

28.09.2024

<p>To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE SYMBOL: COASTCORP</p>	<p>To The Manager Listing Compliance Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India Scrip Code: 501831</p>
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Dear Sir/Madam,

Sub: Consolidated Scrutinizers Report of 43rd Annual General Meeting of the Company.

We enclose herewith the Consolidated Scrutinizers Report submitted by the Scrutinizer Mr. A V V S S CH B Sekhar Babu in respect of the votes cast through remote e-voting and e-voting at the 43rd Annual General Meeting of the Company held on 27th September, 2024.

This is for your information and necessary records.

Thanking You

Yours Faithfully

For **COASTAL CORPORATION LIMITED**

Swaroop Digitally signed
by Swaroopa
a Meruva Meruva

SWAROOPA MERUVA
COMPANY SECRETARY & COMPLIANCE OFFICER



Date : 28-09-2024

MGT-13
SCRUTINIZER'S REPORT

(On voting through Remote E-Voting and E-Voting during the AGM)

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

The Chairman
Coastal Corporation Limited
15-1-37/3, Nowroji Road,
Jayapradha Apartments,
Maharanipeta,
Visakhapatnam-530002,
Andhra Pradesh, India.

Dear Sir,

SUB: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 43rd ANNUAL GENERAL MEETING OF COASTAL CORPORATION LIMITED HELD ON FRIDAY, THE 27TH SPETEMBER, 2024 AT 10.00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')

1. I, A.V.V.S.S.Ch.B. Sekhar Babu, Practicing Company Secretary (FCS No.4722, CP No. 2337), Visakhapatnam have been appointed by the Board of Directors of Coastal Corporation Limited ("the Company") as the Scrutinizer in connection with the 43RD Annual General Meeting ("AGM") held on 27th September, 2024 for the purpose of scrutinizing the Remote E-voting and E-voting during the 43RD Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated 14th August 2024 of the 43RD Annual General Meeting of the Members of the Company held on September 27, 2024 at 10.00 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").



2. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the 43rd AGM through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 ('the Act'), the Listing Regulations and MCA Circulars, the 43rd AGM of the Company was held through VC/OAVM on Friday, 27th September, 2024 at 10.00 a.m. IST. The deemed venue for forty third e-AGM shall be the registered office of the Company.

Since the AGM is held in accordance to the aforesaid circulars, the physical presence of Members has been dispensed with and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.

Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements w.r.t. the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 43RD Annual General Meeting of the Company:
- (i) the Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) w.r.t. conduct of Annual General Meeting and E-voting;
 - (ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.
4. The Company had availed the voting facility offered by i-vote Bigshare Services or conducting Remote E-voting ("Remote E-Voting") and E-voting ("E-voting") at the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.



5. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 43rd Annual General Meeting, based on reports generated from the Electronic voting service facility provided by i-vote Bigshare Services engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 43rd Annual General Meeting.
6. The Shareholders of the Company holding shares as on the "Cut-off" date of 20th September, 2024 were entitled to vote on the resolutions as set out in the Notice of the 43rd Annual General Meeting.
7. The Remote E-voting commenced on 24th September, 2024 at 9.00 A. M. IST to 26th September, 2024 at 5.00 P. M. IST and the i-vote Bigshare Services Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by i-vote Bigshare Services at the Annual General Meeting.
8. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014.
9. **Based on the data downloaded from Bigshare Services Pvt Ltd E-voting System, the total votes cast in "favour" or "against" all resolutions proposed in the Notice of the 43rd Annual General Meeting are submitted by me as under:**

Resolution No. 1: Adoption of the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
61	3790298	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-



(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

Resolution No.2: Confirmation of Dividend of Rs.1.20/- (One Rupees Twenty Paise Only) per Equity Share of Rs. 10/- (Rupees Ten Only) as Final Dividend for the Financial Year 2023-24 (**Ordinary Resolution**)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
61	3790298	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

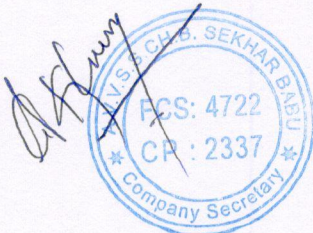
Resolution No.3: Appointment of Ms. Jeeja Valsaraj (DIN: 01064411) who retires by rotation and being eligible offers herself for re-appointment. (**Ordinary Resolution**)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
61	3790298	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-



(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

Resolution No.4: Re-appointment of Statutory Auditors of the Company for a second consecutive term of 5 years. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
61	3790298	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

Resolution No.5: To approve the increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company (Special Resolution)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
60	3789898	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-



(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

*1 Shareholder having 400 shares have abstained from voting on this resolution no. 5.

Resolution No.6: Approval for entering into Related Party Transactions. (Special Resolution)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
59	3713898	97.9947%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	76000	2.0053%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

*1 Shareholder having 400 shares have abstained from voting on this resolution no. 6.

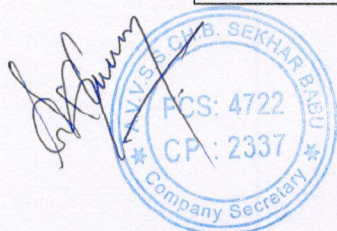
Resolution No.7: To approve the remuneration payable to Non-Executive Directors by way of Commission (Special Resolution)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
57	3583349	94.54%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
4	206949	5.46%



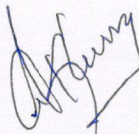
(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

Electronic data and relevant records relating to Remote E-voting / E-voting during the 43rd Annual General Meeting held on September 27, 2024 shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours' faithfully,



A.V.V.S.S.Ch.B. Sekhar Babu
Practising Company Secretary
FCS No.: 4722
CP No.: 2337
PRCN:1729/2022
UDIN: F004722F001363178