

**Debasish Mukhopadhyay**

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

49, REGENT COLONY  
KOLKATA - 700 040  
TEL : 2246-8888  
(M) : 93398 30459

**REPORT OF SCRUTINIZER  
[E-VOTING]**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies  
(Management and Administration) Rules, 2014]

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

Dear Sir,

I, Debasish Mukhopadhyay, Practising Company Secretary (ACS - 9680/CP – 5323 was appointed as the Scrutinizer in connection with 46<sup>th</sup> Annual General Meeting of the members of “Coastal Roadways Limited” (“Company”) to be held on Tuesday, 5<sup>th</sup> August 2014 at 11 A.M. at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata -700 071 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under :

1. The e-voting period remained open from 9.00 A.M. IST on Wednesday, the 30<sup>th</sup> day of July, 2014 to 6 P.M. IST on Thursday, the 31<sup>st</sup> day of July, 2014.
2. The Shareholders holding shares as on the “cut off” date, i.e. 20<sup>th</sup> day of June, 2014 were entitled to vote on the proposed 12 (Twelve) resolutions as mentioned in the notice date 22<sup>nd</sup> day of May, 2014 of the Annual General Meeting of the Company.
3. The Votes were unblocked on Thursday, 31<sup>st</sup> day of July, 2014 at 6:58 P.M. IST in the presence of two witnesses, namely, Pranay Sarkar staying at 42 Thakurpukur, Pallymangal, Kolkata - 700063 and Rachana Jhavar, staying at 87 Mariun Mahal, Barrackpore, Kolkata – 700120 who are not in employment of the company.
4. Thereafter the details containing , inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-Voting website of National Securities Depository Limited ([https : //www.evoting.nsdl.com](https://www.evoting.nsdl.com))

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**COASTAL ROADWAYS LIMITED**

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Director



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5. The Result of the e-voting is as under :

<A> ORDINARY BUSINESS :

( a ) Resolution 1

Adoption of Accounts for the year ended 31.03.2014

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
15	3109715	3109715 (100%)	NIL (0%)	Carried Unanimously

( b ) Resolution 2

Re-appointment of Shri Ashok Kumar Todi as a Director

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
15	3109715	3109315 (99.99%)	400 (0.01%)	Carried by Majority

( c ) Resolution 3

Re-appointment of Shri Sushil Kumar Todi as a Director

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
16	3110115	3109715 (99.99%)	400 (0.01%)	Carried by Majority

( d ) Resolution 4

Re-appointment of Auditors

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
16	3110115	3110115 (100%)	NIL (0%)	Carried Unanimously

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COASTAL ROADWAYS LIMITED

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Director



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< B > SPECIAL BUSINESS :

( e ) Resolution 5

Appointment of Shri Kanhaiya Kumar Todi as Managing Director

Type of Resolution : Special Resolution

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
16	3110115	3110115 (100%)	NIL (0%)	Carried Unanimously

( f ) Resolution 6

Appointment of Shri Udit Todi as Whole Time Director

Type of Resolution : Special Resolution

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
16	3110115	3110115 (100%)	NIL (0%)	Carried Unanimously

( g ) Resolution 7

Appointment of Shri Sushil Kumar Todi as Whole Time Director

Type of Resolution : Special Resolution

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
16	3110115	3109715 (99.99%)	400 (0.01%)	Carried by Majority

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COASTAL ROADWAYS LIMITED

IC IC Todi

Director



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(h) Resolution 8

Appointment of Shri Ashok Kumar Todi as Whole Time Director

Type of Resolution : Special Resolution

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
16	3110115	3109715 (99.99%)	400 (0.01%)	Carried by Majority

(i) Resolution 9

Appointment of Shri Om Prakash Kanoria as an Independent Director

Type of Resolution : Special Resolution

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
16	3110115	3110115 (100%)	NIL (0%)	Carried Unanimously

(j) Resolution 10

Appointment of Shri Beni Gopal Daga as an Independent Director

Type of Resolution : Special Resolution

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
16	3110115	3110115 (100%)	NIL (0%)	Carried Unanimously

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COASTAL ROADWAYS LIMITED

PC R Todi

Director



# Debasish Mukhopadhyay

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(k) Resolution 11

Appointment of Shri Dipak Dey as an Independent Director

Type of Resolution : Special Resolution

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
16	3110115	3110115 (100%)	NIL (0%)	Carried Unanimously

Resolution 12

Adoption of New Articles of Association of the Company

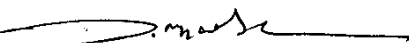
Type of Resolution : Special Resolution

No. of folios casting the votes	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
16	3110115	3110115 (100%)	NIL (0%)	Carried Unanimously

6. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Yours truly

  
CS Debasish Mukhopadhyay  
Practising Company Secretary  
ACS -9680 / CP - 5323

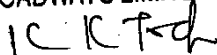


Place : Kolkata

Date : 1<sup>st</sup> August, 2014

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**COASTAL ROADWAYS LIMITED**



**Director**