

DEBASISH MUKHERJEEB.COM. (H), A.C.S.
Practising Company Secretary49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....

CONSOLIDATED SCRUTINIZER'S REPORT

Date.....

E-voting: EVEN: 116406**(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
CIN: L63090WB1968PLC027373
4 Black Burn Lane
Kolkata-70012

53rd (Fifty Third) Annual General Meeting (AGM) of the Shareholders of Coastal Roadways Limited held on Monday, August 16, 2021, at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Debasish Mukherjee, Company Secretary In Practice, at # 49, Regent Colony, Kolkata-700040, appointed as Scrutinizer by the Board of Directors of **Coastal Roadways Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 53rd Annual General Meeting of the Shareholders of the Company held on Monday, August 16, 2021 at 12:30 p.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 53rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Notice dated June 24, 2021 of the 53rd AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and



Ref. No. April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021. Date.....

3. The e-voting facility both for e-voting prior to the AGM (remote evoting) and voting at the AGM by electronics means (e-voting at AGM) was provided by National Securities Depository Limited (NSDL).

4. In accordance with the Notice of the 53rd AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 20, 2021, the remote e-voting commenced at 9:00 AM on August 12, 2021 and closed at 5:00 PM on August 15, 2021.

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.

6. The Equity Shareholders holding shares as on August 09, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 53rd AGM

7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.

8. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of 2 witnesses, who are not in the employment Of the Company (attached as annexure A to this Report). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.

9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Ref. No.....Ordinary Business.....

Date.....

Resolution No. 1 of the Notice:

To consider and adopt the audited financial statement of the company for the financial year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)

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

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%

II. Voted cast **against** the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. **Invalid** votes

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

Resolution No. 2 of the Notice:

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.(Ordinary Resolution)

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

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%



Ref. No.....
.....voted cast against the resolution

Date.....

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. **Invalid votes**

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

Special Business:**Resolution No. 3 of the Notice:**

Re-appointment of Sri Kanhaiya Kumar Todi as Whole Time Director. (Ordinary Resolution)

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

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	25	3110840	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	26	3111040	99.88%

II. Voted cast **against** the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	1	3900	0.13%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	1	3900	0.13%

III. **Invalid votes**

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



Ref. No..... Resolution No. 4 of the Notice:

Date.....

Continuation of term of Sri Kanhaiya Kumar Todi on attaining age of 70 years. (Special Resolution)

I. Voted cast in favour of the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%

II. Voted cast against the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. Invalid votes

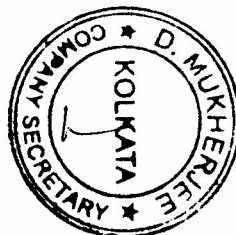
Total number of members whose votes were declared invalid	Total number of votes cast by them
None	Nil

Resolution No. 5 of the Notice:

Re-appointment of Sri Sushil Kumar Todi as Whole Time Director. (Ordinary Resolution)

I. Voted cast in favour of the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%



DEBASISH MUKHERJEE

B.COM. (H), A.C.S.
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Ref. No.....: Voted cast against the resolution

Date.....

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. **Invalid votes**

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

Resolution No. 6 of the Notice:

Re-appointment of Sri Raja Saraogi as Whole Time Director. (Ordinary Resolution)

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

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%

II. Voted cast **against** the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. **Invalid votes**

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



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Ref. No. Resolution No. 7 of the Notice:

Date.....

Approval of Remuneration of Sri Ashok Kumar Todi. (Ordinary Resolution)

I. Voted cast in favour of the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%

II. Voted cast against the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. Invalid votes

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

Resolution No. 8 of the Notice:

Approval of Remuneration of Sri Udit Todi.(Ordinary Resolution)

I. Voted cast in favour of the resolution

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	24	3110839	99.87%
E-voting at AGM	1	200	0.01%
Total no. of Votes Cast	25	3111039	99.88%



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Ref. No.....It.....Voted cast against the resolution

Date.....

Voting Method	No. of members/proxies voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	3901	0.13%
E-voting at AGM	0	0	0
Total no. of Votes Cast	2	3901	0.13%

III. Invalid votes

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

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 53rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

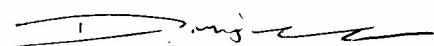
11. You may accordingly declare the result of the AGM.

Thanking You,
Yours Truly,

For COASTAL ROADWAYS LIMITED

IC IL Trdn

Chairman & Managing Director


CS Debasish Mukherjee
Practising Company Secretary
ACS - 9680 / CP - 5323
UDIN: A009680C000791741
Kolkata, August 16, 2021



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Practising Company Secretary

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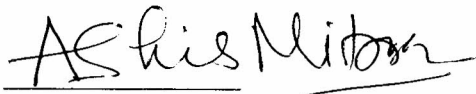
Annexure A

Date.....

The e-votes cast on resolutions stated in the notice of AGM of Coastal Roadways Limited held on 16th August, 2021 were unblock in our presence. We are not in the employment of the Company:

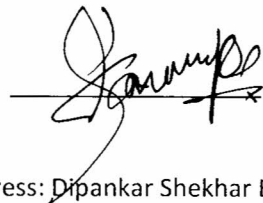
Witnesses:

1. Signature



Name and Address: Ashis Mitra , 30, Kabi Bharat Chandra Road, Flat 4B, 4th Floor, Kolkata – 700028

2. Signature



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

Place: Kolkata
Date: August 16, 2021




D. MUKHERJEE
Practising Company Secretary
C P No. 5323