

Date: 09/08/2018

To,
THE MANAGER- LISTING,
BOMBAY STOCK EXCHANGE LIMITED
MUMBAI

To,
THE MANAGER- LISTING,
NATIONAL STOCK EXCHANGE
LIMITED
MUMBAI

Symbol: 531495Symbol: BLUECOAST

SUBJECT: Disclosure of voting results of the 25th Annual General Meeting of Blue Coast Hotels Limited held on, Thursday, 9th August, 2018.

Dear Sir,

The 25th Annual General Meeting of the Company was held today, the 9th August, 2018 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 25th 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.

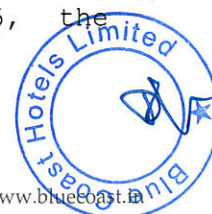
The e-voting process of the company commenced on Monday, the August 6, 2018 at 9.00 A.M. and ended on Wednesday, August 8, 2018 at 5.00 P.M. The members whose names appear in the Register of Members, holding shares in physical or in dematerialized form as on the Record date i.e. Thursday, the 2nd August, 2018 (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 14th July, 2018 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 9th August, 2018 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

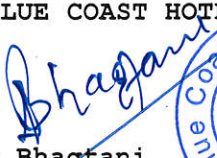


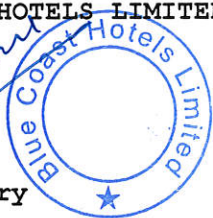
The Scrutinizer Report is enclosed herewith.

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

Thanking You,

For BLUE COAST HOTELS LIMITED


Dilip Bhagtani
Company Secretary
M.No.53374



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

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Regd. Office : 263C, Arossim, Cansaulim, Goa-403712, India, Tel.:+91 832 2721234 | CIN No.: L31200GA1992PLC003109

Prem Chand Goel
COMPANY SECRETARY

20012, MAPPLE, Paramount Symphony,
Crossing Republic Township, NH - 24
Dundahera, Ghaziabad - 201016, INDIA
Ph.: 0120 - 438-1510, **Mobile** : 9810000471
Email: pcecegoel@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.: 25th Annual General Meeting of the Members of Blue Coast Hotels Limited held on August 9th, 2018 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 25th Annual General Meeting (AGM) of the members of the Company held on August 9, 2018 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 2nd August, 2018 were entitled to vote on the proposed resolutions as set out in item no(s). 1 to 3 of the notice of the 25th AGM of the Company.
2. The facility provided for remote e-voting which commenced on Monday, August 6, 2018 at 9.00 A.M. remained open for 3 days and ended on Wednesday, August 8, 2018 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 authorizations / 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. M. M. Dcosta** and **Mr. Raghvendra Gawas** 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 14th July, 2018 for the 25th 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	1045	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
Total		1,68,98,457			5,42,48,457

Thursday, August9, 2018

Date of the 25th Annual General Meeting

Total No. of shareholders on record date

a) Equity	1045
b) Preference	11

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
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b) Preference

0

Voting Details on Agenda Items:

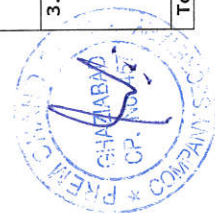
Adoption of Annual Accounts alongwith Reports thereon for the financial year ended March 31, 2018.									
Ordinary (Ordinary Business)									
No									
Resolution No. 1	Whether promoter/promoter group are interested in the agenda/ resolution?								
Promoter/Public	Mode of Voting	No. of Shares 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 1. Promoter and Promoter Group.	E- Voting			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	Poll			0	0	0	0	0.00%	0.00%
	Postal	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%
	Ballot								
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
2. 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			0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E- Voting			23,12,262	46.98%	23,12,262	0	100.00%	0.00%
	Poll			5,45,800	11.08%	5,45,800	0	100.00%	0.00%
	Postal	4921762	4921762	0	0	0	0	0.00%	0.00%
	Ballot								
	Total			28,58,062	58.06%	28,58,062	0	100.00%	0.00%
Total (A)		1,27,48,257	1,27,48,257	1,05,65,157	82.87%	1,05,65,157	0	100.00%	0.00%
B. Preference 1. Promoter and Promoter Group.	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	41,50,000	4,15,00,000	0	0.00%	0	0	0.00%	0.00%
	Ballot								
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
2. 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			0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll		0	0	0.00%	0	0	0.00%	0.00%
	Postal			0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%



