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/2026 August 13, 2026

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

Dear Sir,

Sub: Outcome & Result of 58th Annual General Meeting held on 13th August, 2026

In Compliance with Regulation 44 of the Listing Agreement with Stock Exchange, we wish to inform you the details of voting at the 58th Annual General Meeting of the Members of the Company held at Kolkata on Thursday, 13th August 2026 at 12:00 Noon through Video Conferencing/Other-Audio Visual Means. The mode of voting was by way of remote e-voting and e-voting during AGM. Scrutinizers submitted their reports on 13.08.2026 at about 03:00 PM and the results were immediately declared by the Chairman and a copy thereto is being uploaded in the Company's website and is hereby uploaded on BSE Listing Portal. The results were as follows:

1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as Annexure-I.
2) Consolidated Scrutinizer Report dated 13th August 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and administration) Rules, 2014 as amended as Annexure-II.

Thanking You,
Yours faithfully
For Coastal Roadways Limited
SNEHA JAIN Digitally signed by SNEHA JAIN Date: 2026.08.13 16:26:01 +05'30'
Sneha Jain
Company Secretary/Compliance Officer

Encl: As above

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com

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Annexure I

Date of AGM	August 13, 2026
Total number of shareholders on Record Date / Cut-off date i.e. August 6,2026	2900
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	13
Public	27

Agenda-wise disclosure

Agenda :1

Resolution Required : Ordinary	**To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon.**
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1036250	1032	0.0996	1028	4	99.6124	0.3876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1036250	1032	0.0996	1028	4	99.6124	0.3876
Total		4146565	3110347	75.0102	3110343	4	99.9999	0.0001

COASTAL ROADWAYS LIMITED KOLKATA

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com

COASTAL ROADWAYS LIMITED
SAFE & FAST
CIN : L63090WB1968PLC027373
Corporate Office : 1A, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

Agenda :2

Resolution Required : Ordinary			**To appoint a Director in place of Smt Shikha Todi (DIN 00268540), who retires by rotation at this Annual General Meeting, and being eligible has offered herself for re-appointment.**						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1036250	1032	0.0996	1028	4	99.6124	0.3876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1036250	1032	0.0996	1028	4	99.6124	0.3876
Total		4146565	3110347	75.0102	3110343	4	99.9999	0.0001

COASTAL ROADWAYS LIMITED * KOLKATA

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Agenda :3

Resolution Required : Special	Re-appointment of Sri Kanhaiya Kumar Todi as Whole Time Director
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1036250	1032	0.0996	1028	4	99.6124	0.3876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1036250	1032	0.0996	1028	4	99.6124	0.3876
Total		4146565	3110347	75.0102	3110343	4	99.9999	0.0001

COASTAL ROADWAYS LIMITED KOLKATA

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CIN : L63090WB1968PLC027373
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Agenda :4

Resolution Required : Special	**Re-appointment of Sri Sushil Kumar Todi as Whole Time Director**
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1036250	1032	0.0996	1028	4	99.6124	0.3876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1036250	1032	0.0996	1028	4	99.6124	0.3876
Total		4146565	3110347	75.0102	3110343	4	99.9999	0.0001

COASTAL ROADWAYS LIMITED KOLKATA

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com

Agenda :5

Resolution Required : Special			**Re-appointment of Sri Raja Saraogi as Whole Time Director**					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1036250	1032	0.0996	1028	4	99.6124	0.3876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1036250	1032	0.0996	1028	4	99.6124	0.3876
Total		4146565	3110347	75.0102	3110343	4	99.9999	0.0001

COASTAL ROADWAYS LIMITED KOLKATA

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

Agenda :6

Resolution Required : Special	Appointment of Sri Udit Todi as Whole Time Director
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	E-Voting	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	3109315	3109315	100.0000	3109315	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1036250	1032	0.0996	1028	4	99.6124	0.3876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1036250	1032	0.0996	1028	4	99.6124	0.3876
Total		4146565	3110347	75.0102	3110343	4	99.9999	0.0001

All the resolutions were carried out with requisite majority.

COASTAL ROADWAYS LIMITED KOLKATA

For Coastal Roadways Limited

K K Todi

Kanhaiya Kumar Todi
Chairman, Managing Director & CEO
(DIN : 00112633)

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com

Annexure - 11

DEBASISH MUKHERJEE

B.COM.(H),A.C.S.

Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE

KOLKATA-700040

MOBILE: 9339830459

Ref. No.............................. **Date..............................**

CONSOLIDATED SCRUTINIZER'S REPORT

E-voting: EVEN: 139973

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To, The Chairman,
Coastal Roadways Limited
CIN: L63090WB1968PLC027373
4 Black Burn Lane
Kolkata-700012

58th (Fifty Eighth) Annual General Meeting (AGM) of the Shareholders of Coastal Roadways Limited held on Thrusday, August 13, 2026, at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') (collectively referred as "VC")

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 and carried out in accordance with the provisions of Sections 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the below mentioned resolutions proposed at the 58th Annual General Meeting of the Shareholders of the Company held on Thrusday, August 13, 2026 at 12:00 Noon through VC, and I 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 58th 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 Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The Notice dated May 26, 2026 of the 58th 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. The Company also sent printed copy of

D. MUKHERJEE * KOLKATA * COMPANY SECRETARY

DEBASISH MUKHERJEE
B.COM.(H),A.C.S.
Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE
KOLKATA-700040
MOBILE: 9339830459

Ref. No............................ Date............................

the annual Report 2025-2026 to the shareholders on receipt of specific request. Further the Company also sent a letter providing the weblink, including the exact path, where complete details of the Annual report is available to those shareholder(s) who have not registered email address.

