

DEBASISH MUKHERJEE

B.COM. (H), A.C.S.
Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700092

MOBILE : 93398 30459

Ref. No.....

Date

Consolidated Scrutinizer's Report

(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 Mukherjee, 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 50th Annual General Meeting of the members of the Company, held on 8th August, 2018 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 50th 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 case "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 August 8, 2018 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 :-



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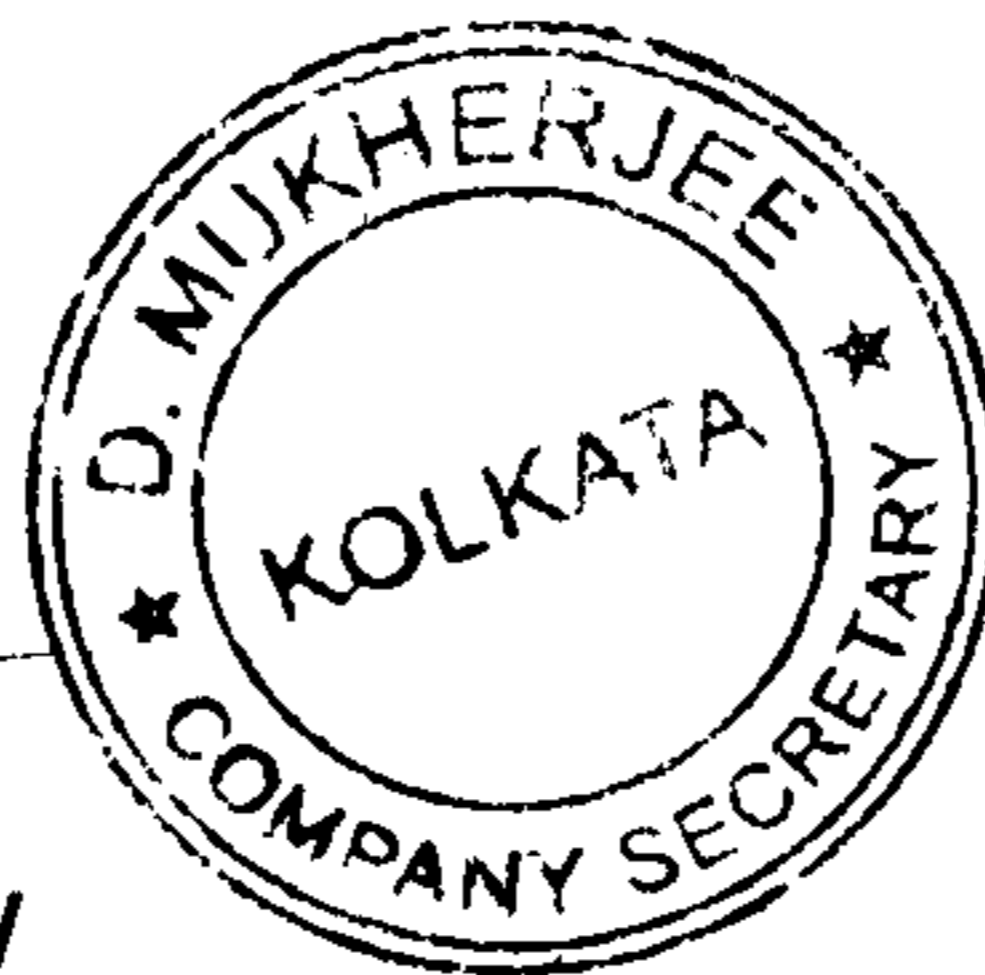
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Item no. of the notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
ORDINARY BUSINESS					
Item No. 1: To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2018, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	3110667	99.9998%	7	0.0002%	6
Item No. 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. (Ordinary Resolution)	3110667	99.9998%	7	0.0002%	6
Item No. 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 herself for re-appointment. (Ordinary Resolution)	3110667	99.9998%	7	0.0002%	6
SPECIAL BUSINESS					
Item No. 4: Keepng registers, returns etc. at a place other than Registered Office (Special Resolution)	3110667	99.9998%	7	0.0002%	6

Thanking You,
Yours Truly,


CS Debasish Mukherjee
Practising Company Secretary
ACS - 9680 / CP - 5323
Kolkata, August 8, 2018



Ref. No.....

