

Blue Coast Hotels Ltd.

415-417, Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001
Tel.: +91 11 23358774-75, Fax: +91 11 23358776
Email : info@bluecoast.in, www.bluecoast.in

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

CIN No.: L31200GA1992PLC003109

Blue Coast
Group of Hotels

DATE: 30.09.2015

TO, THE MANAGER, BOMBAY STOCK EXCHANGE LIMITED	TO, THE MANAGER, NATIONAL STOCK EXCHANGE LIMITED
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Subject: Voting Results of AGM held on 30th September, 2015.

Dear Sir(s),

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchange, we hereby inform you that members of the Company, at their 22nd Annual General Meeting (AGM) held on 30th September, 2015, inter-alia, have duly approved all the business as specified in the Notice convening the meeting viz:

Date of AGM	30 th September, 2015
Total number of the Shareholder as on record date (i.e. 23 rd August, 2015)	1031
Number of Shareholders present in the Meeting either in person or through proxy.	
(i). Promoters & Promoters Group	27
(ii). Public	05
Number of Shareholders attended the meeting through the video conferencing.	Not Arranged
Details of Voting (As per Agenda Items)	Annexed

Kindly acknowledge the receipt and take it on your record.

Thanking you.

For Blue Coast Hotels Limited

(Shivam Kumar)

Company Secretary

Encl. Details of Voting (Agenda Wise)

PARK HYATT GOA®
RESORT AND SPA

MGM NEW DELHI
GRAND

Sheraton
Chandigarh

Sheraton
Amritsar

The Spirit of India™

Voting Details on Agenda Items:

Resolution No. 1		Adoption of Annual Accounts and Reports thereon for the Financial Year ended as on 31 st March, 2015.					
Resolution Required		Ordinary (Ordinary Business)					
Promoter / Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=(2)/(1)	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2)	% of votes Against on votes polled (7)=(5)/(2)
	(1)	(2)	X100	(4)	(5)	X100	X100
Promoter and Promoter Group	49326495	49207095	99.76	49207095	-	100	-
Public-Institutional holders	0	-	-	-	-	0	-
Public – Others	4921962	2858295	58.07	2857969	326	99.99	0.01
Total	54248457	52065390	95.98	52065064	326	99.99	0.01

Invalid Votes: 0

For Blue Coast Hotels Limited


Company Secretary

Resolution No. 2		Appointment a Director in place of Mrs. Seema Joshi, Director, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.					
Resolution Required		Ordinary (Ordinary Business)					
Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	49326495	49207095	99.76	49207095	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public – Others	4921962	2858295	58.07	2858295	0	100	0
Total	54248457	52065390	95.98	52065390	0	100	0

Invalid Votes: 0

For Blue Coast Hotels Limited


Company Secretary

Resolution No. 3		Ratification of appointment of M/s M. Kamal Mahajan & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.					
Resolution Required		Ordinary (Ordinary Business)					
Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	49326495	49207095	99.76	49207095	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public – Others	4921962	2858295	58.07	2858295	0	100	0
Total	54248457	52065390	95.98	52065390	0	100	0

Invalid Votes: 0

For Blue Coast Hotels Limited

 Company Secretary

Resolution No. 4		Appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company.					
Resolution Required		Ordinary (Special Business)					
Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	49326495	49207095	99.76	49207095	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public – Others	4921962	2858295	58.07	2858295	0	100	0
Total	54248457	52065390	95.98	52065390	0	100	0

Invalid Votes: 0

For Blue Coast Hotels Limited

 Company Secretary

Resolution No. 5		Appointment of Mr. Ashok Kini (DIN 00584044) as Independent Director of the Company.					
Resolution Required		Ordinary (Special Business)					
Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	49326495	49207095	99.76	49207095	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public – Others	4921962	2858295	58.07	2858295	0	100	0
Total	54248457	52065390	95.98	52065390	0	100	0

Invalid Votes: 0

For Blue Coast Hotels Limited

 Company Secretary

Resolution No. 6		Appointment of Mr. Kushal Suri (DIN 02450138) as Director of the Company.					
Resolution Required		Ordinary (Special Business)					
Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled (6)=(4)/(2) X100	% of votes Against on votes polled (7)=(5)/(2) X100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	49326495	49207095	99.76	49207095	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public – Others	4921962	2858295	58.07	2858295	0	100	0
Total	54248457	52065390	95.98	52065390	0	100	0

Invalid Votes: 0

For Blue Coast Hotels Limited.

 Company Secretary

Prem Chand Goel
COMPANY SECRETARY.

1405, YUCCA, Paramount Symphony
Crossing Republic Township, NH - 24
Dundahera, Ghaziabad - 201016, INDIA
Ph.: 0120 - 4904761 **Mobile** : 9810000471
Email: peceegoel@gmail.com, pcgoel1949@gmail.com

Scrutinizers Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Blue Coast Hotels Limited
263C, Arossim,
Cansaulim,
Goa- 403712

Dear Sir,

Reg.: 22nd Annual General Meeting of the members of Blue Coast Hotels Limited held on Wednesday, 30th September, 2015 at 11.00 A.M.

I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457) appointed as Scrutinizer by the Board of Directors of **Blue Coast Hotels Limited** (hereinafter known as the 'Company') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the poll process and to scrutinize the physical ballots casted by the members as well as e-voting done during the remote e-voting period, on the below mentioned resolution(s) at the 22nd Annual General Meeting ('AGM') of the members of the Company held on Wednesday, 30th September, 2015 at 11.00 A.M. at the Registered office of the Company at 263C, Arossim, Cansaulim, Goa - 403712, submit my report as under:

1. The members of the Company holding shares as on the cut off date of 23rd September, 2015 were entitled to vote on the proposed resolutions as set out in item no's 1 to 6 in the notice of the 22nd AGM of the Company.
2. The e-voting commenced on Sunday, 27th September, 2015 at 9.00 A.M. and ended on Tuesday, 29th September, 2015 at 5.00 P.M. The National Securities Depository Limited (NSDL) remote e-voting facility 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 ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
5. I did not find any poll paper(s) invalid.
6. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL E-Voting system and ballots casted at the 22nd AGM.
7. I now submit my Consolidated Report as under on the Result of remote e-voting and poll process in respect of the resolutions proposed in the notice dated 20th August, 2015 for the 22nd AGM of the Company.



Voting Details on Agenda Items:

Resolution No. 1	Adoption of Annual Accounts and Reports thereon for the Financial Year ended as on 31 st March, 2015						
Resolution Required	Ordinary (Ordinary Business)						
Promoter/Public	No. of Shares held (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
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Public-Institutional holders	0	-	-	-	-	0	-
Public – Others	4921962	2858295	58.07	2857969	326	99.99	0.01
Total	54248457	52065390	95.98	52065064	326	99.99	0.01

Invalid Votes: 0



Resolution No. 2		Appointment a Director in place of Mrs. Seema Joshi, Director, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.						
Resolution Required	Ordinary (Ordinary Business)							
Promoter/Public	No. of Shares held (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	
Promoter and Promoter Group	49326495	49207095	99.76	49207095	0	100	0	
Public-Institutional holders	0	0	0	0	0	0	0	
Public – Others	4921962	2858295	58.07	2858295	0	100	0	
Total	54248457	52065390	95.98	52065390	0	100	0	

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Resolution No. 3		Ratification of appointment of M/s M. Kamal Mahajan & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.					
Resolution Required	Ordinary (Ordinary Business)						
Promoter/Public	No. of Shares held (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
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Public-Institutional holders	0	0	0	0	0	0	0
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Total	54248457	52065390	95.98	52065390	0	100	0

Invalid Votes: 0



Resolution No. 4		Appointment of Mr. Sushil Suri (DIN: 00012028) as the Chairman & Managing Director of the Company.					
Resolution Required	Ordinary (Special Business)						
Promoter/Public	No. of Shares held (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
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Public-Institutional holders	0	0	0	0	0	0	0
Public – Others	4921962	2858295	58.07	2858295	0	100	0
Total	54248457	52065390	95.98	52065390	0	100	0

Invalid Votes: 0



Resolution No. 5		Appointment of Mr. Ashok Kiri (DIN 00584044) as Independent Director of the Company.					
Resolution Required		Ordinary (Special Business)					
Promoter/Public	No. of Shares held (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
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Public-Institutional holders	0	0	0	0	0	0	0
Public – Others	4921962	2858295	58.07	2858295	0	100	0
Total	54248457	52065390	95.98	52065390	0	100	0

Invalid Votes: 0



Resolution No. 6		Appointment of Mr. Kushal Suri (DIN 02450138) as Director of the Company.					
Resolution Required	Ordinary (Special Business)						
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Public – Others	4921962	2858295	58.07	2858295	0	100	0
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Invalid Votes:

8. A Compact Disc (CD) containing a list of members who voted "FOR" or "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



 Chand Goel
 Company Secretary
 Date: 30th September, 2015
 Place: 263 C, Arossim, Cansaulim
 Goa - 403712