Coastal Corporation Ltd.
(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE
Regd. Off. : 15-1-37/3, Nowroji Road, Maharanipeta, Visakhapatnam - 530 002, INDIA
Phone : 0891-2567118 , Fax : 0891-2567132
www.coastalcorp.co.in, Email : cclinvestors@gmail.com, info@coastalcorp.co.in

Plant Unit 1 : Marikavalasa (V), Paradesipalem Panchayat, Visakhapatnam Dist.
Plant Unit 2 : P.Dharmavaram Village, S.Rayavaram Mandal, Visakhapatnam Dist.

30.09.2020

To
The Listing Manager,
BSE Limited
P J Towers
Dalal Street, Mumbai – 400001
Scrip Code: 501831

Dear Sir/Madam,

Sub: 39th AGM Voting Results – Reg

Ref: Scrip Code: 501831

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed the voting results and Scrutinizers Report on the resolutions passed at the AGM of the Company held on 29th September, 2020 for your information and records.

Thanking You

Yours Faithfully
For **COASTAL CORPORATION LIMITED**

SWAROOPA MERUVA
COMPANY SECRETARY

COASTAL CORPORATION LTD. VSP

Form No. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Thirty-ninth Annual General Meeting (AGM) of the EquityShareholders of "Coastal Corporation Limited" held on Tuesday, September 29, 2020 at 10.00 AM through Video Conferencing (VC).

Sir,

I, M. Sambhu Prasad, Practicing Company Secretary, Visakhapatnam, was appointed as Scrutinizerpursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with therequirements of the Companies Act, 2013, Rules and circulars issued by MCA andSEBI relating to conducting of Annual General Meeting through VC/OAVM and voting by electronicmeans for the resolutions contained in the Notice of the Thirty-Ninth AnnualGeneral Meeting of the Equity Shareholders dated September 1, 2020. My responsibilityas a Scrutinizer for the voting process of voting by electronic means is restricted tomaking a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or"against" the resolution stated in the notice of the AGM, based on the reportgenerated from the e-voting system provided by CDSL (Central Depository Services Private Limited, the Agency Authorized under the Rules and engaged by the Company to provideremote e-voting facilities and e-voting facilities to vote at the AGM .

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Saturday, September 26, 2020 up to 5.00 p.m. Monday, September 28, 2020.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

3. The voting rights were reckoned as on Tuesday, September 22, 2020 being the Cut-offdate for the purpose of deciding the entitlements of members at the remote e-voting.

M H V S N S PRASAD C.P.No. 11723 Company Secretary

49-9-10, Lalitha Nagar, Akkayyapalem, Visakhapatnam - 530016, E-mail:pcs.acs@gmail.com, Monile: +91 9989051105

4. After the conclusion of the Annual General Meeting, the votes cast throughremote e-voting were unblocked on September29, 2020 at 11.A.M. in the presenceof two witnesses.

5. After declaration of voting by the Chairman, the shareholders present at theAGM through VC were given an opportunity to vote through e-voting facility provided by Central Depository Services(India) Limited (hereinafter referred to as 'CDSL')

6. As per the information given by the Company / RTA the names of theshareholders who had voted by remote e-voting through the facility provided byCDSL had been blocked and only those memberswho were present at the AGM through VC and who had not voted on remote e-votingwere allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by CDSL e-votingsystem, the total votes cast in favour or against all the resolutions proposed inthe Notice of the AGM are as under:

Resolution:1 (Ordinary Resolution)

To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including audited Balance Sheet as at 31stMarch, 2020 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.

(i) Voted in favour of the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	48	Nil	48
Number of votes cast by them	6503174	Nil	6503174
% of Total Number of valid votes cast	100	Nil	100

(ii) Voted against the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of Equity Shares
Nil	Nil
Nil	Nil

H.V.S.N.S. PRASAD C.P.No. 11723 Company Secretary

Resolution:2 (Ordinary Resolution)

To confirm the interim dividend of Rs. 1.50/- per Equity Share of Rs. 10/- each (i.e., 15%) for the financial year 2019-20 as final dividend.

(i) Voted in favour of the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	48	Nil	48
Number of votes cast by them	6503174	Nil	6503174
% of Total Number of valid votes cast	100	Nil	100

(ii) Voted against the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of Equity Shares
Nil	Nil
Nil	Nil

Resolution:3 (Ordinary Resolution)

To appoint a Director in place of Smt. JeejaValsaraj (DIN: 01064411), who retires by rotation and being eligible, offer herself for re-appointment

(i) Voted in favour of the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	48	Nil	48
Number of votes cast by them	4622104*	Nil	4622104*
% of Total Number of valid votes cast	100	Nil	100

*Interested Members/Directors votes were not considered above.

