

E L E V A T E

The Spirit of India™

Blue Coast
Group of Hotels

PARK HYATT GOA®
RESORT AND SPA


MGM GRAND
NEW DELHI


Sheraton®
Chandigarh


Sheraton®
Amritsar

Corp. Office : 415 – 417, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110 001 Tel. : +91- 23358774-775 Fax. : +91-11- 23358776
Regd Office : 263C, Arossim, Cansaulim, Goa – 403712 INDIA Tel. : + 91-832-2721234 Fax : +91-832-2721235



PARK HYATT GOA®

RESORT AND SPA

E N H A N C E

Spread over 45 acres, this beach resort enhances the very concept of benchmark luxury. Designed as a Portugese village with its own water lagoons, Park Hyatt has been winning accolades amongst the international elite ever since its inception in the year 2004.

At Blue Coast Hotels Limited, we believe in elevating every nuance of hospitality. The success of Park Hyatt Goa, Resort and Spa, our maiden project, has inspired us to launch three more premium properties across the incredible landscape of India. As we endeavour to take Indian hospitality to a whole new plane, we exemplify The Spirit of India.





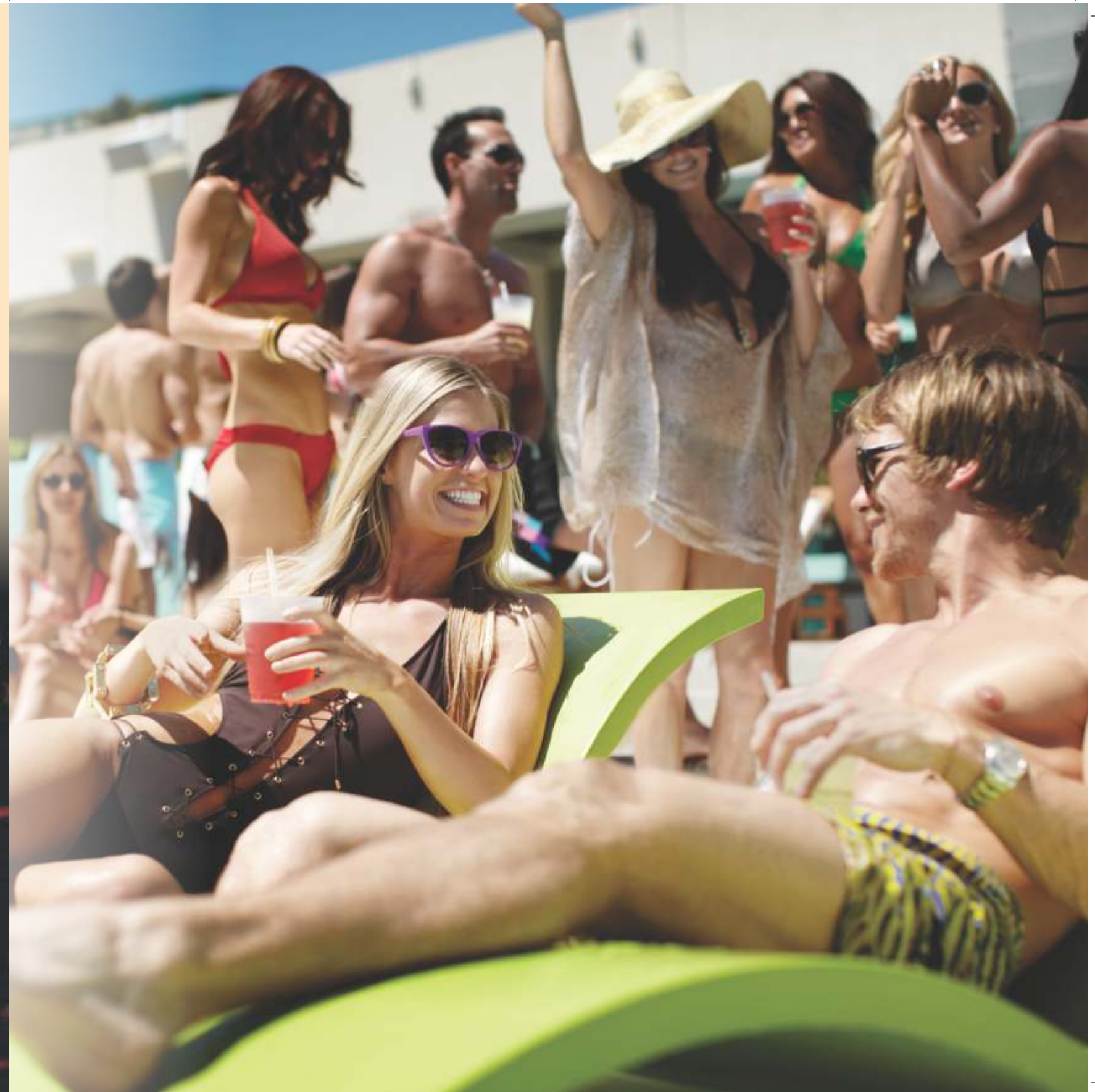
PARK HYATT GOA®
RESORT AND SPA





EXCITE

Envisaged as a Destination Hotel, this exciting property will recreate the spirit of Las Vegas in New Delhi. Located in the Hospitality District of the New International Airport, MGM Grand will offer world-class leisure and retail experiences.





E N C H A N T

This 5-star deluxe hotel will conquer the skyline of Chandigarh with its luxury accommodation, stylish 'leisure' settings and exclusive shopping arcades. For business visitors and high-end tourists, the enchanting Hotel Sheraton will usher in a new era of Experiential Hospitality.





ENTICE

Hotel Sheraton will be the bustling city's iconic symbol with the tallest Heritage Tower overlooking the Golden Temple. The enticing property offers rooftop restaurant, water bodies, innovative services and a sprawling retail area for tourists.





Late Shri Arun Suri
(16.07.1960-12.11.2005)

He was a man with a mission.

For him, it was an overriding ambition to put India on the global map in the realms of world-class hospitality.

He gave us the blueprint of 'Experiential Hospitality' – an experience that went beyond magnificent edifices and conventional luxuries, to create memories that would linger on.

The force behind Park Hyatt Goa, Resort and Spa and the inspiration behind our many upcoming hospitality projects across India, Shri Arun Suri was an extraordinary man.

