

Date: 28/09/2017

To,  
THE MANAGER- LISTING,  
BOMBAY STOCK EXCHANGE LIMITED  
MUMBAI  
Symbol: 531495

To,  
THE MANAGER- LISTING,  
NATIONAL STOCK EXCHANGE LIMITED  
MUMBAI  
Symbol: BLUECOAST

SUBJECT: Disclosure of voting results of the 24<sup>th</sup> Annual General Meeting of Blue Coast Hotels Limited held on, Thursday, 28<sup>th</sup> September, 2017.

Dear Sir,

The 24<sup>th</sup> Annual General Meeting of the Company was held today, the 28<sup>th</sup> September, 2017 at the Registered Office of the Company at 10:00 A.M. at 263C, Arossim, Cansaulim, Goa-403712 India.

Pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the company had provided to its members the facility to exercise their right to vote at this 24th Annual General Meeting by electronic means on all the resolutions set forth in item no. 1 to 3 of the notice of Annual General Meeting through the e-voting services provided by NSDL.

The e-voting process of the company commenced on Monday, the 25<sup>th</sup> September, 2017 at 9.00 A.M. and closed on Wednesday, the 27<sup>th</sup> September, 2017 at 5.00 P.M. The members whose names appear in the Register of Members, holding shares in physical or in dematerialized form as on the Record date i.e. Wednesday, the 20<sup>th</sup> September, 2017 (End of the Day), were entitled to cast their votes electronically on all the Resolutions set forth in the notice of the meeting through the e-voting services provided by NSDL.

Mr. P. C. Goel, Practicing Company Secretary (Membership No. FCS - 1434 & CP No. 457) who was appointed as the Scrutinizer by the Board of Directors in their meeting held on 11<sup>th</sup> August, 2017 to scrutinize the e-voting process in a fair and transparent manner would act as the Scrutinizer for the Poll. The Consolidated Scrutinizers' Report dated 28<sup>th</sup> September, 2017 is attached herewith as **Annexure-1**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the details of voting results are also attached as **Annexure-2**. Kindly take the same on record.




Blue Coast Hotels Ltd.

415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail : info@bluecoast.in | www.bluecoast.in  
Regd. Office : 263C, Arossim, Cansaulim, Goa-403712, India, Tel.:+91 832 2721234 | CIN No.: L31200GA1992PLC003109

The Scrutinizer Report is enclosed herewith.  
The above results are being placed on the Company's website  
[www.bluecoast.in](http://www.bluecoast.in) as well as on the website of NSDL  
[www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Thanking You,

For BLUE COAST HOTELS LIMITED

  
Shivam Kumar  
Company Secretary  
M.No.37514



CC to: National Securities Depository Limited  
Trade World, A Wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai, Maharashtra 400013

**Blue Coast Hotels Ltd.**

415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail: [info@bluecoast.in](mailto:info@bluecoast.in) | [www.bluecoast.in](http://www.bluecoast.in)  
Regd. Office : 263C, Arossim, Cansaulim, Goa-403712, India, Tel.:+91 832 2721234 | CIN No.: L31200GA1992PLC003109

**Prem Chand Goel**  
COMPANY SECRETARY

Office :- C-19, Ashoka Enclave, Peera Garhi New  
Delhi-**110087**  
Residence :- 1405, Yucca, Paramount Symphony  
Crossing Republic, NH - 24,  
Ghaziabad - **201016**  
Phone :- 0120 - 4904761, **Mobile** : 9810000471  
Email  
peeceegoel@gmail.com, pcgoel1949@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

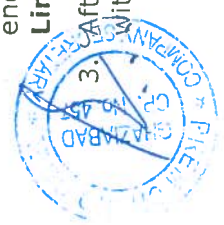
**The Chairman**  
**Blue Coast Hotels Ltd.**  
**263C, Arossim, Cansaulim**  
**Goa-403712**

Dear Sir,

**Reg.: 24<sup>th</sup> Annual General Meeting of the Members of Blue Coast Hotels Limited held on September 28<sup>th</sup>, 2017 at 10.00 A. M.**

I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457), appointed by the Board of Directors of **Blue Coast Hotels Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote E-voting process and to scrutinize the Physical Ballots polled at the meeting as well as Remote E-voting, if any, on the resolution(s) set out in the Notice of the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on September 28, 2017 at 10.00 A.M. at the Registered office of the Company at 263C, Arossim, Cansaulim, Goa- 403712 and submit my report as under:

1. The members of the Company holding shares as on the cut-off date of 20<sup>th</sup> September, 2017 were entitled to vote on the proposed resolutions as set out in item no(s). 1 to 3 of the notice of the 24<sup>th</sup> AGM of the Company.
2. The facility provided for remote e-voting which commenced on Monday, September 25, 2017 at 9.00 A.M. remained open for 3 days and ended on Wednesday, September 27, 2017 at 5.00 P.M. The remote e-voting facility provided at **National Securities Depository Limited (NSDL)** was blocked thereafter.
3. After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



4. 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 and the authorisations/proxies lodged with the Company.
5. The poll papers which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.
6. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-Voting were unblocked in the presence of two witnesses Mr. Vineet Raut Desai and Mr. Placio Fernandes who are not in employment of the Company.
7. I have scrutinized and reviewed the voting through electronic means and physical mode based on the data downloaded from the E-Voting system of **National Securities Depository Limited (NSDL)** and the ballots polled at the meeting, respectively.
8. I now submit my Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect of the resolutions proposed in the notice dated 11<sup>th</sup> August, 2017 for the 24<sup>th</sup> AGM of the Company.

**Details of Shares & Voting Rights:**

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	Voting Rights
Equity Shares	1055	1,27,48,457	Rs.10/- each	1	1,27,48,457
Preference Shares	11	41,50,000	Rs. 100/- each	10	4,15,00,000
<b>Total</b>		<b>1,68,98,457</b>			<b>5,42,48,457</b>

Date of the 24 <sup>th</sup> Annual General Meeting		Thursday, September 28, 2017	
Total No. of shareholders on record date		1055	
a) Equity		11	
b) Preference			
No. of shareholders present in the meeting either in person or through proxy			
i. Promoters & Promoter Group:			
a) Equity		14	
b) Preference		11	
ii. Public			
a) Equity		2	
b) Preference		0	
No. of shareholders attended the meeting through Video Conferencing			
i. Promoters & Promoter Group:			
a) Equity		0	
b) Preference		0	
ii. Public			
a) Equity		0	
b) Preference		0	





## Voting Details on Agenda Items:

Adoption of Annual Accounts alongwith Reports thereon for the financial year ended March 31, 2017.										
Ordinary (Ordinary Business)										
Resolution No. 1	No									
Resolution Required	No									
Whether promoter/promoter group are interested in the agenda/ resolution?	No									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (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	
<b>A. Equity</b>	<b>1. Promoter and Promoter Group.</b>	E- Voting			77,07,295	98.47%	77,07,295	0	100.00%	0.00%
		Poll			0	0	0	0	0.00%	0.00%
		Postal Ballot	78,26,695	78,26,695	0	0	0	0	0.00%	0.00%
		<b>Total</b>			<b>77,07,295</b>	<b>98.47%</b>	<b>77,07,295</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public- Institutions</b>	E- Voting			0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	
<b>3. Public - Non Institutions</b>	E- Voting			28,58,162	58.07%	28,58,162	0	100.00%	0.00%	
	Poll			05	0.00%	05	0	100.00%	0.00%	
	Postal Ballot	4921762	4921762	0	0.00%	0	0	0.00%	0.00%	
	<b>Total</b>			<b>28,58,167</b>	<b>58.07%</b>	<b>28,58,167</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
<b>Total (A)</b>			<b>1,27,48,457</b>	<b>82.87%</b>	<b>1,05,65,462</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>		
<b>B. Preference</b>	<b>1. Promoter and Promoter Group.</b>	E- Voting			0	0.00%	0	0	0.00%	0.00%
		Poll			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
		Postal Ballot	41,50,000	4,15,00,000	0	0.00%	0	0	0.00%	0.00%
		<b>Total</b>			<b>4,15,00,000</b>	<b>100.00%</b>	<b>4,15,00,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>2. Public- Institutions</b>	E- Voting			0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	
<b>3. Public - Non Institutions</b>	E- Voting			0	0.00%	0	0	0.00%	0.00%	
	Poll		0	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%	
	<b>Total</b>			<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	
<b>Total (B+A)</b>			<b>4,15,00,000</b>	<b>100.00%</b>	<b>4,15,00,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>		
<b>Grand Total (A+B)</b>			<b>1,68,98,457</b>	<b>95.97%</b>	<b>5,20,65,462</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>		