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 58th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 16, 2026, the remote e-voting commenced at 9:00 AM on August 10, 2026 and closed at 5:00 PM on August 12, 2026.

5. The Equity Shareholders holding shares as on August 6, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 58th AGM.

6. 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.

7. 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.

8. 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:

Ordinary Business:

Resolution No. 1 of the Notice:

To consider and adopt the audited financial statement of the company for the financial year ended 31st March, 2026, 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 voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	48	3110343	99.9999
E-voting at AGM	0	0	0%
Total no. of Votes Cast	48	3110343	99.9999%

D. MUKHERJEE * KOLKATA * COMPANY SECRETARY

DEBASISH MUKHERJEE
B.COM.(H),A.C.S.
Practicing Company Secretary

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KOLKATA-700040
MOBILE: 9339830459

Ref. No.............................. Date..............................

II. Voted cast **against** the resolution

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	4	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	4	0.0001%

III. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2 of the Notice:

To appoint a Director in place of Smt Shikha Todi (DIN 00268540), who retires by rotation at this Annual General Meeting, and being eligible has offered herself for re-appointment.

(Ordinary Resolution)

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

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	48	3110343	99.9999
E-voting at AGM	0	0	0%
Total no. of Votes Cast	48	3110343	99.9999%

II. Voted cast **against** the resolution

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	4	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	4	0.0001%

III. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

D. MUKHERJEE * KOLKATA * COMPANY SECRETARY

DEBASISH MUKHERJEE
B.COM.(H),A.C.S.
Practicing Company Secretary

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KOLKATA-700040
MOBILE: 9339830459

Ref. No............................ Date............................

Special Business:

Resolution No. 3 of the Notice:

Re-appointment of Sri Kanhaiya Kumar Todi as Whole Time Director

(Special Resolution)

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

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	48	3110343	99.9999
E-voting at AGM	0	0	0%
Total no. of Votes Cast	48	3110343	99.9999%

II. Voted cast **against** the resolution

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	4	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	4	0.0001%

III. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 4 of the Notice:

Re-appointment of Sri Sushil Kumar Todi as Whole Time Director

(Special Resolution)

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

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	48	3110343	99.9999
E-voting at AGM	0	0	0%
Total no. of Votes Cast	48	3110343	99.9999%

D. MUKHERJEE * COMPANY SECRETARY * KOLKATA

DEBASISH MUKHERJEE
B.COM.(H),A.C.S.
Practicing Company Secretary

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KOLKATA-700040
MOBILE: 9339830459

Ref. No............................ Date............................

II. Voted cast **against** the resolution

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	4	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	4	0.0001%

III. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 5 of the Notice:

Re-appointment of Sri Raja Saraogi as Whole Time Director

(Special Resolution)

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

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	48	3110343	99.9999
E-voting at AGM	0	0	0%
Total no. of Votes Cast	48	3110343	99.9999%

II. Voted cast **against** the resolution

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	4	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	4	0.0001%

III. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

D. MUKHERJEE * KOLKATA * COMPANY SECRETARY

DEBASISH MUKHERJEE
B.COM.(H),A.C.S.
Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE
KOLKATA-700040
MOBILE: 9339830459

Ref. No.............................. Date..............................

Resolution No. 6 of the Notice:

Appointment of Sri Udit Todi as Whole Time Director

(Special Resolution)

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

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	48	3110343	99.9999
E-voting at AGM	0	0	0%
Total no. of Votes Cast	48	3110343	99.9999%

II. Voted cast **against** the resolution

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total no. of Valid Votes Cast
Remote E-Voting	2	4	0.0001%
E-voting at AGM	0	0	0%
Total no. of Votes Cast	2	4	0.0001%

III. **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. All the resolutions proposed hereinabove have been passed with requisite majority. You may declare the results accordingly.

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 58th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours Truly,

D. Mukherjee

CS Debasish Mukherjee
Practicing Company Secretary
ACS – 9680 / CP – 5323
UDIN: A009680H001102741
Kolkata, August 13, 2026

D. MUKHERJEE * KOLKATA * COMPANY SECRETARY

DEBASISH MUKHERJEE
B.COM.(H),A.C.S.
Practicing Company Secretary

49 REGENT COLONY, TOLLYGUNGE
KOLKATA-700040
MOBILE: 9339830459

Ref. No.............................. **Date..............................**

Annexure A

The e-votes cast on resolutions stated in the notice of 58th AGM of **Coastal Roadways Limited** held on 13th August, 2026 were unblock in our presence. We are not in the employment of the Company:

Witnesses:

1. **Signature** Ashis Mitra

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 13, 2026

KOLKATA
COMPANY SECRETARY