



COASTAL ROADWAYS LIMITED

CIN : L63090WB1968PLC027373

SAFE & FAST

Corporate Office : I/1, Camac Street, 5th Floor, Kolkata 700 016 India Ph : 2217 2222/23/24 Fax : 91 33 22172345 E-mail : coastalgroup@vsnl.net

Ref: CRL/KOL/SEC/BBY-CSE/AUG/2024

August 9, 2024

The Manager
Department of Corporate Services
BSE Limited
P J Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 520131

The Manager
Department of Corporate Services
The Calcutta Stock Exchange Limited
7 Lyons Range, 4th Floor
Kolkata - 700001
Scrip Code: 013060

Dear Sir,

Sub: Outcome & Result of 56th Annual General Meeting held on 9th August, 2024

In Compliance with Regulation 44 of the Listing Agreement with Stock Exchange, we wish to inform you the details of voting at the 56th Annual General Meeting of the Members of the Company held at Kolkata on Friday, 9th August 2024 at 11:45 A.M. through Video Conferencing/Other-Audio Visual Means. The mode of voting was by way of remote e-voting and e-voting during AGM. Scrutinizers submitted their reports on 09.08.2024 at about 2:30 PM and the results were immediately declared by the Chairman and a copy thereto is being uploaded in the Company's website and is hereby uploaded on BSE Listing Portal. The results were as follows:

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as Annexure-I.
- 2) Consolidated Scrutinizer Report dated 9th August 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and administration) Rules, 2014 as amended as Annexure-II.

Thanking You,
Yours faithfully
For Coastal Roadways Limited



Sneha Jain
Company Secretary/Compliance Officer

Encl: As above

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata 700 012, India, Ph : 2237 6094/9715, Fax : 91 33 22376847, E-mail : kolkata@coastalroadways.com



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Annexure I

Date of AGM	August 9, 2024
Total number of shareholders on Record Date / Cut-off date i.e. August 2,2024	2904
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	13
Public	24

Agenda-wise disclosure

Agenda :1

Resolution Required : Ordinary			To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2024, the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100	3109315	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		3109315	3109315	100	3109315	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		1000	0	0	0	0	0
Public-Non Institutions	E-Voting	1036250	1012	0.0977	1010	2	99.8024	0.1976
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036250	1012	0.0977	1010	2	99.8024
Total		4146565	3110327	75.0097	3110325	2	99.9999	0.0001



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Agenda :2

Resolution Required : Ordinary			To appoint a Director in place of Sri Udit Todi (DIN 00268484), who retires by rotation at this Annual General Meeting, and being eligible has offered himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100	3109315	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		3109315	3109315	100	3109315	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		1000	0	0	0	0	0
Public-Non Institutions	E-Voting	1036250	1012	0.0977	1010	2	99.8024	0.1976
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036250	1012	0.0977	1010	2	99.8024
Total		4146565	3110327	75.0097	3110325	2	99.9999	0.0001





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Agenda :3

Resolution Required : Special			Appoinment of Sri Dinesh Arya as Non-Executive Independent Director.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100	3109315	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		3109315	3109315	100	3109315	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		1000	0	0	0	0	0
Public-Non Institutions	E-Voting	1036250	1012	0.0977	1010	2	99.8024	0.1976
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036250	1012	0.0977	1010	2	99.8024
Total		4146565	3110327	75.0097	3110325	2	99.9999	0.0001





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Agenda :4

Resolution Required : Special			Appoinment of Smt. Minu Tulsian as Non-Executive Independent Director.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100	3109315	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		3109315	3109315	100	3109315	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		1000	0	0	0	0	0
Public-Non Institutions	E-Voting	1036250	1012	0.0977	1010	2	99.8024	0.1976
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036250	1012	0.0977	1010	2	99.8024
Total		4146565	3110327	75.0097	3110325	2	99.9999	0.0001





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Agenda :5

Resolution Required : Special			Re-appointment of Sri Jagpal Singh as Non Executive Independent Director.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100	3109315	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		3109315	3109315	100	3109315	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		1000	0	0	0	0	0
Public-Non Institutions	E-Voting	1036250	1012	0.0977	1010	2	99.8024	0.1976
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036250	1012	0.0977	1010	2	99.8024
Total		4146565	3110327	75.0097	3110325	2	99.9999	0.0001

All the resolutions were carried out with requisite majority.



For Coastal Roadways Limited

K K Todi

Kanhaiya Kumar Todi
Chairman, Managing Director & CEO
(DIN : 00112633)

DEBASISH MUKHERJEEB.COM.(H), A.C.S.
Practicing Company Secretary49 REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.

Date.....

