

Country Club (India) Limited

Corporate Office:
'Country Club Kool', 4th & 5th Floors
6-3-1219, Begumpet, Hyderabad - 16.

Phone : 040-66848888 Fax: 040-66843444
URL : www.countryclubindia.net



Why go anywhere else

To,
The Listing Department,
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 29th September, 2012

Sub: Outcome of the 21st Annual General Meeting of the Company held on 29th September, 2012

Ref: Clause 31 of the Listing Agreement

Dear Sir,

Pursuant to the Clause 31 of the Listing Agreement, we would like to inform you that the members of Country Club (India) Limited in their 21st Annual General Meeting held on Saturday, the 29th September, 2012 have unanimously approved the following Resolutions:

- Adopted the Audited Balance Sheet, Profit & Loss Account together with the Schedules and Annexure thereto, Auditors Report and Directors Report for the financial year ended on 31st March, 2012;
- Declared Final Dividend @ 5% on paid-up value of the Equity Share Capital of the Company.
- Re-appointed Mr. K. Satyanarayana Raju, Mr. D. V. Ratna Kishore and Mr. Y. Subba Rao as Director who is liable to retire by rotation.
- Re-Appointed the retiring Auditors, M/s. P. Murali & Co., Chartered Accountants, Hyderabad (Registration No. 0072575) as the Statutory Auditors of the Company and approved the proposal of payment of remuneration to the Auditors.
- Approved rising funds through issue of GDRs / ADRs / FCCBs / QIBs / any other Securities up to the tune of USD 100 Million.
- Re-appointed Mr. D. Krishna Kumar Raju, as the Vice-Chairman & Executive Director of the Company for a further period of 5 years with the existing remuneration wef 1st October, 2012.

This is for your information and record.

Thanking You,
Yours faithfully,

For Country Club (India) Limited


Y. Siddharth Reddy
Vice-Chairman, JMD & CEO

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