M H V S N C PRASAD C.P.No. 11723 Company Secretary

(ii) Voted against the Resolution:

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of Equity Shares
Nil	Nil
Nil	Nil

Resolution:4 (Special Resolution)

Appointment of Mr. VenkataSuryanarayanaMalakapalli as an Independent Director

(i) Voted in favour of the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	48	Nil	48
Number of votes cast by them	6503174	Nil	6503174
% of Total Number of valid votes cast	100	Nil	100

(ii) Voted against the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of Equity Shares
Nil	Nil
Nil	Nil

M H V S N S PRASAD C.P.No. 11788 Company Secretary

Resolution: 5 (Special Resolution)

Re-appointment of Mr. ValsarajThottoli as a Managing Director of the Company

(i) Voted in favour of the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	48	Nil	48
Number of votes cast by them	4622104*	Nil	4622104*
% of Total Number of valid votes cast	100	Nil	100

*Interested Members/Directors votes were not considered above.

(ii) Voted against the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of Equity Shares
Nil	Nil
Nil	Nil

Resolution: 6 (Special Resolution)

Approval to deliver document through a particular mode as may be sought by the member

(i) Voted in favour of the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	48	Nil	48
Number of votes cast by them	6503174	Nil	6503174
% of Total Number of valid votes cast	100	Nil	100

(ii) Voted against the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

M.H.V.S.N.S. PRASAD C.P.No. 11723 Company Secretary

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of Equity Shares
Nil	Nil
Nil	Nil

Resolution: 7 (Ordinary Resolution)

Approval for entering into Related Party Transactions

(i) Voted in favour of the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	48	Nil	48
Number of votes cast by them	4622104*	Nil	4622104*
% of Total Number of valid votes cast	100	Nil	100

*Interested Members/Directors votes were not considered above.

(ii) Voted against the Resolution

Particulars	Remote E- Voting	E-voting at the AGM	Total
Number of Members Voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of Equity Shares
Nil	Nil
Nil	Nil

8. All the resolutions voted through remote e-voting was passed with requisitemajority.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 39thAnnual General Meeting and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

M. Sambhu Prasad
Practicing Company Secretary
C. P No : 11723
M. No. : 8795
UDIN: F008795B000801070

Date: 29thSeptember 2020
Place: Visakhapatnam

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	2861
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	29
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Results				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2916990	2916990	100	2916990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2916990	2916990	100	2916990	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3586184	3586184	100	3586184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3586184	3586184	100	3586184	0	100	0
Total		6503174	6503174	100	6503174	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

COASTAL CORPORATION LTD.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of Interim Dividend as Final Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2916990	2916990	100	2916990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2916990	2916990	100	2916990	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3586184	3586184	100	3586184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3586184	3586184	100	3586184	0	100	0
Total		6503174	6503174	100	6503174	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Jeeja Valsaraj as director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1035920	1035920	100	1035920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1035920	1035920	100	1035920	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3586184	3586184	100	3586184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3586184	3586184	100	3586184	0	100	0
Total		4622104	4622104	100	4622104	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Venkata Suryanarayana Malakapalli				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2916990	2916990	100	2916990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2916990	2916990	100	2916990	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3586184	3586184	100	3586184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3586184	3586184	100	3586184	0	100	0
Total		6503174	6503174	100	6503174	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CORPORATION LTD. VSP

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Valsaraj Thottoli as a Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1035920	1035920	100	1035920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1035920	1035920	100	1035920	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3586184	3586184	100	3586184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3586184	3586184	100	3586184	0	100	0
Total		4622104	4622104	100	4622104	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CORPORATION LTD. VSP

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to deliver document through a particular mode				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2916990	2916990	100	2916990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2916990	2916990	100	2916990	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3586184	3586184	100	3586184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3586184	3586184	100	3586184	0	100	0
Total		6503174	6503174	100	6503174	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1035920	1035920	100	1035920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1035920	1035920	100	1035920	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3586184	3586184	100	3586184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3586184	3586184	100	3586184	0	100	0
Total		4622104	4622104	100	4622104	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

COASTAL CORPORATION LTD.