



30th September, 2022

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001

To,
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla
Complex
Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir / Madam,

Sub: AGM update/Submission of proceeding of 31st Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Country Club Hospitality & Holidays Limited


With reference to the above captioned subject, we herewith enclose the Proceedings of the 31st Annual General Meeting of the Company held on Friday, 30th September, 2022 at 02:00 P.M. by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking You,

Yours faithfully,

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



Encl: A/a;

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714



PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE M/S. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 02:00 P.M. BY MEANS OF VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).

Smt. Khushboo J Agarwal, Company Secretary extended a hearty welcome to the shareholders and other invitees present at the meeting.

She then introduced the Chairman & Managing Director, Other Joint Managing Directors of the Company to the Shareholders who are attending 31st Annual General Meeting of the Company through Video Conferencing via Webex.

Sri Y. Rajeev Reddy, Chairman and Managing Director of the Company chaired the meeting and extended a hearty welcome to all the shareholders of the Company and after ascertaining the requisite quorum was present at the meeting, he commenced the proceedings of the meeting.

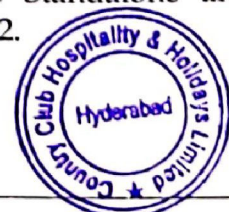
MEMBERS PRESENT: 109 Members have attended the meeting by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. The Chairman gave an overview on the Hotel and Hospitality Sector and its impact on Indian Economy and financial performance of the Company for the Financial Year ended 31st March, 2022 and its future outlook.
2. The Chairman, on behalf of the Board, expressed sincere appreciation for the strong support of the Members of the Company.
3. Thereafter, Sri. Y. Siddharth Reddy, Vice-Chairman, Joint Managing Director & CEO of the Company read the report of Independent Auditor report on the financial statements both Consolidated & Standalone of the Company for the financial year ended 31st March, 2022.
4. Thereafter, the Chairman invited the members to raise their queries and to give suggestions, if any., Later Sri. Y. Siddharth Reddy, Vice-Chairman, Joint Managing Director & CEO of the Company has redressed their queries.

ORDINARY BUSINESS:

1. Adoption of Financial Statements both Consolidated & Standalone and Reports thereon for the Financial Year ended 31st March, 2022.

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2. To appoint a Director in place of Sri Y. Siddharth Reddy (DIN: 00815456), Director who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company and to fix their remuneration.

SPECIAL BUSINESS:

1. To appoint Smt. Poojitha Baheti (DIN: 09692764) as an Independent Director of the Company.


After all the resolutions were read out, Chairman ordered for the commencement of the E-Voting at AGM through CDSL E-Voting.

After ordering for the E-Voting, Company Secretary has requested the shareholders of the Company to proceed for E-voting and informed that the results of E-voting shall be made public within 48 hours of the conclusion of the meeting.

Thereafter Smt. Khushboo J Agarwal, Company Secretary has submitted vote of thanks to the Chairman, other Directors and Shareholders for participating in the meeting.

M/s. R & A Associates, Company Secretaries, represented by Mr. R. Ramakrishna Gupta (Membership No. FCS 5523), Practicing Company Secretary has acted as the scrutinizer for the meeting and the Registrar & Share Transfer agent of the Company, CDSL have provided the services of the remote and venue e-voting for the Meeting.

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



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