

**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 49th ANNUAL GENERAL MEETING of the company held on Tuesday, 5th day of September 2017 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 signed

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



**E-VOTING PARTICULARS (Starts on 1st September 2017 at 9 AM and ends on 4th September 2017 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 5th September 2017



**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 **49th ANNUAL GENERAL MEETING** of the company held on Tuesday, 5th day of September 2017 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 Kanhaiya Kumar Todi, who retires by rotation		
3. Re-Appointment of Smt Shikha Todi, who retires by rotation		
4. Appointment of Auditors and fixing their remuneration		
5. Re-Appointment of Sri Kanhaiya Kumar Todi as Whole Time Director		
6. Re-Appointment of Sri Sushil Kumar Todi as Whole Time Director		
7. Re-Appointment of Sri Ashok Kumar Todi as Whole Time Director		
8. Appointment of Sri Udit Todi as Managing Director		
9. Appointment of Sri Raja Saraogi as Director		
10. Appointment of Sri Raja Saraogi as Whole Time Director		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

\_\_\_\_\_  
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.