



# COASTAL ROADWAYS LIMITED

SAFE & FAST

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

CIN : L63090WB1968PLC027373

August 9, 2019

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

Dear Sir,

**Sub: Outcome & Result of 51<sup>st</sup> Annual General Meeting held on 9<sup>th</sup> August, 2019**  
**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 51st Annual General Meeting of the Members of the Company held at Kolkata on Friday, 9th August 2019 at 11:30 A.M. at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata-700071. The mode of voting was by way of remote e-voting and poll. Scrutinizers submitted their reports on 09.08.2019 at about 4:30 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 9<sup>th</sup> August 2019, 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**  
**Company Secretary/Compliance Officer**

Encl: As above



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## Annexure I

Date of AGM	August 9, 2019
Total number of shareholders on Record Date / Cut-off date i.e. August 2,2019	2996
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	13
Public	56
No. of shareholders present in the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0

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 <sup>st</sup> March, 2019, 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	0	NA	0	0	NA	NA
	Total	3109315	3109315	100%	3109315	0	100%	0%
Public-Institutions	E-Voting	700	0	0%	0	0	NA	NA
	Poll		0	0%	0	0	NA	NA
	Total		0	0%	0	0	NA	NA
Public-Non Institutions	E-Voting	1036550	1700	0.26%	1700	0	100%	0%
	Poll		953		953	0	100%	0%
	Total		2653		2653	0	100%	0%
Total		4146565	3111968	75.05%	3111968	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	0	0	NA	0	0	NA	NA
	Total	3109315	3109315	100%	3109315	0	100%	0%
Public-Institutions	E-Voting	700	0	0%	0	0	NA	NA
	Poll	700	0	0%	0	0	NA	NA
	Total	700	0	0%	0	0	NA	NA
Public-Non Institutions	E-Voting	1036550	1700	0.26%	1700	0	100%	0%
	Poll	1036550	953		953	0	100%	0%
	Total	1036550	2653	0.26%	2653	0	100%	0%
Total		4146565	3111968	75.05%	3111968	0	100%	0%



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## Agenda :3

Resolution Required : Ordinary			To appoint a Director in place of Sri Sushil Kumar Todi (DIN 00309839), 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	0	NA	0	0	NA	NA
	Total	3109315	3109315	100%	3109315	0	100%	0%
Public-Institutions	E-Voting	700	0	0%	0	0	NA	NA
	Poll		0	0%	0	0	NA	NA
	Total	700	0	0%	0	0	NA	NA
Public-Non Institutions	E-Voting	1036550	1700	0.26%	1700	0	100%	0%
	Poll		953		953	0	100%	0%
	Total	1036550	2653	0.26%	2653	0	100%	0%
Total		4146565	3111968	75.05%	3111968	0	100%	0%



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## Agenda :4

Resolution Required : Special			Reappointment of Sri Beni Gopal Daga as 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	0	0	NA	0	0	NA	NA
	Total	3109315	3109315	100%	3109315	0	100%	0%
Public-Institutions	E-Voting	700	0	0%	0	0	NA	NA
	Poll		0	0%	0	0	NA	NA
	Total		700	0	0%	0	0	NA
Public-Non Institutions	E-Voting	1036550	1700	0.26%	1700	0	100%	0%
	Poll		953		953	0	100%	0%
	Total		1036550	2653	0.26%	2653	0	100%
Total		4146565	3111968	75.05%	3111968	0	100%	0%



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## Agenda :5

Resolution Required : Special			Reappointment of Sri Dipak Dey as 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	0	0	NA	0	0	NA	NA
	Total	3109315	3109315	100%	3109315	0	100%	0%
Public-Institutions	E-Voting	700	0	0%	0	0	NA	NA
	Poll		0	0%	0	0	NA	NA
	Total	700	0	0%	0	0	NA	NA
Public-Non Institutions	E-Voting	1036550	1700	0.26%	1700	0	100%	0%
	Poll		953		953	0	100%	0%
	Total	1036550	2653	0.26%	2653	0	100%	0%
Total		4146565	3111968	75.05%	3111968	0	100%	0%



