence, form part of this Notice.

Since, this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with, accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip have not been sent through this Notice.

Pursuant to Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the relevant detail of Shri Ram Autar Bansal, (DIN No: 02864100), Director, & Smt. Vineeta Singh, (DIN No.01067813), Director, retiring by rotation and seeking re-appointment under aforesaid Item Nos. 2 & Item No.3 in accordance with applicable provisions of the Articles of Association of the Company, are annexed to this notice..

None of the Directors of the Company is in any way related to each other.

A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the AGM is annexed hereto.

Institutional / Corporate Members (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy(PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its Representative to attend the AGM through VC / OAVM on their behalf and to vote through remote e-voting. The said

Resolution/Authorization be sent to the Scrutinizer at email [rajsinghji@gmail.com](mailto:rajsinghji@gmail.com) .

The Register of Members and Share Transfer Books of the Company u/s 91 of the Companies Act, 2013 will remain closed from 24th September 2025 to 30th September 2025 (both days inclusive).

Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Director at least seven days before the date of the meeting so that the information required may be made available at the meeting.

Members holding shares in different portfolios in Physical mode are requested to apply to the company or its Registrar & Transfer Agent i.e. MUFG Intime India Pvt. Limited located at Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058 for consolidation and send relevant Share Certificate for consolidation.

Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in electronic form and to Spectrum Registry Limited in case the shares are held by them in physical form.

Members desirous of making a nomination in respect of their shareholding in the Company, as permissible under

Section 72 of the Companies Act, 2013, are required to file Form No. SH-13 of the Companies (Share Capital and Debentures) Rules, 2014 to the Registrar & Share Transfer Agents of the Company. In case of shares held in dematerialized form, the nomination has to be lodged with the respective Depository Participant.

Annual listing fee for the financial year ending 31st of March 2025 is partially paid to Bombay Stock Exchange.

All the documents referred to in this Notice and the Registers referred to in Section 170 and in Section 189 of the Companies Act, 2013, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking inspection or any information with regard to the

Accounts or any matter to be placed at the AGM, are requested to write to the Company on or before 20th September 2025 through email. The same will be replied by the Company suitably.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website [www.coralnewsprintslimited.com](http://www.coralnewsprintslimited.com), websites of the Stock Exchanges i.e. BSE Limited.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

#### PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:

The Company will provide VC / OAVM facility to its Members for participating at the AGM.

The Company will provide VC / OAVM facility to its Members for participating at the AGM.

Members will be able to attend the AGM through VC / OAVM by using their e-voting login credentials. Members are requested to follow the procedure given below:

Launch internet browser (chrome/ firefox/safari) by typing the URL.

Enter the login credentials (i.e., User ID and password for e-voting).

After logging in, click on "Video Conference" option.

Then click on camera icon appearing in AGM event of Coral Newsprint Limited, to attend the Meeting.

Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the procedure given in the E-voting instructions.

Members will be allowed to attend the AGM through VC / OAVM on first come, first served basis.

Facility to join the meeting shall be opened 30 minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM.

#### Instruction for e-voting

PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, THE COMPANY IS PLEASED TO PROVIDE MEMBERS THE FACILITY TO EXERCISE THEIR RIGHT TO VOTE AT THE ANNUAL GENERAL MEETING (AGM) BY ELECTRONIC MEANS AND THE BUSINESS MAY BE TRANSACTED THROUGH E- VOTING SERVICES PROVIDED BY MUFG INTIME INDIA PVT. LIMITED.

A MEMBER MAY EXERCISE HIS VOTE AT ANY ANNUAL GENERAL MEETING (AGM) BY ELECTRONIC MEANS

AND COMPANY MAY PASS ANY RESOLUTION BY ELECTRONIC VOTING SYSTEM IN ACCORDANCE WITH THE RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

DURING THE E-VOTING PERIOD, MEMBERS OF THE COMPANY, HOLDING SHARES EITHER IN PHYSICAL FORM OR DEMATERIALIZED FORM, AS ON THE CUT-OFF DATE I.E. 23rd SEPTEMBER 2025 MAY CAST THEIR VOTE ELECTRONICALLY.

