



COASTAL ROADWAYS LIMITED

SAFE & FAST

Corporate Office : 1/1, 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 23, 2015

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

Dear Sir/Madam,

Sub: Outcome of AGM

The 47th Annual General Meeting of the company was held today and the Scrutinizer has submitted his report on the remote e-voting and poll to the Chairman of the Company. The results have been declared by the Chairman and upon his direction the undersigned is please to submit a copy of the same to you, which is enclosed herewith.

Thanking You

Yours Sincerely,
For **Coastal Roadways Limited**

Sneha Jain

Sneha Jain
Company Secretary

Encl: As above

Ref. No.

Date :

Consolidated Scrutinizer's Report

(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
4, Black Burn Lane,
Kolkata – 700 012

Dear Sir,

1. I, Debasish Mukhopadhyay Practising Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Coastal Roadways Limited (CIN : L63090WB1968PLC027373) for the purpose of:
 - i. Scrutinizing the e- voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended and;
 - ii. Poll through Polling Paper/ballots under the provisions of Section 109 of the Act read with Rule 21 of the Rules on the resolutions contained in the notice of the 47th Annual General Meeting of the members of the Company, held on 23rd September, 2015 at Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata-700071.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll using Ballot Paper at the AGM) for resolutions contained in the Notice to the 47th AGM of the members of the Company. My responsibility as scrutinizer for the voting process of voting through electronic means ,i.e. by remote e-voting and Polling Paper at the AGM is restricted to make a consolidated scrutinizer's report of the total votes case "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Ltd., the Agency authorized under the Rules and engaged by the Company to provide e-voting facility for voting through electronic means i.e. by remote e-voting, and Poll at the AGM.
3. I have issued separate Scrutinizer's Reports dated September 23 , 2015 on the remote e-voting and on the Poll, on the resolutions contained in the notice of the AGM. We submit herewith our consolidated scrutinizer's report on the results of voting through electronic means and poll at the AGM, as under :-



DEBASISH MUKHOPADHYAY

B.Com (H), A.C.S.

Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE

KOLKATA - 700 040

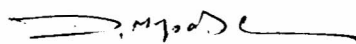
MOBILE : 93398 30459

Ref. No.

Date :

Item no. of the notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
ORDINARY BUSINESS					
Item No. 1. To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2015, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	3110116	99.97%	1002	0.03%	5
Item No. 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. (Ordinary Resolution)	2405141	99.96%	1002	0.04%	5
Item No. 3: To appoint a Director in place of Sri Kanhaiya Kumar Todi (DIN 00112633), who retires by rotation at this Annual General Meeting, and being eligible has offered himself for re-appointment (Ordinary Resolution)	2405141	99.96%	1002	0.04%	5
Item No. 4: To ratify the appointment of auditors of the Company, and to fix their remuneration (Ordinary Resolution)	3110116	99.97%	1002	0.03%	5
SPECIAL BUSINESS					
Item No. 5: Appointment of Smt. Shikha Todi (DIN 00268540) as a Non-Executive Director of the Company, liable to retire by rotation (Ordinary Resolution)	2405141	99.96%	1002	0.04%	5

Thanking You,
Yours Truly,


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



Date: September 23, 2015
Place : Kolkata