

Blue Coast Hotels Limited

(CIN-L31200GA1992PLC003109)

Regd. Office: S-1, D-39, N-66, Phase IV, Verna Industrial Estate, Verna Goa-403722

INFORMATION RELATING TO 29th ANNUAL GENERAL MEETING

The 29th Annual General Meeting ('AGM') of the members of the Blue Coast Hotels Limited ('the company') will be held on **Tuesday, 27th September, 2022** at **4:00 p.m.**, through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide General Circular no. 14/2020 dated 8th April, 2020, Circular no.17/2020 dated 13th April, 2020, Circular no. 20/2020 dated 5th May, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 21/2021 dated 14th December, 2021 and Circular no. 2/2022 dated 5th May, 2022 etc., (collectively 'MCA Circulars') and all other relevant circulars issued by Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2021-22, will be sent only through electronic mode to those members whose e-mail addresses are registered with the company/Registrar & Share Transfer Agent ('RTA')/ Depositories. The requirement of sending hard copies of the aforesaid has been dispensed with unless member asked/ requested for the hard copy.

Members may note that the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2021-22, will be available on the website of the company at www.bluecoast.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

Members can attend and participate in the AGM through VC/OAVM. All the members who will attend the AGM through VC/OAVM shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act. The instructions for attending the AGM through VC/OAVM will be provided in the notice of the AGM.

The period for remote e-voting facility shall start on **Friday, 23rd September, 2022** from **9.00 a.m.** (IST) and end on **Monday, 26th September, 2022** at **5.00 p.m.** (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., **Tuesday, 20th September, 2022**, shall be entitled to avail the facility of remote e-voting/ voting at the AGM. Members who will cast their votes by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Alternatively, members who will fail to cast their votes through remote e-voting can attend and cast their votes during the AGM.

The login details for e-voting will be sent on registered e-mail id. of the members, which is registered with the company/ RTA/ depositories. The manner of remote e-voting and voting during AGM will be given in the notice of AGM.

Manner of registration/ updation of e-mail addresses along-with other relevant details:

Members whose e-mail id. is not registered/ updated with the company/ RTA/ depositories, please follow the below instructions for registration of email id. and obtain login details:

Physical Holding	Send a request to RTA of the company i.e., RCMC Share Registry Private. Limited at B-25/1, 1 st Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form no. ISR-1, which can be downloaded from the website of the company at www.bluecoast.in under 'Investors' tab as well as RTA's website i.e., www.masserv.com under download tab. You can also send the Form no. ISR-1 with digital signature to RTA's email id investor.services@rcmcdelhi.com
Demat Holding	Please contact your depository participant ('DP') and register your e-mail address as per the manner prescribed by them.

The notice of AGM along-with explanatory statements and Annual Report for the financial year 2021-22, will be sent in due course. Members are requested to read all the 'Notes' set out in the notice of the AGM, in particular, instructions for members to attend the AGM through VC/OAVM and cast their votes through remote e-voting and e-voting during the AGM.

Members are also requested to refer frequently asked questions ('FAQ') for shareholders and e-voting' user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / 1800-222-990 / 1800-2244-30 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at info@masserv.com / 011- 26387281/82/83.

for Blue Coast Hotels Limited

Sd/-

Kushal Suri

Director

Date : 26/08/2022

Place : New Delhi