



COASTAL ROADWAYS LIMITED

SAFE & FAST

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

August 16, 2021

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Regulation 30 – Proceedings of the 53rd 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 53rd Annual General Meeting of the Members of the Company held at Kolkata on Monday, August 16, 2021 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means

Date of AGM	August 16, 2021
Book Closure Date	July 27,2021 to July 29,2021
Cut Off Date	August 09,2021
Total number of shareholders on Record Date / Cut-off date i.e. August 9,2021	2980

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

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

Category of Shareholders	Present through VC	Present Through proxy	Total	Shares	% of Capital
Promoters and promoter group	13	-	13	3109315	74.99
Public	9	-	9	424	0.01
Total	22	-	22	3109739	75

Proceedings

The Company Secretary informed that the AGM was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and 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

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata - 700 012, India Ph : 2237 6094 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com

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requisite quorum was present declared the meeting open. He delivered his Welcome Address. Notice of the meeting along with each agenda item was read by the Company Secretary. Company Secretary also 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 e-voting during the AGM (which would continue till 30 minutes from the end of AGM) for those present in meeting and who have not cast their votes through remote e-voting and introduced the Scrutinizer. Views, queries and suggestions were invited from members on each agenda item. 1)Mr. Bimal Krishna Sarkar (DP ID/Client ID - IN30105510785232), 2) Mr.Amit Kumar Banerjee ((DP ID/Client ID - IN30032710068402), 3) Mr. Tapas Kumar Dutta (DP ID/Client ID - IN30284710057937) and 4)Mr. Sujan Modak (DP ID/Client ID - IN30160412493337) who had requested to be speakers at the AGM and were present during the AGM, were called for to express their views. After detailed discussions and replies on all queries by Chairman/Directors present at the meeting was declared to be concluded with thanks. The Company Secretary had mentioned that the results would be declared in prescribed manner within two working days of conclusion of the AGM. The said results along with Scrutinizer's Report will be placed on the Company website and also be forwarded to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting ended at about 01:22 P.M and evoting facilities continued thereafter for additional 30 minutes from close of meeting.

Business Transacted

The following items as per Notice of the 53rd 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 31stMarch 2021, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Sri Sushil Kumar Todi (DIN 00309839), who retires by rotation at this Annual General Meeting, and being eligible has offered himself for re-appointment.

SPECIAL BUSINESS: (Ordinary Resolution)

3. Re-appointment of Sri Kanhaiya Kumar Todi as Whole Time Director.



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SPECIAL BUSINESS: (Special Resolution)

4. Continuation of term of Sri Kanhaiya Kumar Todi on attaining age of 70 years.

SPECIAL BUSINESS: (Ordinary Resolution)

5. Re-appointment of Sri Sushil Kumar Todi as Whole Time Director .
6. Re-appointment of Sri Raja Saraogi as Whole Time Director.
7. Approval of Remuneration of Sri Ashok Kumar Todi.
8. Approval of Remuneration of Sri Udit Todi .

Thanking You,
Yours faithfully
For Coastal Roadways Limited

Sneha Jain

Sneha Jain
Company Secretary/Compliance Office
ACS - 38991

