



# 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

Ref: CRL/KOL/SEC/BBY-CSE/AUG/2024

August 9, 2024

The Manager  
Department of Corporate Services  
BSE Limited  
P J Towers  
25th Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 520131

The Manager  
Department of Corporate Services  
The Calcutta Stock Exchange Limited  
7 Lyons Range, 4th Floor  
Kolkata - 700001  
Scrip Code: 013060

Dear Sir,

**Sub: Regulation 30 – Proceedings of the 56th Annual General Meeting**

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, a summary of the proceedings of the 56th Annual General Meeting of the Members of the Company held at Kolkata on Friday, August 9, 2024 at 11:45 A.M. through Video Conferencing/Other Audio-Visual Means

Date of AGM	August 9, 2024
Book Closure Date	July 22,2024 to July 26,2024
Cut Off Date	August 02,2024
Total number of shareholders on Record Date / Cut-off date i.e. August 2,2024	2904

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	74.98%
Public	24	-	24	1811	0.04%
Total	37	-	37	3111126	75.02%

**Proceedings**

The Company Secretary informed that the AGM was being 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 requisite quorum was present declared the meeting open. He delivered his Welcome Address. Director, Mr. Udit Todi delivered his speech. Notice of the meeting along with each agenda item was read by the Company Secretary. The Company Secretary also read out the Auditors Report. The 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 continued till 30 minutes from the end of AGM) for those present in meeting and who could not cast their votes through remote e-voting . Views, queries and suggestions were invited from members on each agenda item.

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

CIN : L63090WB1968PLC027373

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1) Lily Pradhan (DP ID/Client ID -IN30051385002543, IN30359110061984), 2) Amit Kumar Banerjee (DP ID/Client ID -IN30032710068402), 3) Tapas Kumar Dutta (DP ID/Client ID -IN30051315398579 ), 4) Bimal Krishna Sarkar (DP ID/Client ID -IN30105510785232), 5) Sujan Modak (DP ID/Client ID -IN30160412493337), 6) Goutam Nandy (DP ID/Client ID -IN30400410011465), 7) Sunil Modak (DP ID/Client ID -IN30210510578970), 8) Sudipta Chakraborty (DP ID/Client ID - IN301604/11083215), 9) Indrani Chakraborty (DP ID/Client ID - IN302269/14812278), 10) Dipanwita Chakraborty (DP ID/Client ID - IN300513/85155130) and 11) Neha Banka (DP ID/ Client ID -IN30154915682509), who had requested to be speakers at the AGM and present, were called for to express their views. After detailed discussions and replies on all queries by Chairman/Directors present at the meeting, it 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 12:38 pm and evoting facilities continued thereafter for additional 30 minutes from close of meeting.

#### Business Transacted

The following items as per Notice of the 56th AGM were transacted at the meeting:

**ORDINARY BUSINESS: (Ordinary Resolution)**

To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March 2024, the Reports of the Board of Directors and Auditors thereon.

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: (Special Resolution)**

To appoint Sri Dinesh Arya as Non-Executive Independent Director.

To appoint Smt. Minu Tulsian as Non-Executive Independent Director.

To re-appoint Sri Jagpal Singh as Non-Executive Independent Director.

Thanking You,

Yours faithfully

**For Coastal Roadways Limited**

**Sneha Jain**

**Company Secretary/Compliance Office**

**ACS 38991**

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