



# 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

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

August 16, 2021

Dear Sir,

**Sub: Outcome & Result of 53rd Annual General Meeting held on 16<sup>th</sup> August, 2021**  
**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 53rd Annual General Meeting of the Members of the Company held at Kolkata on Monday, 16<sup>th</sup> August 2021 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 16.08.2021 at about 4:00 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 amended as Annexure-I.
- 2) Consolidated Scrutinizer Report dated 16th August 2021, 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**  
**Company Secretary/Compliance Officer**  
**ACS 38991**



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

Page 1 of 9



# 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

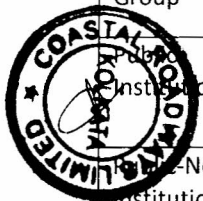
## Annexure I

Date of AGM	August 16, 2021
Total number of shareholders on Record Date / Cut-off date i.e. August 9,2021	2980
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	9

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, 2021, 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%
Institutions	E-Voting	700	0	0%	0	0	0%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Total		700	0	0%	0	0	0%
Non institutions	E-Voting	1036550	5625	0.54%	1724	3901	30.65%	69.35%
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036550	5625	0.54%	1724	3901	30.65%
Total		4146565	3114940	75.12%	3111039	3901	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

Page 2 of 9



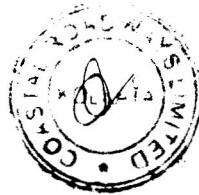
# COASTAL ROADWAYS LIMITED

**SAFE & FAST**

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

## Agenda :2

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	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	5625	0.54%	1724	3901	30.65%	69.35%
	Poll		NA	NA	NA	NA	NA	NA
	Total	1036550	5625	0.54%	1724	3901	30.65%	69.35%
Total		4146565	3114940	75.12%	3111039	3901	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

Page 3 of 9



# 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

## Agenda :3

Resolution Required : Ordinary			Re-appointment of Sri Kanhaiya Kumar Todi as Whole Time director.					
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		700	0	0%	0	0	0%
Public-Non Institutions	E-Voting	1036550	5625	0.54%	1725	3900	30.67%	69.33%
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036550	5625	0.54%	1725	3900	30.67%
Total		4146565	3114940	75.12%	3111040	3900	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

Page 4 of 9



# 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

## Agenda :4

Resolution Required : Special			Continuation of term of Sri Kanhaiya Kumar Todi on attaining age of 70 years.					
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	700	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	1036550	5625	0.54%	1724	3901	30.65%	69.35%
	Poll		NA	NA	NA	NA	NA	NA
	Total	1036550	5625	0.54%	1724	3901	30.65%	69.35%
Total		4146565	3114940	75.12%	3111039	3901	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

Page 5 of 9



# 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

## Agenda :5

Resolution Required : Ordinary			Re-appointment of Sri Sushil Kumar Todi as Whole Time Director.					
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	5625	0.54%	1724	3901	30.65%	69.35%
	Poll		NA	NA	NA	NA	NA	NA
	Total		5625	0.54%	1724	3901	30.65%	69.35%
Total		4146565	3114940	75.12%	3111039	3901	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

Page 6 of 9



# 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

## Agenda :6

Resolution Required : Ordinary			Re-appointment of Sri Raja Saraogi as Whole Time 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	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	5625	0.54%	1724	3901	30.65%	69.35%
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036550	5625	0.54%	1724	3901	30.65%
Total		4146565	3114940	75.12%	3111039	3901	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

Page 7 of 9



# 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

## Agenda :7

Resolution Required : Ordinary			Approval of Remuneration of Sri Ashok Kumar Todi.					
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	700	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	1036550	5625	0.54%	1724	3901	30.65%	69.35%
	Poll		NA	NA	NA	NA	NA	NA
	Total	1036550	5625	0.54%	1724	3901	30.65%	69.35%
Total		4146565	3114940	75.12%	3111039	3901	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

Page 8 of 9





# 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

**Agenda :8**

Resolution Required : Ordinary			Approval of Remuneration of Sri Udit Todi.					
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		700	0	0%	0	0	0%
Public-Non Institutions	E-Voting	1036550	5625	0.54%	1724	3901	30.65%	69.35%
	Poll		NA	NA	NA	NA	NA	NA
	Total		1036550	5625	0.54%	1724	3901	30.65%
Total		4146565	3114940	75.12%	3111039	3901	99.87%	0.13%

All the resolutions were carried out with requisite majority.



For Coastal Roadways Limited

*KC KC Todi*

Kanhaiya Kumar Todi  
Chairman, Managing Director & CEO

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

Page 9 of 9

**DEBASISH MUKHERJEE**B.COM. (H), A.C.S.  
Practising Company Secretary49, REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....

