



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

PROXY FORM

Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of Companies (Management and Administration) Rules, 2014. CIN : L22219BL1992PLC048398

Name of the Company : CORAL NEWSPRINTS LIMITED

Registered office : Regd. Office : A-138, FF, Vikas Marg, Shakarpur, Delhi - 92

Name of the Member (s) : Registered Address :

E-mail Id :

Folio No. : DP ID - Client Id :

I/We, being the member (s) of Shares of the above named company; hereby appoint

1. Name : Address :

E-mail Id : Signature :

2. Name : Address :

E-mail Id : Signature :

3. Name : Address :

E-mail Id : Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf t the 24th Annual General Meeting of the company, to be held on Thursday, the 29th day of September, 2016 at 10.00 A.M. at Arya Samaj Mandir, Bank Enclave, Delhi-110092

Adjournment thereof in respect of such resolutions as are indicated below:

Resolution:

- 1 Resolution No : To Adopt & approve Financial Statement
 - 2. Resolution No : To appoint Mr.Mahesh Kumar Sodhani as director who retire by rotation.
 - 3. Resolution No : To appoint Mr. Yogesh Alawadi as director.
 - 4. Resolution No : To appoint Mr. Pradeep Agarwal as Director.
 - 5 Resolution No : To appoint statutory Auditors
 - 6 Resolution No : To appoint Mr. Pushpendra P.S. Chauhan as Whole Time Director & CFO.
 - 7 Resolution No : To appoint Shri Atul Kumar Jain as Director who retires by rotation
 - 8.Resolution No. : To Regularize Appointment of Smt. Vinita Kumar
- Signed this day of 2016

Signature of shareholder

Signature of Proxy holder(s)

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the Sixteenth Annual General Meeting

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ATTENDANCE SLIP

DP ID Regd. Folio No.

Client ID No. of Shares held

I certify that I am a registered Member/Proxy for the registered member of the Company. I hereby record my presence at the 24th Annual General Meeting of the Company on Thursday, the 29th day of September, 2016 at Arya Samaj Mandir, Bank Enclave, Delhi-110092

Name of the Member/Proxy (in BLOCK LETTERS)

Signature of Member/Proxy

Note: Please complete this attendance slip and hand it over at the Entrance of the

Meeting Hall

Affix

Rupee One

Revenue

Stamp

NOTES

BOOK POST

CORAL NEWSPRINTS LTD.

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