



COASTAL ROADWAYS LIMITED

SAFE & FAST

Corporate Office : I/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

September 28, 2015

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

Dear Sir,

Sub: Clause 31(d) – Proceedings of the 47th Annual General Meeting
Ref: Scrip Code 520131

In Compliance with Clause 31(d) of the Listing Agreement with Stock Exchange, we wish to inform you the details of voting at the 47th Annual General Meeting of the Members of the Company held at Kolkata on Wednesday, 23rd September 2015 at 11:00 A.M. at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata-700071.

Date of AGM	September 23, 2015
Book Closure Date	August 3 , 2015 to August 6, 2015
Cut Off Date	September 16, 2015
Total number of shareholders on Record Date / Cut-off date i.e. September 16,2015	2994

No. of shareholders present in the meeting either in person or through proxy: 44

Category of Shareholders	Present in Person	Present Through proxy	Total	Shares	% of Capital
Promoters and promoter group	12	1	13	3109315	74.99
Public	31	0	31	1815	0.04
Total	44	1	44	3111130	75.03

No. of shareholders present in the meeting through Video Conferencing:

No video conferencing facility was available for the meeting.

Proceedings

The Company Secretary announced the availability of statutory registers for inspection during the course of the meeting and invited the Chairman of the Company Mr.Kanhaiya Kumar Todi to conduct the meeting as its Chairman. Mr.Kanhaiya Kumar Todi took the Chair and since the requisite quorum was present declared the meeting open. He delivered his Welcome Address and the Chairman's Speech. Notice of the meeting was taken as read with consent of all



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members present. Company Secretary read out the Auditors Report. Chairman explained the voting process i.e. the mode of voting was by way of remote e-voting and poll using ballot papers and introduced the Scrutinizer. Views, queries and suggestions were invited from members on accounts and performance of the company. After detailed discussions all resolutions were put to vote through ballot. On completion of voting the Chairman mentioned that the results would be declared in prescribed manner within 48 hours from conclusion of the meeting.

Outcome of 47th Annual General Meeting of the Shareholders of the Company

The mode of voting was by way of remote e-voting and poll. Scrutinizers submitted their reports on 23.09.2015 at about 4 PM and the results were immediately declared by the Chairman and copies thereto was forwarded to the Notice Board and Web Site Administrators of the Company and uploaded on BSE Listing Portal. The results were as follows:

Resolution ID	Category	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.To consider and adopt the audited financial statement of the Company for the Financial year ended 31st March ,2015, the Reports of the Board of Directors and Auditors thereon.	Promoters	3109315	3109315	100.00%	3109315	0	100.00%	0.00%
	Public - Institutional	700	0	0.00%	0	0	0.00%	0.00%
	Public - Others	1036550	1803	0.17%	801	1002	44.43%	55.57%
	Total	4146565	3111118	75.03%	3110116	1002	99.97%	0.03%
2.To appoint a Director in place of Sri Udit Todi (DIN 00268484), who retires by rotation at this Annual General Meeting, and being eligible has offered himself for re-appointment.	Promoters	3109315	2404340	77.33%	2404340	0	100.00%	0.00%
	Public - Institutional	700	0	0.00%	0	0	0.00%	0.00%
	Public - Others	1036550	1803	0.17%	801	1002	44.43%	55.57%
	Total	4146565	2406143	58.03%	2405141	1002	99.96%	0.04%
3.To appoint a Director in place of Sri Kanhaiya K Todi (DIN 00112633), who retires by rotation at this Annual General Meeting, and being eligible has offered himself for re-appointment.	Promoters	3109315	2404340	77.33%	2404340	0	100.00%	0.00%
	Public - Institutional	700	0	0.00%	0	0	0.00%	0.00%
	Public - Others	1036550	1803	0.17%	801	1002	44.43%	55.57%
	Total	4146565	2406143	58.03%	2405141	1002	99.96%	0.04%
4.To ratify the appointment of auditors of the company and to fix their remuneration.	Promoters	3109315	3109315	100%	3109315	0	100.00%	0.00%
	Public - Institutional	700	0	0%	0	0	0.00%	0.00%
	Public - Others	1036550	1803	0%	801	1002	44.43%	55.57%
	Total	4146565	3111118	75%	3110116	1002	99.97%	0.03%
5.Appotment of Smt. Shikha Todi (DIN 00268540) as a Non-executive Director of the Company, liable to retire by rotation.	Promoters	3109315	2404340	77.33%	2404340	0	100.00%	0.00%
	Public - Institutional	700	0	0.00%	0	0	0.00%	0.00%
	Public - Others	1036550	1803	0.17%	801	1002	44.43%	55.57%
	Total	4146565	2406143	58.03%	2405141	1002	99.96%	0.04%

All the resolutions were carried out with requisite majority.

Thanking You,
Yours faithfully
For Coastal Roadways Limited

Sneha Jain

Sneha Jain
Company Secretary/Compliance Officer