



# 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

August 8, 2018

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

Dear Sir,

**Sub: Regulation 30 – Proceedings of the 50<sup>th</sup> 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 50<sup>th</sup> Annual General Meeting of the Members of the Company held at Kolkata on Wednesday, August 8, 2018 at 11:00 A.M. at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata-700071.

Date of AGM	August 8, 2018
Book Closure Date	July 24 , 2018 to July 26, 2018
Cut Off Date	August 1, 2017
Total number of shareholders on Record Date / Cut-off date i.e. August 1, 2017	2990

No. of shareholders present in the meeting either in person or through proxy: 57

Category of Shareholders	Present in Person	Present Through proxy	Total	Shares	% of Capital
Promoters and promoter group	12	1	13	3109315	74.99
Public	43	0	43	1039	.025
Total	55	1	56	3110354	75

**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 members present. Company Secretary read out the Auditors Report. Company Secretary explained the voting process i.e. the mode of voting was by way of remote e-voting and poll



# 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

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 shareholders congratulated the Management on completion of 50 years of the company and in turn Managing Director Mr. Udit Todi thanked them for their continued support and encouragement. 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 50<sup>th</sup> AGM were transacted at the meeting :

### **ORDINARY BUSINESS:**

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March 2018, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Sri Ashok Kumar Todi (DIN 00309721), 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 Sri Udit Todi (DIN 00268484), who retires by rotation at this Annual General Meeting, and being eligible has offered himself for re-appointment.

### **SPECIAL BUSINESS:**

4. Keeping register ,returns etc. at a place other than Registered Office.

All the resolutions were carried out with requisite majority through remote e-voting and ballot paper at the meeting venue.

## **Declaration of Results of 50<sup>th</sup> 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 08.08.2018 at about 3 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.

Thanking You,

Yours faithfully

**For Coastal Roadways Limited**

*Sneha Jain*

**Sneha Jain**

**Company Secretary/Compliance Officer**