Date.....

Scrutinizer's Report
(E-voting: EVEN: 108689)

{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies
(Management and Administration) Rules, 2014}

To,
The Chairman
Coastal Roadways Limited
4, Black Burn Lane,
Kolkata – 700 012

Dear Sir,

1. I, Debasish Mukherjee, Practising Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Coastal Roadways Limited (CIN :L63090WB1968PLC027373) for the purpose of Scrutinizing the voting process through electronic means including remote e-voting and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice to the 50th Annual General Meeting ("AGM") of the members of the Company held on 8th August, 2018 at 11:00 A.M. at Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata-700071.
2. My responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions contained in the notice stated above, based on the reports generated from the e-voting system provided by National Securities Depository Ltd. (NSDL), the authorized agency engaged by the Company.
3. Further to the above, I submit my report as under:
 - a) The e-voting period remained open from August 4, 2018 at 9:00 AM (IST) to August 7, 2018 at 5:00 PM (IST).
 - b) The members of the Company as on "cut –off date" i.e. August 1, 2018 were entitled to vote on the resolutions (items 1 to 4) as set out in the notice of the 50th AGM.
 - c) The votes cast were unblock on August 8th, 2018, after counting the votes cast at the meeting, in the presence of 2 witnesses, namely T A Varghese staying at 46/15A S N Banerjee Road, Kolkata – 700 014 and Dipankar Shekhar Banerjee, staying at 31 Dey Street, PO Srirampore, WB – 712201 who are not in the employment of the Company.
 - d) Thereafter, the details containing, inter alia, list of equity shareholders who voted "for" or "against" each resolution that were put to vote were generated from the e-voting website of NSDL <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under :



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Ordinary Business

Item No. 1: To consider and adopt the audited financial statement of the company for the financial year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

I. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	3109715	100%

II. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0%

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
None	Nil

Item No. 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.

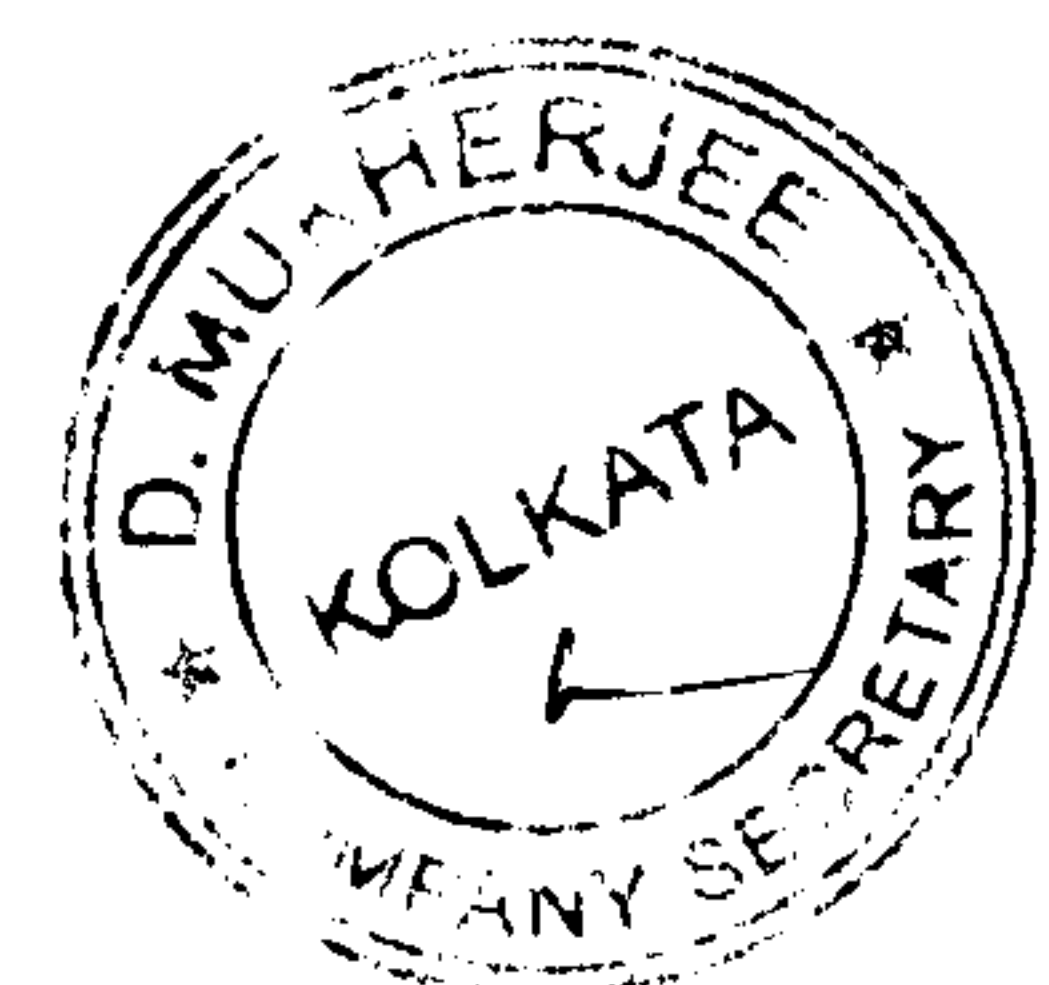
(Ordinary Resolution)

I. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	3109715	100%

II. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0%



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Date.

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 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 herself for re-appointment.

(Ordinary Resolution)

I. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	3109715	100%

II. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0%

III. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Special Business

Item No. 4: Keeping registers, returns etc. at a place other than Registered Office.

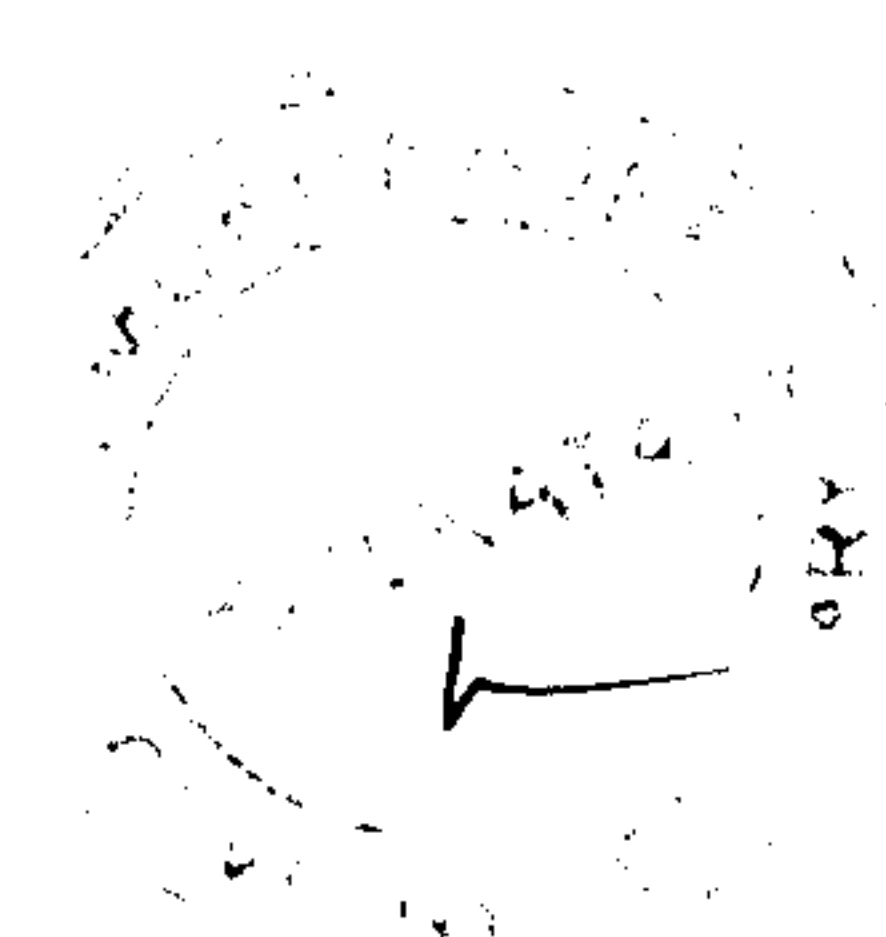
(Special Resolution)

I. Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	3109715	100%

II. Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0%



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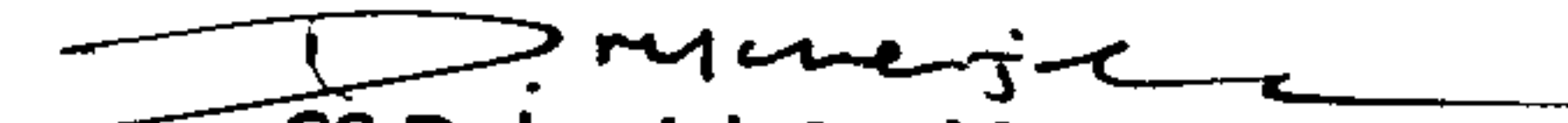
49, REGENT COLONY, TOLLYGUNGE
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Ref. No. Invalid votes Date

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Thanking You,
Yours Truly,


CS Debasish Mukherjee
Practising Company Secretary
ACS - 9680 / CP - 5323
Kolkata, August 8, 2018

DEBASISH MUKHERJEE

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Practising Company Secretary

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Annexure A

The e-votes cast on resolutions stated in the notice of AGM of Coastal Roadways Limited held on 8th August 2018 were unblock in our presence. We are not in the employment of the Company:

Witnesses:

1. Signature T A Varghese

Name and Address: T A Varghese, 46/15A, S N Banerjee Road, Kolkata – 700 014

2. Signature Dipankar Shekhar Banerjee

Name and Address: Dipankar Shekhar Banerjee, 31 Dey Street, PO Srirampore, WB - 712201

Place: Kolkata

Date: August 8, 2018

Ref. No.....

Date

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Coastal Roadways Limited
4, Black Burn Lane,
Kolkata – 700 012

50th Annual General Meeting of the Equity Shareholders of Coastal Roadways Limited held on 8th August 2018 at 11 A.M at the Calcutta Chamber Of Commerce, Stephen Court, 18H Park Street, Kolkata-700071.

Dear Sir,

I, Debasish Mukherjee, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 50th Annual General Meeting of the members of Coastal Roadways Limited, held on 8th August at 11 A.M at the Calcutta Chamber Of Commerce, Stephen Court, 18H Park Street, Kolkata-700071, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

ORDINARY BUSINESS

Item No 1: To consider and adopt the audited financial statement of the company for the financial year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon

(Ordinary Resolution)



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I. Voted in **favour** of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	952	99.48%

II. Voted **against** the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	5	0.52%

III. **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
2	6

Item No. 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.

(Ordinary Resolution)

I. Voted in **favour** of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	952	99.48%

II. Voted **against** the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	5	0.52%

III. **Invalid** votes

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Date

Item No. 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 herself for re-appointment

(Ordinary Resolution)

I. Voted in **favour** of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	952	99.48%

II. Voted **against** the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	5	0.52%

III. **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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SPECIAL BUSINESS

Item No. 4: Keeping registers, returns etc. at a place other than Registered office

