

Blue Coast Hotels Ltd.

415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001
Tel.: +91 11 23358774-75, Fax: +91 11 23358776
E-mail: info@bluecoast.in, www.bluecoast.in



Regd. Office: 263 C, Arossim, Cansaulim, Goa-403712, India
Tel.: +91 832 2721234, Fax: +91 832 2721235

CIN: L31200GA1992PLC003109

Date: 29/09/2016

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

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

SUBJECT: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015- Proceedings/Outcome of the 23rd Annual General Meeting of Blue Coast Hotels Limited held on 29th September, 2016.

Dear Sir(s),

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, it is hereby informed that the 23rd Annual General Meeting of the Company, which was held on today i.e. 29th September, 2016 at 11:00 A.M. at 263C, Arossim, Cansaulim, Goa-403712 India. The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by the members of the Company.

The resolutions with respect to the following matter/items have been approved /passed by the members of the Company:

ITEMS	PARTICULARS	RESOLUTION TYPE	MODE OF VOTING	RESULTS
ITEM NO. 1	Receive, consider and adopt the audited balance sheet as at 31 st March 2016 and the Statement of Profit & Loss Account of the company for the period ended on that date along with the report of Directors' and Auditors' thereon.	Ordinary	E-Voting/Poll	Passed
ITEM NO. 2	Re-appointment of Mr. Kushal Suri (DIN: 02450138), Director who retires by rotation at this Annual	Ordinary	E-Voting/Poll	Passed

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	General Meeting and being eligible, offers himself for re-appointment.			
ITEM NO. 3	Ratify the appointment of Auditors and fix their remuneration.	Ordinary	E-Voting/Poll	Passed
ITEM NO. 4	Appointment of Mrs. Seema Joshi (DIN: 06946689) as an Independent Director of the Company.	Ordinary	E-Voting/Poll	Passed
ITEM NO. 5	Appointment of Mr. Madan Gopal Khanna (DIN: 00330460) as an Independent Director of the Company.	Ordinary	E-Voting/Poll	Passed
ITEM NO. 6	Approval of Related Party Contracts.	Special	E-Voting/Poll	Passed

Kindly take this intimation on record.

Thanking You,

For Blue Coast Hotels Limited


Shivam Kumar
Company Secretary
M. No. 37514



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