

**BLUE COAST HOTELS LIMITED**

Registered Office: 263C, Arossim, Cansaulim, Goa-403712, India  
Corporate Office: 415-417, Antriksh Bhawan, 22, K G Marg, New Delhi-110001, India  
CIN:L31200GA1992PLC003109  
Tel:- +91 11 23358774-75 E-mail: info@bluecoast.in, Website: www.bluecoast.in

**POSTAL BALLOT FORM**

L/F DP CL ID : \_\_\_\_\_

Name

Address

Joint Holders (if any) :

I/We hereby exercise my/our vote in respect of the special resolutions to be passed through postal ballot for the business stated in the notice of the Company by giving my/our assent or dissent to the said resolution by placing the tick mark at the appropriate box below :

SL No.	Brief Particulars of the Item	No. of Equity Shares held	I/We Assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Special Resolution to extend the redemption period for a further period of 15 (Fifteen) years of 41,50,000/- (Forty One Lacs Fifty Thousands) 10% Cumulative Redeemable Preference shares.			

Date :  
Place :

Signature of Equity Shareholder/Authorised Representative  
(Strike out whichever is not applicable)  
(Please refer to instruction No.5 overleaf)

Particulars for voting through Electronic means

For those opting to vote through electronic means, instead of voting by the above postal ballot, facility is available at the web link: <https://evoting.nsdl.com>. Particulars for electronic voting are as under :

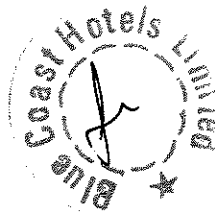
L/F DP Client ID	No. of Shares held on 14/08/2017	User ID	Password	EVEN Number

Please read the instructions given overleaf carefully before exercising vote.

Facility to exercise vote by postal ballot including voting through electronic means will be available during the following period.

Commencement of voting : 9.00 AM(IST) on 21<sup>st</sup> August,2017  
End of voting : At 5.00 PM(IST) on 19<sup>th</sup> September,2017 (both days inclusive)

The facility for voting through electronic means will be disabled for voting by NSDL upon expiry of the aforesaid voting period.



INSTRUCTIONS:

1. A member desiring to exercise vote postal ballot may complete this postal ballot form and send it to the scrutinizer in the attached self addressed, business reply envelope (postage will be borne and paid by the company). However, envelopes containing postal ballots, if deposited in person or sent by courier at the expense of the member will also be accepted.
2. Alternatively, a member may vote through electronic mode (E-voting) as per the instruction for voting through electronic means provided in the postal ballot notice sent herewith. E-voting is optional.
3. This form should be completed and signed by the members. In the case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company/depository participant) by the first named member and in his/her absence, by the next named member(s).
4. Postal ballot forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The scrutinizer's decision in this regard shall be final and binding.
5. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.), the completed postal ballot form should be accompanied by a certified copy of the relevant board resolution/appropriate authorization. With the specimen signature(s) of the authorized signatory(ies) duly attested.
6. Duly completed postal ballot forms should reach the scrutinizer not later than the close of working hours i.e. 5.00 p.m. on September 19, 2017. Any postal ballot form received after this date will be treated as no reply form the member has been received.
7. A member may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the scrutinizer not later than the date specified at item at no.6 above.
8. Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed, business reply envelope. All such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelopes would be destroyed by the scrutinizer.
9. Only a member entitled to vote is entitled to fill in the postal ballot form and send it to scrutinizer, and any recipient of the notice who has no voting right should treat the notice as an intimation only.
10. Members must quote their folio no./dp id/client id no. and contact details such as e-mail id, telephone number etc. in correspondence with the company or its registrar & share transfer agent namely RCMC Share Registry Private Limited, B-25/1, first floor, okhla industrial area, ph-II, new delhi-110020. E-mail- [evoting.services@rcmcdelhi.com](mailto:evoting.services@rcmcdelhi.com)

