

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: - Proceedings/Outcome of 27th Annual General Meeting of the Company held on Friday, September 25, 2020.

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, This is to inform you that the 27th Annual General Meeting (“AGM”) of the Company was held on Friday, 25th September, 2020 at 11.00 a.m. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards.

Summary of the proceedings of the 27th Annual General Meeting of Blue Coast Hotels Limited

- Mr. Kushal Suri, chaired the 27th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.
- The Company Secretary thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection.
- At the outset, the Company Secretary advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.
- The remote e-voting had commenced on September 22, 2020 at 9.00 A.M. and ended on September 24, 2020 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of e-voting

Blue Coast Hotels Ltd.

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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

was also made available to the members who had attended the AGM and had not cast their votes by remote e-voting, during the AGM.

- Mr. Prem Chand Goel, Company Secretary in Practice (Membership No. FCS - 1434 & CP No. 457), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and e-voting at the AGM.
- The Chairman gave an opportunity to the Members who had attended the meeting to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

The following resolutions have been approved/passed by the members of the Company:-

Item no.	Particular	Resolution Required	Mode of Voting	Result
1	Consider and adopt the Audited Financial Statement, including Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, along with the Reports of the Directors' and Auditors' thereon.	Ordinary	E-voting	Passed
2.	Appoint a Director in place of Mrs. Anju Suri, Director, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment	Ordinary	E-voting	Passed

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3.	Appointment of Mr. Manujendu Sarker as a Non-Executive Director of the Company	Ordinary	E-voting	Passed
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The above is for your information and records.

Thanking you.

Yours faithfully,

For **Blue Coast Hotels Limited**



Kapila Kandel
Company Secretary

Blue Coast Hotels Ltd.

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