



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, 25th Floor
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome & Result of 52nd Annual General Meeting held on 22nd September, 2020
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 52nd Annual General Meeting of the Members of the Company held at Kolkata on Tuesday, 22nd September 2020 at 11:30 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 22.09.2020 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 22nd September 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and administration) Rules, 2014 as Annexure-II.

Thanking You,
Yours faithfully
For Coastal Roadways Limited

Sneha Jain

Sneha Jain
Company Secretary/Compliance Officer



Encl: As above



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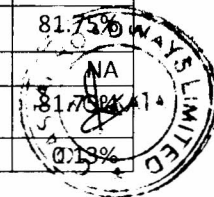
Annexure I

Date of AGM	September 22, 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	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	13
Public	10

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, 2020, 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	0	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%
Public-Non Institutions	E-Voting	1036550	5138	0.50%	938	4200	18.25%	81.75%
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036550	5138	0.50%	938	4200	18.25%
Total		4146565	3114453	75.11%	3110253	4200	99.87%	0.13%



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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Agenda :2

Resolution Required : Ordinary			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.					
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	0	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		0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	1036550	5138	0.50%	938	4200	18.25%	81.75%
	Poll		NA	NA	NA	NA	NA	NA
	Total		5138	0.50%	938	4200	18.25%	81.75%
Total		4146565	3114453	75.11%	3110253	4200	99.87%	0.13%



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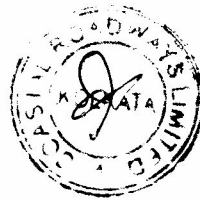
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Agenda :3

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	0	NA	NA	NA	NA	NA	NA
	Total	3109315	3109315	100%	3109315	0	100%	0%
Public-Institutions	E-Voting		0	0%	0	0	0%	0%
	Poll	700	NA	NA	NA	NA	NA	NA
	Total	700	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting		5138	0.50%	938	4200	18.25%	81.75%
	Poll	1036550	NA	NA	NA	NA	NA	NA
	Total	1036550	5138	0.50%	938	4200	18.25%	81.75%
Total		4146565	3114453	75.11%	3110253	4200	99.87%	0.13%

All the resolutions were carried out with requisite majority.



For Coastal Roadways Limited

K K Todi

Kanhaiya Kumar Todi
Chairman

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CIN : L63090WB1968PLC027373

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Ref. No.....

Consolidated Scrutinizer's Report

Date.....

E-voting: EVEN: 113453

(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 - 700 012

Dear Sir,

1. I Debasish Mukherjee, Company Secretary In Practice have been appointed by the Board of Directors of **Coastal Roadways limited** (the Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting/ e-voting at Annual General Meeting (AGM) for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 and the General Circular No, 14/2020 dated April 8, 2020 the General Circular No 17/2020 dated April 13, 2020 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act 2013 and the rules made there under on account of the threat posed by Covid 19 and General Circular No20/2020 dated May 5, 2020 in relation to -Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read With Circular dated May 12, 2020 In relation to Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Covid 19 Pandemic on the resolutions contained in the notice (hereinafter referred to as 'the resolutions') of the 52nd Annual General Meeting (AGM) of the Members of the Company held on **Tuesday, 22nd September, 2020** at 11:30 AM through Video Conferencing (VC) and Other Audio Visual Means (OAVM).
2. Further pursuant to the MCA and SEBI Circulars the Notice of the AGM along with the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email addresses are registered with Company/Depositories Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, Accordingly. in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members was also dispensed with.
3. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act 2013 Rules and circulars Issued by MCA AND SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 52nd Annual General Meeting dated, June 29, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is



For COASTAL ROADWAYS LIMITED

IC IC Tuck
Chairman

DEBASISH MUKHERJEE

B.COM. (H), A.C.S.

Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 9339830459

Ref. No.....

Date.....

restricted to making a Consolidated Scrutinizer's Report of the votes cast i. "favour" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (the Agency Authorised under the rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.

4. Further to the above, I submit my report as under:

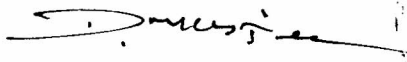
i. The remote e-voting remained open from Friday, 18th September, 2020 (09:00 AM) to Monday, 21st September, 2020 (05:00 PM.).

ii. The members of the Company as on the "cut-off" date i.e. Tuesday, 15th September, 2020 were entitled to vote on the resolutions as set out in the notice of the 52nd Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.

iii. The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were thereafter unblocked in the presence of 2 witnesses, who are not in the employment Of the Company after completion of casting of votes at Annual General Meeting . I have scrutinized and reviewed the remote e-voting and e-voting during the AGM based on the data downloaded from the National Securities Depository Limited ('NSDL').

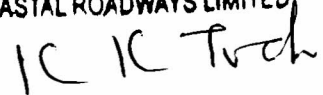
iv. The results of the e-voting is enclosed as Annexure - A

Thanking You,
Yours Truly,



CS Debasish Mukherjee
Practising Company Secretary
ACS - 9680 / CP - 5323
UDIN: A009680B000749100
Kolkata, September 22, 2020

For COASTAL ROADWAYS LIMITED,



Chairman

Ref. No.....

Date.....

Annexure-A

RESULTS OF REMOTE E-VOTING & E-VOTING AT AGM**Resolution No. 1 of the Notice:**

To consider and adopt the audited financial statement of the company for the financial year ended 31st March, 2020, 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	29	3109853	99.85%
E-voting at AGM	2	400	0.02%
Total no. of Votes Cast	31	3110253	99.87%

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	1	4200	0.13%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	1	4200	0.13%

III. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	Nil



For COASTAL ROADWAYS LIMITED

IC IC Trch
Chairman

Ref. No.....

Date.....

Resolution No. 2 of the Notice:

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.

(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	29	3109853	99.85%
E-voting at AGM	2	400	0.02%
Total no. of Votes Cast	31	3110253	99.87%

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	1	4200	0.13%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	1	4200	0.13%

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	Nil



For COASTAL ROADWAYS LIMITED
K K Todi
Chairman

Ref. No.....

Date.....

Resolution No. 3 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 herself 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	29	3109853	99.85%
E-voting at AGM	2	400	0.02%
Total no. of Votes Cast	31	3110253	99.87%

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	1	4200	0.13%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	1	4200	0.13%

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	Nil



For COASTAL ROADWAYS LIMITED
IC IC Todi
Chairman