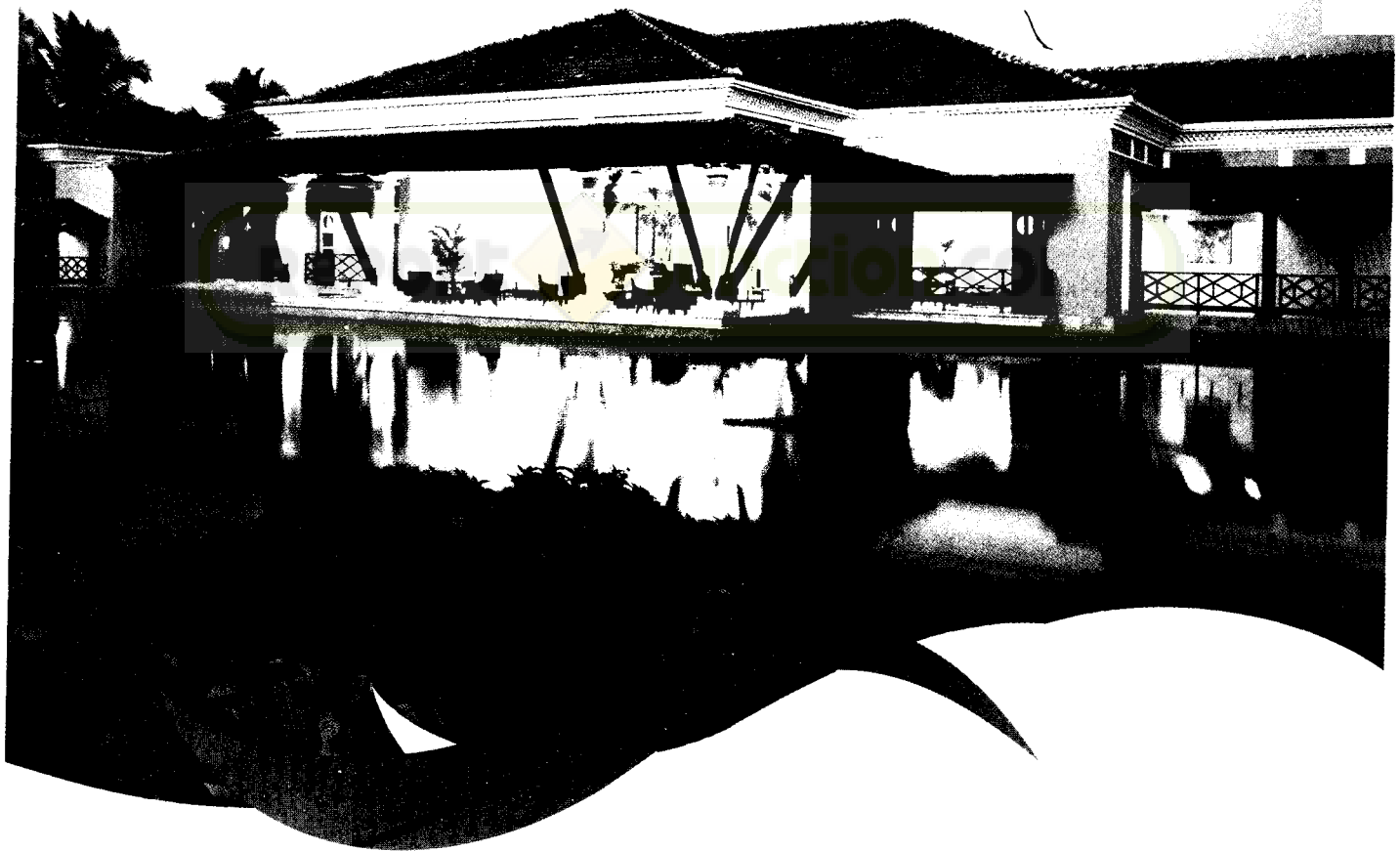


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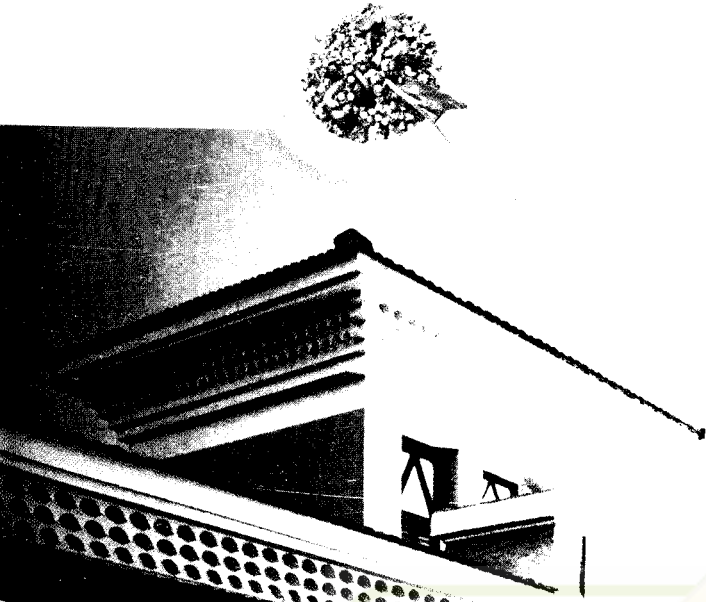
RESORT AND SPA



