

20th September, 2017 RESORT AND SPA

To, The Manager (Listing), Bombay Stock Exchange Limited, Mumbai- 400 001 Symbol: 531495	To, The Manager (Listing), National Stock Exchange of India Limited, Mumbai- 400 001 Symbol: BLUECOAST
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Dear Sir(s),

Sub: Declaration and Voting Results of Postal Ballot

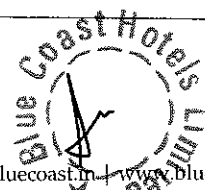
With reference to the Postal Ballot Notice dated 11th August 2017, seeking approval of members of the Company submitted to you, this is further to inform you that based on the report dated 20th September 2017 submitted by Mr. P. C. Goel, the scrutinizer appointed under Section 110 of the companies Act, 2013 read with rules, the Chairman authorized the Company Secretary to declare the results of the postal ballot on 20th September 2017 and accordingly resolutions as mentioned in the said postal ballot notice have been declared duly passed by the members of the company with overwhelming majority.

The details of voting results of the Resolutions passed through Postal Ballot (including e-voting) are produced hereunder:

Date of declaration of Results of Postal Ballot	20.09.2017
Total No. of shareholders as on 14.08.2017 (Cut-off dated for reckoning of voting rights of shareholders)	1055
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (resolutions passed through postal ballot)
No. of shareholders attended the meeting through video conferencing	Not Applicable (resolutions passed through postal ballot)
Number of Postal Ballots received from members	24
Number of forms rejected/ not considered	03 (Since casted their votes through e-voting also)
Number of valid Postal Ballot forms (A)	21
Number of members participated through E-	34

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



voting (B)	
TOTAL (A+B)	55


Kindly take the same on record.

The Scrutinizer Report is enclosed herewith.

The above results are being placed on the Company's website www.bluecoast.in as well as on the website of NSDL www.evoting.nsdl.com

Thanking You,

For BLUE COAST HOTELS LIMITED


Shivam Kumar
Company Secretary
M.No.37514



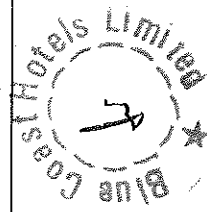
CC to: National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai, Maharashtra 400013.

BLUE COAST HOTELS LIMITED

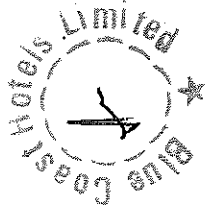
Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution No.	1											
Resolution required: (Ordinary/Special)	Special Resolution: To extend the redemption period for a further period of 15 (fifteen) years of 41,50,000/- 10% Cumulative Redeemable preference shares.	Whether Promoter/Promoter group are interested in the agenda/resolution	Yes, to the extent of their Shareholding.	Category	Mode of Voting	No. Of Shares held (1)	No Of Votes Polled (2)	% of Votes Polled of Outstanding Shares (3) = (2) / (1) * 100	No of Votes in Favour (4)	No. Of votes Against (5)	% of Votes in favour of Votes Polled (6) = [(4) / (2)] * 100	% of Votes against on Votes Polled (7) = [(5) / (2)] * 100
EQUITY												
Promoter and Promoter Group	E-Voting Poll	78,26,495	7707095	98.47%	7707095	0	100.00%	0.00%	0	100.00%	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%	0	0.00%	0.00%	0.00%
	Sub Total	78,26,495	7707095	98.47%	7707095	0	100.00%	0.00%	0	100.00%	0.00%	0.00%
Public Institutions	E-Voting Poll	0	0	0.00%	0	0	0.00%	0.00%	0	0.00%	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%	0	0.00%	0.00%	0.00%



	Sub Total	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Public - Non Institutions									
E-Voting	49,21,962	2860784	58.12%	2860558	99.99%	226	0.01%		
Poll		0	0.00%	0	0.00%	0	0.00%		
Postal Ballot		9015	0.18%	8765	97.23%	250	2.77%		
Sub Total	49,21,962	2869799	58.30%	2869323	99.98%	476	0.02%		
Grand Total	12748457	10576894	82.96%	10576418	99.99%	476	0.01%		



PREM CHAND GOEL
COMPANY SECRETARY.

