

Prem Chand Goel
COMPANY SECRETARY.

1405, YUCCA, Paramount Symphony
Crossing, Republic Township, NH - 24
Dundahera, Ghaziabad - 201016, INDIA
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SCRUTINIZER'S REPORT

(Votes by e-voting)

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

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

I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457) appointed by the Board of Directors of **Blue Coast Hotels Limited**. in their meeting held on 12th August, 2014 as the Scrutinizer to scrutinize the e-voting process (including polling by ballot) of the Company with regard to its 21st Annual General Meeting scheduled to be held on Tuesday, the 30th September, 2014 report as under:

1. That the voting period with regard to its 21st Annual General Meeting commenced on 24th September, 2014 at 9.00 A.M. and concluded on 26th September, 2014 at 6.00 P.M. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. That the shareholders holding shares as on the record date i.e Thursday, the 21st August, 2014 were entitled to vote on the proposed resolutions as stated in the Notice of the Company dt. 12th August, 2014 for the 21st Annual General Meeting scheduled to be held on 30th September, 2014.



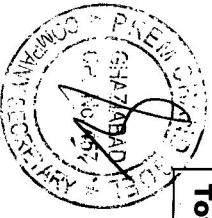
3. That the votes were unblocked on 26th September, 2014 at 6.30 P. M. in the presence of two (2) witnesses Mr. Aman Jindal R/o. 3107/25, 2nd Floor, Lane No. 5, Ranjeet Nagar, South Patel Nagar, New Delhi – 110008 and Mr. D. K. Shah R/o. 175, Enhineers Estate, 21-I.P. Extension, Delhi - 110092, who are not in the employment of the company.
4. That the results of e-voting along with the list of shareholders who voted 'For' and 'Against' the resolutions as stated in the Notice of the Company dt. 12th August, 2014 for the 21st Annual General Meeting scheduled to be held on 30th September, 2014 were downloaded from the e-voting portal of National Securities Depository Limited (NSDL).
5. That in all 28 shareholders have exercised their right on e-voting.

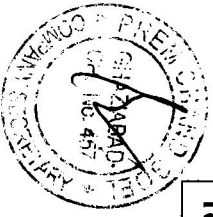
Total No. of Votes polled through e-voting	6560422
Total No. of Valid Votes	6560422
Total No. of Invalid Votes	0



Voting Details on Agenda Items:

