



COASTAL ROADWAYS LIMITED

CIN : L63090WB1968PLC027373  
Registered Office : 4 Black Burn Lane, Kolkata - 700 012

**ATTENDANCE SLIP**

Name & Address of Sole/First named Shareholder

Folio No./ DP ID & Client ID

Name of the Shareholder/proxy attending the meeting : \_\_\_\_\_

I hereby record my presence at the 48th ANNUAL GENERAL MEETING of the company held on Thursday, 11th day of August 2016 at 11:00 AM at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata - 700 071.

Note: Shareholder/Proxy holder wishing to attend the meeting must bring the Admission slip to the meeting and hand it over at the entrance duly

\_\_\_\_\_  
(Signature of Shareholder/Proxy)

**E-VOTING PARTICULARS (Starts on 8th August 2016 at 9 AM and ends on 10th August 2016 at 5 PM)**

EVEN (E-voting event number)	User ID	Password / PIN

Refer instructions mentioned in Note No.19 to the Notice for Annual General Meeting to be held on 11th August 2016



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**PROXY FORM**

Name of the member Registered Address	Email ID	
	Folio No/Client ID DP ID	

I/We, being the member(s) holding \_\_\_\_\_ shares of Coastal Roadways Limited, hereby appoint :

- 1) \_\_\_\_\_ of \_\_\_\_\_ or failing him  
 2) \_\_\_\_\_ of \_\_\_\_\_ or failing him  
 3) \_\_\_\_\_ of \_\_\_\_\_ and whose specimen signature(s) are

appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 48th ANNUAL GENERAL MEETING of the company held on Thursday, 11th day of August 2016 at 11:00 AM at the Calcutta Chamber of Commerce, Stephen Court, 18H Park Street, Kolkata - 700 071 and at any adjournment thereof in respect of such resolutions as indicated below :

\* I/We wish my/our proxy vote in the manner as indicated in the box below :

Resolutions	For	Against
1. Consider and adopt financial statement, Report of the Board of Directors and Auditors		
2. Re-Appointment of Sri Sushil Kumar Todi, who retires by rotation		
3. Re-Appointment of Sri Ashok Kumar Todi, who retires by rotation		
4. Ratification of Appointment of Auditors and fixing their remuneration		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

\_\_\_\_\_  
Signature of Shareholder

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of 1st proxy holder

\_\_\_\_\_  
Signature of 2nd proxy holder

\_\_\_\_\_  
Signature of 3rd proxy holder

**NOTES :**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- A Proxy need not be a member of the company.
- \* - This is only optional. Please put a "X" in the appropriate columns against the resolutions indicated in the box. If the leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.