



# COASTAL ROADWAYS LIMITED

**SAFE & FAST**

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

September 22, 2020

The Secretary  
**Bombay Stock Exchange Ltd**  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Regulation 30 – Proceedings of the 52<sup>nd</sup> Annual General Meeting**

**Ref: Scrip Code 520131**

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, a summary of the proceedings of the 52<sup>nd</sup> Annual General Meeting of the Members of the Company held at Kolkata on Tuesday, September 22, 2020 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means

Date of AGM	September 22,2020
Book Closure Date	September 7,2020 to September 9,2020
Cut Off Date	September 15,2020
Total number of shareholders on Record Date / Cut-off date i.e. September 15,2020	3001

No. of shareholders present in the meeting either in person or through proxy: NA

No. of shareholders present in the meeting through Video Conferencing:

Category of Shareholders	Present through VC	Present Through proxy	Total	Shares	% of Capital
Promoters and promoter group	13	-	13	3109315	74.99
Public	10	-	10	909	0.02
Total	23	-	23	3110224	75.01

**Proceedings**

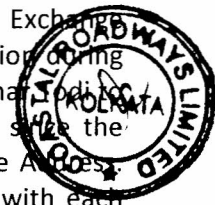
The Company Secretary informed that the AGM was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and announced the availability of statutory registers for inspection during the course of the meeting and invited the Chairman of the Company Mr.Kanhaiya Kumar Todi to conduct the meeting as its Chairman. Mr.Kanhaiya Kumar Todi took the Chair and since the requisite quorum was present declared the meeting open. He delivered his Welcome Address.

Managing Director Mr.Udit Todi delivered his speech. Notice of the meeting along with each

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agenda item was read by the Company Secretary. Company Secretary also read out the Auditors Report. Company Secretary explained the voting process i.e. the mode of voting was by way of remote e-voting and e-voting during the AGM (which would continue till 30 minutes from the end of AGM) for those present in meeting and who have not cast their votes through remote e-voting and introduced the Scrutinizer. Views, queries and suggestions were invited from members on each agenda item. (1) Mr Goutam Nandy (DP ID/Client ID-IN30400410011465) & (2) Mr Amit Kumar Banerjee (DP ID/Client ID-IN30032710068402) who had requested to be speakers at the AGM were called for to express their views. After detailed discussions and replies on all queries by Chairman/Directors present the meeting was declared to be concluded with thanks. The Company Secretary had mentioned that the results would be declared in prescribed manner within 48 hours from conclusion of the AGM. The said results along with Scrutinizer's Report will be placed on the Company website and also be forwarded to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting ended at about 11:50 am and evoting facilities continued thereafter for additional 30 minutes from close of meeting.

## **Business Transacted**

The following items as per Notice of the 52<sup>nd</sup> AGM were transacted at the meeting:

### **ORDINARY BUSINESS: (Ordinary Resolution)**

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March 2020, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Smt. Shikha Todi (DIN 00268540), who retires by rotation at this Annual General Meeting, and being eligible has offered herself for re-appointment.
3. 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.

Thanking You,  
Yours faithfully  
**For Coastal Roadways Limited**

*Sneha Jain*

**Sneha Jain**

**Company Secretary/Compliance Office**

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