Blue Coast

September 26, 2026

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
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Subject: Voting Results of 33rd Annual General Meeting held on Saturday, September 26, 2026, through Video Conferencing/Other Audio-Visual Means

Dear Sir/ Madam,

We would like to inform that 33rd Annual General Meeting ("AGM") of the Blue Coast Hotels Limited ("Company") was held on Saturday, September 26, 2025, through video conferencing/ other audio-visual means.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, *as amended,* the company had provided e- voting facility to the members, holding shares in physical or in de-materialized form as on the cut-off date *i.e.,* Saturday, September 19, 2026.

The remote e-Voting commenced on Wednesday, 23rd September, 2026 at 9:00 A.M. and ended on Friday, 25th September, 2026 at 5:00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited ('NSDL'). The Company had also provided e-voting facility during the AGM to those members who have not casted their votes through remote e-voting.

Mr. Ajay Kumar, Company Secretary in Practice (Membership No. FCS - 11019), was appointed as the 'Scrutinizer' to scrutinize the voting process in fair and transparent manner. The consolidated Scrutinizer's Report dated September 26, 2026, is attached herewith as **Annexure-I.**

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached herewith as **Annexure-II.**

Blue Coast

The above results are being placed on the Company's website www.bluecoast.in as well as on the website of NSDL *i.e.,* www.evoting.nsdl.com.

The above is for your information and records.
Thanking you.

Yours faithfully,
For **Blue Coast Hotels Limited**

Kapila Kandel
Digitally signed by Kapila Kandel
Date: 2026.09.26 20:01:12 +05'30'

Blue Coast Hotels Limited

Kapila Kandel
Company Secretary & Compliance Officer
Membership No. A52540

Encl. as above

Ajay . K. & Associates
COMPANY SECRETARIES
H No. 227, Street No.1, Near Primary School, Singhu, Delhi-110040
M No : 8860028736
E-mail : csajay12@gmail.com
ajay_cs09@yahoo.com

SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act») read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules and pursuant to Ministry of Corporate Affair's General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 issued on. April 08, 2020, April 13, 2020, May 15, 2020 and December 28, 2022 respectively (hereinafter referred to as ''.MCA Circulars & Securities Exchange Board of India circular SEBI/HO/CFD/CMDl/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/ClR/2023/4 issued on May 12, 2020 and January 5, 2023 ("SEBI Circulars») respectively & Secretarial Standard-1 and 2 issued by the Institute of Company Secretaries of India}

The Chairman,

33rd Annual General Meeting (hereinafter referred to as "AGM") of the Equity Shareholders of Blue Coast Hotels Limited (hereinafter referred to as "the Company") held on Saturday, September 26, 2026 at 4:00 P.M. through Video Conferencing {VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting" conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations, 2015" as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the AGM of the members of the Company (hereinafter referred to as "E-Voting during AGM".

Dear Sir,

I, Ajay Kumar, Proprietor of Ajay. K. & Associates, Company Secretaries in Whole Time Practice, has been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and E- Voting during AGM in respect of the items/resolutions set forth in the Notice of 33rd AGM of the Company, dated 7th August, 2026 **(hereinafter referred to as "the AGM Notice")** issued in accordance with MCA Circulars and SEBI Circulars.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and

(ii) Process of e- voting during AGM.

AJAY. K. & ASSOCIATES ★ Company Secretaries ★ Delhi M. No: F11019 C.P. No: 12344

Management's Responsibility

The compliance with the requirements of (i) the Act and the Rules made there- under (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and e-voting during AGM is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast **"in favor" or "against"** on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by NSDL.

I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engage NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.

2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circulars in 'The Financial Express' (English Newspaper - Mumbai Editions) and 'Dainik Herald (Vernacular Newspaper-Goa Edition) on August 22, 2026.

3. Thereafter, the Company has sent Annual Report and the Notice of AGM on September 02, 2026 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars and also the letter was sent to the shareholders whose e-mail address are not registered with the company/RTA/Depository participants, providing the exact path where the annual report for the financial year ended 31st March 2026 of the company can be accessed.

