

Prem Chand Goel
COMPANY SECRETARY.

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SCRUTINIZER'S REPORT

For 21st Annual General Meeting held on 30th September, 2014

The Chairman
Blue Coast Hotels Limited
263C, Arossim,
Cansaulim
Goa-**403712**

I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457) appointed by the Board of Directors of Blue Coast Hotels Limited. in their meeting held on 12th August, 2014 as the Scrutinizer to scrutinize the e-voting process (including polling by ballot) of the Company which includes votes received on poll with regard to its 21st Annual General Meeting scheduled held today i.e. Tuesday, the 30th September, 2014 and report as under:

1. That the voting period with regard to e-voting for the 21st Annual General Meeting commenced on 24th September, 2014 at 9.00 A.M. and concluded on 26th September, 2014 at 6.00 P.M. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. That the shareholders holding shares as on the record date i.e. Thursday the 21th August, 2014 were entitled to vote on the proposed resolutions as stated in the Notice of the Company dt. 12th August, 2014 for the 21st Annual General Meeting scheduled to be held on 30th September, 2014.



3. That in all 28 shareholders have exercised their right on e-voting and 22 shareholders on poll.
4. That the results of e-voting are enclosed at Annexure – 1 on the resolutions as stated in the Notice of the Company dt. 12th August, 2014 for the 21st Annual General Meeting scheduled to be held on 30th September, 2014 were downloaded from the evoting portal of NSDL.
5. That the result of votes received on poll is annexed as Annexure – 2 along with the list of shareholders who voted 'For' and 'Against' the resolutions as stated in the Notice of the Company dt. 12th August, 2014 for the 21st Annual General Meeting scheduled to be held on 30th September, 2014.
6. That after scrutiny of the total number of votes received on e-voting and on poll the result is submitted as under:

Total No. of Votes polled through e-voting	65,60,422
Total No. of Votes polled through Ballot	8,22,30,931
Total No. of Valid Votes	8,87,91,353
Total No. of Invalid Votes	0



Voting Details on Agenda Items:

Resolution No. 1									
Adoption of Annual Accounts and Reports thereon for the financial year ended 31 March, 2014.									
Resolution Required									
Ordinary (Ordinary Business)									
Mode of Voting									
Promoter/Public	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) X100	(4)	(5)	(6)=(4)/(2) X100	(7)=(5)/(2) X100		
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0		
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0		
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0		
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0		
Resolution No. 2									
Re-appointment of Mr. P. L. Suri (DIN:00256300), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.									
Resolution Required									
Ordinary (Ordinary Business)									
Mode of Voting									
Promoter/Public	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) X100	(4)	(5)	(6)=(4)/(2) X100	(7)=(5)/(2) X100		
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0		
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0		
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0		
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0		



Resolution No. 3 To retire Mr. Ashoka Kini.							
Resolution Required Mode of Voting							
Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0

Resolution No. 4 Appointment of M/s M. Kamal Mahajan & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.							
Resolution Required Mode of Voting							
Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0



Resolution No. 5		Appointment of Mr. P. L. Suri (DIN: 00256300) as Chairman & Mg. Director of the Company.						
Resolution Required		Ordinary (Special Business)						
Mode of Voting		E-Voting / Poll						
Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100	
	(1)	(2)	(3)=(2)/(1) X100	(4)	(5)	(6)=(4)/(2) X100	(7)=(5)/(2) X100	
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0	
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0	
Public - Others	2,51,511	2,660	1.06	2,660	0	100	0	
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0	

Resolution No. 6		Appointment of Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director of the Company						
Resolution Required		Ordinary (Special Business)						
Mode of Voting		E-Voting / Poll						
Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100	
	(1)	(2)	(3)=(2)/(1) X100	(4)	(5)	(6)=(4)/(2) X100	(7)=(5)/(2) X100	
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0	
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0	
Public - Others	2,51,511	2,660	1.06	2,660	0	100	0	
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0	



