



COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : L63090WB1968PLC027373

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/AUG/2025

August 8, 2025

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

Dear Sir,

Sub: Regulation 30 – Proceedings of the 57th Annual General Meeting

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, a summary of the proceedings of the 57th Annual General Meeting of the Members of the Company held at Kolkata on Friday, August 8, 2025 at 11:45 A.M. through Video Conferencing/Other Audio-Visual Means

Date of AGM	August 8, 2025
Book Closure Date	July 21,2025 to July 25,2025
Cut Off Date	August 01,2025
Total number of shareholders on Record Date / Cut-off date i.e. August 1,2025	2901

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	28	-	28	418	0.01%
Total	41	-	41	3109733	74.99%

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 15 minutes from

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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.

1) Lily Pradhan (DP ID/Client ID -IN300513/85002543, IN303591/10061984), 2) Dipayan Pradhan (DP ID/Client ID- 1208160109623274) , 3) Sujan Modak (DP ID/Client ID -IN301604/12493337), 4) Bimal Krishna Sarkar (DP ID/Client ID -IN301055/10785232), 5) Amit Kumar Banerjee (DP ID/Client ID - IN300327/10068402), ,6) Goutam Nandy (DP ID/Client ID -IN304004/10011465), 7) Sudipta Chakraborty (DP ID/Client ID – IN301604/11083215), 8) Indrani Chakraborty (DP ID/Client ID – IN302269/14812278), 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 12:25 pm and e-voting facilities continued thereafter for additional 15 minutes from close of meeting.

Business Transacted:

The following items as per Notice of the 57th 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 31st March 2025, 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.

Thanking You,

Yours faithfully

For Coastal Roadways Limited

Sneha Jain

Company Secretary/Compliance Officer

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