Office	C-19, Ashoka Enclave, PeeraGarhi New Delhi- 110087
Residence	1405, Yucca, Paramount Symphony Crossing Republic, NH - 24, Ghaziabad - 201016
Phone	0120 - 4904761, Mobile : 9810000471
Email	peecegoel@gmail.com, pcggoel1949@gmail.com

SCRUTINIZER REPORT ON POSTAL BALLOT

To
The Chairman & Managing Director
Blue Coast Hotels Limited
415-417, AntrikshBhawan, 22 K.G Marg
New Delhi - **110001**

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot as contained in the notice dated 11th August, 2017.

The Board of Directors appointed me as Scrutinizer to conduct the Postal Ballot (Both Electronic voting and Physical Ballot) in fair and transparent manner in its meeting held on 11th August, 2017:-
The e-voting facility was available from 21st August, 2017 (9:00A.M.) till 19th September, 2017 (5:00P.M.).
The Company had appointed M/s. National Securities Depository Limited as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 21st August, 2017 (9:00 A.M.) till 19th September, 2017 (5:00 P.M.).

On scrutiny, I report that out of 1055 shareholders (i.e., total number of shareholders as on 14.08.2017), 34 shareholders have exercised their voting rights through e-voting for Resolution mentioned in the notice of Postal Ballot. Apart from e-voting, 24 shareholders have exercised their votes through Postal Ballot Forms and 3 ballot papers were rejected as they also voted through e-voting. The details of voting results for the items as mentioned in the notice dated 11th August, 2017 are given below:



Date of declaration of Results of Postal Ballot	20.09.2017
Total No. of shareholders as on 14.08.2017 (Cut-off dated for reckoning of voting rights of shareholders)	1055
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (resolutions passed through postal ballot)
No. of shareholders attended the meeting through video conferencing	Not Applicable (resolutions passed through postal ballot)
Number of Postal Ballots received from members	24
Number of forms rejected/ not considered	03 (Since casted their votes through e-voting also)
Number of valid Postal Ballotforms (A)	21
Number of members participated through E-voting (B)	34
TOTAL (A+B)	55

Resolution No.	1
Resolution required: (Ordinary/Special)	Special Resolution: To extend the redemption period for a further period of 15 (fifteen) years of 41,50,000/- 10% Cumulative Redeemable preference shares.
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes, to the extent of their Shareholding.



Category	Mode of Voting	No. Of Shares held (1)	No Of Votes Polled (2)	% of Votes Polled of Outstanding Shares (3) = (2)/(1)*100	No of Votes in Favour (4)	No. Of votes Against (5)	% of Votes in favour on Votes Polled (6) = [(4)/(2)]*100	% of Votes against on Votes Polled (7) = [(5)/(2)]*100
EQUITY								
Promoter and promoter Group	E-Voting		7707095	98.47%	7707095	0	100.00%	0.00%
	Poll	78,26,495	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Sub Total	78,26,495	7707095	98.47%	7707095	0	100.00%	0.00%
Public - Institutions	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%
	Sub Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting		2860784	58.12%	2860558	226	99.99%	0.01%
	Poll	49,21,962	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		9015	0.18%	8765	250	97.23%	2.77%
	Sub Total	49,21,962	2869799	58.30%	2869323	476	99.98%	0.02%
Grand Total		12748457	10576894	82.96%	10576418	476	99.99%	0.01%

The above Special Resolution as contained in the notice of postal ballot dated 11th August, 2017 has been passed with overwhelming majority.


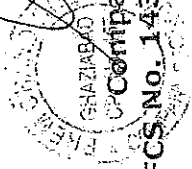
The status of consent of the preference Shareholders is as follows:

No. of preference holders	No. of Shares held	Consent (Numbers)	received	Consent received (%)
11	41,50,000	41,50,000		100.00%



As per the provision of section 47(2) of the Companies Act, 2013, the Preference Shareholders are entitled to vote on every resolution placed before the Company in the General Meeting however since the current resolution pertain to the increase in the tenure of the 10% Cumulative Redeemable preference shares, hence the Preference Shareholders, though entitled, have not voted on the resolution as placed before the Equity Shareholders.

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Physical Ballot by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person as authorized by the Chairman in due course.



Prem Goel
Company Secretary
FCS No. 1434 CP No. 457

Place: New Delhi
Date: 20.09.2017