THE E-VOTING PERIOD COMMENCES AT 9.00 A.M. ON 27.09.2025 AND ENDS AT 5.00 P.M. ON 29.09.2025 THE E-VOTING MODULE SHALL BE DISABLED BY LINK INTIME INDIA PRIVATE LIMITED FOR VOTING THEREAFTER COMPANY'S EVSN NUMBER IS 250543.

ONCE THE VOTE ON A RESOLUTION IS CASTED BY THE SHAREHOLDER, THE SHAREHOLDER SHALL NOT BE ALLOWED TO CHANGE IT SUBSEQUENTLY.

VOTING RIGHTS SHALL BE RECKONED ON THE PAID-UP VALUE OF SHARES REGISTERED IN THE NAME OF THE MEMBERS AS ON THE DATE OF DISPATCH OF NOTICE.

THE BOARD OF DIRECTORS AT THEIR MEETING HAVE APPOINTED MR. RAJ KUMAR YADAV, PRACTICING COMPANY SECRETARY, AS THE SCRUTINIZER TO SCRUTINIZE THE E-VOTING PROCESS IN A FAIR AND TRANSPARENT MANNER.

THE SCRUTINIZER SHALL WITHIN A PERIOD NOT EXCEEDING TWO (2) WORKING DAYS FROM THE CONCLUSION OF THE E-VOTING PERIOD UNBLOCK THE VOTES IN THE PRESENCE OF AT LEAST TWO (2) WITNESSES NOT IN THE EMPLOYMENT OF THE COMPANY AND MAKE A

SCRUTINIZER'S REPORT AT THE VOTES CAST IN FAVOUR OR AGAINST, IF ANY, FORTHWITH TO THE CHAIRMAN OF THE COMPANY.

THE RESULT SHALL BE DECLARED ON OR AFTER THE AGM OF THE COMPANY. THE RESULT DECLARED ALONG WITH THE SCRUTINIZER'S REPORT SHALL BE PLACED ON THE COMPANY'S WEBSITE [www.coralnewsprintslimited.com](http://www.coralnewsprintslimited.com) AND ON THE WEBSITE OF CDSL WITHIN TWO (2) DAYS OF PASSING OF THE RESOLUTIONS AT THE AGM OF THE COMPANY AND COMMUNICATED TO THE BSE LIMITED.

THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY ARE AS UNDER:-

The voting period begins on 9.00 A.M., 27.09.2025 and ends on 5.00 P.M. 29.09.2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September 2025 may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime India Pvt. Limited for voting thereafter.

The shareholders should logon to the voting website [www.evotingindia.com](http://www.evotingindia.com).

Click on "Shareholders".

Now enter your User ID

For CDSL : 16 digits beneficiary ID.

For NSDL : 8 character DPID followed by 8 Digits Client ID.

Members holding shares in Physical Form should enter Folio Number Registered with the Company.

Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric "PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. The Sequence Number is printed on.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg .If your name is Ramesh Kumar with sequence number 1 then enter RA000000001 in the PAN field.</li></ul>
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id/ folio number in the Dividend Bank details field as mentioned in instruction.</p>

After entering these details appropriately, click on "SUBMIT" tab.

Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu where in they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through Link In time India Private Limited platform is strongly recommended not to share your password with any other person and take utmost care ok keep your password confidential.

For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

Click on the EVS N0 for the relevant <Company Name>on which you choose to vote.

On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Click on the: RESOLUTIONS FILE LINK" If you wish to view the entire Resolution details.

After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

You can also take out print of the voting done by you by clicking on "Click here to print" option on the voting page.

If demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Note for Non-Individual Shareholders and Custodians

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc ) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)

After receiving the login details they have to create compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

The list of accounts should be mailed to [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) and on approval of the accounts they would be able to cast their vote.

A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)

## ANNEXURE TO THE NOTICE

**Particulars of the Directors seeking appointment/reappointment at the ensuing Annual General Meeting pursuant to regulation 36(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015.**

Name of the Director(s)	Shri Atul Kumar Jain	Shri Yogesh Alawadi
Date of Appointment	18/07/2008	29/09/2016
Din no	02069421	01144813

**Regd. Office:**

A-138, First Floor, Vikas Marg,  
Shakarpur, Delhi-110092

Place : Delhi

Date : 26-05-2025

By The Order of The Board,  
For **Coral Newsprints Limited**

**Pushpendra P.S. Chauhan**  
Whole-Time Director  
(DIN: 01871760)