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**Annual Report**  
**2007 – 2008**

**C** *ontents*

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**Board Of Directors**

Mr. P.L.Suri, Chairman & Managing Director.  
Mrs. Sunita Suri, Executive Director.  
Mrs. Mamta Suri  
Mr. B K Goswami  
Mr. K S Mehta  
Dr. V M Kaul  
Mr. Ashoka Kini

**Executives**

Mr. I S Deo  
Vice President (Corporate Affairs) & Company Secretary  
Mr Suresh Gupta  
General Manager (Finance & Accounts)

**Auditors**

M/s M Kamal Mahajan & Co.  
Chartered Accountants  
SCO 61 Madhya Marg,  
Sector 26, Chandigarh

**Registered Office**

263C, Arossim, Cansaulim,  
Goa 403712  
Tel. : 0832 2721234  
Fax : 0832 2721238

**Corporate Office**

415-417, Antriksh Bhawan  
22, Kasturba Gandhi Marg  
New Delhi - 110 001  
Tel. : 011 23358774-775  
Fax. : 011 23358776

**Share Transfer Agent**

**RCMC Share Registry Pvt. Ltd.**  
B-106, Sector-2,  
NOIDA - 201301 U.P.  
Tel. : 0120 - 4015880  
Fax : 0120 2444346



## Notice

NOTICE is hereby given that the **15th Annual General Meeting** of the members of Blue Coast Hotels and Resorts Limited will be held at 263C, Arossim, Cansaulim, Goa 403712 on Monday, the 29th September, 2008 at 10.00 a.m. to transact the following business:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2008 and the Profit & Loss Account of the Company for the period ended on that date along with the reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Dr V M Kaul, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr B K Goswami, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.
4. To appoint M/s M Kamal Mahajan & Co., Chartered Accountants, Chandigarh, the retiring Auditors, as the Auditors of the Company and to fix their remuneration.

For and on behalf of the Board

New Delhi  
29<sup>th</sup> August, 2008

I S DEO  
Company Secretary



## Notes

- A) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.
- B) Instrument appointing proxies in order to be effective should be duly stamped, signed and complete in all respect must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.
- C) A blank proxy form for use of the members is enclosed to this notice.
- D) The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 23rd September, 2008 to Monday, the 29th September, 2008 (both days inclusive).
- E) Members/ Proxies should bring the Attendance Slip sent herewith duly filled in and signed for attending the meeting.
- F) Members of the Company are requested to complete all the formalities for conversion of their shares from physical form into demat form as the equity shares of the Company are traded in demat form.
- G) Relevant details in respect of the Directors seeking Appointment/Reappointment are given at the end of the NOTICE.

**DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT IN THE 15th ANNUAL GENERAL MEETING  
BEING HELD ON 29TH SEPTEMBER, 2008**

Name of Director	Mr. B K Goswami	Dr V M Kaul
Date of Birth	29.01.1935	22.06.1956
Date of Appointment	16.04.1998	28.03.2003
Date of last re-appointment	16.9.2006	16.9.2006
Expertise in specific functional areas	Has held important government position in the field of tourism. Received Hall of Fame Award in the year 1995 from Indian Association of Tour Operators	Hold MBBS and Post Graduate Degree and is a Member of Indian Medical Association. He is a life member of HP Institute of Public Administration Shimla.
No. of equity shares of Rs. 10/- each held in the Company	Nil	Nil
Other Directorship	<ol style="list-style-type: none"> <li>1. Jaypee Associates Limited</li> <li>2. Jaiprakash Power Ventures Ltd.</li> <li>3. Taj Kerala &amp; Resorts Limited</li> <li>4. Quest Venture Co-ordinators Pvt Limited</li> <li>5. Global Trust Capital Finance Limited</li> <li>6. Mata Securities Pvt Limited</li> <li>7. Great India Aviation Limited</li> <li>8. New Kenilworth Hotels Limited</li> <li>9. American Hotels and Restaurants Pvt Limited</li> <li>10. L H Sugar Factories Limited</li> <li>11. Heritage North East Pvt Limited</li> <li>12. B &amp; Multiwall Packaging Ltd.</li> <li>13. TDI Infrastructure Pvt Limited</li> <li>14. D M South India Hospitality Pvt. Ltd.</li> </ol>	<ol style="list-style-type: none"> <li>1. Sanjay Aluminum Pvt Limited</li> <li>2. Pamposh Pharma Pvt Limited</li> </ol>