

Country Club (India) Limited



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

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

9th July, 2013

To,
Department of Corporate Services
BSE LIMITED
27th Floor, P J Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sir / Madam,

Sub: Intimation of the Outcome of the Board Meeting held on 9th July, 2013

Ref: Allotment of 7,40,00,000 Equity Shares of Rs.2/- Each.

Pursuant to the Approval obtained from the Hon'ble High Court of Andhra Pradesh approving the Scheme of Amalgamation, and with reference to the captioned subject cited above, Board has decided to issue and allot 7,40,00,000 Equity Shares of Rs.2/- each of the Company credited as fully paid to the respective shareholders of M/s. Amrutha Estates & Hospitality Private Limited, Transferor Company whose names stands in the Register of Members as on the Record Date (i.e.8th July, 2013) announced for this purpose, in the Share exchange ratio of 37:10 (i.e., 37 New Equity Shares of the Company for every Ten Existing Equity Share held in the Transferor Company).

In this regard, we are herby enclosing the following documents:

- Certified True Copy of the Extracts of the Board Resolution for allotment of the Equity Shares.
- Certified True Copy of the List of Allottees.

We request you to take the said enclosures into your record and kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB (INDIA) LIMITED


Y. SIDDHARTH REDDY
VICE-CHAIRMAN, JMD & CEO



Encl: A/a.,

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Regd. Office : 'Amrutha Castle', 5-9-16, Saifabad, Opp : Secretariat, Hyderabad - 500 063.

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CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. COUNTRY CLUB (INDIA) LIMITED, HELD ON TUESDAY, THE 9TH JULY, 2013 AT 4.00 PM AT THE CORPORATE OFFICE OF THE COMPANY

ALLOTMENT OF 7,40,00,000 EQUITY SHARES OF RS.2/- EACH:

“RESOLVED THAT pursuant to the approval obtained from the Hon’ble High Court of Andhra Pradesh vide its Order dated 1st April, 2013 approving the Scheme of Amalgamation of M/s. Amrutha Estates & Hospitality Private Limited with the Company (i.e., M/s. Country Club (India) Limited), consent of the Board be and is hereby accorded to issue and allot 7,40,00,000 Equity Shares of Rs.2/- each of the Company credited as fully paid to the respective shareholders of M/s. Amrutha Estates & Hospitality Private Limited, Transferor Company whose names stands in the Register of Members as on the Record Date (i.e., 08-07-2013) announced for this purpose, in the Share exchange ratio of 37:10.

RESOLVED FURTHER THAT the 7,40,00,000 Equity Shares of Rs.2/- each issued and allotted upon Approval of Scheme of Amalgamation to the Shareholders of M/s. Amrutha Estates & Hospitality Private Limited, shall rank *Pari Passu* with the existing equity shares of the Company, in all respect including Dividend entitlement.

RESOLVED FURTHER THAT Sri Y. Siddharth Reddy, Vice-Chairman, Joint Managing Director & CEO and / or Sri D. Krishna Kumar Raju, Vice-Chairman & Executive Director of the Company be and are hereby severally / individually authorized to carry out all such actions, deeds and things those may be required to be carried out in this regard including to file the necessary Corporate Action Forms together with the necessary enclosures with the Securities Exchange Board of India, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, Registrar of Companies, Andhra Pradesh and any other Statutory Authorities as may be required for giving effect to this resolution, including listing of the said shares.

RESOLVED FURTHER THAT Sri Y. Siddharth Reddy, Vice-Chairman, Joint Managing Director & CEO of the Company be and is hereby authorized to file E-Form 2 pursuant to Section 75(1) of the Companies Act, 1956, the return of allotment with the Registrar of Companies, Andhra Pradesh for and on behalf of the Company.

// CERTIFIED TRUE COPY //



For COUNTRY CLUB (INDIA) LIMITED

Y. SIDDHARTH REDDY

VICE-CHAIRMAN, JOINT MANAGING DIRECTOR & CEO

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LIST OF ALLOTTEES

Sl. No.	Name and Address of the Shareholder	DP ID	Client ID	No. of Shares Allotted
1	Y. Rajeev Reddy S/o. Y. Chinnappa Reddy 8-2-293/F/A/A21 & C21 Co-operative Society Ltd, Road No. 92 Film Nagar, Jubilee Hills, Hyderabad - 500 033	IN301022	20934568	72549600
2	Y. Siddharth Reddy S/o. Y. Rajeev Reddy D. No. 8-2-293/82/A, Plot No. A21 & C21 Film Nagar, Jubilee Hills, Hyderabad - 500 034	IN300669	10210974	1443000
3	Y. Manjula Reddy W/o. Y. Rajeev Reddy 8-2-293/F/A/A21 & C21 Co-operative Society Ltd, Road No. 92 Film Nagar, Jubilee Hills, Hyderabad - 500 033	IN301774	13652497	7400
			Total:	74000000

// Certified True Copy //

For COUNTRY CLUB (INDIA) LIMITED

Place: Hyderabad
Date: 09-07-2013




Y. SIDDHARTH REDDY
VICE-CHAIRMAN, JMD & CEO

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