



COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : L63090WB1968PLC027373

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata 700 016, India, Ph : 2217 2222/23/24 Fax : 91 33 22171717 E-mail : coastalgroup@vsnl.net

September 5, 2017

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

Dear Sir,

Sub: Regulation 30 – Proceedings of the 49th Annual General Meeting
Ref: Scrip Code 520131

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, a summary of the proceedings of the 49th Annual General Meeting of the Members of the Company held at Kolkata on Tuesday, September 5, 2017 at 11:00 A.M. at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata-700071.

Date of AGM	September 5, 2017
Book Closure Date	July 24 , 2017 to July 26, 2017
Cut Off Date	August 29, 2017
Total number of shareholders on Record Date / Cut-off date i.e. August 29, 2017	2987

No. of shareholders present in the meeting either in person or through proxy: 62

Category of Shareholders	Present in Person	Present Through proxy	Total	Shares	% of Capital
Promoters and promoter group	12	1	13	3109315	74.99
Public	48	1	49	2752	0.07
Total	60	2	62	3112067	75.05

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

No video conferencing facility was available for the meeting.



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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 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. Each agenda item and proposed resolution thereon was read and views, queries and suggestions were invited from members on each agenda item. After detailed discussions and replies on all queries by Chairman/Directors present, the resolutions were put to vote through ballot. The Chairman mentioned that the results would be declared in prescribed manner within 48 hours from conclusion of the meeting on completion of the ballot.

Business Transacted

The following items as per Notice of the 49th AGM were transacted at the meeting :

ORDINARY BUSINESS (Ordinary Resolution):

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2017, the Reports of the Board of Directors and Auditors thereon.
2. 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.
3. To appoint a Director in place of Smt. Shikha Todi (DIN 00268540), who retires by rotation at this Annual General Meeting, and being eligible has offered herself for re-appointment.
4. Appointment of Auditors and fix their remuneration.

SPECIAL BUSINESS (Ordinary Resolution):

5. Re-appointment of Sri Kanhaiya Kumar Todi as Whole Time Director.
6. Re-appointment of Sri Sushil Kumar Todi as Whole Time Director.
7. Re-appointment of Sri Ashok Kumar Todi as Whole Time Director.
8. Appointment of Sri Udit Todi as Managing Director.



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9. Appointment of Sri Raja Saraogi as Director.

10. Appointment of Sri Raja Saraogi as Whole Time Director.

This is for your information and records.

Thanking You,
Yours faithfully
For Coastal Roadways Limited

Sneha Jain
Company Secretary/Compliance Officer
ACS-38991