

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE



(CIN:L63040AP1981PLC003047)

Regd. Off. : Coastal One, Plot No.1, # 8-1-5/4, 3rd & 4th Floor, Balaji Nagar, Siripuram, Visakhapatnam - 530 003, Andhra Pradesh, India

Phone : 0891-2567118, **Website**: www.coastalcorp.co.in

Email : info@coastalcorp.co.in, secretarialdept@coastalcorp.co.in

Unit 1 : Survey No. 173/2 Marikavalasa Village, Madhurawada, Visakhapatnam.

Unit 2 : Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Visakhapatnam.

Unit 3 : Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

<p>To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: COASTCORP</p>	<p>To The Manager Listing Compliance Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 501831</p>
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03.02.2025

Dear Sir/ Madam,

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of Postal ballot.

Dear Sir/ Madam,

1. This is in furtherance to our letter dated 31st December 2024 thereby submitting the Notice of Postal Ballot dated 23rd December 2024 issued to the members of the Company for seeking approval for the following matters:

- Sub-division/splitting of 1 Equity Share of face value of Rs.10/- each fully paid up into 5 Equity Shares of face value of Rs.2/- each fully paid-up.
- Alteration of Capital Clause of the Memorandum of Association

2. The resolutions of the Postal Ballot as mentioned in the Notice dated 23rd December 2024 have been passed with the requisite majority on 31st January 2025. Pursuant to Regulation 44(3) of the SEB] Listing Regulations we enclose herewith the Voting Results in respect of the said resolutions along with the Scrutinizers Report dated 01st February 2025.

This is for your kind information and dissemination.

Thanking You,

Yours Faithfully,

For Coastal Corporation Limited

Digitally
signed by
Swaroop
a Meruva
Meruva

Swaroop Meruva

Company Secretary and Compliance Officer



MGT-13

SCRUTINIZER'S REPORT

Date : **01-02-2025**

(On voting through Remote E-Voting)

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

The Chairman
Coastal Corporation Limited
Coastal One, Plot No. 1,
Balaji Nagar 3rd & 4th Floor,
Door No. 8-1-5/4, Siripuram,
Visakhapatnam -530003,
Andhra Pradesh, India.

Dear Sir,

SUB: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING OF COASTAL CORPORATION LIMITED

1. I, A.V.V.S.S.Ch.B. Sekhar Babu, Practicing Company Secretary (FCS No.4722, CP No. 2337), Visakhapatnam have been appointed by the Board of Directors of Coastal Corporation Limited ("the Company) as the Scrutinizer in connection with the Postal Ballot for Stock Split and Alteration in capital clause of MOA to be commenced from Thursday, January 2, 2025 at 09:00 a.m. (IST) and ended on Friday, January 31, 2025 at 05:00 p.m. (IST) for the purpose of scrutinizing the Remote E-voting of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated 23 December 2024.
2. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements w.r.t. the following for conducting the e-voting on the resolutions contained in the Notice of the Postal ballot dated 23 December, 2024 of the Company:
 - (i) the Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) w.r.t. conduct of Remote E-voting;



- (ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting.
3. The Company had availed the voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting ("Remote E-Voting") to enable the Members to exercise their right to vote by electronic means.
 4. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the Postal Ballot, based on reports generated from the electronic voting service facility provided by Central Depository Services (India) Limited (CDSL) engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting.
 5. The Shareholders of the Company holding shares as on the "Cut-off" date of 27th December, 2024 were entitled to vote on the resolutions as set out in the Notice of the postal ballot.
 6. The Remote E-voting commenced on 02nd January, 2025 at 9.00 A. M. IST and ended on 31st January, 2025 at 5.00 P. M. IST and the Central Depository Services (India) Limited (CDSL) Remote E-voting Platform was closed in due time.
 7. After closure of E-voting, votes cast through E-voting during the given period were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014.
 8. **Based on the data downloaded from Central Depository Services (India) Limited (CDSL) E-voting System, the total votes cast in "favour" or "against" all resolutions proposed in the Notice of postal ballot are submitted by me as under:**
ITEM 1: APPROVAL FOR SUB-DIVISION/SPLIT OF 1 EQUITY SHARE OF THE FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH FULLY PAID UP PER SHARE INTO 5 EQUITY SHARES OF FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH FULLY PAID UP PER SHARE. (Ordinary Resolution)

(a) Voted in favour of the Resolution:



Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
83	3613967	97.27%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
6	101439	2.73%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
Nil	Nil

ITEM 2: APPROVAL FOR AMENDMENT OF THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
80	3613961	97.27%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
9	101445	2.73%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
Nil	Nil



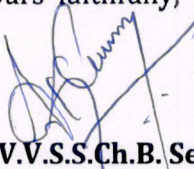
RESULTS:

The resolutions stated above have been passed with requisite majority by the members of the Company as per the provisions of the Companies Act, 2013.

Electronic data and relevant records relating to Remote E-voting shall remain in our safe custody until the Chairperson/Authorised Representative considers, approves and signs the same and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours' faithfully,



A.V.V.S.S.Ch.B. Sekhar Babu
Practising Company Secretary

FCS No.: 4722

CP No.: 2337

PRCN: 1729/2022

UDIN: F004722F003846142

DT: 01/02/2025

General information about company

Scrip code	501831
NSE Symbol	COASTCORP
MSEI Symbol	NOTLISTED
ISIN	INE377E01016
Name of the company	COASTAL CORPORATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	A V V S S CH B SEKHAR BABU
Firms Name	
Qualification	CS
Membership Number	4772
Date of Board Meeting in which appointed	23-12-2024
Date of Issuance of Report to the company	01-02-2025

Voting results

Record date	27-12-2024
Total number of shareholders on record date	13394
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR SUB-DIVISION/SPLIT OF 1 EQUITY SHARE OF THE FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH FULLY PAID UP PER SHARE INTO 5 EQUITY SHARES OF FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH FULLY PAID UP PER SHARE					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2802917	2802917	100	2802917	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2802917	2802917	100	2802917	0	100	0
Public-Institutions	E-Voting	6000	6000	100	6000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6000	6000	100	6000	0	100	0
Public- Non Institutions	E-Voting	906489	906489	100	805050	101439	88.8097	11.1903
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	906489	906489	100	805050	101439	88.8097	11.1903
	Total	3715406	3715406	100	3613967	101439	97.2698	2.7302
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2802917
Public Insitutions	6000
Public - Non Insitutions	906489

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR AMENDMENT OF THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2802917	2802917	100	2802917	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2802917	2802917	100	2802917	0	100
Public-Institutions	E-Voting	6000	6000	100	6000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6000	6000	100	6000	0	100
Public- Non Institutions	E-Voting	906489	906489	100	805044	101445	88.809	11.191
	Poll							
	Postal Ballot (if applicable)							
	Total		906489	906489	100	805044	101445	88.809
Total		3715406	3715406	100	3613961	101445	97.2696	2.7304

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2802917
Public Insitutions	6000
Public - Non Insitutions	906489

