

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: 30th September, 2013

Sub: Outcome of the 22nd Annual General Meeting of the Company held on 30th September, 2013

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 **22nd** Annual General Meeting held on Monday, the **30th September, 2013** 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, 2013**;
- Declared Final Dividend @ **5%** on paid-up value of the Equity Share Capital of the Company.
- Re-appointed Mr. D. Krishna Kumar Raju & Mr. I. Venkata Subba Raju as Director who is liable to retire by rotation.
- Re-Appointed the retiring Auditors, M/s. P. Murali & Co., Chartered Accountants, Hyderabad (Registration No. 007257S) 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 150 Million.

This is for your information and record.

Thanking You,
Yours faithfully,

For Country Club (India) Limited


Y. Varun Reddy
Vice-Chairman, JMD & COO



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