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**Agenda :6**

Resolution Required : Special			Appointment of Sri Jagpal Singh as 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	0	0	NA	0	0	NA	NA
	Total	3109315	3109315	100%	3109315	0	100%	0%
Public-Institutions	E-Voting	700	0	0%	0	0	NA	NA
	Poll		0	0%	0	0	NA	NA
	Total		0	0%	0	0	NA	NA
Public-Non Institutions	E-Voting	1036550	1700	0.26%	1700	0	100%	0%
	Poll		953		953	0	100%	0%
	Total		1036550	2653	0.26%	2653	0	100%
Total		4146565	3111968	75.05%	3111968	0	100%	0%



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## Agenda :7

Resolution Required : Special			Continuation of term of Sri Jagpal Singh on attaining age of 75 years					
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	0	NA	0	0	NA	NA
	Total	3109315	3109315	100%	3109315	0	100%	0%
Public-Institutions	E-Voting	700	0	0%	0	0	NA	NA
	Poll		0	0%	0	0	NA	NA
	Total		700	0	0%	0	0	NA
Public-Non Institutions	E-Voting	1036550	1700	0.26%	1700	0	100%	0%
	Poll		953		953	0	100%	0%
	Total		1036550	2653	0.26%	2653	0	100%
Total		4146565	3111968	75.05%	3111968	0	100%	0%

All the resolutions were carried out with requisite majority.

For Coastal Roadways Limited

Kanhaiya Kumar Todi  
Chairman



**DEBASISH MUKHERJEE**

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

49, REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30469

Ref. No.....

Consolidated Scrutinizer's Report

Date.....

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014 as amended)

To,  
The Chairman  
Coastal Roadways Limited  
4, Black Burn Lane,  
Kolkata – 700 012

Dear Sir,

1. I, Debasish Mukherjee, Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Coastal Roadways Limited (CIN : L63090WB1968PLC027373) for the purpose of:
  - i. Scrutinizing the e- voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended and;
  - ii. Poll through Polling Paper/ballots under the provisions of Section 109 of the Act read with Rule 21 of the Rules on the resolutions contained in the notice of the 51<sup>st</sup> Annual General Meeting of the members of the Company, held on 9<sup>th</sup> August, 2019 at Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata - 700071.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll using Ballot Paper at the AGM) for resolutions contained in the Notice to the 51<sup>st</sup> AGM of the members of the Company. My responsibility as scrutinizer for the voting process of voting through electronic means ,i.e. by remote e-voting and Polling Paper at the AGM is restricted to make a consolidated scrutinizer's report of the total votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Ltd., the Agency authorized under the Rules and engaged by the Company to provide e-voting facility for voting through electronic means i.e. by remote e-voting, and Poll at the AGM.
3. I have issued separate Scrutinizer's Reports dated August 9, 2019 on the remote e-voting and on the Poll, on the resolutions contained in the notice of the AGM. We submit herewith our consolidated scrutinizer's report on the results of voting through electronic means and poll at the AGM, as under :-



# DEBASISH MUKHERJEE

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


49, REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30459

Ref. No..... Date.....

Item no. of the notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
<b>ORDINARY BUSINESS</b>					
Item No. 1: To consider and adopt the audited financial statement of the Company for the financial year ended 31 <sup>st</sup> March, 2019, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	3111968	100%	0	0%	5
Item No. 2: 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)	3111968	100%	0	0%	5
Item No. 3: To appoint a Director in place of Sri Sushil Kumar Todi (DIN 00309839), who retires by rotation at this Annual General Meeting, and being eligible has offered herself for re-appointment. (Ordinary Resolution)	3111968	100%	0	0%	5
<b>SPECIAL BUSINESS</b>					
Item No.4: Reappointment of Sri Beni Gopal Daga as Independent Director (Special Resolution)	3111968	100%	0	0%	5
Item No.5: Reappointment of Sri Dipak Dey as Independent Director(Special Resolution)	3111968	100%	0	0%	5
Item No. 6: Appointment of Sri Jagpal Singh as Independent Director(Special Resolution)	3111968	100%	0	0%	5
Item No. 7: Continuation of term of Sri Jagpal Singh on attaining age of 75 years(Special Resolution)	3111968	100%	0	0%	5

Thanking You,  
Yours Truly,

  
CS Debasish Mukherjee  
Practising Company Secretary  
ACS - 9680 / CP - 5323  
Kolkata, August 9, 2019

