

TO, THE MANAGER, BOMBAY STOCK EXCHANGE LIMITED	TO, THE MANAGER, NATIONAL STOCK EXCHANGE LIMITED
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Dear Sir(s),

Subject: Proceedings/Outcome of the 25th Annual General Meeting of Blue Coast Hotels Limited held on 9th August, 2018.

Pursuant to Regulation 30 read with part A of schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, it is hereby informed that the 25th Annual General Meeting of the company, which was held on today i.e. 9th August, 2018 at 10.00 A.M. at 263C, Arossim, Cansaulim, Goa - 403712 India. The proper quorum was present and all the items of business as mentioned in all 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 resolution with respect to the following matters/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 2018 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.SushilSuri(DIN: 00012028), Chairman & Managing Director who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-	Ordinary	E-Voting/Poll	Passed



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

	appointment.			
ITEM NO. 3	Appointment of Mrs.ShaluSuri as a Non-Executive Director of the Company	Ordinary	E-Voting/Poll	Passed

Place: GOA

Date: 09/08/2018


Dilip Bhagtani
Company Secretary



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