

**Date: 29.09.2023**

<p><b>To</b> <b>The Manager</b> <b>Listing Compliance</b> <b>National Stock Exchange of India Limited</b> <b>(NSE)</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra East, Mumbai - 400051</b> <b>NSE SYMBOL: COASTCORP</b></p>	<p><b>To</b> <b>The Manager</b> <b>Listing Compliance</b> <b>Bombay Stock Exchange Limited</b> <b>P.J.Towers, Dalal Street,</b> <b>Mumbai-400 001</b> <b>Maharashtra, India</b> <b>Scrip Code:501831</b></p>
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Dear Sir/Madam,

**Sub: Consolidated Scrutinizers' Report on the resolutions as per the notice dated 12<sup>th</sup> August, 2023 of the 42<sup>nd</sup> Annual General Meeting of the Company.**

We enclose herewith the Consolidated Scrutinizers' Report submitted by the Scrutinizer Mr. A V V S S CH B SEKHAR BABU in respect of the votes cast through remote e-voting and e-voting at the 42<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2023.

This is for your information and necessary records.

Regards,

**For Coastal Corporation Limited**

**Swaroop Meruva**  
**Company Secretary & Compliance Officer**



**A.V.V.S.S.Ch.B. SEKHAR BABU**

**COMPANY SECRETARY**

Flat No. 104,  
Lakshmi Apartments,  
Kailashmetta, Waltair Uplands,  
Visakhapatnam - 530 003.  
Tel : 0891-2536431, 2793783  
E-mail : allachandrasekhar@gmail.com

Date : 29.09.2023

**MGT-13**

**SCRUTINIZER'S REPORT**

**(On voting through Remote E-Voting and E-Voting during the AGM)**

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)**

**The Chairman  
Coastal Corporation Limited  
15-1-37/3, Nowroji Road,  
Jayapradha Apartments,  
Maharanipeta,  
Visakhapatnam-530002,  
Andhra Pradesh, India.**

Dear Sir,

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF COASTAL CORPORATION LIMITED HELD ON THURSDAY, THE 28<sup>TH</sup> SEPTEMBER, 2023 AT 10.00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')**

1. I, A.V.V.S.S.Ch.B. Sekhar Babu, Practicing Company Secretary (FCS No.4722, CP No. 2337), Visakhapatnam have been appointed by the Board of Directors of Coastal Corporation Limited ("the Company") as the Scrutinizer in connection with the 42<sup>ND</sup> Annual General Meeting ("AGM") held on 28<sup>th</sup> September, 2023 for the purpose of scrutinizing the Remote E-voting and E-voting during the 42<sup>ND</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated 12<sup>th</sup> August 2023 of the 42<sup>ND</sup> Annual General Meeting of the Members of the Company



held on September 28, 2023 at 10.00 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars"), the latest being 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means and SEBI Circular dated 5th January, 2023 (collectively referred to as "Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members for the meeting at a common venue and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 has provided relaxation on compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID - 19 pandemic (collectively referred to as "SEBI Circulars").

Since the AGM is held in accordance to the aforesaid circulars, the physical presence of Members has been dispensed with and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.

Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

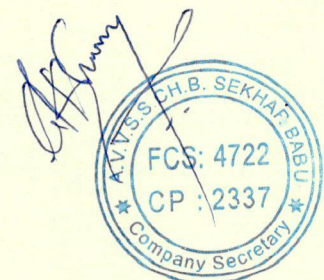
3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements w.r.t. the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 42<sup>ND</sup> Annual General Meeting of the Company:
  - (i) the Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) w.r.t. conduct of Annual General Meeting and E-voting;
  - (ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.



4. The Company had availed the voting facility offered by Bigshare Services Pvt Ltd for conducting Remote E-voting ("Remote E-Voting") and E-voting ("E-voting") at the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.
5. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 42<sup>ND</sup> Annual General Meeting, based on reports generated from the Electronic voting service facility provided by i-vote Bigshare Services engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 42<sup>ND</sup> Annual General Meeting.
6. The Shareholders of the Company holding shares as on the "Cut-off" date of 21st September, 2023 were entitled to vote on the resolutions as set out in the Notice of the 42<sup>ND</sup> Annual General Meeting.
7. The Remote E-voting commenced on 25<sup>th</sup> September, 2023 at 9.00 A. M. IST to 27<sup>th</sup> September, 2023 at 5.00 P. M. IST and the i-vote Bigshare Services Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by Bigshare Services Pvt Ltd at the Annual General Meeting.
8. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014.
9. **Based on the data downloaded from Bigshare Services Pvt Ltd E-voting System, the total votes cast in "favour" or "against" all resolutions proposed in the Notice of the 42<sup>ND</sup> Annual General Meeting are submitted by me as under:**

**Resolution No. 1:** Adoption of the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

(a) Voted in favour of the Resolution:



Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
51	3453998	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

**Resolution No.2:** Confirmation of Dividend of Rs.1.35/- (One Rupees Thirty-Five Paise Only) per Equity Share of Rs. 10/- (Rupees Ten Only) as Final Dividend for the Financial Year 2022-23 (**Ordinary Resolution**)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
51	3453998	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-



**Resolution No.3:** Appointment of Ms. Jeeja Valsaraj (DIN: 01064411) who retires by rotation and being eligible offers herself for re-appointment. (**Ordinary Resolution**)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
51	3453998	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

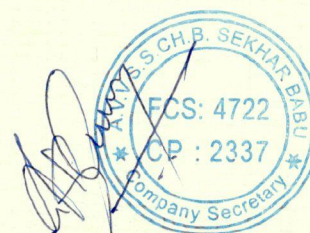
**Resolution No.4:** Re-appointment of Shri. Kalyanaraman P.R (DIN:01993027) as an Independent Director of the Company for a second term of 5 years. (**Special Resolution**)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
51	3453998	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-



(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

**Resolution No.5:** Continuation of appointment of Shri. T. Valsaraj, as Managing Director (DIN: 00057558) and payment of remuneration thereof (Special Resolution)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
50	3453871	99.9963%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	127	0.0037%

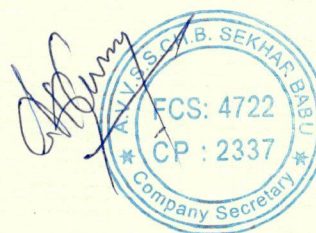
(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

**Resolution No.6:** Approval for entering into Related Party Transactions. (Ordinary Resolution)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
51	3453998	100%



(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

**Resolution No.7:** Remuneration payable to Non-Executive Directors by way of Commission (Special Resolution)

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
51	3453998	100%

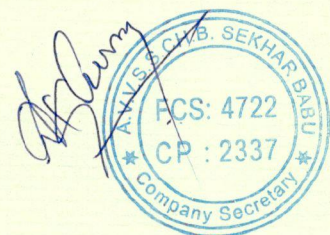
(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
-	-	-

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
-	-

10. Shareholders who have abstained from voting while exercising their voting rights through Remote E-voting / E-voting during the Annual General Meeting, have been excluded in the aforesaid calculation of voting.

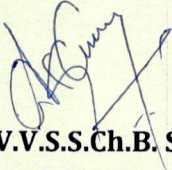




Electronic data and relevant records relating to Remote E-voting / E-voting during the 42<sup>ND</sup> Annual General Meeting held on September 28, 2023 shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours' faithfully,



**A.V.V.S.S.Ch.B. Sekhar Babu**  
**Practising Company Secretary**  
**FCS No.: 4722**  
**CP No.: 2337**  
**Peer Review No.: 1729/2022**  
**UDIN: F004722E001120969**