



# CORAL NEWSPRINTS LTD.

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BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub.: Proceedings of Annual General Meeting

This is to inform you that the 26<sup>th</sup> Annual General Meeting of the company was held on Friday, 28<sup>th</sup> September, 2018 at 10 A.M. Arya Samaj Mandir, Bank Enclave, Delhi-110092

Please find enclosed herewith proceedings of AGM pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For Coral Newsprints Limited

  
Priyanka  
Company Secretary



Encl.: As Above

PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28<sup>TH</sup> SEPTEMBER 2018 AT 10 A.M. BANK ENCLAVE, DELHI-110092

THE 26<sup>TH</sup> Annual General Meeting of the members of the company was held on 28<sup>th</sup> September 2018 at 10 A.M. at Bank Enclave, Delhi-110092.

Mr. Pushpendra P.S Chauhan, Chairman of the company, chaired the meeting, 24 Members were present in the meeting. As the requisite quorum was present, the Chairman declared the meeting in order. Thereafter, the Chairman delivered his speech.

The chairman took the permission of the shareholders to take the notice of the meeting as read.

The members were informed that the E-voting Facility was provided through CDSL-evoting platform to enable members to cast their votes electronically, on all resolutions set forth in the notice. The voting facility through ballot paper was provided at the venue of the meeting to those members who had not cast their votes earlier by using remote e-voting facility.

Mr. Raj Kumar Yadav, Proprietor of M/s Raj Kumar Yadav & Co., Associate Member of the Institute of Company Secretaries of India, was appointed by the Board of Directors to act as Scrutinizer for conducting the voting process in a fair & transparent manner.

Thereafter the chairman read the following agenda items as set out in the notice convening the AGM on which the voting through ballot paper was to be done.

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited accounts for the financial year ending as on 31<sup>st</sup> March, 2018 along with report of the Director's and Auditor's thereon.
2. To appoint a Director in place of Pushpendra P.S Chauhan (Din No: 01871760), whole time Director who retires by rotation, u/s 151 of the companies Act, 2013 and being eligible, offers himself for re-appointment
3. To appoint a Director in place of Shri Mahesh Kumar Sodhani (Din No: 02293060) who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri Pradyut Chauhan (Din No: 07483706) who retires by rotation, and being eligible, offers himself for re-appointment and to fix his remuneration.
5. To appoint a Director in place of Shri Ram Avtar Bansal (Din No: 02864100) who retires by rotation, and being eligible, offers himself for re-appointment.



6. To appoint a Director in place of Shri Vinayak Chauhan (Din No: 08055602) who retires by rotation, and being eligible, offers himself for re-appointment.
7. To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), Gulvardhan Malik & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s L.N. Malik & Co. Chartered Accountants.

**RESOLVED FURTHER THAT** M/s. Gulvardhan Malik & Co. Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company and they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31<sup>st</sup> March 2018, on such remuneration as may be fixed by the Board of Directors in consultation with them."

The chairman invited the members to express the views and seek clarification/ask questions if any on the items of business, as per notice of the AGM.

Thereafter the chairman asked Mr. Raj Kumar Yadav, the Scrutinizer to conduct the poll by way of ballot papers. Members casted their votes on the resolutions by putting ballot papers in the ballot box.

The meeting thereafter concluded with a vote of thanks to the chair.

Yours faithfully  
For Coral Newsprints Limited

  
Priyanka  
Company Secretary