That is why, what he leaves behind will always be far from ordinary.

Annual Report 2011 – 12

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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
 Mr. Rajinder Sharma
 Mr. P V Srinivas, Nominee IFCI Ltd

Executives

Mr. Suresh Gupta
 AVP (F&A) & CFO

Mr. Prakash Chandra Prusty
 Company Secretary

Registered Office

263C, Arossim, Cansaulim,
 Goa – 403712
 Tel. : 0832 2721234
 Fax : 0832 2721235

Corporate Office

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

Banks

State Bank of Mysore

Audit Committee

Mr. B. K. Goswami, Chairman
 Mr. K. S. Mehta, Member
 Mrs. Mamta Suri, Member
 Dr. V. M. Kaul, Member
 Mr. Ashoka Kini, Member

Investors Grievance Committee

Mr. B. K. Goswami, Chairman
 Mr. K. S. Mehta, Member
 Dr. V. M. Kaul, Member

Remuneration Committee

Mr. K. S. Mehta, Chairman
 Mr. B. K. Goswami, Member
 Dr. V. M. Kaul, Member

Auditors

M/s. M. Kamal Mahajan And Co.
 Chartered Accountants
 S.C.O. 61, Madhya Marg,
 Sector 26, Chandigarh

Registrar & 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 19th Annual General Meeting of the members of Blue Coast Hotels Limited will be held on Saturday, 29th September, 2012 at 3.30 p.m. at 263C, Arossim, Cansaulim, Goa – 403712 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012 and the Statement of Profit & Loss Account of the Company for the period ended on that date alongwith the report of Directors' and Auditor's thereon.
2. To appoint a Director in place of Mr. Ashoka Kini, 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 Mrs. Sunita Suri who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
4. To appoint M/s. M Kamal Mahajan & Co. (Regn. No. 06855N), Chartered Accountants, Chandigarh, the retiring Auditors, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS

5. To consider and if thought fit, to pass with or without modification(s) the following resolution as an ordinary resolution:
"RESOLVED THAT Mr. Rajinder Sharma, who was appointed by the Board as an additional director with effect from 10.11.2011 and who holds office upto the date of this Annual General Meeting and is eligible for appointment as Director and in respect of whom the company has received a notice in writing from a member pursuant to section 257 of the Companies Act, 1956, proposing his candidature for the office of director, be and is hereby appointed as a director of the Company, liable to retire by rotation."

