

Date: March 31, 2019

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/ I, G-Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Trading Symbol- BLUECOAST	BSE Limited 15 th Floor, Phiroze JeeJeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code- 531495
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Subject: - Proceedings of the Extra-Ordinary General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting (“EOGM”) of the members of Blue Coast Hotels Limited was held on Sunday, March 31, 2019 at 217, 2nd Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi – 110001. The meeting commenced at 11:00 AM and concluded at 11:45 AM and the quorum was present throughout the meeting and the meeting was in order.

All requisite Statutory Registers and documents were available during the meeting for the purpose of inspection. The members were informed that the company had provided e-voting facility, through the National System Depository Limited, under Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the notice dated March 06, 2019, which was commenced on March 28, 2019 to March 30, 2019.

The Company further provided facilities of voting through ballots at the venue of EOGM for the shareholders who didn't cast their votes through e-voting. Mr. P. C. Goel, a practising Company Secretary was appointed as Scrutinizer to ensure the voting process be carried out in fair transparent manner. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the following resolutions were transacted during the meeting as set out in the Notice: -

1. Appointment of Mr. Kushal Suri (DIN: 02450138) as Whole Time Director. **(Ordinary Resolution)**
2. Approval of sale of investment in Material Subsidiary Company. **(Special Resolution)**

The result of voting shall be uploaded on the website of the company *i.e.*, www.bluecoast.in and will also be submitted to the Stock Exchanges within stipulated time period.

We request you to kindly take this on your records.

Thanking You,

Yours faithfully,

For Blue Coast Hotels Limited


Kapila Kandel
Company Secretary

Blue Coast Hotels Ltd.

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