

Date: 28/09/2017

To,
THE MANAGER- LISTING,
BOMBAY STOCK EXCHANGE LIMITED
MUMBAI
Symbol: 531495

To,
THE MANAGER- LISTING,
NATIONAL STOCK EXCHANGE LIMITED
MUMBAI
Symbol: BLUECOAST

SUBJECT: Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015- Proceedings/Outcome of the 24th Annual General Meeting of Blue Coast Hotels Limited held on 28th September, 2017.

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, it is hereby informed that the 24th Annual General Meeting of the Company, which was held on today i.e. 28th September, 2017 at 10:00 A.M. at 263C, Arossim, Cansaulim, Goa-403712 India. The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by the members of the Company.

The resolutions with respect to the following matters/items have been approved /passed by the members of the Company:

ITEMS	PARTICULARS	RESOLUTION TYPE	MODE OF VOTING	RESULTS
ITEM NO. 1	Receive, consider and adopt the audited Balance Sheet as at 31 st March 2017 and the Statement of Profit & Loss Account of the company for the period ended on that date along with the report of Directors' and Auditors' thereon.	Ordinary	E-Voting/Poll	Passed
ITEM	Re-appointment of Mr.	Ordinary	E-	Passed

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



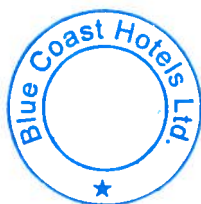
NO. 2	Kushal Suri (DIN: 02450138), Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.		Voting/Poll	
ITEM NO. 3	Appointment of M/s Dewan & Gulati, Chartered Accountant, as the Auditors of the Company and to fix their remuneration.	Ordinary	E-Voting/Poll	Passed

Kindly take this intimation on record.

Thanking You,

For Blue Coast Hotels Limited


Shivam Kumar
Company Secretary
M. No. 37514



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