

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: Voting Results of 30th Annual General Meeting held on Thursday, September 28, 2023 through Video Conferencing/Other Audio-Visual Means

Dear Sir/ Madam,

We would like to inform that 30th Annual General Meeting("AGM") of the Blue Coast Hotels Limited ("Company") was held on Thursday, September 28, 2023, through video conferencing/ other audio visual means.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended*, the company had provided e-voting facility to the members, holding shares in physical or in dematerialized form as on the cut-off date *i.e.*, Thursday, September 21, 2023.

The remote e-Voting commenced on Monday, 25th September, 2023 at 9:00 A.M. and ends on Wednesday, 27th September, 2023 at 5:00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL'). The Company had also provided e-voting facility during the AGM to those members who have not casted their votes through remote e-voting.

Mr. Ajay Kumar, Company Secretary in Practice (Membership No. FCS - 11019), was appointed as the 'Scrutinizer' to scrutinize the voting process

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.: L31200GA1992FLC003109



in fair and transparent manner. The consolidated Scrutinizer's Report dated September 28, 2023 is attached herewith as **Annexure-I**.

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

The above results are being placed on the Company's website www.bluecoast.in as well as on the website of NSDL i.e., www.evoting.nsdl.com.

The above is for your information and records.

Thanking you.

Yours faithfully,

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary &
Compliance Officer
M. No. ACS 52540



Encl. as above

Blue Coast Hotels Ltd.

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The Spirit of India™



Ajay . K. & Associates
COMPANY SECRETARIES

11 No. 227, Street No.1, Near Primary
School, Singhu, Delhi 110040
M No : 8868028736
E-mail : csajay12@gmail.com
ajay_cs09@yahoo.com

SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act») read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 issued on. April 08, 2020, April 13, 2020, May 15, 2020 and December 28, 2022 respectively (hereinafter referred to as ".MCA Circulars & Securities Exchange Board of India circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 5, 2023 ("SEBI Circulars») respectively & Secretarial Standard-1 and 2 issued by the Institute of Company Secretaries of India}

The Chairman,

30th Annual General Meeting (hereinafter referred to as "AGM") of the Equity shareholders of Blue Coast Hotels Limited (hereinafter referred to as "the Company") held on Thursday, September 28, 2023 at 4:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting" conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations, 2015" as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the AGM of the members of the Company (hereinafter referred to as "e-voting during AGM".

Dear Sir,

I, Ajay Kumar, Proprietor of Ajay. K. & Associates, Company Secretaries in Whole Time Practice, has been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and e-voting during AGM in respect of the items/resolutions set forth in the Notice of 30th AGM of the Company, dated 25th August, 2023 (hereinafter referred to as "the AGM Notice") issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) Process of e-voting during AGM.



Management's Responsibility

The compliance with the requirements of (i) the Act and the Rules made there- under (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by NSDL.

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circulars in 'The Financial Express' (English Newspaper - Mumbai Editions) and 'Dainik Herald (Vernacular Newspaper-Goa Edition) on August 26, 2023.
3. Thereafter, the Company has sent Annual Report and the Notice of AGM on September 05, 2023 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper - Mumbai Editions) and 'Dainik Herald (Vernacular Newspaper-Goa Edition) on September 07, 2023.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Thursday, September 21, 2023 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.



6. In terms of the AGM Notice, Remote E-voting commenced on Monday, September 25, 2023 (9:00 A.M. 1ST) and ended on Wednesday, September 27, 2023 (5:00 P.M. 1ST). At the end of the Remote E-voting period, the Remote E- Voting facility was blocked by NSDL forthwith.

7. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made

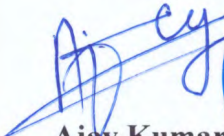
available till the conclusion of AGM.

8. After the time fixed for closure of e-voting by the Chairman, the electronic system capturing the e-voting was locked by NSDL under my instructions.
9. The consolidated results of Remote E-voting and e-voting during the AGM are attached and marked as an Annexure hereto.
10. Based on the aforesaid results, two (2) Ordinary Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
11. I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

For: Ajay. K. & Associates

Company Secretaries

Firm Registration No. 12013DE1069100


Ajay Kumar

Proprietor

FCS: 11019, C.P. No. 12344

Peer Review Certificate No. 1936/2022

UDIN: F011019E001118092

Date: 28/09/2023

Place: Delhi



Annexure



Ajay . K. & Associates
COMPANY SECRETARIES

11 No. 227, Street No.1, Near Primary
School, Singhu, Delhi 110040
M No : 8866028736
E-mail : rajay126@gmail.com
ajay_cs09@yahoo.com

To,

Chairman
30th Annual General Meeting
Blue Coast Hotels Limited
Held on Thursday on 28th September, 2023

Dear Sir,

I CS Ajay Kumar, Practicing Company Secretary (Membership No. FCS: 11019), appointed by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as scrutinizer the votes polled through Remote e-voting and E-Voting during the 30th Annual General Meeting (AGM), whether in favour or in against, in the AGM of the Company held on Thursday, September 28, 2023 through Video Conferencing/Audio visual means on the resolution(s) mentioned in notice of AGM dated August 25, 2023('collectively referred notice')