Total (B)	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%
Grand Total (A+B)	168,98,457	5,42,48,257	5,20,65,157	95.97%	5,20,65,157	0	100.00%	0.00%

Invalid Votes: 0

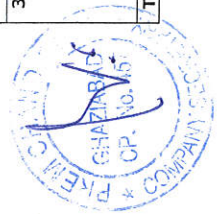
Resolution No. 2								
Re-appointment of Mr. Sushil Suri (DIN:00012028), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.								
Resolution Required								
Whether promoter/promoter group are interested in the agenda/ resolution?								
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
A. Equity								
1. Promoter and Promoter Group.	E- Voting Poll	78,26,495	78,26,495	77,07,095	98.47%	77,07,095	0	100.00%
	Postal Ballot			0	0	0	0	0.00%
	Total			77,07,095	98.47%	77,07,095	0	100.00%
								0.00%
2. Public- Institutions	E- Voting Poll	0	0	0	0.00%	0	0	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%
	Total			0	0.00%	0	0	0.00%
								0.00%
3. Public - Non Institutions	E- Voting Poll	4921762	4921762	23,12,262	46.98%	23,12,262	0	100.00%
	Postal Ballot			5,45,800	11.08%	5,45,800	0	100.00%
	Total			28,58,062	58.07%	28,58,062	0	100.00%
								0.00%
Total (A)		1,27,48,257	1,27,48,257	1,05,65,157	82.87%	1,05,65,157	0	100.00%
B. Preference								
1. Promoter and Promoter Group.	E- Voting Poll	41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%
	Postal Ballot			0	0.00%	0	0	0.00%
	Total			4,15,00,000	100.00%	4,15,00,000	0	100.00%
								0.00%
2. Public- Institutions	E- Voting Poll	0	0	0	0.00%	0	0	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%
	Total			0	0.00%	0	0	0.00%
								0.00%
3. Public - Non Institutions	E- Voting Poll	0	0	0	0.00%	0	0	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%
	Total			0	0.00%	0	0	0.00%
								0.00%
Total (B)		41,50,000	4,15,00,000	4,15,00,000	100.00%	4,15,00,000	0	100.00%



Grand Total (A+B)	168,98,457	5,42,48,457	5,20,65,157	95.97%	5,20,65,157	0	100.00%	0.00%
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Invalid Votes: 0

Resolution No. 3									
Appointment of Mrs. Shalu Suri (DIN 00287695), as a Non-Executive Director of the Company									
Ordinary (Ordinary Business)									
No									
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									
1. Promoter and Promoter Group.	E-Voting Poll	78,26,495	78,26,495	77,07,095	98.47%	77,07,095	0	100.00%	0.00%
	Postal Ballot			0	0	0	0	0.00%	
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
				0	0	0	0	0.00%	
2. Public-Institutions	E-Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			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%	0.00%
3. Public – Non Institutions	E-Voting Poll	4921762	4921762	23,12,262	46.98%	23,12,162	100	100.00%	0.00%
	Postal Ballot			5,45,800	11.08%	5,45,800	0	0.00%	0.00%
	Total			28,58,062	58.07%	28,57,962	100	99.996%	0.003%
				1,05,65,157	82.87%	1,05,65,057	100	99.999%	0.0009%
Total (A)									
B. Preference									
1. Promoter and Promoter Group.	E-Voting Poll	41,50,000	4,15,00,000	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			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	0.00%	0.00%
2. Public-Institutions	E-Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			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%	0.00%
3. Public – Non Institutions	E-Voting Poll	0	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			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%	0.00%
Total (B)									
				41,50,000		4,15,00,000	0	0.00%	0.00%
				4,15,00,000	100.00%	4,15,00,000	0	100.00%	0.00%



Grand Total (A+B)	168,98,457	5,42,48,457	5,20,65,157	95.97%	5,20,65,057	100	100.00%	0.00%
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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: August 9, 2018

Place: 263C, Arossim, Cansaulim
Goa - 403712.



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