Place : New Delhi
 Date : 13.08.2012

Regd. Office:
 263C, Arossim,
 Cansaulim, Goa-403712

By Order of the Board
 For **Blue Coast Hotels Limited**

(Prakash Prusty)
 Company Secretary



Notes

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM TO BE EFFECTIVE SHALL BE DULY STAMPED, SIGNED AND COMPLETED IN ALL RESPECT, MUST REACH THE COMPANY'S REGISTERED OFFICE ATLEAST 48 HOURS BEFORE THE TIME OF THE MEETING.**
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September 2012 to Saturday 29th September 2012 (both days inclusive).
3. The relevant Explanatory Statement pursuant to Section 173 (2) of the Companies Act, 1956 and Clause 49 of the Listing Agreement in respect of the Special Business set out above is mentioned below.
4. Members/Proxies are requested to bring their copy of Annual Report to the Meeting. Members/Proxies should fill the attendance slip for attending the meeting. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those hold shares in Physical forms are requested to write their Folio Number in the attendance slip for attending the meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Corporate members intending to send their authorised representative are requested to send a duly certified copy of the Board resolution authorizing their representatives to attend and vote at the Annual General Meeting.
7. Members of the Company are requested to complete all the formalities for conversion of their shares from physical form into de-mat form as the equity shares of the Company are traded in de-mat form.
8. Members are requested not to bring any article, briefcase, hand bag, carry bag etc., as the same will not be allowed to be taken inside the auditorium/hall for security reasons. Further, the Company or any of its officials shall not be responsible for their articles, bags etc., being misplaced, stolen or damaged at the Meeting place.
9. Members are requested to send their queries, if any, on the accounts and operations of the Company to the Compliance Officer (email address is prakash.prusty@bluecoast.in) at least 7 days before the Annual general Meeting.
10. Members holding shares in de-mat account are requested to register / refresh / update their email addresses with their Depository Participants (DP) with whom they are holding de-mat account. Shareholders holding shares in physical form are requested to register their email address by writing an email to us at infogreen@bluecoast.in providing their

Name, Folio No., No. of Shares, Registered Address. The email addresses registered with the company and indicated in the respective DP accounts of the shareholders will be deemed to be the registered email address of the shareholders for serving notices / documents / correspondence including those covered under section 219 or any other relevant section as per Section 53 of the Companies Act, 1956.

We request you to cooperate with the Company in its endeavour to participate in “Green Initiative” taken by MCA and in protecting the environment.



Details of Directors seeking appointment & re-appointments:

Name of Director	Mr. Ashoka Kini	Mrs. Sunita Suri	Mr. Rajinder Sharma
Date of Birth	13.12.1962	18.08.1963	01.12.1956
Date of Appointment in the Company	29.04.2006	16.11.2005	10.11.2011
Date of last Re-appointment	30.09.2009	16.11.2011	-
Expertise in specific functional areas	With more than 20 years of experience in Indian Army has handled several key assignments of planning and execution. Also as Comptroller of President's House Hold was in complete charge of hospitality and protocol.	Mrs. Sunita Suri is a business woman and handling administrative functions is her key expertise.	More than 25 years of corporate experience in Merger & Amalgamation, Legal, Tax, Regulatory Ethics and Compliances etc. Mr. Sharma is a member of International Bar Association, Indian Society of International Law, Indian Council of Arbitration. He is also a member of Corporate Affairs Committee of Industry of Chambers as also Indo US Chambers.
No. of equity shares held in the Company	Nil	89000	Nil
Other Directorship	Nil	1. Mid Med Financial Services Pvt. Ltd. 2. Solitary Investments & Financial Services Pvt. Ltd. 3. Solace Investment & Financial Services Pvt. Ltd. 4. Silver Ring Drinks Pvt. Ltd. 5. Silver Resort Hotel India Pvt. Ltd. 6. Back Home Foods And Foods Pvt. Ltd.	1. E.I. Dupont India Pvt Ltd 2. Solae Company India Pvt. Ltd.
Other Committee Membership	Nil	Nil	Nil

EXPLANATORY STATEMENT

(Pursuant to Section 173 (2) of the Companies Act, 1956 and Clause 49 of the Listing Agreement)

Item No. 5: The Board of Directors of the Company appointed Mr. Rajinder Sharma as an Additional Director of the Company with effect from 10.11.2011. In terms of Article 80 of the Articles of Association of your Company readwith Section 260 of the Companies Act, 1956, Mr. Rajinder Sharma ceases to hold the office of Additional Director at the ensuing 19th Annual General Meeting of your Company.

The Company has received a notice from a member of the company under section 257 of the Companies Act, 1956 for his appointment. Taking into consideration the vast experience and knowledge of Mr. Rajinder Sharma, the Board of Directors recommends his appointment as a Director, liable to retire by rotation.

Except Mr. Rajinder Sharma, no other Director is interested, whether directly or indirectly, in this resolution.

By Order of the Board
For **Blue Coast Hotels Limited**

Place : New Delhi
Date : 13.08.2012

Regd. Office:
263C, Arossim,
Cansaulim, Goa-403712

(**Prakash Prusty**)
Company Secretary