



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 11, 2023

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

Dear Sir,

Sub: Regulation 30 – Proceedings of the 55th 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 55th Annual General Meeting of the Members of the Company held at Kolkata on Friday, August 11, 2023 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means

Date of AGM	August 11, 2023
Book Closure Date	July 24,2023 to July 28,2023
Cut Off Date	August 04,2023
Total number of shareholders on Record Date / Cut-off date i.e. August 4,2023	2917

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	12	-	12	2778490	67%
Public	23	-	23	2010	0.05%
Total	35	-	35	2780500	67.05%

Proceedings

The Company Secretary informed that the AGM was being 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. Mr. Udit Todi was elected as the Chairman of the meeting by the director's present. Mr. Udit Todi took the Chair and since the requisite quorum was present, declared the meeting open. He delivered his Welcome Address and speech. Notice of the meeting along with each agenda item was read by the Company Secretary. The Company Secretary also read out the Auditors Report. The 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 continued till 30 minutes from the end of AGM) for those present in meeting and who could not cast their votes through remote e-voting . Views, queries and suggestions were invited from members on

agenda item.1) Sujan Modak (DP ID/Client ID -IN30160412493337), 2) Bimal Krishna Sarkar (DP ID/Client ID -IN30105510785232), 3) Lily Pradhan (DP ID/Client ID -IN30051385002543,

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IN30359110061984),4) Sudipta Chakraborty (DP ID/Client ID - IN301604/11083215), 5) Amit Kumar Banerjee (DP ID/Client ID -IN30032710068402), 6) Goutam Nandy (DP ID/Client ID -IN30400410011465), 7) Indrani Chakraborty (DP ID/Client ID -IN30226914812278), 8) Dipanwita Chakraborty (DP ID/Client ID - IN30051385155130) and 9) Tapas Kumar Dutta (DP ID/Client ID -IN30051315398579),who had requested to be speakers at the AGM and present, were called for to express their views. After detailed discussions and replies on all queries by Chairman/Directors present at the meeting, it was declared to be concluded with thanks. The Company Secretary had mentioned that the results would be declared in prescribed manner within two working days of 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 12:13 pm and evoting facilities continued thereafter for additional 30 minutes from close of meeting.

Business Transacted

The following items as per Notice of the 55th AGM were transacted at the meeting:

ORDINARY BUSINESS: (Ordinary Resolution)

To consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2023, the Reports of the Board of Directors and Auditors thereon.

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.

SPECIAL BUSINESS: (Special Resolution)

To re-appoint Sri Kanhaiya Kumar Todi as Whole Time Director.

SPECIAL BUSINESS: (Ordinary Resolution)

To re-appoint Sri Sushil Kumar Todi as Whole Time Director.

To re-appoint Sri Raja Saraogi as Whole Time Director.

Thanking You,
Yours faithfully
For Coastal Roadways Limited



Sneha Jain
Company Secretary/Compliance Office
ACS 38991

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