

Name & Address of Sole/First named Shareholder

ATTENDANCE SLIP

Folio No./ DP ID & Client ID

Name of the Shareholder/proxy attending the meeting : _____

I hereby record my presence at the 51st ANNUAL GENERAL MEETING of the company held on Friday, 9th day of August 2019 at 11:30 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 signed

(Signature of Shareholder/Proxy)



E-VOTING PARTICULARS (Starts on 5th August 2019 at 9 AM and ends on 8th August 2019 at 5 PM)

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

Refer instructions mentioned in Note No.18 to the Notice for Annual General Meeting to be held on 9th August 2019



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 / her
 2) _____ of _____ or failing him / her
 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 **51st ANNUAL GENERAL MEETING** of the company held on Friday, 9th day of August 2019 at 11:30 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 Kanhaiya Kumar Todi, who retires by rotation		
3. Re-Appointment of Sri Sushil Kumar Todi, who retires by rotation		
4. Re-Appointment of Sri Beni Gopal Daga as Independent Director		
5. Re-Appointment of Sri Dipak Dey as Independent Director		
6. Appointment of Sri Jagpal Singh as Independent Director		
7. Continuation of terms of Sri Jagpal Singh on attaining age of 75 years		

Signed this _____ day of _____ 2019

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 you leave '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.