

**NOTICE OF THE 84TH ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 84th Annual General Meeting ('AGM') of the Members of The Midland Rubber & Produce Company Limited will be held on Monday, September 27, 2021 at 2.30 P.M. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam-682 036, to transact the Ordinary business as set out in the notice of AGM, sent to the members individually.

The Notice of 84th AGM and Annual Report for the financial year ended March 31, 2021 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary Business as set out in the Notice.

The remote e-voting facility shall commence on Friday, September 24, 2021 at 9:00 a.m. and shall end on Sunday, September 26, 2021 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 20, 2021, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on August 19, 2021 had recommended a Final dividend of Rs.50/- per equity share. The record date for the purposes of Final dividend for the Financial Year 2020-21 will be September 20, 2021. The Final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before October 26, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No. or DP id & Client id No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM.

The Notice of AGM is also available on the CDSL's website www.evotingindia.com. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing-25th Floor, Marathon Futurex, Mafatial Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call 022-2305 8542/43.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the Company will remain closed from September 21, 2021 to September 27, 2021 (both days inclusive) for annual closing and for the purpose of 84th AGM.

In view of the ongoing COVID-19 pandemic, the Company will implement applicable health and safety protocols issued by Government of India and/or Government of Kerala, to safeguard the health and safety of our shareholders attending the AGM of the Company to be held on September 27, 2021, as mentioned in the Annual Report.

Place : Kochi
Date : September 04, 2021

By order of the Board
For The Midland Rubber & Produce Company Limited
(Sd/-)
Ajit Thomas
Chairman

Blue Coast Hotels Limited

(CIN-L31200GA1992PLC003109)

Regd. Office: Shop No BG/1, Shanta Kunj,
Cooperative Housing Society, Margao, Goa-403601

Corporate Off.: 415-417, Antriksh Bhawan
22, K.G. Marg, New Delhi 110001

Website: www.bluecoast.in; E-mail Id: - info@bluecoast.in;
Tel. No.: +91 11 23358774-75

Notice of Annual General Meeting

NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Tuesday, 28th September, 2021 at 03:00 P.M.** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April, 2020, 13th April, 2020 and General Circular no. 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May 2020 read with circular dated 15th January, 2021, to transact the business as set out in the Notice convening the 28th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 28th AGM and Annual Report for FY 2020-21 will be sent to all the members electronically whose email addresses are registered with the Company/ Depository Participants.

Members, who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent "RCMC Share Registry Private Limited" (hereinafter referred to as 'RCMC'), at investor.services@rcmcdelhi.com to get their email addresses and mobile numbers registered. The Notice of 28th AGM and Annual Report for FY 2020-2021 will also be made available on the Company's website at <https://www.bluecoast.in> and website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of RCMC at www.rcmcdelhi.com

The Register of Members and Share Transfer books will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) Members holding shares either in physical form or in dematerialized form, as on Tuesday, September 21, 2021 i.e., cut-off date, are entitled to cast their votes on the resolutions set forth in the Notice of 28th AGM through remote e-voting and e-voting during the 28th AGM. The remote e-Voting period will commence on Saturday, September 25, 2021 at 9:00 A.M. and ends on Monday, September 27, 2021 at 5:00 P.M. The remote e-Voting module will be disabled by NSDL for voting thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 28th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in'. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact Mr. Deepanshu Rastogi, Assistant Manager, Mas Services Limited at 'info@masserv.com' / 26387281/82/83 or Ms. Pallavi Mhatre, Manager, NSDL at 'evoting@nsdl.com' / 1800-222-990.

for Blue Coast Hotels Limited

Place : New Delhi
Date : 04/09/2021

Sd/-
Kapil Kandel
Company Secretary

FE - P/umbaw 08/09/2021