

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

Blue Coast
Group of Hotels**Regd. Office:** 263 C, Arossim, Cansaulim, Goa-403712, India

Tel.: +91 832 2721234, Fax: +91 832 2721235

September 30, 2014

BY FAX / COURIER

CIN No.: L31200GA1992PLC003109

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

Sub: Proceedings of the 21st Annual General Meeting held on September 30, 2014.

Dear Sir

Pursuant to Clause 31 of the Listing Agreement this is to intimate that at the 21st Annual General Meeting of the Company held on September 30, 2014, the following businesses were transacted and approved by the Members of the Company:

1. Adoption of Annual Accounts, Directors' Report and Auditors' Report thereon for the financial year 2013-14;
2. Re-Appointment of Mr. P.L. Suri who retired by rotation at this Annual General Meeting, as a Director of the Company & being eligible offered himself for reappointment
3. Retirement of Mr. Ashoka Kinil who retired by rotation at this Annual General Meeting, as a Director of the Company.
4. Re-Appointment of M/s. M. Kamal Mahajan and Co., the retiring Statutory Auditors, as Statutory Auditors of the Company;
5. Re-Appointment of Mr. P. L. Suri, as Chairman & Managing Director of the Company for a period of 5 (Five) years.
6. Re appointment of Mr. Praveen Kumar Dutt as an Independent Director of the Company for a period of 5 (Five) years.
7. Re appointment of Dr. V.M. Kaul as an Independent Director of the Company for a period of 5 (Five) years.
8. Appointment of Mrs. Seema Joshi as a Non- Executive Director of the company.
9. Approved Related Party Contract.

PARK HYATT GOA*

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