

Date: March 31, 2019

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Trading Symbol- BLUECOAST	BSE Limited 15 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code- 531495
---	--

Subject: Voting Results of Extra Ordinary General Meeting ("EOGM") pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Voting Results of EOGM dated March 31, 2019

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/8/2015, please find attached details of consolidated voting results, in prescribed format, of the Extra Ordinary General Meeting of the members of Blue Coast Hotels Limited, held on Sunday, March 31, 2019 at 11.00 A.M at 217, 2nd Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110001, all the resolutions transacted at the meeting has been passed with requisite majority.

The consolidated scrutinizer report issued by Mr. P. C. Goel, a Practising Company Secretary, pursuant to Section 108 and Section 109 of Companies Act, 2013 read with rule 21(2) of Companies (Management & Administration) Rules, 2014 (as amended) is also attached as **Annexure-1**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached as **Annexure-II**.

You are requested to take note of the same in your records.

Thanking You,

Yours faithfully,

For Blue Coast Hotels Limited



Kapila Kandel
Company Secretary

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail: info@bluecoast.in | www.bluecoast.in
CIN No.: L31200GA1992PLC003109

Prem Chand Goel
COMPANY SECRETARY

20012, MAPPLE, Paramount Symphony,
Crossing Republic Township, NH - 24
Dundahera, Ghaziabad - 201016, INDIA
Ph.: 0120 - 438-1510, **Mobile** : 9810000471
Email: peeceegoel@gmail.com, pcgoel1949@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Blue Coast Hotels Ltd.
415-417
Antriksh Bhavan,
K.G.Marg
New Delhi-110001

Dear Sir,

Reg.: Extra Ordinary General Meetings of the Members of Blue Coast Hotels Limited held on Sunday, the 31st March, 2019 at 11.00 A. M. at 217, Antriksh Bhavan, K.G. Marg, New Delhi - 110001

I, Prem Chand Goel, Company Secretary (Membership No.FCS - 1434 & CP No. 457), appointed as the Scrutinizer for the Extra Ordinary General Meeting of the Members of Blue Coast Hotels Limited held on Sunday, the 31st March, 2019 at 11.00 A. M. by the Board of Directors of **Blue Coast Hotels Limited** in their Meeting held on 6th March, 2019. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the Physical Ballots polled at the meeting as well as remote e-voting, if any, on the resolution(s) set out in the Notice dt. March 06, 2019 of the above mentioned Extra- Ordinary General Meeting (EGM) submit my report as under:



1. The members of the Company holding shares as on the cut-off date of Monday, the 24th March, 2019 were entitled to vote on the proposed resolutions as set out in item no(s). 1 to 2 of the notice of the EGM of the Company.
2. The facility provided for remote e-voting which commenced on Thursday, March 28, 2019 at 9.00 A.M. remained open for 3 days and ended on Saturday, March 30, 2019 at 5.00 P.M. The remote e-voting facility provided at **National Securities Depository Limited (NSDL)** was blocked thereafter.
3. After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
5. The poll papers which were incomplete and / or otherwise found defective have been treated as invalid and kept separately.
6. After the conclusion of voting at the Extra - Ordinary General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-Voting were unblocked in the presence of two witnesses and who are not in employment of the Company.
7. I have scrutinized and reviewed the voting through electronic means and physical mode based on the data downloaded from the E-Voting system of **National Securities Depository Limited (NSDL)** and the ballots polled at the meeting, respectively.
8. I now submit my Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect of the resolutions proposed in the notice dated 6th March, 2019 for the Extra Ordinary General Meeting (EGM) of the Company.

Details of Shares & Voting Rights:

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	Voting Rights
Equity Shares	1094	1,27,48,457	Rs.10/- each	1	1,27,48,457
Total		1,27,48,457			1,27,48,457

Date of the Extra Ordinary General Meeting	Sunday, 31 st March, 2019
Total No. of shareholders on record date	
a) Equity	1094
No. of shareholders present in the meeting either in person or through proxy	
i. Promoters & Promoter Group:	
a) Equity	14
ii. Public	
a) Equity	18
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group:	
a) Equity	0



ii. Public	0
a) Equity	0

Voting Details on Agenda Items:

Resolution No. 1				Appointment of Mr.Kushal Suri (DIN 02450138) as Whole Time Director.					
Resolution Required				Ordinary (special Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				No (except Mr. Kushal Suri)					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (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
A. Equity									
1. Promoter and Promoter Group.	E-Voting	7826495	7826495	7666695	97.95%	7666695	0	100.00%	0.00%
	Poll			20200	0.26%	20200	0	100.00%	0.00%
	Postal Ballot			0	0	0	0	0.00%	0.00%
	Total			7686895	98.21	7686895	0	100.00%	0.00%
2. Public-Institutions	E-Voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E-Voting	4921962	4921962	58	0.01%	58	0	100%	0.00%
	Poll			539481	10.96%	539481	0	100%	0
	Postal Ballot			0	0	0	0	0.00%	0.00%
	Total			539539	10.97	539539	0	100%	0.00%
Total (A)		12748457	12748457	8226434	64.53	8226434	0	100%	0

