

FORM NO. MGT-13
REPORT OF SCRUTINIZER

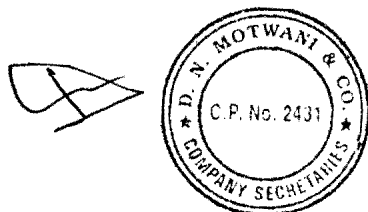
(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To,
The chairman,
Coral Newsprints Limited
(CIN: U22219DL1992PLC048398)
A-138vikas Marg
Shakarpur New Delhi,
Delhi-110092

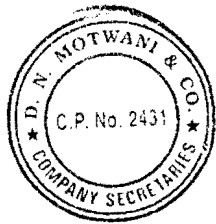
SUB: 23rd (Twenty Third) Annual General Meeting of the Equity Shareholders of CORAL NEWSPRINTS LIMITED (CIN: U22219DL1992PLC048398) held on 30th September, 2015 at 10:00 A.M. at the registered office of the company at Arya Samaj Mandir, Bank Enclave, Delhi-110092.

Dear Sir,

I, Dilip N. Motwani Practicing Company Secretary, residing at B-212, 3rd Floor, Nandan Apartment, Behind Ravirashmi Society, Ramdevnagar, Satellite, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of Coral News prints Limited(the Company) for the purpose of scrutinizing voting by use of ballot papers at the meeting pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules,2014(Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting of the Equity Shareholders of the Company held on 30th September, 2015 at 10:00 A.M. at Arya Samaj Mandir, Bank Enclave, Delhi-110092 submit our report as under:



1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in presence of Mr. Bhagyesh Bhatnagar representative of M/S D.N. Motwani & Co. Company Secretaries of with due identification marks placed by him.
2. The locked ballot boxes were subsequently opened in presence of Mr. Bhagyesh Bhatnagar and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



a) Resolution-1: Ordinary Resolution

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.

Voted in favour of the resolution:

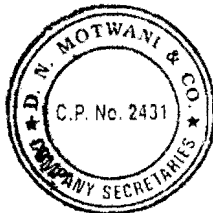
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	10706	100%

(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:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(b) Resolution-2: Ordinary Resolution

Re-appointment of Shri Chetan P.S. Chauhan (DIN: 00702883).

(i) Voted in favour of the resolution:

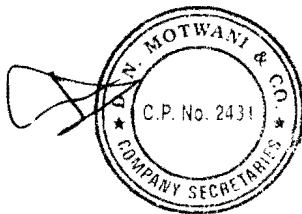
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	10706	100%

(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:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(c) Resolution-3: Ordinary Resolution

Re-appointment of Shri Yogesh Alawadi (D.I.N: 01144813).

(i) Voted in favour of the resolution:

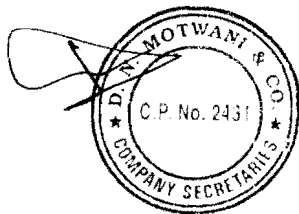
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(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
23	10606	99.06 %

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
1	100



(d) Resolution-4: Ordinary Resolution

To appoint Auditor and fix their remuneration.

(i) Voted in favour of the resolution:

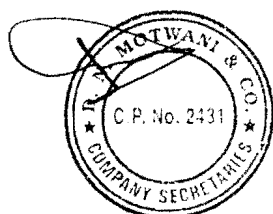
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	10706	100%

(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:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(e) Resolution-5: Ordinary Resolution

Re-appointment of Shri Pushpendra P.S. Chauhan (DIN: 01871760) as Whole-time Director.

(i) Voted in favour of the resolution:

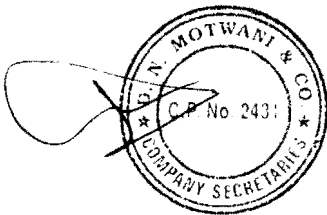
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	10706	100%

(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:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(f) Resolution-6: Ordinary Resolution

To appoint Ms. Richa Shukla (DIN: 00484297) as Independent Women Director.

(i) Voted **in favour** of the resolution:

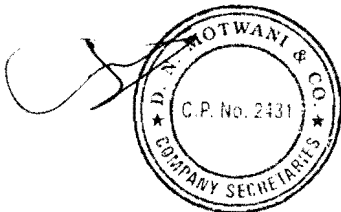
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	10706	100%

(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:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(g) Resolution-7: Ordinary Resolution

To appoint Shri Pururaj Singh Rathore (DIN: 01315933) as Independent Director.

(i) Voted in favour of the resolution:

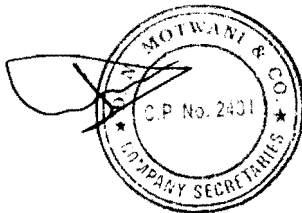
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	10706	100%

(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:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(h) Resolution-8: Special Resolution

To Adopt Memorandum of Association as per Companies Act, 2013

(i) Voted in favour of the resolution:

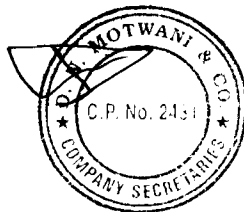
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	10706	100%

(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:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(i) Resolution-9: Special Resolution

To Adopt Article of Association as per Companies Act, 2013

(i) Voted in favour of the resolution:

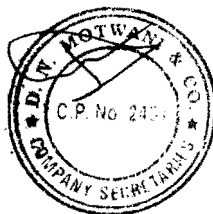
Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	10706	100 %

(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:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

6. None of the Shareholders voted through e-voting.

Thanking you,
Yours Faithfully

For, D.N.MOTWANI & CO.




D.N.MOTWANI
COMPANY SECRETARY

COMPANY SECRETARY

(ACS NO. 5016)

(C.P NO. 2431)

(Scrutinizer)

Date: 01/10/2015
Place: Ahmedabad