Coastal Corporation Ltd. E.

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE

Regd. Off.: 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA

Phone : 0891-2567118, website :www.coastalcorp.co.in

Email: cclinvestors@gmail.com, info@coastalcorp.co.in, info_ksez@coastalcorp.co.in

Unit 1: Survey No. 173/2 Marikavalasa Village, Madhurwada, Visakhapatanam.

Unit 2: Survey No. 87, P.Dharmavaram Village, S Rayavaram Mandalam, Yelamanchili, Visakhapatanam.

Unit 3: Plot No: D7&8, Survey No. 208, 209 Ponnada Village, Kakinada SEZ East Godavari.

28.09.2024

To

The Manager

Listing Compliance

National Stock Exchange of India

Limited (NSE)

Exchange Plaza, Bandra Kurla Complex,

Bandra Eàst, Mumbai – 400051

NSE SYMBOL: COASTCORP

To

The Manager

Listing Compliance

Bombay Stock Exchange Limited

P.J. Towers, Dalal Street,

Mumbai-400 001

Maharashtra, India

Scrip Code: 501831

Dear Sir/Madam,

Sub: Combined Voting Results of the 43rd Annual General Meeting of the Company.

We bring to your kind attention that the resolution nos. 1 to 7 in the notice dated 14th August, 2024 of the 43rd Annual General Meeting has been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are herewith enclosing the voting results in the prescribed format in respect of the votes cast through remote e-voting at the $43^{\rm rd}$ Annual General Meeting of the Company held on $27^{\rm th}$ September, 2024.

This is for your information and necessary records.

Thanking You

Yours Faithfully

For COASTAL CORPORATION LIMITED

Swaroopa

Digitally signed by Swaroopa Meruva

Meruva

SWAROOPA MERUVA

COMPANY SECRETARY & COMPLIANCE OFFICER

General information about company							
Scrip code	501831						
NSE Symbol	COASTCORP						
MSEI Symbol	NOLISTED						
ISIN	INE377E01016						
Name of the company	COASTAL CORPORATION LIMITED						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024						
Start time of the meeting	10:00 AM						
End time of the meeting	10:45 AM						

Scrutinizer Details						
Name of the Scrutinizer	A V V S S CH B SEKHAR BABU					
Firms Name	A V V S S CH B SEKHAR BABU					
Qualification	CS					
Membership Number	F4722					
Date of Board Meeting in which appointed	14-08-2024					
Date of Issuance of Report to the company	28-09-2024					

Voting results					
Record date	20-09-2024				
Total number of shareholders on record date	13291				
No. of shareholders present in the meeting either in person or through proxy	·				
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video conferencing	•				
a) Promoters and Promoter group	5				
b) Public	39				
No. of resolution passed in the meeting	7				
Disclosure of notes on voting results					