Invalid Votes (ballot & evoting): 12

Resolution No. 2				Approval of Sale of Investment in Material Subsidiary Company.					
Resolution Required				Special (Special Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				No (Except Mrs. Anju Suri)					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (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
A. Equity									
1. Promoter and Promoter Group.	E-Voting	7826495	7826495	7661695	97.89%	7661695	0	100.00%	0.00%
	Poll			20200	0.26%	20200	0	0.00%	0.00%
	Postal			0	0.00%	0	0	0.00%	0.00%

	Ballot								
	Total			7681895	98.15%	7681895	0	100.00%	0.00%
2. Public-Institutions	E-Voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E-Voting	4921962	4921962	58	0.01%	58	0	100%	0
	Poll			539481	10.96%	539481	0	100%	0
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			539539	10.97%	539539	0	100%	
Total (A)		12748457	12748457	8221434	64.48%	8221434	0	100%	0

Invalid Votes(ballot & evoting) : 25212

1. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: March 31, 2019
Place: New Delhi


(Prem Chand Goel)
Company Secretary
CP No: 457
FCS: 1434

Details of Shares & Voting Rights:

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	Voting Rights
Equity	1094	1,27,48,457	Rs. 10/- each	1	1,27,48,457
Total	1094	1,27,48,457			1,27,48,457

Extra Ordinary General Meeting	Sunday, 31 st March, 2019
Total No. of shareholders on record date a) Equity	1,27,48,457
No. of shareholders present in the meeting either in person or through proxy i. Promoters & Promoter Group: a) Equity ii. Public a) Equity	14 0 18
No. of shareholders attended the meeting through Video Conferencing i. Promoters & Promoter Group: a) Equity b) Preference ii. Public a) Equity b) Preference	0 0 0 0



Voting Details on Agenda Items:

Resolution No. 1				Appointment of Mr. Kushal Suri (DIN 02450138) as Whole Time Director.					
Resolution Required				Ordinary (Special Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				No, Except Kushal Suri					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(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
A. Equity									
1. Promoter and Promoter Group	E-voting	78,26,495	78,26,495	76,66,695	97.95%	76,66,695	0	100.00%	0.00%
	Poll			20200	0.26%	20,200	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			7686895	98.21%	7686895	0	100.00%	0.00%
2. Public-Institutions	E-voting	0	0	0	0.00%	0	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E-voting	4921962	4921962	58	0.00%	58	0	100.00%	0.00%
	Poll			5,39,481	10.9%	5,39,481	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			5,39,539	10.9%	5,39,539	0	100.00%	0.00%
Total (A)		1,27,48,457	1,27,48,457	82,26,434	64.53%	82,26,434	0	100.00%	0.00%
B. Preference									
1. Promoter and Promoter Group	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		0	0	0	0	0	0	0.00%	0.00%
C. Equity & Preference									
1. Promoter and Promoter Group	E-voting	78,26,495	78,26,495	76,66,695	97.95%	76,66,695	0	100.00%	0.00%
	Poll			20,200	0.26%	20,200	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			76,86,895	98.21%	76,86,895	0	100.00%	0.00%
2. Public-Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E-voting	4921962	4921962	58	0.00%	58	0	100.00%	0.00%
	Poll			5,39,481	10.9%	5,39,481	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			5,39,539	10.9%	5,39,539	0	100.00%	0.00%
Total (C = A+B)		1,27,48,457	1,27,48,457	82,26,434	64.53%	82,26,434	0	100.00%	0.00%

Invalid Votes: 12

Guest House
Kashmir
14/11/2024

Resolution No. 2				Approval of Sale of Investment in Material Subsidiary Company.					
Resolution Required				Special (Special Business)					
Whether promoter/promoter group are interested in the agenda/ resolution?				No, Except Mrs. Anju Suri					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote)(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
A. Equity									
1. Promoter and Promoter Group	E-voting	78,26,495	78,26,495	76,61,695	97.89%	76,61,695	0	100.00%	0.00%
	Poll			20200	0.26%	20,200	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			76,81,895	98.14%	76,81,895	0	100.00%	0.00%
2. Public-Institutions	E-voting	0	0	0	0.00%	0	0	100.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E-voting	4921962	4921962	58	0.00%	58	0	100.00%	0.00%
	Poll			5,39,481	10.96%	5,39,481	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			5,39,539	10.96%	5,39,539	0	100.00%	0.00%
Total (A)		1,27,48,457	1,27,48,457	82,21,434	64.49%	82,21,434	0	100.00%	0.00%
B. Preference									
1. Promoter and Promoter Group	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E-voting	0	0	0	0%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0%	0	0	0.00%	0.00%
3. Public – Non Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0%	0	0	0.00%	0.00%
Total (B)		0	0	0	0%	0	0	0.00%	0.00%
C. Equity & Preference									
1. Promoter and Promoter Group	E-voting	78,26,495	78,26,495	76,61,695	97.89%	76,61,695	0	100.00%	0.00%
	Poll			20,200	0.26%	20,200	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			76,81,895	98.14%	76,81,895	0	100.00%	0.00%
2. Public-Institutions	E-voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E-voting	4921962	4921962	58	0.00%	58	0	100.00%	0.00%
	Poll			5,39,481	10.96%	5,39,481	0	100.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			5,39,539	10.96%	5,39,539	0	100.00%	0.00%
Total (C = A+B)		1,27,48,457	1,27,48,457	82,21,434	64.49%	82,21,434	0	100.00%	0.00%

Invalid Votes: 25212

