

**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

CIN No.: L31200GA1992PLC003109

TO,  
THE MANAGER,  
BOMBAY STOCK EXCHANGE LIMITED

TO,  
THE MANAGER,  
NATIONAL STOCK EXCHANGE LIMITED

**Subject: Proceedings/Outcome of the 22<sup>nd</sup> Annual General Meeting of Blue Coast Hotels Limited held on 30th September, 2015.**

Dear Sir(s),

Pursuant to Clause 31 of the Listing Agreement with the Stock Exchange, we would like to inform you that at the 22<sup>nd</sup> Annual General Meeting of the Company, which was held on today i.e. 30<sup>th</sup> September, 2015, the resolutions with respect to the following matter/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 <sup>st</sup> March 2015 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 NO. 2 | Re-appointment of Mrs. Seema Joshi (DIN: 06946689), Director who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.                                                                     | Ordinary        | E-Voting/Poll  | Passed  |
| ITEM NO. 3 | Ratify the appointment of Auditors and fix their remuneration.                                                                                                                                                                                 | Ordinary        | E-Voting/Poll  | Passed  |
| ITEM NO. 4 | Appointment of Mr. Sushil Suri                                                                                                                                                                                                                 | Ordinary        | E-Voting/Poll  | Passed  |

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|            |                                                                                          |          |               |        |
|------------|------------------------------------------------------------------------------------------|----------|---------------|--------|
|            | (DIN: 00012028) as the Chairman & Managing Director of the Company.                      |          |               |        |
| ITEM NO. 5 | Appointment of Mr. Ashok Kini (DIN: 00584044) as an Independent Director of the Company. | Ordinary | E-Voting/Poll | Passed |
| ITEM NO. 6 | Appointment of Mr. Kushal Suri (DIN: 02450138) as Director of the Company.               | Ordinary | E-Voting/Poll | Passed |

Place: GOA

Date: 30.09.2015

Shivam Kumar  
Company Secretary



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