				Resolution(1	<u> </u>				
Resolution real	aired: (Ordinary	/ Special)		Ordinary Ordinary					
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consid	lered		Adoption of the Au	ıdited Financi	al Statemen	ts		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		2832917	100	2832917	0	100	0	
Promoter and	Poll	2832917	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	2032717	0	0	0	0	0	0	
	Total	2832917	2832917	100	2832917	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		957381	100	957381	0	100	0	
Deddie Men	Poll	957381	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	70,001	0	0	0	0	0	0	
	Total	957381	957381	100	957381	0	100	0	
	Total 3790298 3790298			100	3790298	0	100	0	
	Whether resolution is Pass or Not.						Yes		
				Disclosu	re of notes or	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(2	2)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo	oter/promoter gro	oup are inter	ested in the	No					
Description of	resolution consid	lered		Declaration of Div	idend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		2832917	100	2832917	0	100	0	
Promoter and	Poll	2832917	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	2032717	0	0	0	0	0	0	
	Total	2832917	2832917	100	2832917	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		957381	100	957381	0	100	0	
Public- Non	Poll	957381	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	957381	957381	100	957381	0	100	0	
	Total 3790298 3790298		3790298	100	3790298	0	100	0	
				Whether	esolution is F	ass or Not.	Yes		
				Disclosu	re of notes or	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution(3	3)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promo agenda/resoluti	oter/promoter gro on?	oup are inter	rested in the	No					
Description of	resolution consid	lered		Appointment of M offers herself for re			es by rotation and b	eing eligible	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
(1) (2)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		2832917	100	2832917	0	100	0	
Promoter and	Poll	2832917	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	2032917	0	0	0	0	0	0	
	Total	2832917	2832917	100	2832917	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		957381	100	957381	0	100	0	
Public- Non	Poll	957381	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	757501	0	0	0	0	0	0	
	Total	957381	957381	100	957381	0	100	0	
Total 3790298 3790298			100	3790298	0	100	0		
	Whether resolution is Pass or Not.							Yes	
				Disclosu	re of notes or	n resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(4	4)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo	oter/promoter gro	oup are inter	ested in the	No				
Description of	resolution consid	lered		Re-appointment of Accountants	the Statutory	Auditors. M	I/s. Brahmayya & O	Co, Chartered
Category Mode of voting No. of No. of shares votes held polled				% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1) (2)			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		2832917	100	2832917	0	100	0
Promoter and	Poll	2832917	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	2032717	0	0	0	0	0	0
	Total	2832917	2832917	100	2832917	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		957381	100	957381	0	100	0
Public- Non	Poll	957381	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	70,001	0	0	0	0	0	0
	Total	957381	957381	100	957381	0	100	0
Total 3790298 3790298			100	3790298	0	100	0	
	Whether resolution is Pass or Not.						Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

				Resolution(5)					
Resolution requ	ired: (Ordinary	/ Special)		Special	Special					
Whether promo agenda/resoluti	oter/promoter gro on?	oup are inter	ested in the	No						
Description of	resolution consid	lered		Increase in Authori Clause of Memora			Company and Alterate Company	ation of Capital		
Category Mode of voting No. of shares votes held polled				% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
(1) (2)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		2832917	100	2832917	0	100	0		
Promoter and	Poll	2832917	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	2032)17	0	0	0	0	0	0		
	Total	2832917	2832917	100	2832917	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		956981	99.9582	956981	0	100	0		
Dublic Non	Poll	957381	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	70,001	0	0	0	0	0	0		
	Total	957381	956981	99.9582	956981	0	100	0		
	Total 3790298 3789898		3789898	99.9894	3789898	0	100	0		
				Whether resolution is Pass or Not.			Yes			
				Disclosure of notes on resolution			Textual Information(1)			

	Text Block
Textual Information(1)	*1 Shareholder having 400 shares have abstained from voting on this resolution no. 5.

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions				
Public - Non Insitutions				

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Related Party Transactions entered by the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		2832917	100	2832917	0	100	0
Promoter and	Poll	2832917	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	2032717	0	0	0	0	0	0
	Total	2832917	2832917	100	2832917	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	957381	956981	99.9582	880981	76000	92.0584	7.9416
Public- Non	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	957381	956981	99.9582	880981	76000	92.0584	7.9416
Total 3790298 3789898			99.9894	3713898	76000	97.9947	2.0053	
	Whether resolution is Pass or Not.					ass or Not.	Yes	
Disclosure of notes on resolution				resolution	Textual Information	on(1)		

Text Block					
Textual Information(1)	*1 Shareholder having 400 shares have abstained from voting on this resolution no. 6.				

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions				

				Resolution(7)			
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Remuneration payable to Non-Executive Directors by way of Commission					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	2832917	2832917	100	2832917	0	100	0
Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2832917	2832917	100	2832917	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	957381	957381	100	750432	206949	78.3838	21.6162
Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	957381	957381	100	750432	206949	78.3838	21.6162
Total 3790298 3790298		100	3583349	206949	94.54	5.46		
Whether resolution is Pass or Not.					Yes			
				Disclosu	are of notes of	n resolution		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions				