



Why go anywhere else

23rd August, 2014

To,
The Secretary
M/s. BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir / Madam,

Sub: - Submission of Postal Ballot Results and Scrutinizer's Report

With respect to the captioned subject and Pursuant to the Listing Agreement entered into with Stock Exchanges, we are hereby forwarding the Postal Ballot Results and the Scrutinizer's Report for the following matters:


- Alteration of the Main Object of Memorandum of Association of the Company in accordance with the provisions of Section 13 of the Companies Act, 2013.
- Alteration of the Other Objects of Memorandum of Association of the Company in accordance with the provisions of Section 13 of the Companies Act, 2013.
- Change of name of the Company in accordance with the provisions of Section 13 & 14 of the Companies Act, 2013.
- Authorizing the Board of Directors of the Company to create mortgage and/or charge on all the immovable and/or movable properties of the Company for an amount not exceeding Rs.1000 Crores U/s. 180(1)(a) of the Companies Act, 2013.
- Authorizing the Board of Directors of the Company to borrow such sum or sums of moneys in any manner from time to time not exceeding Rs.1000 Crores U/s. 180(1)(c) of the Companies Act, 2013.
- Alteration of the Articles of Association by way of insertion of new clause 138(e) under the head "Managing Director/Whole Time Director.

We request you to take into your records and acknowledge the receipt of the same.

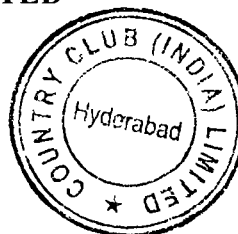
Thanking you.

Yours Faithfully,

For COUNTRY CLUB (INDIA) LIMITED


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

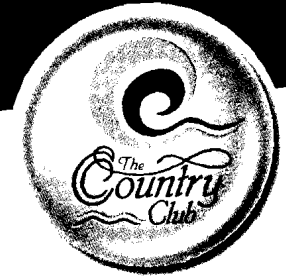
Encl: A/a.,



Country Club (India) Limited

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, Fax : 040-6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. **CIN NO.** L91990AP1991PLC012714

www.countryclubindia.com
contact@countryclubmail.com



Why go anywhere else

POSTAL BALLOT RESULTS:

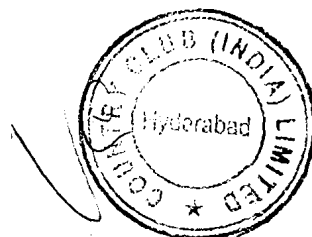
Item No. 1: Alteration of the Main Object of Memorandum of Association of the Company in accordance with the provisions of Section 13 of the Companies Act, 2013:

1.	Votes cast in favour	65
2.	Votes cast against	13
3.	Invalid Votes	2
4.	Total No Ballots received	80

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	120637386	0	100	0
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1833252	4.59	1289876	543376	70.36	29.64
Total	163464735	122470638	74.92	121927262	543376	99.56	0.44

Item No. 2: Alteration of the Other Objects of Memorandum of Association of the Company in accordance with the provisions of Section 13 of the Companies Act, 2013:

1.	Votes cast in favour	64
2.	Votes cast against	14
3.	Invalid Votes	2
4.	Total No Ballots received	80



Country Club (India) Limited

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, Fax : 040-6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. **CIN NO.** L91990AP1991PLC012714

www.countryclubindia.com
contact@countryclubmail.com



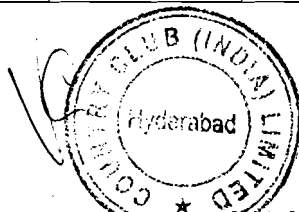
Why go anywhere else

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	120637386	0	100	0
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1833252	4.59	1289026	544226	70.31	29.69
Total	163464735	122470638	74.92	121926412	544226	99.56	0.44

Item No. 3: Change of name of the Company in accordance with the provisions of Section 13 & 14 of the Companies Act, 2013:

1.	Votes cast in favour	61
2.	Votes cast against	19
3.	Invalid.Votes	0
4.	Total No Ballots received	80

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	7400	120629986	0.006	99.994
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1833652	4.59	1289926	543726	70.35	29.65
Total	163464735	122471038	74.92	1297326	121173712	1.06	98.94



Country Club (India) Limited

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, Fax : 040-6636 0609
 Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. CIN NO. L91990AP1991PLC012714

www.countryclubindia.com
 contact@countryclubmail.com



Why go anywhere else

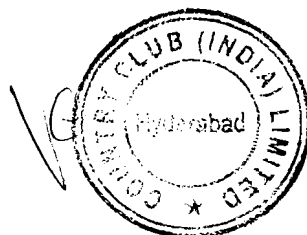
Item No. 4: Authorizing the Board of Directors of the Company to create mortgage and/or charge on all the immovable and/or movable properties of the Company for an amount not exceeding Rs.1000 Crores U/s. 180(1)(a) of the Companies Act, 2013:

1.	Votes cast in favour	53
2.	Votes cast against	26
3.	Invalid Votes	1
4.	Total No Ballots received	80

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	120637386	0	100	0
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1832647	4.59	1204427	628220	65.72	34.28
Total	163464735	122470033	74.92	121841813	628220	99.49	0.51

Item No. 5: Authorizing the Board of Directors of the Company to borrow such sum or sums of moneys in any manner from time to time not exceeding Rs.1000 Crores U/s. 180(1)(c) of the Companies Act, 2013:

1.	Votes cast in favour	54
2.	Votes cast against	24
3.	Invalid Votes	2
4.	Total No Ballots received	80



Country Club (India) Limited

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, Fax : 040-6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. CIN NO. L91990AP1991PLC012714

www.countryclubindia.com
contact@countryclubmail.com



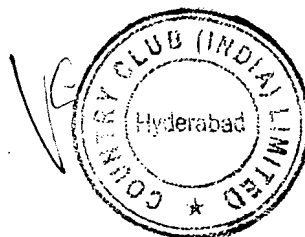
Why go anywhere else

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	120637386	0	100	0
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1831647	4.59	1282061	549586	69.99	30.01
Total	163464735	122469033	74.92	121919447	549586	99.55	0.45

Item No. 6: Alteration of the Articles of Association by way of insertion of new clause 138(e) under the head "Managing Director/Whole Time Director:

1.	Votes cast in favour	61
2.	Votes cast against	18
3.	Invalid Votes	1
4.	Total No Ballots received	80

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	120637386	0	100	0
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1832647	4.59	1286828	545819	70.22	29.78
Total	163464735	122470033	74.92	121924214	545819	99.55	0.45



Country Club (India) Limited

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, Fax : 040-6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. CIN NO. L91990AP1991PLC012714

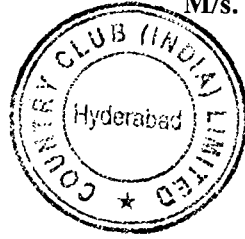
www.countryclubindia.com
 contact@countryclubmail.com



Why go anywhere else

As the votes cast in favour of Resolutions No. 1, 2, 4, 5 & 6 is more than the votes cast against the resolutions, it was declared that the Resolutions has been approved with the requisite and overwhelming majority, whereas the Resolution No. 3 has been disapproved.

M/s. COUNTRY CLUB (INDIA) LIMITED




Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO

Date: 23.08.2014
Place: Hyderabad

Country Club (India) Limited

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, Fax : 040-6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. CIN NO. L91990AP1991PLC012714

www.countryclubindia.com
contact@countryclubmail.com

SCRUTINIZER'S REPORT

To,

Date: 23rd August, 2014

The Chairman
M/s COUNTRY CLUB (INDIA) LIMITED
'Amrutha Castle', 5-9-16,
Saifabad, Opp: Secretariat,
Hyderabad, Telangana – 500 063

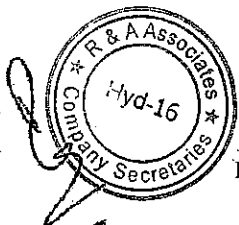
Dear Sir,

Sub: Scrutinizer's Report in respect of Postal Ballot process

The Board of Directors of the Company at its meeting held on 16th July, 2014 has appointed me as a Scrutinizer for conducting the postal ballot voting process pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management And Administration) rules, 2014 for passing Special resolutions in respect of Item No's 1 to 6 mentioned in the Postal Ballot Notice of the Company.

A. I submit my report as under:-

1. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelop to its members on 20th July, 2014 whose name(s) appeared on the Register of Members/List of beneficiaries as on 16th July, 2014.
2. Particulars of all the postal ballot forms received from the Members including electronic votes (as reported by NSDL, agency facilitating e-voting platform) have been entered in a Register separately maintained for the purpose.
3. The postal ballot forms were kept under my safe custody in sealed and tamperproof ballot boxes before commencing the scrutiny for such postal ballot forms.
4. In case of e-voting, Members demographic details, their voting rights and voting pattern were provided by NSDL.
5. The ballot boxes were opened in my presence on 20th August, 2014.
6. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the register of Members of the Company / List of beneficiaries.



