



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

August 9, 2019

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

Dear Sir,

Sub: Regulation 30 – Proceedings of the 51st 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 51st Annual General Meeting of the Members of the Company held at Kolkata on Friday, August 9, 2019 at 11:30 A.M. at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata-700071.

Date of AGM	August 9, 2019
Book Closure Date	July 24 , 2019 to July 26, 2019
Cut Off Date	August 2, 2019
Total number of shareholders on Record Date / Cut-off date i.e. August 2, 2019	2996

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	55	1	56	481	.012
Total	67	2	69	3109796	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

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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 51 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.

Thanking You,
Yours faithfully
For Coastal Roadways Limited

Sneha Jain

Sneha Jain
Company Secretary/Compliance Officer