



01<sup>st</sup> October, 2016

To,  
The Secretary,  
**M/s. BSE LIMITED**  
P. J Towers, Dalal Street  
MUMBAI – 400 001  
Scrip Code: 526550

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:** Declaration of Voting results of the 25<sup>th</sup> Annual General Meeting of the Company

**Ref:** Regulation 44 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations).


Pursuant to the Regulation 44 of Listing Regulations, we hereby enclosing the results of remote E-voting and Ballot at the meeting in the format prescribed under the said regulation together with scrutinizer report for voting results of the business transactions at the 25<sup>th</sup> AGM held on 30<sup>th</sup> September, 2016 at 11.00 A.M. at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad- 500003.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

  
**K. PHANEENDRA RAO**  
**CHIEF FINANCIAL OFFICER**



**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

(Formerly known as Country Club (India) Limited)

**Corporate Office :** Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad -16, Ph: 040-66833963, Fax: 040-23406854  
**Reg. Office :** Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hydeabad - 500 063. **CIN NO.** L70102AP1991PLC012714

**FORMAT OF VOTING RESULTS**

Date of AGM/EGM	30 <sup>TH</sup> SEPTEMBER, 2016
Total Number of shareholders on record date	18768
No. of shareholders present in the meeting either in person or through proxy:	104
Promoter and Promoter Group:	3
Public:	107
No. of Shareholders attended the meeting through Video Conferencing	NIL
Mode of Voting	E-Voting & Physical Polls



1. To receive, consider and adopt

- a. The Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and the report of Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the report of Auditors thereon:

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			NO					
Promoter/ Public	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting		120637386	100%	120637386	0	100%	0%
	Poll							
	Total	120637386	120637386	100%	120637386	0	100%	0%
Public - Institutional Holders	e-voting		0	0	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Total	1876833	0	0	0	0	0%	0%
Public - Non Institutions	e-voting		1146355	2.80%	1143755	2600	99.77%	0.23%
	Poll		704512	1.72%	704512	0	100%	0%
	Total	40950516	1850867	4.52%	1848267	2600	99.85%	0.15%
<b>Grand Total</b>		<b>163464735</b>	<b>122488253</b>	<b>74.93%</b>	<b>122485653</b>	<b>2600</b>	<b>99.99%</b>	<b>0.01%</b>



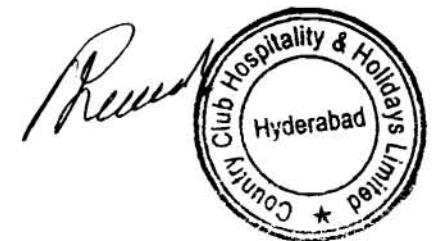
2. To appoint a Director in place of Mr. Y. Siddharth Reddy (DIN: 00815456), Director who retires by rotation and being eligible offers himself for re-appointment:

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			NO					
Promoter/ Public	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting		120637386	100%	120637386	0	100%	0%
	Poll							
	Total	120637386	120637386	100%	120637386	0	100%	0%
Public - Institutional Holders	e-voting		0	0	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Total	1876833	0	0	0	0	0%	0%
Public - Non Institutions	e-voting		1146355	2.80%	1119039	27316	97.62%	2.38%
	Poll		679796	1.66%	679796	0	100%	0%
	Total	40950516	1826151	4.46%	1798835	27316	98.50%	1.49%
<b>Grand Total</b>		<b>163464735</b>	<b>122463537</b>	<b>74.92%</b>	<b>122436221</b>	<b>27316</b>	<b>99.97%</b>	<b>0.02%</b>



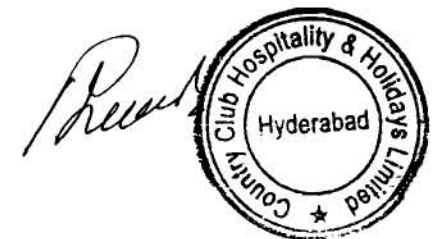
3. Ratification of appointment of M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors of the Company.

