

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 Hotels1st October, 2014

MR. RAJESH GANDHI
DEPARTMENT OF CORPORATE SERVICES - CRD
BOMBAY STOCK EXCHANGE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT, MUMBAI - 400 001
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

✓
MR. HARI. K.
ASST. VICE PRESIDENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051
FAX: 022 - 2659 8237 - 8238 / 2659 8347 - 8348

Dear Sir,

Subject: Voting Results of AGM held on 30th September, 2014.

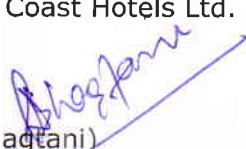
Pursuant to clause 35A of the Listing Agreement, we hereby inform you that Members of the Company, at their 21st Annual General Meeting (AGM) held on 30th September, 2014, inter alia, have duly approved all the business as specified in the Notice convening the meeting viz.,

Date of AGM	30 th September, 2014
Total number of shareholders as on record date (i.e. 21 st August, 2014).	
Number of shareholders present in the meeting either in person or through proxy	
(1) Promoter and Promoter Group.	18
(2) Public	05
Number of shareholders attended the meeting through Video Conferencing	Not arranged
Details of voting(Agenda wise)	As per Annexure

Kindly acknowledge the receipt and take the result on your record.

Thanking you,

Yours faithfully
For Blue Coast Hotels Ltd.


(Dilip Bhagatani)
Chief Financial Officer

Encl.: A/a

PARK HYATT GOA®

RESORT AND SPA

MGM GRAND
NEW DELHISheraton
ChandigarhSheraton
Amritsar

Blue Coast Hotels Ltd.

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CIN No. : L31200GA1992PLC003109

For 21st Annual General Meeting held on 30th September, 2014

Voting Details on Agenda Items:

Resolution No. 1		Adoption of Annual Accounts and Reports thereon for the financial year ended 31 March, 2014.					
Resolution Required		Ordinary (Ordinary Business)					
Mode of Voting		E-Voting / Poll					
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
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0



Resolution No. 2	Re-appointment of Mr. P. L. Suri (DIN:00256300), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.						
Resolution Required	Ordinary (Ordinary Business)						
Mode of Voting	E-Voting / Poll						
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
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0

Resolution No. 3		To retire Mr. Ashoka Kini.					
Resolution Required		Ordinary (Ordinary Business)					
Mode of Voting		E-Voting / Poll					
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
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0



Resolution No. 4		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)					
Mode of Voting		E-Voting / Poll					
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
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0

Resolution No. 5		Appointment of Mr. P. L. Suri (DIN: 00256300) as Chairman & Mg. Director of the Company.					
Resolution Required		Ordinary (Special Business)					
Mode of Voting		E-Voting / Poll					
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
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0



Resolution No. 6	Appointment of Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director of the Company						
Resolution Required	Ordinary (Special Business)						
Mode of Voting	E-Voting / Poll						
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
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0

Resolution No. 7		Appointment of Dr. V. M. Kaul (DIN: 00472888) as an Independent Director of the Company					
Resolution Required		Ordinary (Special Business)					
Mode of Voting		E-Voting / Poll					
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)	(6)=(4)/(2) X100	(7)=(5)/(2) X100
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,560	100	96.24	3.76
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,253	100	99.99	0.01



Resolution No. 8		Appointment of Mrs. Seema Joshi (DIN: 06946689) as Non – Executive Director of the Company					
Resolution Required		Ordinary (Special Business)					
Mode of Voting		E-Voting / Poll					
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
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0

Resolution No. 9		Approval of Related Party Contracts.					
Resolution Required		Ordinary (Special Business)					
Mode of Voting		E-Voting / Poll					
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
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,560	100	96.24	3.76
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,253	100	99.99	0.01



Resolution No. 10			Approval of Limits of Borrowing u/s 180(1)© of the Companies Act, 2013.				
Resolution Required			Ordinary (Special Business)				
Mode of Voting			E-Voting / Poll				
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
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,605	0	97.93	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,298	0	100	0

Resolution No. 11			Approval of Limits to Mortgage etc. u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.				
Resolution Required			Ordinary (Special Business)				
Mode of Voting			E-Voting / Poll				
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
Promoter and Promoter Group	8,54,43,000	8,53,54,400	99.90	8,53,54,400	0	100	0
Public-Institutional holders	46,70,451	34,34,293	73.53	34,34,293	0	100	0
Public – Others	2,51,511	2,660	1.06	2,660	0	100	0
Total	9,03,64,962	8,87,91,353	98.26	8,87,91,353	0	100	0

