

Date: 06/09/2025

To,

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Subject: - Proceedings/Outcome of 32nd Annual General Meeting of the Company held on Saturday, September 06, 2025.

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that, the 32nd Annual General Meeting ("AGM") of the Company was held on Saturday, 06th September, 2025 at 03.00 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards.

Summary of the proceedings of the 32nd Annual General Meeting of Blue Coast Hotels Limited

In Attendance

S.no.	Name	Designation
1.	Mr. Bhupender Raj Wadhwa	Independent Director (Chairman of AGM)
2.	Mr. Bhupendra Kumar Bhardwaj	Independent Director
3.	Mr. Manujendu Sarker	Non-Executive Non Independent Director
4.	Mrs. Snehal Kashyap	Independent Director
5.	Mr. Vijay Jain	Independent Director
6.	Mr. Rahul Kumar Chauhan	Chief Financial Officer
7.	Ms. Kapila Kandel	Company Secretary & Compliance Officer
8.	Mr. Vikas Jain c/o Virender K. Jain & Associates.	Statutory Auditor
9.	Mr. Ajay Kumar c/o Ajay. K. & Associates	Secretarial Auditor & Scrutinizer

Blue Coast Hotels Ltd.

Corporate Office: 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 : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

- The Company Secretary extended her warm welcome to the members present in the Meeting and advised the Members to follow certain method for smooth conduct of the Meeting through Video Conferencing and Other Audio-Visual Means.
- The Company Secretary after confirming the presence of the requisite quorum for the Meeting introduced the Board of Directors. The Company secretary informed that, Mr. Kushal Suri regular chairman of the Board is unable to attend the AGM due to some preoccupations.
- The Company Secretary addressed the presence of Chief Financial Officer, Statutory Auditor, Secretarial Auditor and Scrutinizer of the Company, joining the AGM .
- The Company Secretary requested the Board members to elect any one of the Directors present in the AGM to chair the AGM, since Mr. Kushal Suri, Chairman of the Board, was unable to attend.
- The Board of Directors unanimously elected Mr. Bhupender Raj Wadhwa, Independent Director, and Chairman of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders' Relationship Committee, to chair 32nd Annual General Meeting of the Company.
- The Company Secretary before handing over to Chairman for further apprised the member about the Statutory Registers of the Company opened for inspection. She also reiterated about the Special Window for Re-lodgement of Transfer Requests of Physical Shares pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.
- The Chairman after the formation of requisite quorum called the meeting to order.
- The Chairman welcomed the members present at the meeting and given the opening statements wherein he spoke on the key matters of the Company.
- The Chairman stated that, The Statutory Auditors' Report on the financial statements of the Company and the Secretarial Audit Report for the financial year ended on 31st March 2025 do not contain any qualifications, reservation, or adverse remarks.
- The Chairman read the observation made by the secretarial auditor in its Secretarial Auditor Report for Financial Year ended 31st March 2025 and delivered the explanation related thereto.
- The Company Secretary then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March 2024 were taken as read as the same had already been circulated to the Members.

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- The following eight (08) resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed part of the Notice of the AGM:

Item no.	Particular	Resolution Required	Mode of Voting
1	To consider and adopt the standalone & consolidated financial statements of the company for the Financial Year ended on 31 st March, 2025, along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	E-voting
2.	To appoint a director in place of Mr. Manujendu Sarker (DIN: 06856271), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary	E-voting
3.	To approve the appointment of M/s Virender K. Jain & Associates as a Statutory Auditor made by Board of Directors of the Company to fill out casual vacancy.	Ordinary	E-voting
4	To appoint M/s Virender K. Jain & Associates as a Statutory Auditor of the Company and fixing of the remuneration thereof.	Ordinary	E-voting
5	To appoint M/s Ajay. K. & Associates as a Secretarial Auditor of the Company and fixing of the remuneration thereof.	Ordinary	E-voting
6	To approve the continuation of Directorship of Mr. Vijay Jain (DIN: 09084717) as an Independent Director of the company beyond the age of 75 years.	Special	E-voting
7	To re-appoint Mr. Vijay Jain (DIN: 09084717), as an Independent Director of the Company for the second term of Five years.	Special	E-voting
8	To approve the alteration in the Object clause of the Memorandum of Association of the Company.	Special	E-voting

- The Company Secretary apprised that, the remote e-voting had commenced on Wednesday September 03, 2025, at 9.00 A.M. and ended on Friday September 05, 2025, at 5.00 P.M. thereafter the remote e-voting facility was blocked by National Securities Depository Limited (NSDL). But the facility of e-voting was made available during the

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AGM, to the members who had attended the AGM and had not casted their votes by remote e-voting.

- The Company Secretary informed the member that, the results of the voting, along with the Scrutinizer's Report, will be declared within the prescribed time and placed on the Company's website as well as communicated to the stock exchanges.
- The Chairman gave an opportunity to the Members who had attended the meeting to ask questions or seek clarifications on the agenda items if any.
- The Chairman extended sincere thanks to all shareholders, directors, auditors, and participants who joined the AGM and also informed that the e-voting facility will remain open for 15 minutes after the conclusion of this meeting.

There being no further business to discuss, The Chairman concluded the Meeting with vote of thanks at 03:19 P.M.

The above is for your information and records.

Thanking you.

Yours faithfully,

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary

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