

General information about company	
Scrip code	501831
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	COASTAL CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	11-09-2018
Start time of the meeting	10:50 AM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	K. SURENDRA
Firms Name	ASN ASSOCIATES
Qualification	CS
Membership Number	34205
Date of Board Meeting in which appointed	31-07-2018
Date of Issuance of Report to the company	12-09-2018

Voting results	
Record date	04-09-2018
Total number of shareholders on record date	1227
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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 Balance Sheet as on 31st March' 2018 together with the Report of Board of Directors and Auditors thereon				
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	2190952	0	0	0	0	0	0
	Poll		2190952	100	2190952	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2190952	2190952	100	2190952	0	100
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
Public- Non Institutions	E-Voting	423248	424	0.1002	424	0	100	0
	Poll		422824	99.8998	422824	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423248	423248	100	423248	0	100
Total		2614200	2614200	100	2614200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation and approval of Interim Dividend @ Rs. 1.50/- as Final Dividend for the financial year 2017-18.				
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	2190952	0	0	0	0	0	0
	Poll		2190952	100	2190952	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2190952	2190952	100	2190952	0	100
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
Public- Non Institutions	E-Voting	423248	424	0.1002	424	0	100	0
	Poll		422824	99.8998	422824	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423248	423248	100	423248	0	100
Total		2614200	2614200	100	2614200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- Appointment of Mrs. Jeeja Valsaraj as Director who is liable to retire by rotation.				
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	1013200	0	0	0	0	0	0
	Poll		1013200	100	1013200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1013200	1013200	100	1013200	0	100
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
Public- Non Institutions	E-Voting	423248	424	0.1002	424	0	100	0
	Poll		422824	99.8998	422824	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423248	423248	100	423248	0	100
Total		1436448	1436448	100	1436448	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. K.P.Rao & Co.,(FRN: 003135S)- Bangalore, as Statutory Auditors of the Company				
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	2190952	0	0	0	0	0	0
	Poll		2190952	100	2190952	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2190952	2190952	100	2190952	0	100
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
Public- Non Institutions	E-Voting	423248	424	0.1002	424	0	100	0
	Poll		422824	99.8998	422824	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423248	423248	100	423248	0	100
Total		2614200	2614200	100	2614200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kalyanaraman P.R, as an Independent 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	2190952	0	0	0	0	0	0
	Poll		2190952	100	2190952	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2190952	2190952	100	2190952	0	100
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
Public- Non Institutions	E-Voting	423248	424	0.1002	424	0	100	0
	Poll		422824	99.8998	422824	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423248	423248	100	423248	0	100
Total		2614200	2614200	100	2614200	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