Invalid Votes: 0

Resolution No. 2									
Re-appointment of Mr. Kushal Suri (DIN:02450138), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.									
Ordinary (Ordinary Business)									
No									
Resolution Required									
Whether promoter/promoter group are interested in the agenda/resolution?									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (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
A. Equity Promoter and Promoter Group.	E- Voting Poll			77,07,295	98.47%	77,07,295	0	100.00%	0.00%
	Postal Ballot	78,26,695	78,26,695	0	0	0	0	0.00%	0.00%
	Total			77,07,295	98.47%	77,07,295	0	100.00%	0.00%
	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting Poll			28,58,162	58.07%	28,58,162	0	100.00%	0.00%
	Postal Ballot	4921762	4921762	05	0.00%	05	0	100.00%	0.00%
3. Public - Non Institutions	Total			28,58,167	58.07%	28,58,167	0	100.00%	0.00%
	E- Voting Poll			1,05,65,462	82.87%	1,05,65,462	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total	1,27,48,457	1,27,48,457	1,05,65,462	82.87%	1,05,65,462	0	100.00%	0.00%
Total (A)									
B. Preference Promoter and Promoter Group.	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
Total (B)									
Grand Total (A+B)		168,98,457	5,42,48,457	5,42,48,457	95.97%	5,20,65,462	0	100.00%	0.00%



Invalid Votes: 0

Appointment of M/s Dewan & Gulati, Chartered Accountants (FRN: 003881-N) as Statutory Auditors of the Company and to fix their remuneration									
Ordinary (Ordinary Business)									
No									
Resolution No. 3									
Resolution Required									
Whether promoter/promoter group are interested in the agenda/ resolution?									
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (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
A. Equity Promoter and Promoter Group.	E- Voting Poll			77,07,295	98.47%	77,07,295	0	100.00%	0.00%
	Postal Ballot	78,26,695	78,26,695	0	0	0	0	0.00%	0.00%
	Total			77,07,295	98.47%	77,07,295	0	100.00%	0.00%
					0	0.00%	0	0	0.00%
2. Public-Institutions	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
					0	0.00%	0	0	0.00%
3. Public - Non Institutions	E- Voting Poll			28,58,162	58.07%	28,58,162	0	100.00%	0.00%
	Postal Ballot	4921762	4921762	05	0	05	0	0.00%	0.00%
	Total			28,58,167	58.07%	28,58,167	0	100.00%	0.00%
					1,05,65,462	82.87%	1,05,65,462	0	100.00%
<b>Total (A)</b>									
B. Preference Promoter and Promoter Group.	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
					0	0.00%	0	0.00%	0.00%
2. Public-Institutions	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
					0	0.00%	0	0	0.00%
3. Public - Non Institutions	E- Voting Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
					0	0.00%	0	0	0.00%
<b>Total (B)</b>									
<b>Total (A+B)</b>		168,98,457	5,42,48,457	5,42,48,457	95.97%	5,20,65,462	0	100.00%	0.00%
<b>Grand Total (A+B)</b>		168,98,457	5,42,48,457	5,20,65,462	95.97%	5,20,65,462	0	100.00%	0.00%



Invalid Votes: 0

9. A list of Equity/Preference shareholders who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

**Date:** September 28, 2017  
**Place:** 263C, Arossim, Cansaulim  
Goa - **403712.**

  
  
**(Prem Chand Goel)**  
**Company Secretary**  
**CP No: 457**  
**FCS: 1434**



**Annexure 2- voting results as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015**

**Details of Shares & Voting Rights:**

<u>Particulars</u>	<u>No. of shareholders on record date</u>	<u>No. of Shares</u>	<u>Face Value</u>	<u>Voting Rights Per Share</u>	<u>Voting Rights</u>
Equity Shares	1055	1,27,48,457	Rs.10/- each	1	1,27,48,457
Preference Shares	11	41,50,000	Rs. 100/- each	10	4,15,00,000
<b>Total</b>		<b>1,68,98,457</b>			<b>5,42,48,457</b>

<b>Date of the 24<sup>th</sup> Annual General Meeting</b>	Thursday, September 28, 2017
<b>Total No. of shareholders on record date</b>	1055
a) Equity	11
b) Preference	
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
i. Promoters & Promoter Group:	14
a) Equity	11
b) Preference	
ii. Public	2
a) Equity	0
b) Preference	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
i. Promoters & Promoter Group:	
a) Equity	0
b) Preference	0
ii. Public	
a) Equity	0
b) Preference	0