- (a) In compliance with the MCA and SEBI Circulars and applicable provisions of the Act and Listing Regulations, the AGM of the Company is being convened and conducted through VC/OAVM. The Notice is being sent to all the members to their email ids as registered with the Company's RTA. The deemed venue for the AGM shall be the Registered Office of the Company.
- (b) In terms of the order dated 24.11.2017 passed by Hon'ble NCLT, New Delhi, Preference Shareholders of the Company has been restrained from exercising their voting rights. Later on March 16, 2023 matter has been dismissed by Hon'ble National Company Law Tribunal (NCLT) for non-prosecution.

(c) Company has appointed National Securities Depository Limited to provide facility of remote e-voting to shareholders which commenced on Monday, September 25, 2023 at 9. a.m. and ended on Wednesday, September 27, 2023 at 5:00 P.M. the facility was blocked thereafter by National Securities Depository Limited (NSDL).

(d) The members holding shares in physical or in dematerialized form as on the Cut-off date i.e. Thursday, September 21, 2023 were entitled to cast their votes on all the resolutions as set out in item no(s). 1 to 6 of the Notice of AGM.

- (e) Those members who were attending the AGM but did not cast their vote through Remote E-voting, was allowed to cast their vote through e-voting during the AGM.



(f) After the conclusion of voting at Annual General Meeting, the votes casted through E-voting during the AGM and the votes casted through remote e-voting were unblocked by me in the presence of Mr. Lokesh panwar and Mr. Shailesh Giri, not in employment of the Company.

(g) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the e-voting system of NSDL, Shareholders who casted their vote by remote e-voting and e-voting during AGM, I have counted their vote separately.

Details of Shares and Voting Rights

Total Number of Shareholders on record date	1583	
Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group:	0
	Public:	0
Number of Shareholders attended the meeting through Video Conferencing/ Audio video means	Promoters and Promoter Group:	19
	Public:	15

Details of Shares and Voting Rights

Total Number of Preference Shareholders on record date	11	
Number of Preference shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group:	0
	Public:	0
Number of Preference Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	0



	Public:	0
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The voting result is as under:

ORDINARY BUSINESS (1 TO 2)

(a) Resolution [Item: 1] To consider and adopt the standalone & consolidated financial statements of the company for the Financial Year ended 31st March, 2023, along with the Reports of the Auditors and Board of Directors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	10340725	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(b) Resolution [Item: 2] To appoint a director in place of Mrs. Anju Suri (DIN: 00042033), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	10340625	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast

1	100	100
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(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

SPECIAL BUSINESS (3 TO 6)

(c) Resolutoin: [Item: 3] Re-appointment of Mr. Kushal Suri (DIN: 02450138) as Whole Time Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	10340625	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	100

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

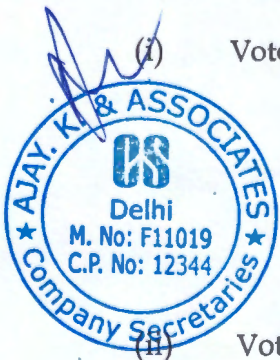
(d) Resolution[item: 4] Increase in the limits of loan and investment under section 186(3) of the companies Act, 2013

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	10340625	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	100



(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(e) Resolution [item: 5] Appointment of Ms. Snehal Kashyap (DIN: 09761774) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	10340625	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	100

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(f) Resolution [item: 6] Appointment of Mr. Bhupendra Kumar Bhardwaj (DIN: 01795107) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
52	10340625	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	100

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



ANNEXURE-II

Details of Shares and Voting Rights

Total Number of Shareholders on record date	1583	
Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group:	0
	Public:	0
Number of Shareholders attended the meeting through Video Conferencing/ Audio video means	Promoters and Promoter Group:	19
	Public:	15

Details of Shares and Voting Rights

Total Number of Preference Shareholders on record date	11	
Number of Preference shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group:	0
	Public:	0
Number of Preference Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	0
	Public:	0

The voting result is as under:
Resolution(s)

[Item: 1] To consider and adopt the standalone & consolidated financial statements of the company for the Financial Year ended 31st March, 2023, along with the Reports of the Auditors and Board of Directors thereon.

