

Date:27/09/2022

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 29th Annual General Meeting held on Tuesday, September 27, 2022 through Video Conferencing/Other Audio-Visual Means

Dear Sir/ Madam,

We would like to inform that 29th Annual General Meeting ("AGM") of the Blue Coast Hotels Limited ("Company") was held on Tuesday, September 27, 2022, 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 read along-with 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.*, Tuesday, September 20, 2022.

The remote e-Voting commenced on Friday, 23rd September, 2022 at 9:00 A.M. and ends on Monday, 26th September, 2022 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. Manoj Kumar, Chartered Accountant in Practice (Membership No. ACA - 514461), was appointed as the 'Scrutinizer' to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer's Report dated September 27, 2022 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**.

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 Spirit of India™

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

ANNEXURE-I

Consolidated Scrutinizer's report
[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
29th Annual General Meeting
Blue Coast Hotels Limited

Dear Sir,

I, CA Manoj Kumar, Practicing Chartered Accountant (Membership No. ACA 514461), appointed by the Board of Directors, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the votes polled through Remote e-voting and E-Voting during the 29th Annual General Meeting (AGM), whether in favour or in against, in the AGM of the Company held on Tuesday September 27, 2022 through Video Conferencing/Audio visual means on the resolution(s) mentioned in notice of AGM dated August 19, 2022 (collectively referred notice) submit our report as under:

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.

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. So I have only counted votes casted by Equity Shareholders of the Company.

Company has appointed National Securities Depository Limited to provide facility of remote e-voting to shareholders which commenced on Friday, September 23, 2022 at 9. a.m. and ended on Monday, September 26, 2022 at 5:00 P.M. the facility was blocked thereafter by National Securities Depository Limited (NSDL)

The members holding shares in physical or in dematerialised form as on the Cut off date i.e. Tuesday September 20, 2022 were entitled to cast their votes on all the resolutions as set out in item no(s). 1 to 4 of the Notice of AGM.

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

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. Akshay Mehta and Mr. Shailesh Giri, not in employment of the Company.

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the evoting 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	1558	
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:	18
	Public:	11

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)

1 TO CONSIDER AND ADOPT THE STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022, 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	7707095	98.474	7707095	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	7707095	98.474	7707095	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	2327221	47.282	2327221	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	2327221	47.282	2327221	0	100.000
Total		12748457	12748457	10034316	78.710	10034316	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	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	7707095	15.625	7707095	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	7707095	15.625	7707095	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	2327221	47.282	2327221	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	2327221	47.282	2327221	0	100.000	0.00
Total		16898457	54248457	10034316	18.497	10034316	0	100.000	0.00

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	7707095	15.625	7707095	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	7707095	15.625	7707095	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	2327221	47.282	2327071	150	99.994	0.006
	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	2327221	47.282	2327071	150	99.994	0.006
Total		16898457	54248457	10034316	18.497	10034166	150	99.994	0.006

3. APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION

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	7707095	98.474	7707095	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	7707095	98.474	7707095	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	2327221	47.282	2327171	50	99.998	0.002
	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	2327221	47.282	2327171	50	99.998	0.002
Total		12748457	12748457	10034316	78.710	10034266	50	99.998	0.002

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	7707095	15.625	7707095	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	7707095	64.352	7707095	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	2327221	47.282	2327171	50	99.998	0.002
	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	2327221	47.282	2327171	50	99.998	0.002
Total	16898457	54248457	10034316	18.497	10034266	50	99.998	0.002	

4. CONTINUATION OF MR. MANUJENDU SARKER AS A NON-EXECUTIVE DIRECTOR OF THECOMPANY

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	7707095	98.47	7707095	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	7707095	98.47	7707095	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	2327221	47.282	2327071	150	99.994	0.006
	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	2327221	47.282	2327071	150	99.994	0.006
Total	12748457	12748457	10034316	78.710	10034166	150	99.994	0.006	

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	7707095	15.625	7707095	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	7707095	64.352	7707095	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	2327221	47.282	2327071	150	99.994	0.006
	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	2327221	47.282	2327071	150	99.994	0.006
Total		16898457	54248457	10034316	18.497	10034166	150	99.994	0.006

i. All the relevant documents and records were sealed and handed over to the Company Secretary of the Company for safe Keeping

Thanking You

Place : New Delhi

Date : 27-09-2022

Manoj Kumar

ACA: 514461

UDIN:22514461AVSXD2019

ANNEXURE-II

Details of Shares and Voting Rights

Total Number of Shareholders on record date	1558	
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:	18
	Public:	11

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:	NA
	Public:	0
Number of Preference Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	NA
	Public:	0

The voting result is as under:

1 TO CONSIDER AND ADOPT THE STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022, 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	7707095	98.474	7707095	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	7707095	98.474	7707095	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	2327221	47.282	2327221	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	2327221	47.282	2327221	0	100.000
Total		12748457	12748457	10034316	78.710	10034316	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	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	7707095	15.625	7707095	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	7707095	15.625	7707095	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	2327221	47.282	2327221	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	2327221	47.282	2327221	0	100.000	0.00
Total		16898457	54248457	10034316	18.497	10034316	0	100.000	0.00



2. TO APPOINT A DIRECTOR IN PLACE OF MR. MANUJENDU SARKER (DIN:06856271), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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	7707095	98.474	7707095	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	7707095	98.474	7707095	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	2327221	47.282	2327071	150	99.994	0.006
	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	2327221	47.282	2327071	150	99.994
Total		12748457	12748457	10034316	78.710	10034166	150	99.994	0.006

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



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	7707095	15.625	7707095	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	7707095	15.625	7707095	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	2327221	47.282	2327071	150	99.994	0.006
	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	2327221	47.282	2327071	150	99.994	0.006
Total		16898457	54248457	10034316	18.497	10034166	150	99.994	0.006

3. APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION

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	7707095	98.474	7707095	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	7707095	98.474	7707095	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	2327221	47.282	2327171	50	99.998	0.002
	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	2327221	47.282	2327171	50	99.998
Total		12748457	12748457	10034316	78.710	10034266	50	99.998	0.002

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
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	7707095	15.625	7707095	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	7707095	64.352	7707095	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	2327221	47.282	2327171	50	99.998	0.002
	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	2327221	47.282	2327171	50	99.998	0.002
Total		16898457	54248457	10034316	18.497	10034266	50	99.998	0.002

4. CONTINUATION OF MR. MANUJENDU SARKER AS A NON-EXECUTIVE DIRECTOR OF THECOMPANY

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	7707095	98.47	7707095	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	7707095	98.47	7707095	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	2327221	47.282	2327071	150	99.994	0.006
	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	2327221	47.282	2327071	150	99.994	0.006
Total		12748457	12748457	10034316	78.710	10034166	150	99.994	0.006

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	7707095	15.625	7707095	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	7707095	64.352	7707095	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	2327221	47.282	2327071	150	99.994	0.006
	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	2327221	47.282	2327071	150	99.994	0.006
Total		16898457	54248457	10034316	18.497	10034166	150	99.994	0.006

For Blue Coast Hotels Limited

Kapila Kandel
Company Secretary &
Compliance Officer
A-52540