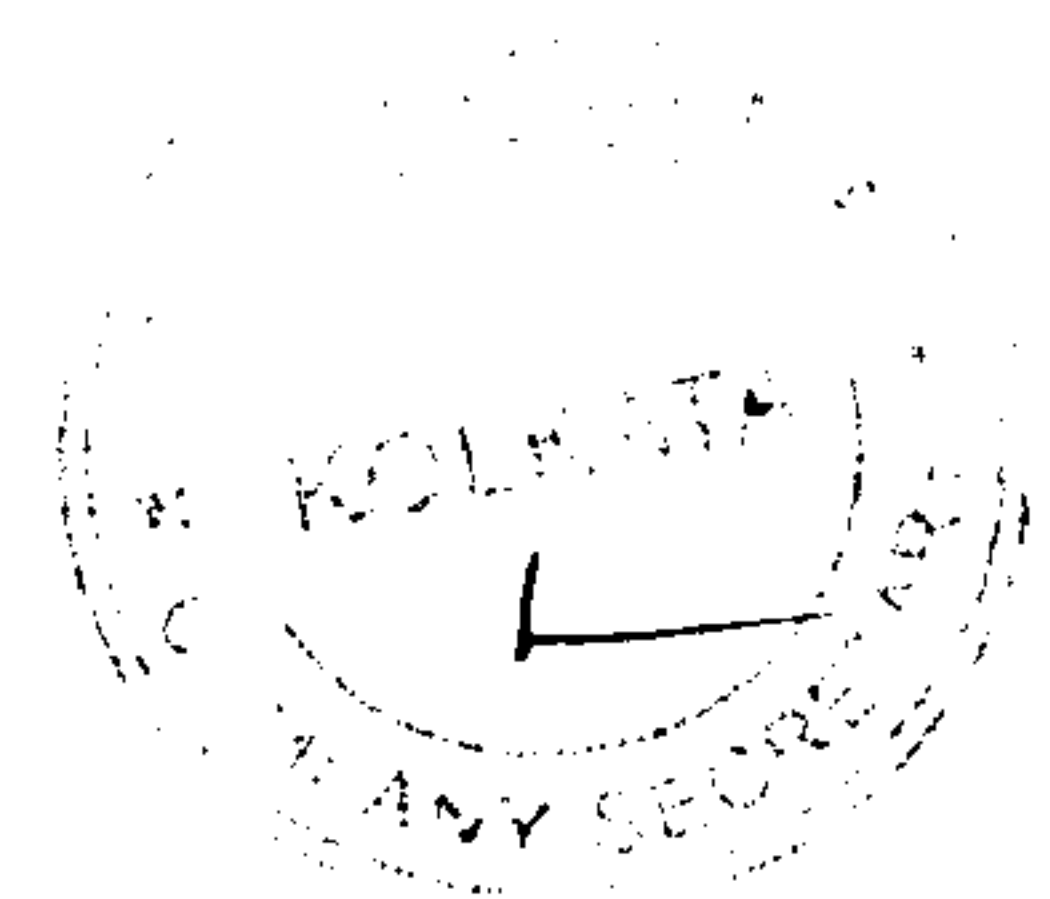
(Special Resolution)

I. Voted in **favour** of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	952	99.48%

II. Voted **against** the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	5	0.52%



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III. Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
2	6

5. A list containing names of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution has been verified and handed over to Company Secretary.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
7. Polling boxes were opened in the presence of two persons as witnesses as per Annexure A.

Thanking you,

Yours faithfully,


Debasish Mukherjee
Practising Company Secretary
ACS-9680
CP-5323

Kolkata, August 8, 2018

DEBASISH MUKHERJEE

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Practising Company Secretary

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Date.....

Annexure A

Polling box relating to AGM of Coastal Roadways Limited held on 8th August 2018 were opened in our presence. We are not in employment of the company.

Witnesses:

1. Signature T A Varghese

Name and Address:

T A Varghese

46/15A, S N Banerjee Road, Kolkata – 700 014

2. Signature Dipankar Shekhar Banerjee

Name and Address:

Dipankar Shekhar Banerjee

31 Dey Street, PO Srirampore, WB - 712201

Place: Kolkata

Date: August 8, 2018

