



30th September, 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: Proceedings of 25th Annual General Meeting of the Country Club Hospitality & Holidays Limited held on 30th September, 2016

Ref: Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to the Regulation 30 of Listing Regulations, we give below gist of the proceedings of the 25th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2016 at 11.00 A.M at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp Gymkhana Grounds, Secunderabad- 500 003.

Gist of Proceedings:

- Sri. Y. Rajeev Reddy – Chairman & Managing Director, was appointed as Chairman of the meeting and he chaired the meeting.
- The Requisite Quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Electronic Voting period has commenced from 27th September, 2016 (9.00 A.M.) and Closed on 29th September, 2016 (5.00 P.M.).
- The following items of the business as set out in the Notice calling the Meeting were proposed for Member's approval through poll and ballot papers were given to the members present after explanation of the procedure to cast vote by the Members:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone financial statement and audited Consolidated financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as 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 - 500 068. CIN NO. L70102AP1991PLC012714



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.
3. 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.

Special Business:

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 1st August, 2016, and at such remuneration perquisites and benefits for a period of 3 years from the date of re-appointment upto 31st July, 2019.
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.
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.

After the Scrutinizer of the Company informed the Chairman that the casting of the vote of the Members Present at the Meeting is completed, the Chairman announced the results of the meeting shall be announced within 48 hrs of the conclusion of the meeting and shall be posted on the website of the company, website of NSDL and website of Stock Exchanges.

This is for your information and records.

Thanking You,

Yours Faithfully,

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. SIDDHARTH REDDY
VICE- CHAIRMAN, JMD & CEO
DIN: 00815456



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