



# CORAL NEWSPRINTS LTD.

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

Date: October 1<sup>st</sup>, 2015

To,  
Bombay Stock Exchange Limited  
Floor No. 25,  
P. J. Towers, Dalal Street,  
Mumbai 400001

Dear Sir,

## SUB: OUTCOME OF 23<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Ref. 1) ISIN: INE715D01019

2) SECURITY CODE: 530755

Pursuant to Clause 31 of the Listing Agreement we produce below the decision of the proceedings of 23<sup>rd</sup> Annual General Meeting of the Members of the Company held on 30<sup>th</sup> September 2015 at 10.00 a.m in the premises of Arya Samaj Mandir, Bank Enclave, Delhi-110092.

1. Adoption of Annual Accounts for the year ended on 31/03/2015 along with the Directors' and Auditors' report.
2. Re-appointment of Shri Chetan P.S. Chauhan (D.I.N: 00702883), as Director of the Company.
3. Shri Yogesh Alawadi (D.I.N: 01144813), failed to get re-appointed as Director of the Company.
4. Appointment of M/s L.N Malik & Co. Chartered Accountant (Firm Registration No. 015992N) as Statutory Auditor of the Company For Four Financial year.
5. Re-appointment of Shri Pushpendra P. S. Chauhan (D.I.N: 01871760) as Whole-time Director and Chief executive Officer of the Company.
6. Appointment of Ms. Richa Shukla as Independent women Director of the Company.





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7. Appointment of Shri Pururaj Singh Rathore as Independent Director of the Company.
8. Adoption of Memorandum of Association of Company as per Companies Act, 2013.
9. Adoption of Article of Association of Company as per Companies Act, 2013.

Thanking you,  
Yours faithfully,

For, Coral Newsprint Limited

  
Pushendra P.S. Chaudhan  
Whole Time Director (CEO)  
(D.I.N: 01871760)





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## Gist of proceedings of the Annual General Meeting of Coral Newsprints Limited held on 30<sup>th</sup> September, 2015

The 23<sup>rd</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2015 at 10:00 A.M., at Arya Samaj Mandir, Bank Enclave, Delhi-110092.

Shri Chetan P.S. Chauhan Chairman chaired the Proceedings of the Meeting.

Total 24 Members attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the company for the Financial Year ended on 31<sup>st</sup> March, 2015 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the Listing Agreement, the Company had provided the E-voting facility to the Members of the Company in respect of resolutions to be passed at the meeting. The E-voting commenced at 09:00 A.M. on 27<sup>th</sup> September, 2015 and ended at 5:00 P.M. on 29<sup>th</sup> September, 2015.

The Chairman informed the Members that the facility for voting through Ballot Papers system is made available at the Meeting for Members who have not cast their vote through E-voting.

He further inform that the Board of Directors have engaged the services of Central Depository Services of India (CDSL) as the agency to provide E-voting facility and have appointed Shri Dlip N. Motwani Practicing Company Secretary and Mr. Shailendra Singh Chauhan Shareholder of the Company as the Scrutinizer for the purpose of scrutinizing the E-voting and Ballot Paper Process.

Thereafter, all the 9 (Nine) resolutions required to be passed were recommended. On the invitation of the Chairman, several members addressed the meeting, gave their suggestion and sought clarification on the dividend.





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Thereafter, the Chairman ordered a poll to be taken at the meeting manually and requested Shri Dilip N. Motwani Practicing Company Secretary and Mr. Shailendra Singh Chauhan Shareholder of the Company, Scrutinizer for an orderly conduct of the voting.

The Chairman announce that the E-voting results alongwith the consolidated Scrutinizers Report shall be placed on the website of the Company.

The resolution passed by the members with absolute majority except the Re-Appointment of Yogesh Alawadi as Director of the Company related to the following:

## Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon.

**(Ordinary Resolution).**

2. Re-appointment of Shri Chetan P.S. Chauhan (DIN: 00702883). **(Ordinary Resolution).**
3. Re-appointment of Shri Yogesh Alawadi (DIN: 01144813). **(Ordinary Resolution).**  
**(Resolution Failed)**
4. To appoint Auditor and fix their remuneration. **(Ordinary Resolution).**

## Special Business:

5. Re-appointment of Shri Pushendra P.S. Chauhan (DIN: 01871760) as Whole- time Director.**(Ordinary Resolution).**
6. To appoint Ms. Richa Shukla (DIN: 00484297) as Independent Woman Director.  
**(Ordinary Resolution)**
7. To appoint Shri Pururaj Singh Rathore (DIN: 01315933) as Independent Director.**(Ordinary Resolution)**





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8. To Adopt Memorandum of Association as per Companies Act, 2013. (**Special Resolution**)
9. To Adopt Article of Association as per Companies Act, 2013. (**Special Resolution**)

The consolidated scrutinizers Report was uploaded on the web-site of the Company. Further, the results in the format prescribed were notified to the Bombay Stock Exchange under Clause 35 A of the Listing Agreement.

**DATE: 01<sup>ST</sup> OCTOBER, 2015**  
**PLACE: DELHI**

**FOR, Coral Newsprints Limited**

  
  
**(Pushendra P.S. Chauhan)**  
**Whole Time Director (CEO)**  
**(DIN: 00702883)**