Prem Chand Goel COMPANY SECRETARY.

1405, YUCCA, Paramount Symphony Crossing Republic Township, NH - 24 Dundahera, Ghaziabad - 201016, INDIA Mobile:9810000471, Email: peeceegoel@gmail.com

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

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: I, Prem Chand Goel, Company Secretary (Membership No. FCS - 1434 & CP No. 457) appointed by the Board of Directors of

- 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 21th August, 2014 were entitled to vote on Meeting scheduled to be held on 30th September, 2014. the proposed resolutions as stated in the Notice of the Company dt. 12th August, 2014 for the 21st Annual General



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



Voting Details on Agenda Items:

0	100	0	65,60,422	7.26	65,60,422	9,03,64,962	Total
0	100	0	160	0.06	160	2,51,511	Public - Others
0	100	0	28,58,762	61.21	28,58,762	46,70,451	Public-Institutional holders
0	100	0	37,01,500	4.33	37,01,500	8,54,43,000	Promoter Group
(7)=(5)/(2) X100	(6)=(4)/(2) X100	(5)	(4)	(3)=(2)/(1) X100	(2)	(1)	
% of votes Against on votes polled	% of votes in favour on votes polled	No. of Votes against	No. of Votes in favour	% of votes polled on outstanding	No. of Votes polled	No. of Shares/votes held*	Promoter/Public
					E-Voting / Poll		Mode of Voting
				ary Business)	Ordinary (Ordinary Business)		Resolution Required
Annual General	who retires by rotation at this Annual General bintment.	who retires loointment.	_	Re-appointment of Mr. P. L. Suri (DIN:00256300), Meeting and, being eligible, offers himself for re-app	Re-appointment Meeting and, beir		Resolution No. 2
0	100	0	65,60,422	7.26	65,60,422	9,03,64,962	Total
0	100	0	160	0.06	160	2,51,511	Public Others
. 0	100	0	28,58,762	61.21	28,58,762	46,70,451	Public-Institutional holders
0	100	0	37,01,500	4.33	37,01,500	8,54,43,000	Promoter and Promoter Group
(7)=(5)/(2) X100	(6)=(4)/(2) X100	(5)	(4)	(3)=(2)/(1) X100	(2)	(1)	
% of votes Against on votes polled	% of votes in favour on votes polled	No. of Votes against	No. of Votes in favour	% of votes polled on outstanding	No. of Votes polled	No. of Shares/votes held*	Promoter/Public
					E-Voting / Poll		Mode of Voting
rch, 2014.	year ended 31 Mai	he financial	ports thereon for t	Ordinary (Ordinary Business)	Ordinary (Ordinary Business)		Resolution Required
		in and in	north thorons for t	al Accounte and Roi	Adoption of Annu		Resolution No. 1



28,58,762				
	61.21	28,58,762	46,70,451	Public-Institutional holders
37,01,500	4.33	37,01,500	8,54,43,000	Promoter Group
(4)	(3)=(2)/(1) X100	(2)	(1)	
No. of Votes in No. of Votes against	% of votes polled on outstanding shares	No. of Votes polled	No. of Shares/votes held*	Promoter/Public
		E-Voting / Poll		Mode of Voting
100 (200)	nary Business)	Ordinary (Ordinary Business)		Resolution Required
ajan & Co., Chartered Accountants as Statutory Auditors of the ion.	Appointment of M/s M. Kamal Mahajan Company and to fix their remuneration.	Appointment of Company and to		Resolution No. 4
65,60,422	7.26	65,60,422	9,03,64,962	Total
160	0.06	160	2,51,511	Public - Others
28,58,762	61.21	28,58,762	46,70,451	Public-Institutional holders
37,01,500	4.33	37,01,500	8,54,43,000	Promoter and Promoter Group
(4)	(3)=(2)/(1) X100	(2)	(1)	
No. of Votes in No. of Votes against	% or votes polled on outstanding	polled	Shares/votes held*	riolliotel/rublic
		E-Voting / Poll		Mode of Voting
	nary Business)	Ordinary (Ordin		Resolution Required
	oka Kini.	To retire Mr. Ash		Resolution No. 3
0	No. of Votes in favour (4) 37,01,500 28,58,762 160 65,60,422	No. of Vote favour) (4) 33 37,01, 21 28,58, 26 65,60,	hoka Kini.	To retire Mr. Ashoka Kini. Ordinary (Ordinary Business) E-Voting / Poll No. of Votes polled on outstanding shares (2) (3)=(2)/(1) (4) 37,01,500 4.33 37,01, 28,58,762 61.21 28,58, 65,60,422 7.26 65,60,