CONSOLIDATED SCRUTINIZER'S REPORT**E-voting: EVEN: 129119****(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended)**

To, The Chairman,
Coastal Roadways Limited
CIN: L63090WB1968PLC027373
4 Black Burn Lane
Kolkata-700012

56th (Fifty Sixth) Annual General Meeting (AGM) of the Shareholders of Coastal Roadways Limited held on Friday, August 9, 2024, at 11:45 A.M. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') (collectively referred as "VC")

Dear Sir,

I, Debasish Mukherjee, Company Secretary In Practice, at # 49, Regent Colony, Kolkata-700040, appointed as Scrutinizer by the Board of Directors of **Coastal Roadways Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM and carried out in accordance with the provisions of Sections 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the below mentioned resolutions proposed at the 56th Annual General Meeting of the Shareholders of the Company held on Friday, August 9, 2024 at 11:45 a.m. through VC, and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 56th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Notice dated June 27, 2024 of the 56th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email



Ref. No.

Date.....

addresses are registered with the Company / Depositories, in compliance with the MCA and SEBI Circulars .

3. The e-voting facility both for e-voting prior to the AGM (remote evoting) and voting at the AGM by electronics means (e-voting at AGM) was provided by National Securities Depository Limited (NSDL).

4. In accordance with the Notice of the 56th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 12, 2024, the remote e-voting commenced at 9:00 AM on August 6, 2024 and closed at 5:00 PM on August 8, 2024.

5. The Equity Shareholders holding shares as on August 2, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 56th AGM.

6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.

7. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of 2 witnesses, who are not in the employment Of the Company (attached as annexure A to this Report). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.

8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

Resolution No. 1 of the Notice:

To consider and adopt the audited financial statement of the company for the financial year ended 31st March, 2024, the Reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

I. Voted cast **in favour** of the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	41	3110025	99.9903%
E-voting at AGM	2	300	0.0096%
Total no. of Votes Cast	43	3110325	99.9999%



DEBASISH MUKHERJEE

B.COM.(H), A.C.S.
Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.

Date.....

II. Voted cast against the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	2	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	2	0.0001%

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2 of the Notice:

To appoint a Director in place of Sri Udit Todi (DIN 00268484), who retires by rotation at this Annual General Meeting, and being eligible has offered himself for re-appointment.

(Ordinary Resolution)

I. Voted cast in favour of the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	41	3110025	99.9903%
E-voting at AGM	2	300	0.0096%
Total no. of Votes Cast	43	3110325	99.9999%

II. Voted cast against the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	2	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	2	0.0001%

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



DEBASISH MUKHERJEE

B.COM.(H), A.C.S.
Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE
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Special Business:

Resolution No. 3 of the Notice:

Appointment of Sri Dinesh Arya as Non-Executive Independent Director

(Special Resolution)

I. Voted cast **in favour** of the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	41	3110025	99.9903%
E-voting at AGM	2	300	0.0096%
Total no. of Votes Cast	43	3110325	99.9999%

II. Voted cast **against** the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	2	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	2	0.0001%

III. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 4 of the Notice:

Appointment of Smt. Minu Tulsian as Non-Executive Independent Director

(Special Resolution)

I. Voted cast **in favour** of the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	41	3110025	99.9903%
E-voting at AGM	2	300	0.0096%
Total no. of Votes Cast	43	3110325	99.9999%



DEBASISH MUKHERJEE

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Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.

Date.....

II. Voted cast **against** the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	2	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	2	0.0001%

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 5 of the Notice:

Re-appointment of Sri Jagpal Singh as Non-Executive Independent Director.

(Special Resolution)

I. Voted cast **in favour** of the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	41	3110025	99.9903%
E-voting at AGM	2	300	0.0096%
Total no. of Votes Cast	43	3110325	99.9999%

II. Voted cast **against** the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	2	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	2	0.0001%

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



DEBASISH MUKHERJEE

B.COM.(H), A.C.S.
Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.

Date.....

9. All the resolutions proposed hereinabove have been passed with requisite majority. You may declare the results accordingly.

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 56th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours Truly,



CS Debasish Mukherjee
Practicing Company Secretary
ACS - 9680 / CP - 5323
UDIN: A009680F000938609
Kolkata, August 9, 2024



DEBASISH MUKHERJEE

B.COM.(H), A.C.S.
Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.

Date.....

Annexure A

The e-votes cast on resolutions stated in the notice of 56th AGM of **Coastal Roadways Limited** held on 9th August, 2024 were unblock in our presence. We are not in the employment of the Company:

Witnesses:

1. Signature Ashis Mitra

Name and Address: Ashis Mitra , 30, Kabi Bharat Chandra Road, Flat 4B, 4th Floor, Kolkata – 700028

2. Signature Dipankar Shekhar Banerjee

Name and Address: Dipankar Shekhar Banerjee, 31 Dey Street, PO Srirampore , WB - 712201

Place: Kolkata

Date: August 9, 2024