

Date: 28/09/2021

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

**Subject: Voting Results of 28<sup>th</sup> Annual General Meeting held on Tuesday, September 28, 2021 through Video Conferencing/Other Audio-Visual Means**

Dear Sir/ Madam,

We would like to inform that 28<sup>th</sup> Annual General Meeting ("AGM") of the Blue Coast Hotels Limited ("Company") was held on Tuesday, September 28, 2021, 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 dematerialised form as on the cut-off date *i.e.*, Tuesday, September 21, 2021.

The remote e-Voting commenced on Saturday, 25<sup>th</sup> September, 2021 at 9:00 A.M. and ends on Monday, 27<sup>th</sup> September, 2021 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 28, 2021 is attached herewith as **Annexure-I**.



**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

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](http://www.bluecoast.in) as well as on the website of NSDL i.e., [www.evoting.nsdl.com](http://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  
*Encl. as above*  
M. No. ACS 52540



## **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**  
**28th 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 Director 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 28th Annual General Meeting (AGM), whether in favour or in against, in the AGM of the Company held on Tuesday September 28, 2021 through Video Conferencing/Audio visual means on the resolution(s) mentioned in notice of AGM dated August 11, 2021('collectively referred notice') submit our report as under:

. In view of outbreak of COVID-19 pandemic and 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/ 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 appointed National Securities Depository Limited to provide facility of remote e-voting to shareholders which commenced on Saturday, September 25, 2021 at 9. a.m. and ended aMonday, September 27, 2021 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 21, 2021 were entitled to cast their votes on all the resolutions as set out in item no(s). 1 to 3 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. Lokesh Panwar, 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

<b>Total Number of Shareholders on record date</b>	1495	
<b>Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory</b>	Promoters and Promoter Group:	0
	Public:	0

Number of Shareholders attended the meeting through Video Conferencing/ Audio video means	Promoters and Promoter Group:	21
	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:	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:

#### Resolution(s)

**1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, ALONG WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' 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
	<b>Total</b>		<b>7826495</b>	<b>7826495</b>	<b>7707095</b>	<b>98.474</b>	<b>7707095</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	Remote E-voting	4921962	4921962	2594586	52.714	2594576	10	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
	<b>Total</b>		<b>4921962</b>	<b>4921962</b>	<b>2594586</b>	<b>52.714</b>	<b>2594576</b>	<b>10</b>	<b>100.000</b>
<b>Total</b>		<b>12748457</b>	<b>12748457</b>	<b>10301681</b>	<b>80.807</b>	<b>10301671</b>	<b>10</b>	<b>100.000</b>	<b>0.00</b>

#### 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
<b>Total</b>		<b>4150000</b>	<b>41500000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.00</b>

**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	2594586	52.714	2594576	10	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	2594586	52.714	2594576	10	100.000	0.00
<b>Total</b>		<b>16898457</b>	<b>54248457</b>	<b>10301681</b>	<b>18.990</b>	<b>10301671</b>	<b>10</b>	<b>100.000</b>	<b>0.00</b>

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 REAPPOINTMENT

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
	<b>Total</b>	<b>7826495</b>	<b>7826495</b>	<b>7707095</b>	<b>98.474</b>	<b>7707095</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	Remote E-voting	4921962	4921962	2594586	52.714	2594476	110	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
	<b>Total</b>	<b>4921962</b>	<b>4921962</b>	<b>2594586</b>	<b>52.714</b>	<b>2594476</b>	<b>110</b>	<b>99.996</b>	<b>0.004</b>
<b>Total</b>	<b>12748457</b>	<b>12748457</b>	<b>10301681</b>	<b>80.807</b>	<b>10301571</b>	<b>110</b>	<b>99.996</b>	<b>0.004</b>	

**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
	<b>Total</b>	<b>4150000</b>	<b>41500000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.00</b>
<b>Total</b>	<b>4150000</b>	<b>41500000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.00</b>	

**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
	<b>Total</b>		<b>11976495</b>	<b>49326495</b>	<b>7707095</b>	<b>15.625</b>	<b>7707095</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	Remote E-voting	4921962	4921962	2594586	52.714	2594476	110	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
	<b>Total</b>		<b>4921962</b>	<b>4921962</b>	<b>2594586</b>	<b>52.714</b>	<b>2594476</b>	<b>110</b>	<b>99.996</b>
<b>Total</b>		<b>16898457</b>	<b>54248457</b>	<b>10301681</b>	<b>18.990</b>	<b>10301571</b>	<b>110</b>	<b>99.996</b>	<b>0.004</b>