9,03,64,962

65,60,422

7.26

65,60,422

Public - Others **Promoter Group Promoter and** holders Public-Institutional Promoter/Public Mode of Voting Resolution Required Total Resolution No. 6 Public - Others **Public-Institutional Promoter Group Promoter and** Shares/votes Shares/votes 9,03,64,962 8,54,43,000 8,54,43,000 No. of 46,70,451 held* 2,51,511 46,70,451 held* Ξ Ξ 2,51,511 **Ordinary (Special Business)** E-Voting / Pol Company Appointment of Mr. Praveen Kumar Dutt (DIN: 06712574) as No. of Votes 65,60,422 polled 37,01,500 28,58,762 polled 2 28,58,762 37,01,500 3 160 160 (3)=(2)/(1)outstanding % of votes (3)=(2)/(1)outstanding polled on shares polled on shares X100 X100 61.21 0.06 61.21 7.26 4.33 No. of Votes in favour 65,60,422 28,58,762 37,01,500 favour 4 37,01,500 28,58,762 E 160 against No. of **Votes** against Votes No. of 5 5 0 0 0 0 0 0 favour on votes favour on votes an % of votes in (6)=(4)/(2)% of votes in (6)=(4)/(2)polled Independent Director of the X100 polled X100 100 100 100 100 100 100 (7)=(5)/(2)votes polled Against on % of votes (7)=(5)/(2)votes polled Against on % of votes X100 X100

0

0

Resolution Required Resolution No. 5

Promoter/Public Mode of Voting

No. of

E-Voting / Pol

No. of Votes

% of votes

No. of Votes in

Ordinary (Special Business)

Appointment of Mr. P. L. Suri (DIN: 00256300) as Chairman & Mg. Director of the Company.

Total

9,03,64,962

65,60,422

7.26

65,60,422

0

100

0

160

0

100

0

0



0	100	100	65,60,322	7.26	65,60,422	9,03,64,962	Total
62.5	37.5	100	60	0.06	160	2,51,511	Public - Others
0	100	0	28,58,762	61.21	28,58,762	46,70,451	holders
0	100	0	37,01,500	4.33	37,01,500	8,54,43,000	Promoter and Promoter Group
(7)=(5)/(2) X100	(6)=(4)/(2) X100	(5)	(4)	(3)=(2)/(1) X100	(2)	(1)	
% of votes Against on votes polled	% of votes in favour on votes polled	No. of Votes against	No. of Votes in favour	% of votes polled on outstanding shares	No. of Votes polled	No. or Shares/votes held*	riolliotel/rublic
					E-Voting / Poll		Mode of Voting
Ciripany	ייי טוו סמיסו סו מוכ ס			al Business)	Ordinary (Special Business)		Resolution Required
meany	an Independent Director of the Company	Independe	00472888) as an	Appointment of Dr. V. M. Kaul (DIN: 00472888) as	Appointment of D		Resolution No. /

0	100	0	65,60,422	7.26	65,60,422	9,03,64,962	Total
0	100	0	160	0.06	160	2,51,511	Public - Others
0	100	0	28,58,762	61.21	28,58,762	46,70,451	holders
0	100	0	37,01,500	4.33	37,01,500	8,54,43,000	Promoter and Promoter Group
(7)=(5)/(2) X100	(6)=(4)/(2) X100	(5)	(4)	(3)=(2)/(1) X100	(2)	(1)	
% of votes Against on votes polled	% of votes in favour on votes polled	No. of Votes against	No. of Votes in favour	% or votes polled on outstanding shares	polled	Shares/votes held*	
				0/ 26	E-Voting / Poll	200	Promoter / Public
Company				ial Business)	Ordinary (Special Business)		Resolution Required
o Company	cutive Director of th	Non - Exec	IN: 06946689) as	Appointment of Mrs. Seema Joshi (DIN: 06946689) as Non - Executive Director of the Company	Appointment of I		Resolution No. 8

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13/3	1200	(0)
13/ 3	3	5/
No.		1
~~	Property of the Park of the Pa	3

Resolution No. 9		Approval of Relat	Approval of Related Party Contracts				
Resolution Required		Ordinary (Special Business)	ial Business)			1900	
Mode of Voting		E-Voting / Poll					
Promoter/Public	No. of Shares/votes held*	No. of Votes polled	% of votes polled on outstanding	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)	(7)=(5)/(2)
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	65,60,422	100	100	0

	8		otes per share.	each having 10 v	res of Rs. 100/-) preference sha	* Includes 81,50,000 preference shares of Rs. 100/- each having 10 votes per share.
0	100	0	65,60,422	7.26	65,60,422	9,03,64,962	Total
0	100	0	160	0.06	160	2,51,511	Public - Others
	100	0	28,58,762	61.21	28,58,762	46,70,451	holders
0	100	0	37,01,500	4.33	37,01,500	8,54,43,000	Promoter Group Public-Institutional
(7)=(5)/(2) $\times 100$	(6)=(4)/(2) X100	(5)	(4)	(3)=(2)/(1) X100	(2)	Ε	Promoter and
% of votes Against on votes polled	% of votes in favour on votes polled	No. of Votes against	no. of Votes in favour	polled on outstanding shares	polled	Shares/votes held*	
				0/ 06	No of Votes	No. of	Promoter/Public
					E-Voting / Boll		Mode of Voting
				ial Business)	Ordinary (Special Business)	•	Resolution Required
nection with the	f the Companies Act, 2013 in connection with the	ne Compani	u/s 180(1)(a) of th	Approval of Limits to Mortgage etc. u/s 180(1)(a) of borrowings of the Company.	Approval of Limits to Mortga borrowings of the Company		Resolution No. 11

26th September, 2014 New Delhi

Date: Place:

Prem Chand Goel Company Secretary