R&A Associates, Company Secretaries

1 of 6

Flat # 101, Sapthagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad- 500016, India

Phone: +91 (40) 4003 2244 (4 lines) Email: info@rna-cs.com

7. All postal ballot forms including electronic votes received up to the close of working hours on 19th August, 2014, the last date and time fixed by the company for receipt of the forms / electronic votes were, considered for my scrutiny.
8. Envelopes containing postal ballot forms received after working hours on 19th August, 2014 were not considered for my scrutiny.
9. Based on such e-voting records generated combined with physical ballot forms received, I hereby report as under :

Item No. 1: Alteration of the Main Object of Memorandum of Association of the Company in accordance with the provisions of Section 13 of the Companies Act, 2013:

1.	Votes cast in favour	65
2.	Votes cast against	13
3.	Invalid Votes	2
4.	Total No Ballots received	80

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	120637386	0	100	0
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1833252	4.59	1289876	543376	70.36	29.64
Total	163464735	122470638	74.92	121927262	543376	99.56	0.44

Item No. 2: Alteration of the Other Objects of Memorandum of Association of the Company in accordance with the provisions of Section 13 of the Companies Act, 2013:

1.	Votes cast in favour	64
2.	Votes cast against	14
3.	Invalid Votes	2
4.	Total No Ballots received	80

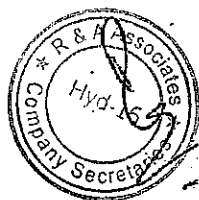


Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	120637386	0	100	0
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1833252	4.59	1289026	544226	70.31	29.69
Total	163464735	122470638	74.92	121926412	544226	99.56	0.44

Item No. 3: Change of name of the Company in accordance with the provisions of Section 13 & 14 of the Companies Act, 2013:

1.	Votes cast in favour	61
2.	Votes cast against	19
3.	Invalid Votes	0
4.	Total No Ballots received	80

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	7400	120629986	0.006	99.994
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1833652	4.59	1289926	543726	70.35	29.65
Total	163464735	122471038	74.92	1297326	121173712	1.06	98.94



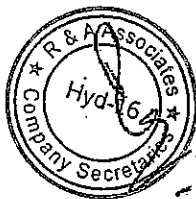
Item No. 4: Authorizing the Board of Directors of the Company to create mortgage and/or charge on all the immovable and/or movable properties of the Company for an amount not exceeding Rs.1000 Crores U/s. 180(1)(a) of the Companies Act, 2013:

1.	Votes cast in favour	53
2.	Votes cast against	26
3.	Invalid Votes	1
4.	Total No Ballots received	80

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	120637386	0	100	0
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1832647	4.59	1204427	628220	65.72	34.28
Total	163464735	122470033	74.92	121841813	628220	99.49	0.51

Item No. 5: Authorizing the Board of Directors of the Company to borrow such sum or sums of moneys in any manner from time to time not exceeding Rs.1000 Crores U/s. 180(1)(c) of the Companies Act, 2013:

1.	Votes cast in favour	54
2.	Votes cast against	24
3.	Invalid Votes	2
4.	Total No Ballots received	80

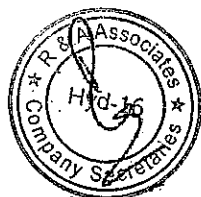


Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	120637386	0	100	0
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1831647	4.59	1282061	549586	69.99	30.01
Total	163464735	122469033	74.92	121919447	549586	99.55	0.45

Item No. 6: Alteration of the Articles of Association by way of insertion of new clause 138(e) under the head "Managing Director/Whole Time Director:

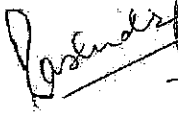
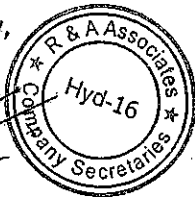
1.	Votes cast in favour	61
2.	Votes cast against	18
3.	Invalid Votes	1
4.	Total No Ballots received	80

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	120637386	120637386	100	120637386	0	100	0
Public Institutional Holders	2906228	0	0	0	0	0	0
Public Others	39921121	1832647	4.59	1286828	545819	70.22	29.78
Total	163464735	122470033	74.92	121924214	545819	99.55	0.45



- B.** The shareholders have, therefore, approved the respective resolutions 1, 2, 4, 5 & 6 with the requisite and overwhelming majority, whereas the resolution 3 has been disapproved.
- C.** I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.
- D.** You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours sincerely,

RASHIDA ADENWALA
Practicing Company Secretary
R & A ASSOCIATES
SCRUTINIZER
FCS No. 4020
C.P. No: 2224