### 3 APPOINTMENT OF MR. VIJAY JAIN (DIN: 09084717) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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
	<b>Total</b>		<b>7826495</b>	<b>7826495</b>	<b>7707095</b>	<b>98.474</b>	<b>7707095</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	Remote E-voting	4921962	4921962	2594586	52.714	2594476	110	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
	<b>Total</b>		<b>4921962</b>	<b>4921962</b>	<b>2594586</b>	<b>52.714</b>	<b>2594476</b>	<b>110</b>	<b>99.996</b>
<b>Total</b>		<b>12748457</b>	<b>12748457</b>	<b>10301681</b>	<b>80.807</b>	<b>10301571</b>	<b>110</b>	<b>99.996</b>	<b>0.004</b>

#### 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
<b>Total</b>		<b>4150000</b>	<b>41500000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.00</b>

#### 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	2594586	52.714	2594476	110	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	2594586	52.714	2594476	110	99.996	0.004
<b>Total</b>		<b>16898457</b>	<b>54248457</b>	<b>10301681</b>	<b>18.990</b>	<b>10301571</b>	<b>110</b>	<b>99.996</b>	<b>0.004</b>

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 : 28-09-2021

MANOJ  
KUMAR  
Digitally signed  
by MANOJ  
KUMAR  
Date: 2021.09.28  
23:36:11 +05'30'

Manoj Kumar  
ACA: 514461

UDIN:21514461AAAAAC6784



## ANNEXURE-II

### Details of Shares and Voting Rights

<b>Total Number of Shareholders on record date</b>	1495	
<b>Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory</b>	Promoters and Promoter Group:	0
	Public:	0
<b>Number of Shareholders attended the meeting through Video Conferencing/ Audio video means</b>	Promoters and Promoter Group:	21
	Public:	15

### Details of Shares and Voting Rights

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

. The voting result is as under:

**Resolution(s)**

**1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, ALONG WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON**

<b>Resolution required:</b>	Ordinary
<b>Whether promoter(s)/ promoter group are interested in the agenda/resolution?</b>	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
	<b>Total</b>		<b>7826495</b>	<b>7826495</b>	<b>7707095</b>	<b>98.474</b>	<b>7707095</b>	<b>0</b>	<b>100</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Public Non Institutions	Remote E-voting	4921962	4921962	2594586	52.714	2594576	10	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	2594586	52.714	2594576	10	100.000	0.00
<b>Total</b>		12748457	12748457	10301681	80.807	10301671	10	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
<b>Total</b>		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	2594586	52.714	2594576	10	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	2594586	52.714	2594576	10	100.000	0.00
<b>Total</b>		16898457	54248457	10301681	18.990	10301671	10	100.000	0.00

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 REAPPOINTMENT

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	2594586	52.714	2594476	110	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	2594586	52.714	2594476	110	99.996	0.004
<b>Total</b>		12748457	12748457	10301681	80.807	10301571	110	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
<b>Total</b>		<b>4150000</b>	<b>41500000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.00</b>

**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	2594586	52.714	2594476	110	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	2594586	52.714	2594476	110	99.996	0.004
<b>Total</b>		<b>16898457</b>	<b>54248457</b>	<b>10301681</b>	<b>18.990</b>	<b>10301571</b>	<b>110</b>	<b>99.996</b>	<b>0.004</b>



3 APPOINTMENT OF MR. VIJAY JAIN (DIN: 09084717) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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	2594586	52.714	2594476	110	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	2594586	52.714	2594476	110	99.996	0.004
<b>Total</b>		<b>12748457</b>	<b>12748457</b>	<b>10301681</b>	<b>80.807</b>	<b>10301571</b>	<b>110</b>	<b>99.996</b>	<b>0.004</b>

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
<b>Total</b>		<b>4150000</b>	<b>41500000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.00</b>

#### 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	2594586	52.714	2594476	110	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	2594586	52.714	2594476	110	99.996	0.004
<b>Total</b>		<b>16898457</b>	<b>54248457</b>	<b>10301681</b>	<b>18.990</b>	<b>10301571</b>	<b>110</b>	<b>99.996</b>	<b>0.004</b>

For Blue Coast Hotels Limited



Kapila Kandel  
Company Secretary &  
Compliance Officer  
A-52540

