



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

August 4, 2022

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

Dear Sir,

Sub: Outcome & Result of 54th Annual General Meeting held on 4th August, 2022

Ref: Scrip Code 520131(BSE)

In Compliance with Regulation 44 of the Listing Agreement with Stock Exchange, we wish to inform you the details of voting at the 54th Annual General Meeting of the Members of the Company held at Kolkata on Thursday, 4th August 2022 at 12:30 P.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 4.08.2022 at about 3:30 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 4th August 2022, 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

Sneha Jain
Company Secretary/Compliance Officer



Encl: As above

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

CIN : L63090WB1968PLC027373

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Annexure I

Date of AGM	August 4, 2022
Total number of shareholders on Record Date / Cut-off date i.e. July 28,2022	2935
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	15

Agenda-wise disclosure

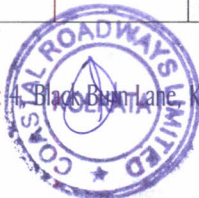
Agenda :1

Resolution Required : Ordinary			To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2022, 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%	0%
Public-Institutions	E-Voting	700	0	0%	0	0	0%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Total	700	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	1036550	811	0.078%	811	0	0.078%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Total	1036550	811	0.078%	811	0	0.078%	0%
Total		4146565	3110126	75.00%	3110126	0	100%	0%

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Agenda :2

Resolution Required : Ordinary			To appoint a Director in place of Sri Kanhaiya Kumar Todi (DIN 00112633), 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%	0%
Public-Institutions	E-Voting	700	0	0%	0	0	0%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Total	700	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	1036550	811	0.078%	811	0	0.078%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Total	1036550	811	0.078%	811	0	0.078%	0%
Total		4146565	3110126	75.00%	3110126	0	100%	0%



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Agenda :3

Resolution Required : Ordinary			To re-appoint Statutory Auditors and fix their remuneration					
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	700	0	0%	0	0	0%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Total		700	0	0%	0	0	0%
Public-Non Institutions	E-Voting	1036550	811	0.078%	811	0	0.078%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036550	811	0.078%	811	0	0.078%
Total		4146565	3110126	75.00%	3110126	0	100%	0%

All the resolutions were carried out with requisite majority.



For Coastal Roadways Limited

KC K Trch

Kanhaiya Kumar Todi
Chairman/Managing Director/CEO

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DEBASISH MUKHERJEE

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

Annexure-11

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....

Date.....

CONSOLIDATED SCRUTINIZER'S REPORT

E-voting: EVEN: 120140

**(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

54th (Fifty Fourth) Annual General Meeting (AGM) of the Shareholders of Coastal Roadways Limited held on Thursday, August 4, 2022, at 12:30 p.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 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended in respect of the below mentioned resolutions proposed at the 54th Annual General Meeting of the Shareholders of the Company held on Thursday, August 4, 2022 at 12:30 p.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 54th 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 May 25, 2022 of the 54th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email 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).



DEBASISH MUKHERJEE

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

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30469

Ref. No.....

Date.....

4. In accordance with the Notice of the 54th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 1, 2022, the remote e-voting commenced at 9:00 AM on August 1, 2022 and closed at 5:00 PM on August 3, 2022.
5. The Equity Shareholders holding shares as on July 28, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 54th 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, 2022, 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	28	3110024	99.99%
E-voting at AGM	3	102	0.01%
Total no. of Votes Cast	31	3110126	100%



DEBASISH MUKHERJEE

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

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30469

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	0	0	0%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	0	0	0%

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 Kanhaiya Kumar Todi (DIN 00112633), 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	28	3110024	99.99%
E-voting at AGM	3	102	0.01%
Total no. of Votes Cast	31	3110126	100%

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	0	0	0%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	0	0	0%

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.
Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....

Date.....

Resolution No. 3 of the Notice:

To re-appoint Statutory Auditors and fix their remuneration

(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	28	3110024	99.99%
E-voting at AGM	2	102	0.01%
Total no. of Votes Cast	31	3110126	100%

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	0	0	0%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	0	0	0%

III. **Invalid** votes

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

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 54th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

11. Based on the above information, You may accordingly declare the result of the AGM.

Thanking You,
Yours Truly,



CS Debasish Mukherjee
Practising Company Secretary
ACS – 9680 / CP – 5323
UDIN: A009680D000741323
Kolkata, August 4, 2022

For COASTAL ROADWAYS LIMITED

IC IC Tdn
Chairman & Managing Director



DEBASISH MUKHERJEE

B.COM. (H), A.C.S.
Practising 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 AGM of **Coastal Roadways Limited** held on 4th August, 2022 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 4, 2022



D. Mukherjee
D. MUKHERJEE
Practising Company Secretary
C P No. 5323