

PROCEEDINGS OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF COASTAL CORPORATION LIMITED CONVENED ON TUESDAY, 11TH DAY OF SEPTEMBER, 2018 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:

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| No. of Members Present | : 24 |
| No. of Members Present by Proxy | : 1 |
| Total No. of Members present (in person and proxy) | : 25 |

The Chairman, Directors, Statutory Auditors, CFO and CS seated on the dias by 10.30AM. The Company Secretary welcomed the shareholders to the 37th Annual General Meeting and requested Shri.T. Valsaraj, Chairman of the Meeting to preside over the Meeting. The Chairman confirmed that the requisite quorum was present at the Meeting.

Shri. T.Valsaraj, Chairman, commenced the proceedings of the meeting. The Chairman welcomed the Shareholders to the 37th Annual General Meeting.

The Chairman delivered his speech on the Business & its performance of the Company. Audit Report was read by Shri M.V.Suryanarayana, Member of the Audit Committee.

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.

Mr. K.Surendra, Practising Company Secretary was appointed to scrutinize e-voting process and poll at the AGM in a fair and transparent manner.

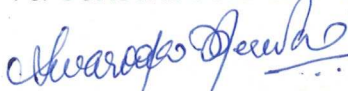
The resolutions set out in the Notice of the 37th Annual General Meeting since already circulated earlier was taken as read with the permission of the Members.

All the resolutions as per Notice of the 37th AGM are required to be passed as Ordinary Resolutions.

The Chairman, in his speech thanked all the stakeholders for the support extended to the Management in achieving good results during FY 2017-18 and Mrs. Jeeja Valsaraj, Non-Executive Director of the Company concluded the Meeting with Vote of Thanks.

You are kindly requested to kindly take the above information on your records.

For **COASTAL CORPORATION LIMITED**



Swaroopa Meruva
Company Secretary & Compliance Officer