**CONSOLIDATED SCRUTINIZER'S REPORT**

Date.....

**E-voting: EVEN: 116406****(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  
CIN: L63090WB1968PLC027373  
4 Black Burn Lane  
Kolkata-70012

53rd (Fifty Third) Annual General Meeting (AGM) of the Shareholders of Coastal Roadways Limited held on Monday, August 16, 2021, at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 53rd Annual General Meeting of the Shareholders of the Company held on Monday, August 16, 2021 at 12:30 p.m. through VC, 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 53rd 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 consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Notice dated June 24, 2021 of the 53rd 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 circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and



Ref. No. .... April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021. Date.....

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).

4. In accordance with the Notice of the 53rd AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 20, 2021, the remote e-voting commenced at 9:00 AM on August 12, 2021 and closed at 5:00 PM on August 15, 2021.

5. 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.

6. The Equity Shareholders holding shares as on August 09, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 53rd AGM

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

8. 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.

9. 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:



Ref. No.....Ordinary Business.....

Date.....

**Resolution No. 1 of the Notice:**

To consider and adopt the audited financial statement of the company for the financial year ended 31<sup>st</sup> March, 2021, 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	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%

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	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. **Invalid** votes

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

**Resolution No. 2 of the Notice:**

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.(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	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%



Ref. No.....  
.....voted cast against the resolution

Date.....

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. **Invalid votes**

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

**Special Business:****Resolution No. 3 of the Notice:**

Re-appointment of Sri Kanhaiya Kumar Todi as Whole Time Director. (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	25	3110840	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	26	3111040	99.88%

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	3900	0.13%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	1	3900	0.13%

III. **Invalid votes**

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



Ref. No..... Resolution No. 4 of the Notice:

Date.....

Continuation of term of Sri Kanhaiya Kumar Todi on attaining age of 70 years. (Special 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	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%

## 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	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

## III. Invalid votes

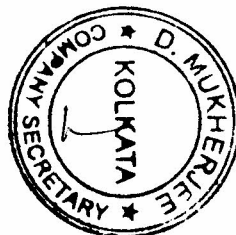
Total number of members whose votes were declared invalid	Total number of votes cast by them
None	Nil

**Resolution No. 5 of the Notice:**

Re-appointment of Sri Sushil Kumar Todi as Whole Time Director. (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	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%



# DEBASISH MUKHERJEE

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

49, REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....: Voted cast against the resolution

Date.....

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. Invalid votes

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

**Resolution No. 6 of the Notice:**

Re-appointment of Sri Raja Saraogi as Whole Time Director. (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	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%

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	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. Invalid votes

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



# DEBASISH MUKHERJEE

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

49, REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30459

Ref. No. .... Resolution No. 7 of the Notice:

Date.....

Approval of Remuneration of Sri Ashok Kumar Todi. (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	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%

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	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. Invalid votes

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

Resolution No. 8 of the Notice:

Approval of Remuneration of Sri Udit Todi.(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	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%





# DEBASISH MUKHERJEE

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

49, REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30459

Ref. No..... It..... Voted cast against the resolution

Date.....

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

### III. Invalid votes

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

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 53rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

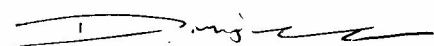
11. You may accordingly declare the result of the AGM.

Thanking You,  
Yours Truly,

For COASTAL ROADWAYS LIMITED

*IC IL Trdn*

Chairman & Managing Director

  
CS Debasish Mukherjee  
Practising Company Secretary  
ACS - 9680 / CP - 5323  
UDIN: A009680C000791744  
Kolkata, August 16, 2021



# DEBASISH MUKHERJEE

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

49, REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....

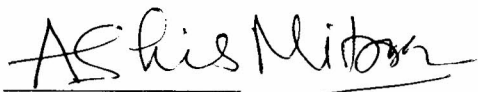
Annexure A

Date.....

The e-votes cast on resolutions stated in the notice of AGM of Coastal Roadways Limited held on 16th August, 2021 were unblock in our presence. We are not in the employment of the Company:

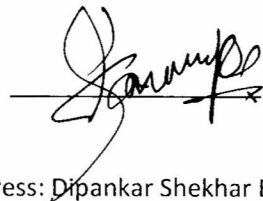
Witnesses:

1. Signature



Name and Address: Ashis Mitra , 30, Kabi Bharat Chandra Road, Flat 4B, 4th Floor, Kolkata – 700028

2. Signature



Name and Address: Dipankar Shekhar Banerjee, 31 Dey Street, PO Srirampore, WB - 712201

Place: Kolkata  
Date: August 16, 2021



  
D. MUKHERJEE  
Practising Company Secretary  
C P No. 5323