

Date: 27/09/2019

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 26th Annual General Meeting of the Company held on Friday, September 27, 2019.

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the 26th Annual General Meeting of the Company held on Friday, September 27, 2019, the following resolutions have been approved/passed by the members of the Company:

Item no.	Particular	Resolution Required	Mode of Voting	Result
1	a. consider and re-approve the audited financial statement, including consolidated financial statements of the company for the financial year ended March 31, 2018, along with the reports of the directors' and auditors' thereon	Ordinary	E-voting/Poll	Passed
	b. Consider and adopt the Audited Financial Statement, including Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, along with the Reports of the Directors' and Auditors' thereon.	Ordinary	E-voting/Poll	Passed
2.	Appoint a Director in place of Mr. Kushal Suri, Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary	E-voting/Poll	Passed

Blue Coast Hotels Ltd.



3.	Appointment of Mrs. Anju Suri as a Non-Executive Director of the Company	Ordinary	E-voting/Poll	Passed
4.	Re-appointment of Mr. Praveen Kumar Dutt as an Independent Director of the Company.	Special	E-voting/Poll	Passed
5.	Re-appointment of Mr. Vijay Mohan Kaul as an Independent Director of the Company.	Special	E-voting/Poll	Passed
6.	Approve the continuation of Mr. Madan Gopal Khanna as an Independent Director of the Company	Special	E-voting/Poll	Passed

The above is for your information and records.

Thanking you.

Yours faithfully,

For **Blue Coast Hotels Limited**

Kapila Kandel
Company Secretary

