



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 44(3) Detail of voting results of 49th Annual General Meeting
Ref: Scrip Code 520131(BSE)

In Compliance with Regulation 44 of the Listing Agreement with Stock Exchange, we wish to inform you the details of voting at the 49th Annual General Meeting of the Members of the Company held at Kolkata on Tuesday, 5th September 2017 at 11:00 A.M. at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata-700071. The mode of voting was by way of remote e-voting and poll. Scrutinizers submitted their reports on 05.09.2017 at about 5:30 PM and the results were immediately declared by the Chairman and a copy thereto is being uploaded in the Company's website and is hereby uploaded on BSE Listing Portal. The results were as follows:

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as Annexure-I.
- 2) Consolidated Scrutinizer Report dated 5th September 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and administration) Rules, 2014 as Annexure-II.

Thanking You,
Yours faithfully
For Coastal Roadways Limited

Sneha Jain
Company Secretary/Compliance Officer

Encl: As above



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Annexure I

Date of AGM	September 5, 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:	
Promoters and Promoter Group:	13
Public:	49
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise disclosure

ORDINARY BUSINESS

Agenda :1

To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2017, the Reports of the Board of Directors and Auditors thereon:			ORDINARY RESOLUTION					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100%	3109315	Nil	100%	0%
	Poll	0	Nil	NA	Nil	Nil	NA	NA
	Total	3109315	3109315	100%	3109315	Nil	100%	0%
Public-Institutions	E-Voting	700	Nil	0%	Nil	Nil	NA	NA
	Poll		Nil	0%	Nil	Nil	NA	NA



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	Total	700	Nil	0%	Nil	Nil	NA	NA
Public-Non Institutions	E-Voting	1036550	400	0.11%	400	Nil	100%	0%
	Poll		738		738	Nil	100%	0%
	Total	1036550	1138	0.11%	1138	Nil	100%	0%
Total		4146565	3110453	75.01%	3110453	Nil	100%	0%

Agenda :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 :			ORDINARY RESOLUTION					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100%	3109315	Nil	100%	0%
	Poll	0	Nil	NA	Nil	Nil	NA	NA
	Total	3109315	3109315	100%	3109315	Nil	100%	0%
Public-Institutions	E-Voting	700	Nil	0%	Nil	Nil	NA	NA
	Poll		Nil	0%	Nil	Nil	NA	NA
	Total	700	Nil	0%	Nil	Nil	NA	NA
Public-Non Institutions	E-Voting	1036550	400	0.11%	400	Nil	100%	0%
	Poll		738		738	Nil	100%	0%
	Total	1036550	1138	0.11%	1138	Nil	100%	0%
Total		4146565	3110453	75.01%	3110453	Nil	100%	0%



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Agenda :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.			ORDINARY RESOLUTION					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100%	3109315	Nil	100%	0%
	Poll	0	Nil	NA	Nil	Nil	NA	NA
	Total	3109315	3109315	100%	3109315	Nil	100%	0%
Public-Institutions	E-Voting	700	Nil	0%	Nil	Nil	NA	NA
	Poll		Nil	0%	Nil	Nil	NA	NA
	Total	700	Nil	0%	Nil	Nil	NA	NA
Public-Non Institutions	E-Voting	1036550	400	0.11%	400	Nil	100%	0%
	Poll		738		738	Nil	100%	0%
	Total	1036550	1138	0.11%	1138	Nil	100%	0%
Total		4146565	3110453	75.01%	3110453	Nil	100%	0%



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Agenda :4

Appointment of auditors of the Company, and to fix their remuneration			ORDINARY RESOLUTION					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100%	3109315	Nil	100%	0%
	Poll	0	Nil	NA	Nil	Nil	NA	NA
	Total	3109315	3109315	100%	3109315	Nil	100%	0%
Public-Institutions	E-Voting	700	Nil	0%	Nil	Nil	NA	NA
	Poll		Nil	0%	Nil	Nil	NA	NA
	Total	700	Nil	0%	Nil	Nil	NA	NA
Public-Non Institutions	E-Voting	1036550	400	0.11%	400	Nil	100%	0%
	Poll		738		738	Nil	100%	0%
	Total	1036550	1138	0.11%	1138	Nil	100%	0%
Total		4146565	3110453	75.01%	3110453	Nil	100%	0%



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SPECIAL BUSINESS

Agenda :5

Re-appointment of Sri Kanhaiya Kumar Todi as Whole Time Director			ORDINARY RESOLUTION					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100%	3109315	Nil	100%	0%
	Poll	0	Nil	NA	Nil	Nil	NA	NA
	Total	3109315	3109315	100%	3109315	Nil	100%	0%
Public-Institutions	E-Voting	700	Nil	0%	Nil	Nil	NA	NA
	Poll		Nil	0%	Nil	Nil	NA	NA
	Total	700	Nil	0%	Nil	Nil	NA	NA
Public-Non Institutions	E-Voting	1036550	400	0.11%	400	Nil	100%	0%
	Poll		738		738	Nil	100%	0%
	Total	1036550	1138	0.11%	1138	Nil	100%	0%
Total		4146565	3110453	75.01%	3110453	Nil	100%	0%



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Agenda :6

Re-appointment of Sri Sushil Kumar Todi as Whole Time Director			ORDINARY RESOLUTION					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100%	3109315	Nil	100%	0%
	Poll	0	Nil	NA	Nil	Nil	NA	NA
	Total	3109315	3109315	100%	3109315	Nil	100%	0%
Public-Institutions	E-Voting	700	Nil	0%	Nil	Nil	NA	NA
	Poll		Nil	0%	Nil	Nil	NA	NA
	Total	700	Nil	0%	Nil	Nil	NA	NA
Public-Non Institutions	E-Voting	1036550	400	0.11%	400	Nil	100%	0%
	Poll		738		738	Nil	100%	0%
	Total	1036550	1138	0.11%	1138	Nil	100%	0%
Total		4146565	3110453	75.01%	3110453	Nil	100%	0%