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			NO					
Promoter/ Public	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting		120637386	100%	120637386	0	100%	0%
	Poll							
	Total	120637386	120637386	100%	120637386	0	100%	0%
Public - Institutional Holders	e-voting		0	0	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Total	1876833	0	0	0	0	0%	0%
Public - Non Institutions	e-voting		1146355	2.80%	1122755	23600	97.94%	2.06%
	Poll		683512	1.67%	683512	0	100%	0%
	Total	40950516	1829867	4.46%	1806267	23600	98.71%	1.28%
<b>Grand Total</b>		<b>163464735</b>	<b>122467253</b>	<b>74.91%</b>	<b>122443653</b>	<b>23600</b>	<b>99.98%</b>	<b>0.02%</b>



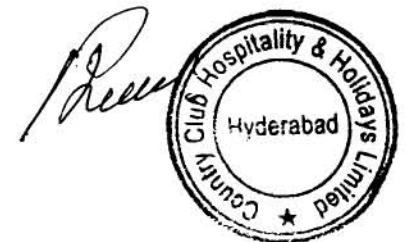
4. To Re-appoint Sri Y. Varun Reddy (DIN: 01905757), as Vice-Chairman, JMD & Chief Operating Officer of the Company for a period of 5 (five) years with effect from 1<sup>st</sup> August, 2016:

Resolution Required:			SPECIAL Resolution					
Whether Promoter/ promoter group are interested in resolution:			NO					
Promoter/ Public	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting		120637386	100%	120637386	0	100%	0%
	Poll							
	Total	120637386	120637386	100%	120637386	0	100%	0%
Public - Institutional Holders	e-voting		0	0	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Total	1876833	0	0	0	0	0%	0%
Public - Non Institutions	e-voting		1145255	2.80%	1119361	25894	97.74%	2.26%
	Poll		681218	1.66%	681218	0	100%	0%
	Total	40950516	1826473	4.46%	1800579	25894	99.58%	1.42%
<b>Grand Total</b>		<b>163464735</b>	<b>122463859</b>	<b>74.92%</b>	<b>122437965</b>	<b>25894</b>	<b>99.98%</b>	<b>0.02%</b>



5. To convert the outstanding loan into ordinary equity shares in the Company only in the event of default by the Company for the financial assistance extended by the Canara Bank:

Resolution Required:			SPECIAL Resolution					
Whether Promoter/ promoter group are interested in resolution:			NO					
Promoter/ Public	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting		120637386	100%	120637386	0	100%	0%
	Poll							
	Total	120637386	120637386	100%	120637386	0	100%	0%
Public - Institutional Holders	e-voting		0	0	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Total	1876833	0	0	0	0	0%	0%
Public - Non Institutions	e-voting		1146355	2.80%	1142195	4160	99.64%	0.36%
	Poll		702952	1.72%	702952	0	1.72%	0%
	Total	40950516	1849307	4.52%	1845147	4160	99.78%	0.22%
<b>Grand Total</b>		<b>163464735</b>	<b>122486693</b>	<b>74.93%</b>	<b>122482533</b>	<b>4160</b>	<b>99.99%</b>	<b>0.01%</b>



6. To convert the outstanding loan into ordinary equity shares in the Company only in the event of default by the Company for the financial assistance extended by the Central Bank of India:

Resolution Required:			SPECIAL Resolution					
Whether Promoter/ promoter group are interested in resolution:			NO					
Promoter/ Public	Mode of Voting	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 against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting		120637386	100%	120637386	0	100%	0%
	Poll							
	Total	120637386	120637386	100%	120637386	0	100%	0%
Public - Institutional Holders	e-voting		0	0	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Total	1876833	0	0	0	0	0%	0%
Public - Non Institutions	e-voting		1145905	2.80%	1141745	4160	99.64%	0.36%
	Poll		702952	1.72%	702952	0	100%	0%
	Total	40950516	1848857	4.51%	1844697	4160	99.77%	0.23%
<b>Grand Total</b>		<b>163464735</b>	<b>122486243</b>	<b>74.93%</b>	<b>122482083</b>	<b>4160</b>	<b>99.99%</b>	<b>0.01%</b>





## Report of Scrutinizer(s)

*(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)*

To  
The Chairman,  
**Country Club Hospitality & Holidays Limited,**  
Amrutha Castle, 5-9-16, Saifabad,  
Opp: Secretariat, Hyderabad,  
Telangana - 500063

Date: 01<sup>st</sup> October, 2016

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting, voting through polling paper conducted to transact the items as set out in the notice of 25<sup>th</sup> Annual General Meeting of **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED** ("Company") held on Friday, 30<sup>th</sup> day of September, 2016 at 11.00 A.M at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003, Telangana.

I, Rashida Adenwala, Practicing Company Secretary (FCS No. 4020), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the polling papers received from the shareholders in respect of the resolutions set out in the notice of 25<sup>th</sup> Annual General Meeting of the Company.

I, hereby report that:

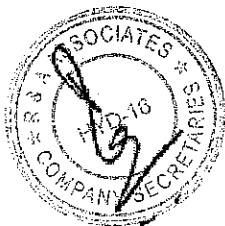
- The Company has completed the dispatch of Notice(s) dated 13<sup>th</sup> August, 2016 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company



- The shareholders of the Company holding shares as on cut-off date i.e., 22<sup>nd</sup> September, 2016, were entitled to vote on the resolutions as contained in the notice of the 25<sup>th</sup> Annual General Meeting of the Company.
- The Company had availed the services offered by National Securities Depository Limited ("NSDL") for providing facility of remote e-voting to the Shareholders of the Company.

Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.

- After the end of discussions at the meeting, the chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote either through remote e-voting.
- The empty polling box was locked in the presence of Members at the meeting and after the end of voting through polling paper, the polling box was subsequently opened in the presence of two witnesses.
- Remote e-voting platform commenced on **TUESDAY, 27<sup>th</sup> September, 2016 at 09.00 A.M and closed on THURSDAY, 29<sup>th</sup> September, 2016 at 05.00 P.M** and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. Noor E Mohammad Shaik & Mr, Santosh Ellur, who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.
- After the conclusion of the meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the NSDL e-voting system. The ballot papers and Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by AARTHI CONSULTANTS PRIVATE LIMITED ("RTA").
- I now submit the Consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 25<sup>th</sup> Annual General Meeting of the Company.



Total Number of Share Holders as on record date: 22 <sup>nd</sup> September, 2016	18768	
No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present in Proxy
- Promoters and Promoter Group	3	0
- Public	104	0
<b>TOTAL</b>	<b>107</b>	
No. of Members casted votes through remote e-voting	58	
Votes casted through remote e-voting	121783741	
No. of Members casted votes through Polling Paper	72	
Votes casted through Polling Paper	707112	
Total Number of Members whose votes were declared invalid	7	
Total No. of Invalid Votes by them	6256	

**Resolution No.1: Ordinary Resolution:**

To receive, consider and adopt:

- The audited Standalone financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.
- The audited Consolidated financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon;

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
121	122488253	99.998%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2600	0.002%





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info@RnA-cs.com | www.RnA-cs.com

Hyderabad | Gurgaon | Chennai | Mumbai

(iii) *Invalid Votes:*

Number of members whose votes were declared invalid	Number of votes cast by them
7	6256

**Resolution No.2: Ordinary Resolution:**

To appoint a Director in place of Mr. Y. Siddharth Reddy (DIN: 00815456), Director who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
116	122463537	99.978%

(ii) Voted *against* the resolution:

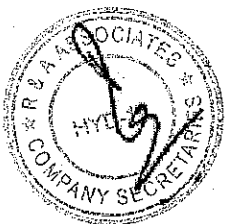
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	27316	0.022%

(iii) *Invalid Votes:*

Number of members whose votes were declared invalid	Number of votes cast by them
7	6256

**Resolution No.3: Ordinary Resolution:**

To ratify the appointment of M/s. P. Murali & Co., Chartered Accountants, Hyderabad (Registration No. 007257S) as statutory auditors of the Company till the conclusion of the 26th Annual General Meeting who were appointed at the Twenty Third Annual General Meeting of the Company, to hold office till the conclusion of 26th Annual General Meeting, at such remuneration, plus service tax as may applicable and reimbursement of actual out of pocket expenses as may be incurred in the performance of their duties, as the Board of Directors may fix in this behalf."





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(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
120	122467253	99.981%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	23600	0.019%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	6256

**Resolution No.4: Special Resolution:**

To re-appoint Mr. Y. Varun Reddy (DIN: 01905757) as Vice-Chairman, JMD & COO.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
116	122463859	99.979%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	25894	0.021%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	6256





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**Resolution No.5: Special Resolution:**

**CONVERSION OF LOAN AVAILED FROM CANARA BANK INTO EQUITY SHARE CAPITAL**

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
116	122486693	99.997%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	4160	0.003%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	6256

**Resolution No.6: Special Resolution:**

**CONVERSION OF LOAN AVAILED FROM CENTRAL BANK OF INDIA INTO EQUITY SHARE CAPITAL:**

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
115	122486243	99.997%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	4160	0.0037%





(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	6256

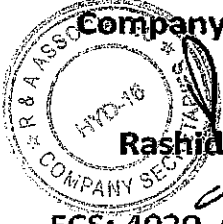
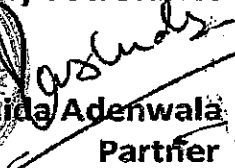
**RESULT:**

After considering the above, we report that the resolution no's 01 - 06 as set in the notice of 25<sup>th</sup> Annual General Meeting of the Company have been passed with majority.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

**For R & A Associates  
 Company Secretaries**

  
  
**Rashida Adenwala**  
**Partner**  
**FCS: 4020, CP No. 2224**

Place : Hyderabad  
 Date : 01<sup>st</sup> October, 2016