

Date: 28/09/2024

To,

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Subject: - Proceedings/Outcome of 31st Annual General Meeting of the Company held on Saturday, September 28, 2024.

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that, the 31st Annual General Meeting (“AGM”) of the Company was held on Saturday, 28th September, 2024 at 04.00 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards.

Summary of the proceedings of the 31st Annual General Meeting of Blue Coast Hotels Limited

In Attendance

S.no.	Name	Designation
1.	Mr. Kushal Suri	Whole Time Director (Chairman of AGM) & Member
2.	Mr. Bhupendra Kumar Bhardwaj	Independent Director
3.	Mr. Bhupender Raj Wadhwa	Independent Director
4.	Mr. Manujendu Sarker	Non-Executive Non Independent Director
5.	Mrs. Snehal Kashyap	Independent Director
6.	Mr. Rahul Kumar Chauhan	Chief Financial Officer
7.	Ms. Kapila Kandel	Company Secretary & Compliance Officer
8.	Mr. Neeraj Bansal c/o P.P Bansal & Co.	Statutory Auditor
9.	Mr. Ajay Kumar c/o Ajay. K. & Associates	Secretarial Auditor & Scrutinizer

Blue Coast Hotels Ltd.

Corporate Office: 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
Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

- The Company Secretary introduced the Directors present at AGM and advised the Members that the registers and documents, as statutorily required, were available for inspection and if any members wish to inspect could email for the same.
- The Company Secretary also informed that, due to some preoccupations, Mr. Vijay Jain, an Independent Director of the Company was unable to attend the AGM.
- At the outset, the Company Secretary advised that the Company had taken necessary steps to ensure that, the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner. The Company Secretary also pointed out that certain key points regarding the participation in this meeting
- The Chairman welcomed the member present at the meeting and after the formation of requisite quorum called the meeting to order.
- The Chairman has given the opening statements and also spoke on the key matters of the Company.
- The Company Secretary apprised that, the remote e-voting had commenced on September 25, 2024, at 9.00 A.M. and ended on September 27, 2024, at 5.00 P.M. thereafter the remote e-voting facility was blocked by National Securities Depository Limited (NSDL). But the facility of e-voting was made available during the AGM, to the members who had attended the AGM and had not casted their votes by remote e-voting.
- Mr. Ajay Kumar, Company Secretary in Practice (Membership No. FCS – 11019), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and e-voting at the AGM.
- The Company Secretary then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March 2024 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.
- The following seven (07) Resolutions were proposed to be passed at the AGM and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed part of the Notice of the AGM:

Item no.	Particular	Resolution Required	Mode of Voting
1	To consider and adopt the standalone & consolidated financial statements of the company for the Financial Year ended 31 st March 2024,	Ordinary	E-voting

Blue Coast Hotels Ltd.

	along with the Reports of the Auditors and Board of Directors thereon.		
2.	To appoint a director in place of Mr. Kushal Suri (DIN: 02450138), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary	E-voting
3.	Adoption of the new set of Memorandum of Association of the Company as per Companies Act, 2013	Special	E-voting
4	Adoption of the new set of Articles of Association of the Company as per Companies Act, 2013.	Special	E-voting
5	Appointment of Mr. Bhupender Raj Wadhwa (DIN: 00012096) as an Independent Director of the Company	Special	E-voting
6	Variation of rights of existing redeemable preference shares ("RPS") and change of coupon rate	Special	E-voting
7	Variation of rights of existing redeemable preference shares, ("RPS") and converting them into 0.01% compulsory convertible preference shares.	Special	E-voting

- The Chairman gave an opportunity to the Members who had attended the meeting to ask questions or seek clarifications on the agenda items.
- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

Thereafter Chairman concluded the AGM with vote of thanks at 04:17 P.M.

The above is for your information and records.

Thanking you.

Yours faithfully,

For **Blue Coast Hotels Limited**



Kapila Kandel
Company Secretary

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