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Agenda :7

Re-appointment of Sri Ashok Kumar Todi as Whole Time Director			ORDINARY RESOLUTION					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100%	3109315	Nil	100%	0%
	Poll	0	Nil	NA	Nil	Nil	NA	NA
	Total	3109315	3109315	100%	3109315	Nil	100%	0%
Public-Institutions	E-Voting	700	Nil	0%	Nil	Nil	NA	NA
	Poll		Nil	0%	Nil	Nil	NA	NA
	Total	700	Nil	0%	Nil	Nil	NA	NA
Public-Non Institutions	E-Voting	1036550	400	0.11%	400	Nil	100%	0%
	Poll		738		738	Nil	100%	0%
	Total	1036550	1138	0.11%	1138	Nil	100%	0%
Total		4146565	3110453	75.01%	3110453	Nil	100%	0%



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Agenda :8

Appointment of Sri Udit Todi as Managing Director			ORDINARY RESOLUTION					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100%	3109315	Nil	100%	0%
	Poll	0	Nil	NA	Nil	Nil	NA	NA
	Total	3109315	3109315	100%	3109315	Nil	100%	0%
Public-Institutions	E-Voting	700	Nil	0%	Nil	Nil	NA	NA
	Poll		Nil	0%	Nil	Nil	NA	NA
	Total	700	Nil	0%	Nil	Nil	NA	NA
Public-Non Institutions	E-Voting	1036550	400	0.11%	400	Nil	100%	0%
	Poll		738		738	Nil	100%	0%
	Total	1036550	1138	0.11%	1138	Nil	100%	0%
Total		4146565	3110453	75.01%	3110453	Nil	100%	0%



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Agenda :9

Appointment of Sri Raja Saraogi as Director			ORDINARY RESOLUTION					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100%	3109315	Nil	100%	0%
	Poll	0	Nil	NA	Nil	Nil	NA	NA
	Total	3109315	3109315	100%	3109315	Nil	100%	0%
Public-Institutions	E-Voting	700	Nil	0%	Nil	Nil	NA	NA
	Poll		Nil	0%	Nil	Nil	NA	NA
	Total	700	Nil	0%	Nil	Nil	NA	NA
Public-Non Institutions	E-Voting	1036550	400	0.11%	400	Nil	100%	0%
	Poll		738		738	Nil	100%	0%
	Total	1036550	1138	0.11%	1138	Nil	100%	0%
Total		4146565	3110453	75.01%	3110453	Nil	100%	0%



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Agenda :10

Appointment of Sri Raja Saraogi as Whole Time Director			ORDINARY RESOLUTION					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100%	3109315	Nil	100%	0%
	Poll	0	Nil	NA	Nil	Nil	NA	NA
	Total	3109315	3109315	100%	3109315	Nil	100%	0%
Public-Institutions	E-Voting	700	Nil	0%	Nil	Nil	NA	NA
	Poll		Nil	0%	Nil	Nil	NA	NA
	Total	700	Nil	0%	Nil	Nil	NA	NA
Public-Non Institutions	E-Voting	1036550	400	0.11%	400	Nil	100%	0%
	Poll		738		738	Nil	100%	0%
	Total	1036550	1138	0.11%	1138	Nil	100%	0%
Total		4146565	3110453	75.01%	3110453	Nil	100%	0%

All the resolutions were carried out with requisite majority.

Thanking You,
Yours faithfully
For Coastal Roadways Limited

Sneha Jain
Company Secretary/Compliance Officer

DEBASISH MUKHOPADHYAY

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

Practising Company Secretary49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700092

MOBILE : 93398 30459

Ref. No.....

Consolidated Scrutinizer's Report

Date.....

**(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 49th Annual General Meeting of the members of the Company, held on 5th September, 2017 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 49th 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 cast "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 5, 2017 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-700092


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)	
ORDINARY BUSINESS					
Item No. 1. To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2017, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	3110453	100%	Nil	0%	59
Item No. 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. (Ordinary Resolution)	3110453	100%	Nil	0%	59
Item No. 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. (Ordinary Resolution)	3110453	100%	Nil	0%	59
Item No. 4: Appointment of auditors of the Company, and to fix their remuneration. (Ordinary Resolution)	3110453	100%	Nil	0%	59
SPECIAL BUSINESS					
Item No. 5: Re-Appointment of Sri Kanhaiya Kumar Todi as Whole Time Director (Ordinary Resolution)	3110453	100%	Nil	0%	59
Item No. 6: Re-Appointment of Sri Sushil Kumar Todi as Whole Time Director (Ordinary Resolution)	3110453	100%	Nil	0%	59
Item No. 7: Re-Appointment of Sri Ashok Kumar Todi as Whole Time Director (Ordinary Resolution)	3110453	100%	Nil	0%	59
Item No. 8: Appointment of Sri Udit Todi as Managing Director (Ordinary Resolution)	3110453	100%	Nil	0%	59
Item No. 9: Appointment of Sri Raja Saraogi as Director (Ordinary Resolution)	3110453	100%	Nil	0%	59
Item No. 10: Appointment of Sri Raja Saraogi as Whole Time Director (Ordinary Resolution)	3110453	100%	Nil	0%	59

Thanking You,
Yours Truly,


CS Debasish Mukhopadhyay
Practising Company Secretary
ACS - 9680 / CP - 5323
Kolkata, September 5, 2017