4. As per Rule 20(4)(v) of the Rules, on completion of dispatch of Annual Report and the Notice of AGM, an advertisement was published in 'The Financial Express' (English Newspaper - Mumbai Editions) and 'Dainik Herald (Vernacular Newspaper-Goa Edition) on September 03, 2026.

5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Saturday, September 19, 2026 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.

6. In terms of the AGM Notice, Remote E-voting commenced on Wednesday, September 23, 2026 (9:00 A.M. IST) and ended on Friday, September 25, 2026 (5:00 P.M. IST). At the end of the Remote E-voting period, the Remote E- Voting facility was blocked by NSDL forthwith.

AJAY K. & ASSOCIATES ★ Delhi M. No: F11019 C.P. No: 12344 Company Secretaries

7. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.

8. After the time fixed for closure of e-voting by the Chairman, the electronic system capturing the e-voting was locked by NSDL under my instructions.

9. The consolidated results of Remote E-voting and e-voting during the AGM are attached and marked as an **Annexure-A** hereto.

10. I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.

For: Ajay. K. & Associates
Company Secretaries
Firm Registration No. I2013DE1069100

AJAY. K. & ASSOCIATES
Delhi
M. No: F11019
C.P. No: 12344
Company Secretaries

Ajay Kumar
Proprietor
FCS: 11019, C.P. No. 12344
Peer Review Certificate No. 1936/2022
UDIN: F011019H001621870
Date: 26/09/2026
Place: Delhi

CS

Ajay . K. & Associates
COMPANY SECRETARIES

H No. 227, Street No.1, Near Primary School, Singhu,Delhi-110040
M No : 8866028736
E-mail : csajay12@gmail.com
ajay_cs09@yahoo.com

To,

The Chairman of
33rd Annual General Meeting
Blue Coast Hotels_Limited
Held on Saturday on 26th September, 2026

Dear Sir,

I, CS Ajay Kumar, Practicing Company Secretary (Membership No. FCS: 11019), appointed by the Board of Directors of the Company in their meeting held on 07th August 2026, pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as scrutinizer the votes polled through Remote e-voting and E-Voting during the 33rd Annual General Meeting (AGM) , whether in favour or in against, in the AGM of the Company held on Saturday, September 26, 2026 through Video Conferencing/Audio visual means on the resolution(s) mentioned in notice of AGM dated August, 07, 2026 ('collectively referred notice')

I further report that:

a) In compliance with the MCA and SEBI Circulars and applicable provisions of the Act and Listing Regulations, the AGM of the Company is being convened and conducted through VC/ OAVM. The Notice is being sent to all the members to their email ids as registered with the Company's RTA. The deemed venue for the AGM shall be the Registered Office of the Company.

b) The Company has appointed National Securities Depository Limited to provide facility of remote e- voting to shareholders which commenced on Wednesday, September 23rd, 2026 at 9:00 A.M. and ended on Friday, September 25, 2026 at 5:00 P.M. the facility was blocked thereafter by National Securities Depository Limited (NSDL).

c) The members holding shares in physical or in dematerialized form as on the Cutoff date i.e. Saturday, September 19, 2026 were entitled to cast their votes on all the resolutions as set out in Item No(s). 1 & 2 of the Notice of AGM.

d) Those members who were attending the AGM but did not cast their vote through Remote E-voting, was allowed to cast their vote through e-voting during the AGM.

e) After the conclusion of voting at Annual General Meeting, the votes casted through E-voting during the AGM and the votes casted through remote e-voting were unblocked by me in the presence of two independent witnesses who are not in employment of the Company.

f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the e-voting system of NSDL, Shareholders who casted their vote by remote e-voting and e-voting during AGM, I have counted their vote separately.

Ajay K. & Associates Company Secretaries M. No: F11019 C.P. No: 12344

g) By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01%Redeemable Preference Shares (RPS) of face value of Rs. 100/- each have exercised their voting rights on resolutions no. 1 & 2 as set out in the Notice of the 33rd AGM held on 26th September, 2026.