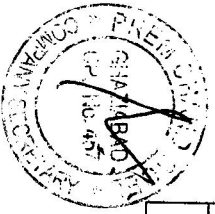
Resolution No. 1		Adoption of Annual Accounts and Reports thereon for the financial year ended 31 March, 2014.						
Resolution Required		Ordinary (Ordinary Business)						
Mode of Voting		E-Voting / Poll						
Promoter/Public	No. of Shares/Votes held*	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes Against on votes polled	
	(1)	(2)	(3)=(2)/(1) X100	(4)	(5)	(6)=(4)/(2) X100	(7)=(5)/(2) X100	
Promoter and Promoter Group	8,54,43,000	37,01,500	4.33	37,01,500	0	100	0	
Public-Institutional holders	46,70,451	28,58,762	61.21	28,58,762	0	100	0	
Public – Others	2,51,511	160	0.06	160	0	100	0	
Total	9,03,64,962	65,60,422	7.26	65,60,422	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/Votes held*	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes Against on votes polled	
	(1)	(2)	(3)=(2)/(1) X100	(4)	(5)	(6)=(4)/(2) X100	(7)=(5)/(2) X100	
Promoter and Promoter Group	8,54,43,000	37,01,500	4.33	37,01,500	0	100	0	
Public-Institutional holders	46,70,451	28,58,762	61.21	28,58,762	0	100	0	
Public – Others	2,51,511	160	0.06	160	0	100	0	
Total	9,03,64,962	65,60,422	7.26	65,60,422	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/votes held*	No. of Votes polled	% of votes polled on outstanding shares $(3) = (2)/(1) \times 100$	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled $(6) = (4)/(2) \times 100$	% of votes Against on votes polled $(7) = (5)/(2) \times 100$	
Promoter and Promoter Group	8,54,43,000	37,01,500	4.33	37,01,500	0	100	0	
Public-Institutional holders	46,70,451	28,58,762	61.21	28,58,762	0	100	0	
Public – Others	2,51,511	160	0.06	160	0	100	0	
Total	9,03,64,962	65,60,422	7.26	65,60,422	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/votes held*	No. of Votes polled	% of votes polled on outstanding shares $(3) = (2)/(1) \times 100$	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled $(6) = (4)/(2) \times 100$	% of votes Against on votes polled $(7) = (5)/(2) \times 100$	
Promoter and Promoter Group	8,54,43,000	37,01,500	4.33	37,01,500	0	100	0	
Public-Institutional holders	46,70,451	28,58,762	61.21	28,58,762	0	100	0	
Public – Others	2,51,511	160	0.06	160	0	100	0	
Total	9,03,64,962	65,60,422	7.26	65,60,422	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/votes 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	37,01,500	4.33	37,01,500	0	100	0	
Public-Institutional holders	46,70,451	28,58,762	61.21	28,58,762	0	100	0	
Public - Others	2,51,511	160	0.06	160	0	100	0	
Total	9,03,64,962	65,60,422	7.26	65,60,422	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/votes 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	37,01,500	4.33	37,01,500	0	100	0	
Public-Institutional holders	46,70,451	28,58,762	61.21	28,58,762	0	100	0	
Public - Others	2,51,511	160	0.06	160	0	100	0	
Total	9,03,64,962	65,60,422	7.26	65,60,422	0	100	0	



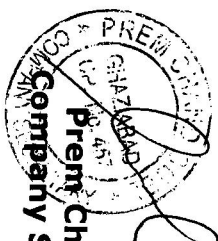
Resolution No. 7		Appointment of Dr. V. M. Kaul (DIN: 00472888) as an Independent Director of the Company						
Resolution Required		Ordinary (Special Business)						
Mode of Voting		E-Voting / Poll						
Promoter/Public	No. of Shares/votes held*	No. of Votes polled	% of votes polled on outstanding shares $(3) = (2)/(1) \times 100$	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled $(6) = (4)/(2) \times 100$	% of votes Against on votes polled $(7) = (5)/(2) \times 100$	
Promoter and Promoter Group	8,54,43,000	37,01,500	4.33	37,01,500	0	100	0	
Public-Institutional holders	46,70,451	28,58,762	61.21	28,58,762	0	100	0	
Public - Others	2,51,511	160	0.06	60	100	37.5	62.5	
Total	9,03,64,962	65,60,422	7.26	65,60,322	100	100	0	

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/votes held*	No. of Votes polled	% of votes polled on outstanding shares $(3) = (2)/(1) \times 100$	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled $(6) = (4)/(2) \times 100$	% of votes Against on votes polled $(7) = (5)/(2) \times 100$	
Promoter and Promoter Group	8,54,43,000	37,01,500	4.33	37,01,500	0	100	0	
Public-Institutional holders	46,70,451	28,58,762	61.21	28,58,762	0	100	0	
Public - Others	2,51,511	160	0.06	160	0	100	0	
Total	9,03,64,962	65,60,422	7.26	65,60,422	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/votes 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	37,01,500	4.33	37,01,500	0	100	0
Public-Institutional holders	46,70,451	28,58,762	61.21	28,58,762	0	100	0
Public - Others	2,51,511	160	0.06	160	0	100	0
Total	9,03,64,962	65,60,422	7.26	65,60,422	0	100	0

* includes 81,50,000 preference shares of Rs. 100/- each having 10 votes per share.

Date: 26th September, 2014
Place: New Delhi


 Prem Chand Goel
 Company Secretary