Resolution required:	Ordinary
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	No

A. Equity Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7770695	99.287	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total		7826495	7826495	7770695	99.287	7770695	0	100



Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2570030	0	100.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2570030	52.216	2570030	0	100.000	0.00
Total		12748457	12748457	10340725	81.114	10340725	0	100.000	0.00

B. Preference Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	4150000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4150000	4150000	0	0.000	0	0	0	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	0	0	0	0.000	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0.000	0.00
Total		4150000	4150000	0	0.000	0	0	0.000	0.00

C. Equity & Preference Shareholder (A+B)

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7770695	15.754	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	11976495	49326495	7770695	15.754	7770695	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0



	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2570030	0	100.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2570030	52.216	2570030	0	100.000	0.00
Total		16898457	54248457	10340725	19.062	10340725	0	100.000	0.00

[Item: 2] To appoint a director in place of Mrs. Anju Suri (DIN: 00042033), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Resolution required:	Ordinary
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	Yes

A. Equity Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7770695	99.287	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	7826495	7826495	7770695	99.287	7770695	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
Total		12748457	12748457	10340725	81.114	10340625	100	99.996	0.004



B. Preference Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	41500000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4150000	41500000	0	0.000	0	0	0	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	0	0	0	0.000	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0.000	0.00
Total		4150000	41500000	0	0.000	0	0	0.000	0.00

C. Equity & Preference Shareholder (A+B)

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7770695	15.754	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	11976495	49326495	7770695	15.754	7770695	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
Total		16898457	54248457	10340725	19.062	10340625	100	99.996	0.004



[Item: 3] Re-appointment of Mr. Kushal Suri (DIN: 02450138) as Whole Time Director.

Resolution required:	Ordinary
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	Yes

A. Equity Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7770695	99.287	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	7826495	7826495	7770695	99.287	7770695	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
Total		12748457	12748457	10340725	81.114	10340625	100	99.996	0.004

B. Preference Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	41500000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4150000	41500000	0	0.000	0	0	0	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0



Public Non Institutions	Remote E-voting	0	0	0	0.000	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0.000	0.00
Total		4150000	4150000	0	0.000	0	0	0.000	0.00

C. Equity & Preference Shareholder (A+B)

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7770695	15.754	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	11976495	49326495	7770695	64.883	7770695	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
Total		16898457	54248457	10340725	19.062	10340625	100	99.996	0.004



[Item: 4] Increase in the limits of loan and investment under section 186(3) of the companies act, 2013

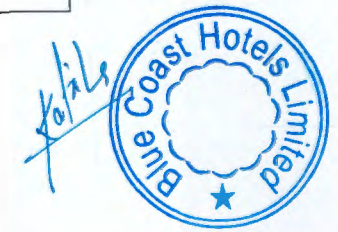
Resolution required:	Special
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	No

A. Equity Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7770695	99.29	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	7826495	7826495	7770695	99.29	7770695	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
Total		12748457	12748457	10340725	81.114	10340625	100	99.996	0.004

B. Preference Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	41500000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4150000	41500000	0	0.000	0	0	0	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0



Public Non Institutions	Remote E-voting	0	0	0	0.000	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0.000	0.00
Total		4150000	4150000	0	0.000	0	0	0.000	0.00

C. Equity & Preference Shareholder (A+B)

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7770695	15.754	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	11976495	49326495	7770695	64.883	7770695	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
Total		16898457	54248457	10340725	19.062	10340625	100	99.996	0.004

Kapils



Item: 5] Appointment of Ms. Snehal Kashyap (DIN: 09761774) as an Independent Director of the Company

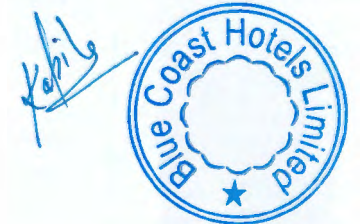
Resolution required:	Special
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	No

A. Equity Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7770695	99.29	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total		7826495	7826495	7770695	99.29	7770695	0	100
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total		4921962	4921962	2570030	52.216	2569930	100	99.996
Total		12748457	12748457	10340725	81.114	10340625	100	99.996	0.004

B. Preference Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	4150000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total		4150000	4150000	0	0.000	0	0	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0



Public Non Institutions	Remote E-voting	0	0	0	0.000	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0.000	0.00
Total		4150000	4150000	0	0.000	0	0	0.000	0.00

C. Equity & Preference Shareholder (A+B)

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7770695	15.754	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	11976495	49326495	7770695	64.883	7770695	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
Total		16898457	54248457	10340725	19.062	10340625	100	99.996	0.004

Kapils



[item: 6] Appointment of Mr. Bhupendra Kumar Bhardwaj (DIN: 01795107) as an Independent Director of the Company

Resolution required:	Special
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	No

A. Equity Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7770695	99.29	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total		7826495	7826495	7770695	99.29	7770695	0	100
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total		4921962	4921962	2570030	52.216	2569930	100	99.996
Total		12748457	12748457	10340725	81.114	10340625	100	99.996	0.004

B. Preference Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	4150000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total		4150000	4150000	0	0.000	0	0	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0

Kapils



Public Non Institutions	Remote E-voting	0	0	0	0.000	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0.000	0.00
Total		4150000	4150000	0	0.000	0	0	0.000	0.00

C. Equity & Preference Shareholder (A+B)

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7770695	15.754	7770695	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	11976495	49326495	7770695	64.883	7770695	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2570030	52.216	2569930	100	99.996	0.004
Total		16898457	54248457	10340725	19.062	10340625	100	99.996	0.004

Resolution(s)

For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary &
Compliance Officer
A-52540



Kapila