Voting ratio 1 RPS = 10 Vote.

Details of Shares and Voting Rights

Total Number of Shareholders on record date	3501	
Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group:	0
	Public:	0
Number of Shareholders attended the meeting through Video Conferencing/ Audio video means	Promoters and Promoter Group:	22
	Public:	14

Details of Shares and Voting Rights

Total Number of Preference Shareholders on record date	11	
Number of Preference shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group:	0
	Public:	0
Number of Preference Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	7
	Public:	0

AJAY. K. & ASSOCIATES Delhi M. No: F11019 C.P. No: 12344 Company Secretaries

The voting result is as under:

ORDINARY BUSINESS (1 TO 2)

(a) Resolution [Item: 1] To receive, consider and adopt the Audited standalone & consolidated financial statements of the company for the Financial Year ended 31st March, 2026, along with the Reports of the Auditors and Board of Directors thereon.

(i) Voted **in favour** of the resolution:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	56	17296571	100
Preference	11	34568900	100
Equity + Preference	67	51865471	

(ii) Voted **against** the resolution:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	5	56	100
Preference	0	0	0
Equity + Preference	5	56	

(iii) **Invalid** votes:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	0	0	0
Preference	0	0	0
Equity + Preference			

Result: The above resolution passed as ordinary resolution.

Resolution [Item: 2] To appoint a director in place of Mr. Kushal Suri (DIN: 02450138), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

AJAY. K. & ASSOCIATES
CS
Delhi
M. No: F11019
C.P. No: 12344
Company Secretaries

(i) Voted **in favour** of the resolution:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	55	17296471	100
Preference	11	34568900	100
Equity + Preference	66	51865371	

(ii) Voted **against** the resolution:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	6	156	100
Preference	0	0	0
Equity + Preference	6	156	

(iii) **Invalid** votes:

Shareholder Category	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Equity	0	0	0
Preference	0	0	0
Equity + Preference			

Result: The above resolution passed as ordinary resolution.

For: Ajay. K. & Associates
Company Secretaries
Firm Registration No. I2013DE1069100

Ajay Kumar
Proprietor
FCS: 11019, C.P. No. 12344
Peer Review Certificate No. 1936/2022
UDIN: F011019H001621870
Date: 26/09/2026
Place: Delhi

Annexure-II

General information about company	
Scrip code	531495
NSE Symbol	BLUECOAST
MSEI Symbol	NOTLISTED
ISIN	INE472B01011
Name of the company	Blue Coast Hotels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:39 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ajay Kumar
Firms Name	M/s Ajay K. & Associates
Qualification	CS
Membership Number	11019
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	3501
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	22
b) Public	11
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt:(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.

Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	49313926	49250895	99.8722	49250895	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49313926	49250895	99.8722	49250895	0	100.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	4934531	2614632	52.9864	2614576	56	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	4934531	2614632	52.9864	2614576	56	99.9979	0.0021
	Total	54248457	51865527	95.6074	51865471	56	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	

By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01%Redeemable Preference Shares (RPS) of face value of Rs. 100/- each, held by the promoter group, have exercised their voting rights on resolutions as set out in the Notice of the 33rd AGM.Voting ratio 1 RPS = 10 Vote.

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Blue Coast Hotels Limited

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Kushal Suri (DIN: 02450138), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49313926	49250895	99.8722	49250895	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49313926	49250895	99.8722	49250895	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4934531	2614632	52.9864	2614476	156	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total	4934531	2614632	52.9864	2614476	156	99.9940	0.0060
Total		54248457	51865527	95.6074	51865371	156	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

By virtue of the provisions of Section 47(2) of the Companies Act, 2013, 34,56,890 0.01%Redeemable Preference Shares (RPS) of face value of Rs. 100/- each, held by the promoter group, have exercised their voting rights on resolutions as set out in the Notice of the 33rd AGM.Voting ratio 1 RPS = 10 Vote.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Kapila Kandel

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Blue Coast Hotels Limited