

IN PURSUIT OF
EXCELLENCE



Weaving the vibrant fabric of India

From the tryst of souls in search of meaning to the journey of weary bodies in need of rejuvenation, India presents a diverse palette of experiences and emotions to anyone on a voyage of discovery. The country's exotic history, endearing culture, captivating colours and mythical heritage makes it a paradise like no other. Magic, mystery, memories - that's the call of India. It's a call that's hard to define and even harder to resist.

At Blue Coast Hotels Ltd., we sincerely endeavour to preserve the facets, fragrances and flavours of this incredible land. We take joy in celebrating India's delightful spirit, enduring grace and calming embrace. Even as we weave together her mythical charms and contemporary appeal, we take pride in redefining the dimensions of hospitality with our very own legacy of excellence and penchant for perfection.



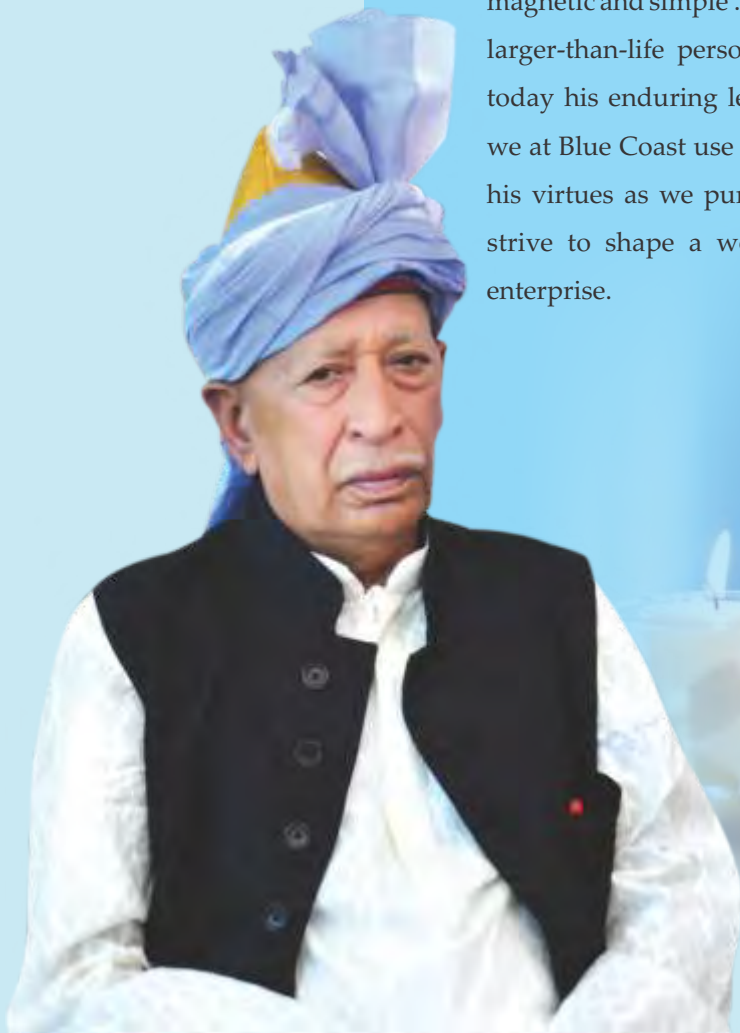


THE LEGEND LIVES ON

Late Shri P. L. Suri

The spirited presence and wise words of Shri P. L. Suri reverberate in our hearts even today at Blue Coast. A most extraordinary individual, Shri P. L. Suri demonstrated the virtues of teamwork and professional excellence in all that he did as a venerable Chairman and Managing Director leading the organisation.

Humble and righteous, endearing and towering, magnetic and simple ... these words best define the larger-than-life persona of Shri P. L. Suri. Even today his enduring legacy continues, even today we at Blue Coast use every opportunity to live by his virtues as we pursue our business goals and strive to shape a world-class zero-compromise enterprise.



OUR BEACON OF EXCELLENCE

Late Shri Arun Suri

The inspiring spirit of Shri Arun Suri lives on in the precedents of dedication, hard work and excellence that define every heartbeat at Blue Coast. As a hands-on leader, he encouraged his people to dream big and push every limit in order to make the impossible, possible.

Shri Arun Suri was indefatigable in spirit and ingenious in leadership. He symbolized vision, determination and cooperation. By stretching his own capabilities time and time again, he demonstrated dimensions of professionalism and perfection that live on at Blue Coast even today. Indeed, his spirited presence empowers the team to continuously perfect benchmarks of business and redefine dynamics of excellence ... and turn every opportunity into a remarkable growth story.



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BOARD OF DIRECTORS

Mr. Kushal Suri,
Whole Time Director

Mrs. Anju Suri,
Non-Executive Director

Mr. Manujendu Sarker,
Non-Executive Director

Dr. Vijay Mohan Kaul,
Independent Director

Mr. Praveen Kumar Dutt,
Independent Director

Mr. Vijay Jain,
Independent Director (Additional)

EXECUTIVES

Mr. Amit Singhl
(Key Managerial personnel)
Chief Financial Officer

Ms. Kapila Kandel
(Key Managerial personnel)
Company Secretary

STATUTORY AUDITORS

M/s. Dewan & Gulati.
Chartered Accountants

SECRETARIAL AUDITOR

Mr. Aakash Jain,
Practicing Company Secretary

Stock Exchanges where Company's Securities are listed

BSE Limited (Scrip Code: 531495)

National Stock Exchange of India Limited (Scrip Code: BLUECOAST)

REGISTERED OFFICE

Shop No. BG/1, Shanta Kunj,
Cooperative Housing Society Ltd;
Goa – 403601

CORPORATE OFFICE

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

**REGISTRAR & SHARE
TRANSFER AGENT**

RCMC Share Registry Pvt. Ltd.
B – 25/1, 1st Floor,
Okhla Industrial Area, Phase II,
New Delhi -110020
Ph.: 011 – 26387320-21-23
Fax: 011 – 26387322.

Notice

NOTICE is hereby given that the **28th Annual General Meeting (AGM)** of the members of **Blue Coast Hotels Limited** will be held on Tuesday, September 28, 2021 at 03:00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OVAM) facility to transact the following business as:

ORDINARY BUSINESS

1. To consider and adopt the Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Reports of the Auditors and Board of Directors thereon.
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.

SPECIAL BUSINESS

3. APPOINTMENT OF MR. VIJAY JAIN (DIN: 09084717) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s) the following resolution(s) as an Ordinary Resolution:-

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder read with Schedule IV of the said Act (including any enactment, re-enactment or modification thereof for the time being in force) and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, Mr. Vijay Jain (DIN: 09084717), who was appointed as an Additional Director of the Company by the Board of Director with effect from March 01, 2021, to hold the office till the date of this Annual General Meeting, whose appointment as an Independent Director is recommended by the Nomination and Remuneration Committee and Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company, to hold the office for five consecutive years, i.e., up to February 28, 2026 who is not liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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

(Kushal Suri)
(Director)

DIN : 02450138

Place: New Delhi
Date: 11.08.2021
CIN: L31200GA1992PLC003109
Regd. Office: BG/1 Shanta Kunj,
Cooperative Housing Society Ltd,
Goa – 403601



Notes

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and its rules framed thereunder (hereinafter referred to as the 'Act') relating to businesses to be transacted at the 28th Annual General Meeting (hereinafter referred to as 'AGM'), as set out in item no. 3 and relevant details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as the 'Listing Regulations') and as required under Secretarial Standard -2 of General Meeting issued by the Institute of Company Secretaries of India, is annexed thereto.
2. The Board of Directors have considered and decided to include item no. 3 above as Special Business in this AGM, as this is unavoidable in nature.
3. In view of outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has, vide General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 5, 2020 and General Circular no. 02/2021 dated January 13, 2021, in relation to extension of the framework provided in the aforementioned circulars up to December 31, 2021 (collectively 'MCA Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') or Other Audio Visual Means ('OAVM') and relevant circular issued by the Securities and Exchange Board of India ('SEBI') on holding of meeting through VC or OAVM. 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/ RTA. The deemed venue for the AGM shall be the Registered Office of the Company.
4. The Company has enabled the members to participate at the 28th AGM through the VC facility provided by National Depository Services Limited ('NSDL'). The instructions for participation by Members are given in the subsequent paragraphs. Participation at the AGM through VC shall be allowed on a first-come-first-served basis.
5. Pursuant to the provisions of the Act, members are entitled to attend and vote at the AGM, are entitled to appoint a proxy to attend and vote on his/her behalf. Since the 28th AGM is being held through VC, therefore physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be made available for the 28th AGM and hence the Proxy Form and Attendance Slip and route map are not annexed to this Notice.
6. Corporate members are required to send a certified copy of the board resolution authorizing their representative to attend the AGM through VC and vote on their behalf at e-mail i.d. of the Company at info@bluecoast.in. and e-mail ID of scrutinizer at cakumarmanoj007@gmail.com with copy mark to evoting@nsdl.co.in
7. The Company has provided the facility to members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. The process of remote e-voting with necessary user id and password is given in the subsequent paragraphs. Such remote e-voting facility is in addition to voting that will take place at the 28th AGM being held through VC.
8. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. 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.

9. 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.
10. The Company has appointed Mr. Manoj Kumar (ACA : 514461) Practicing Chartered Account, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
11. The Register of Members and Share Transfer books will remain closed from **Wednesday, September 22, 2021 to Tuesday, September 28, 2021** (both days inclusive).
12. The details of the Directors seeking appointment/ re-appointment at the 28th AGM are provided in Annexure A of this Notice. The Company has received the requisite consents/ declarations for the appointment/ re-appointment under the Companies Act, 2013 and the rules made thereunder.
13. The following documents will be available for inspection by the Members electronically during the 28th AGM. Members seeking to inspect such documents can send an email to info@bluecoast.in.
 - Register of Directors and Key Managerial Personnel and their shareholding; and
 - Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013.
14. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participants. The Company will not entertain any direct request from such Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details. While making payment of Dividend, the Registrar and Share Transfer Agent is obliged to use only the data provided by the Depositories, in case of such dematerialized shares.
15. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to our Registrar and Share Transfer Agent, RCMC Share Registry Pvt. Ltd. (Unit: Blue Coast Hotels Limited), B - 25/1, 1st Floor, Okhla Industrial Area, Phase II, New Delhi -110020.
16. In accordance with the proviso to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from April 1, 2019, transfers of securities of the Company shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them and participate in corporate actions.
17. Non-resident Indian shareholders are requested to inform about the following immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant, as the case may be:-
 - a) the change in the residential status on return to India for permanent settlement, and
 - b) the particulars of the NRE account with a Bank in India, if not furnished earlier.
18. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The prescribed nomination form can be obtained from the Registrar and Share Transfer Agent or the Secretarial Department of the Company.