



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
Tel. : 011-2201 0998, Teletax : 011-2242 9586
E-mail : cnpl 5000@rediffmail.com

BALLOT FORM

Sl. No. : _____

1. Name(s) of Shareholder (:s)
(including joint holders,
if any) (in block letters)
2. Registered address of:
the Sole/ First named Shareholder
3. Registered Folio No./ :
DPID No./Client ID No. *
(* Applicable to members
holding shares in Dematerialised form)
4. No. of Shares held:

5. I/We hereby exercise my/our vote(s) in respect of the following resolution(s) to be passed through postal ballot for the business stated in the postal ballot notice of the company by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark in the appropriate box below:

Item No.	Item	No. of Shares	I/We assent to the resolution (for)	I/We dissent to the resolution (against)
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2016, the Profit & Loss accounts for the financial year ended on 31st March, 2016 along with report of the Director's and Auditor's thereon.			
2.	To appoint a Director in place of Shri Mahesh Kumar Sodhani (D.I.N: 02293060), who retires by rotation, and being eligible, offers himself for re-appointment.			





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3	To appoint a Director in place of Shri Yogesh Alawadi (DIN: 01144813), whose office is at Shakarpur, Delhi - 110 092 rotation, and being eligible, offers himself for Appointment. E-mail : cnpl_5000@rediffmail.com		
4	To appoint Auditors and fix their remuneration.		
5	To confirm appointment of Shri Pushendra P.S. Chauhan (DIN 01871760) as Whole Time Director & Chief Executive officer of the Company.		
6	To appoint Smt. Vinita Kumar (DIN 07277683) as Independent Woman Director of the Company.		
7	To appoint Shri Pradeep Agarwal (DIN 06892799) as Independent Director of the Company.		

Place:

Date:



Signature of the Shareholder