

Prem Chand Goel
COMPANY SECRETARY.

1405, YUCCA, Paramount Symphony
Crossing Republic Township, NH - 24
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SCRUTINIZER'S REPORT

(Voting on Poll)

For 21st Annual General Meeting 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 process with regard to e-voting for 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 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 poll for those who could not vote on e-voting was held on the resolutions set forth in the notice of the 21st Annual General Meeting dt. 12th August, 2014 today i.e. Tuesday dt. 30th September, 2014.



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4. That in all 22 shareholders have exercised their right on poll.

Total No. of Votes polled	8,22,30,931
Total No. of Valid Votes	8,22,30,931
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 held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	8,16,52,900	95.56	8,16,52,900	0	100	0				0
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0				0
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0				0
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	0				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 held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	8,16,52,900	95.56	8,16,52,900	0	100	0				0
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0				0
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0				0
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	0				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 held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	8,16,52,900	95.56	8,16,52,900	0	100	0	
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0	
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0	
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	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 held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	8,16,52,900	95.56	8,16,52,900	0	100	0	
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0	
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0	
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	0	



Resolution No. 5							
Appointment of Mr. P. L. Suri (DIN: 00256300) as Chairman & Mg. Director of the Company.							
Resolution Required							
Ordinary (Special Business)							
E-Voting / Poll							
Mode of Voting	No. of Shares 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/Public	(1)	(2)	(3)=(2)/(1) X100	(4)	(5)	(6)=(4)/(2) X100	(7)=(5)/(2) X100
Promoter and Promoter Group	8,54,43,000	8,16,52,900	95.56	8,16,52,900	0	100	0
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	0

Resolution No. 6							
Appointment of Mr. Praveen Kumar Dutt (DIN: 06712574) as an Independent Director of the Company							
Resolution Required							
Ordinary (Special Business)							
E-Voting / Poll							
Mode of Voting	No. of Shares 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/Public	(1)	(2)	(3)=(2)/(1) X100	(4)	(5)	(6)=(4)/(2) X100	(7)=(5)/(2) X100
Promoter and Promoter Group	8,54,43,000	8,16,52,900	95.56	8,16,52,900	0	100	0
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	0



Resolution No. 7							
Appointment of Dr. V. M. Kaul (DIN: 00472888) as an Independent Director of the Company							
Ordinary (Special Business)							
E-Voting / Poll							
Mode of Voting	No. of Shares 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/Public	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	8,54,43,000	8,16,52,900	95.56	8,16,52,900	0	100	0
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	0

Resolution No. 8							
Appointment of Mrs. Seema Joshi (DIN: 06946689) as Non - Executive Director of the Company							
Ordinary (Special Business)							
E-Voting / Poll							
Mode of Voting	No. of Shares 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/Public	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	8,54,43,000	8,16,52,900	95.56	8,16,52,900	0	100	0
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	0



Resolution No. 9		Approval of Related Party Contracts.						
Resolution Required		Ordinary (Special Business)						
Mode of Voting		E-Voting / Poll						
Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	8,16,52,900	95.56	8,16,52,900	0	100	0	
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0	
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0	
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	0	

Resolution No. 10		Approval of Limits of Borrowing u/s 180(1)© of the Companies Act, 2013.						
Resolution Required		Ordinary (Special Business)						
Mode of Voting		E-Voting / Poll						
Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1) X100	No. of Votes in favour (4)	No. of Votes against (5)	% 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	8,16,52,900	95.56	8,16,52,900	0	100	0	
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0	
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0	
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	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 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
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	8,54,43,000	8,16,52,900	95.56	8,16,52,900	0	100	0
Public-Institutional holders	46,70,451	5,75,531	12.32	5,75,531	0	100	0
Public - Others	2,51,511	2,500	0.99	2,500	0	100	0
Total	9,03,64,962	8,22,30,931	90.99	8,22,30,931	0	0	0

Date: 30th September, 2014
Place: Goa



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Company Secretary

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Resolution Required		Ordinary (Special Business)					
Mode of Voting		E-Voting / Poll					
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Date: 30th September, 2014
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