

PROCEEDINGS OF THE THIRTY FIFTH ANNUAL GENERAL MEETING OF COASTAL CORPORATION LIMITED HELD ON WEDNESDAY, 17TH DAY OF AUGUST, 2016 AT 10.30 AM AT THE PLANT OFFICE OF THE COMPANY SITUATED D.NO.6-42, BESIDE TOYOTA SHOWROOM, TIME: 10.30 A.M MARIKAVALASA, VISAKHAPATNAM-530 041, ANDHRA PRADESH, INDIA.

MEMBERS PRESENT:

No. of Members Present	: 16
No. of Members Present by Proxy	: NIL
Total No. of Members present (in person and proxy)	: 16

The Company Secretary welcomed the shareholders to the 35th Annual General Meeting and requested Shri. M.V. Suryanarayana, Chairman of the Meeting to preside over the Meeting.

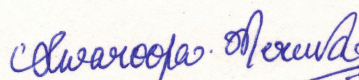
Shri. M.V.Suryanarayana, Chairman, commenced the proceedings of the meeting. The Chairman welcomed the Shareholders to the 35th Annual General Meeting.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the e-voting facility to enable its members to cast their vote electronically and also provided ballot voting facility to the Members present in person or through proxies at the AGM to vote in proportion to the shares held by them, who have not voted through remote voting earlier.

The resolutions set out in the Notice of the 35th Annual Report of the Company were passed by the Members with requisite majority which forms a part of Scrutinizers Report enclosed herewith.

The Chairman, in his speech thanked all the stakeholders for the support extended to the Management in achieving good results during FY 2015-16 and Mrs. Jeeja Valsaraj, Non-Executive Director of the Company concluded the Meeting with Vote of Thanks.

For COASTAL CORPORATION LIMITED



Swaroopa Meruva

Company Secretary & Compliance Officer



Coastal Corporation Ltd.

(CIN : L63040AP1981PLC003047)

GOVT. OF INDIA RECOGNISED ★ ★ TWO STAR EXPORT HOUSE

Regd. Off. : 15-1-37/3, Nowroji Road, Maharani-peta, 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.

19.08.2016

To
The Assistant General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India

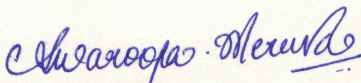
Sir,

Sub: Submission of Voting Results of 35th AGM – Reg
Ref: Scrip Code: 501831, Scrip ID: coastcorp.

With reference to the above cited subject and in compliance with the provisions of the Companies Act, 2013 and Regulation 44 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith submit the voting results of the 35th Annual General Meeting of the Company held on 17th day of August, 2016 as submitted by Mr. Manoj Ray, Scrutinizer.

This is for your information and records.

Thanking you Sir,
Yours faithfully,
For Coastal Corporation Limited



Swaroopa Meruva

Company Secretary & Compliance Officer



MANOJ RAY
COMPANY SECRETARY
MOB-9776180764

FORM No. MGT-13
Scrutinizer's Report

(Pursuant to rule Section 109 of the Companies Act'2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014)

To
The Chairman,
35th Annual General Meeting of
the Equity Shareholders of
Coastal Corporation Limited

35th Annual General Meeting of the Equity Shareholders of Coastal Corporation Limited
held on 17th day of August' 2016.

Dear Sir,

I, Manoj Ray, appointed as Scrutinizer for the purpose of the poll taken on the below
mentioned resolution(s) at the Annual General Meeting of the Equity Shareholders of
Coastal Corporation Limited held on 17th day of August' 2016 at D.No.6-42,
Marikavalasa, Besides Toyoto Showroom, Visakhapatnam-530041, Andhra Pradesh,
India submit my report as under:

1. After the time fixed for closing of the poll by the Chairman 1 Ballot Box kept for
polling were locked in my presence with due identification mark placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll
papers were diligently scrutinized. The poll papers were reconciled with the
records maintained by the Company/Registrar and Transfer Agents of the
Company and the authorization/proxies
Lodged with the Company.
3. I did not find any poll papers invalid

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D.No.9-29-19/A, Flat No.201, Level-2" Waltair Heights" Balaji Nagar, VIP Road,
Near Tycoon Hotel, Siripuram, Visakhapatnam – 530 003, Andhra Pradesh
Phone (O):0891-2529246, email id: manojray281@gmail.com

4. The Result of the Poll is as under:

(1) ORDINARY RESOLUTION: Adoption of audited Balance Sheet as on 31st March' 2016 together with the Report of Board of Directors and Auditors thereon.

(i) Votes in favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	639122	100%

(ii) Votes against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes

Total number of members (in person or by proxy) Whose votes were declared invalid)	Total number of votes cast by them
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(2) ORDINARY RESOLUTION: Declaration of dividend of Rs. 1.50/- per Equity Share of Rs. 10/- each to the shareholders for the financial year 2015-16.

(i) Votes in favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	639122	100%

(ii) Votes against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes

Total number of members (in person or by proxy) Whose votes were declared invalid)	Total number of votes cast by them
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(3) ORDINARY RESOLUTION: Re-Appointment a director in place of Smt. Jeeja Valsaraj (holding DIN: 01064411), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

(i) Votes in favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	591522	100%

(ii) Votes against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes

Total number of members (in person or by proxy) Whose votes were declared invalid)	Total number of votes cast by them
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(4) ORDINARY RESOLUTION: Ratification of appointment of M/s. K.P.Rao Associates, Chartered Accountants, as the Statutory Auditors of the Company

(i) Votes in favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	639122	100%

(ii) Votes against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes

Total number of members (in person or by proxy) Whose votes were declared invalid)	Total number of votes cast by them
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**(5) SPECIAL RESOLUTION: Revision of the remuneration of Sri. T. Valsaraj,
Managing Director of the Company.**

(i) Votes in favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	591522	100%

(ii) Votes against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes

Total number of members (in person or by proxy) Whose votes were declared invalid)	Total number of votes cast by them
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**(6) SPECIAL RESOLUTION: Revision of the remuneration of Sri. G.V.V.
Satyanarayana, Whole Time Director of the Company.**

(i) Votes in favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	473822	100%

(ii) Votes against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes

Total number of members (in person or by proxy) Whose votes were declared invalid)	Total number of votes cast by them
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(7) **SPECIAL RESOLUTION: Approval for Related Party Transactions.**

(i) Votes in favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
07	15200	100%

(ii) Votes against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
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(iii) Invalid Votes

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
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5. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Place: Visakhapatnam
Date: 18.08.2016



Yours faithfully

Manoj Ray

(Manoj Ray)
Company secretary
M.No:A42259
C.P No: 16152
Scrutinizer