

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 30th Annual General Meeting of the Company held on Thursday, September 28, 2023.

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the 30th Annual General Meeting ("AGM") of the Company was held on Thursday, 28th September, 2023 at 04.00 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards. **Summary of the proceedings of the 30th Annual General Meeting of Blue Coast Hotels Limited**

In Attendance

S.no.	Name	Designation
1	Mr. Praveen Kumar Dutt	Independent Director (Chairman)
2	Mrs. Anju Suri	Non-Executive Director
3	Mr. Bhupendra Kumar Bhardawaj	Independent Director
4	Mr. Manujendu Sarker	Non-Executive Director
5	Mrs. Snehal Kashyap	Independent Director
6	Mr. Vijay Jain	Independent Director
7	Mr. Rahul Kumar Chauhan	Chief Financial Officer
8	Ms. Kapila Kandel	Company Secretary & Compliance Officer
9	Mr. Suresh Gupta	Statutory Auditor
10	Mr. Ajay Kumar	Secretarial Auditor & Scrutinizer

- The Company Secretary introduced the Directors present at AGM and advised the Members that the registers and documents, as statutorily required, were available for inspection.
- In the absence of Mr. Kushal Suri, the Chairman of the Board, in accordance with the Company's Articles of Association, members present at the meeting elected Mr. Praveen Kumar Dutt to act as the Chairman for the 30th AGM through poll.



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 Chairman welcomed the member present at the meeting and requested the Company Secretary to commence the Meeting as requisite quorum was present at the beginning and throughout the Meeting.
- 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 25, 2023 at 9.00 A.M. and ended on September 27, 2023 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of e-voting 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. Ajay Kumar, Company Secretary in Practice (Membership No. FCS - 11019), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and e-voting at the AGM.
- The Chairman gave an opportunity to the Members who had attended the meeting to ask questions or seek clarifications on the Agenda items.
- The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

Following resolutions as set forth in the 30th AGM notice were placed;

Item no.	Particular	Resolution Required	Mode of Voting
1	To consider and adopt the standalone & consolidated financial statements of the company for the Financial Year ended 31 st March, 2023, along with the Reports of the Auditors and Board of Directors thereon.	Ordinary	E-voting
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.	Ordinary	E-voting
3.	Re-appointment of Mr. Kushal Suri (DIN: 02450138) as Whole Time Director	Ordinary	E-voting

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4	Increase in the limits of loan and investment under section 186(3) of the companies act, 2013	Special	E-voting
5	Appointment of Ms. Snehal Kashyap (DIN: 09761774) as an Independent Director of the Company	Special	E-voting
6	Appointment of Mr. Bhupendra Kumar Bhardwaj (DIN: 01795107) as an Independent Director of the Company	Special	E-voting

Thereafter Chairman concluded the AGM with vote of thanks at 04:25 P.M.

The above is for your information and records.

Thanking you.

Yours faithfully,

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary &
Compliance Officer
A-52540



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