



01st August, 2017

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,

Sub: Declaration of Voting Results of Postal Ballot

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (Listing Regulations)


Pursuant to Regulation 44 of Listing Regulations, we hereby enclosing the results of Remote E-voting and Postal Ballot in the format prescribed under the said regulation together with the scrutinizers report for the business transaction held during the period from 01.07.2017 to 30.07.2017.

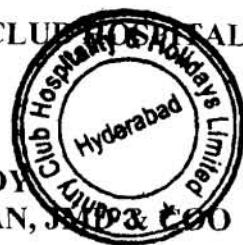
You are hereby requested to take on record the above said information.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, J.P. & CO
DIN: 01905757



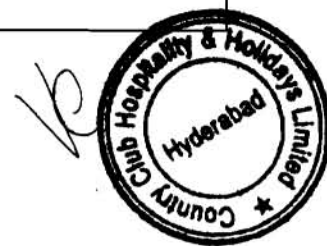
COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)

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 - 500 063. CIN NO. L70102AP1991PLC012714

General information about company	
Scrip code	526550
Name of the company	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
Type of meeting	Postal Ballot
Date of the meeting	01-08-2017
Start time of the meeting	09:00 AM
End time of the meeting	05:00 PM



Voting results	
Record date	23-06-2017
Total number of shareholders on record date	20473
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	118
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to sell, liquidate, transfer, dispose, lease back or assign or cause to be sold, assigned, transferred and delivered the Company assets or any other assets of the Company (including properties situated at Chennai, Ahmedabad, Goa, Hyderabad, Bangalore, Dubai and other vacant lands available with the Company), by way of one or more transactions and to one or more Individual/Corporate Entity.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120637386	120637386	100	120637386	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		120637386	120637386	100	120637386	0	100
Public-Institutions	E-Voting	1517366	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1517366	0	0	0	0	0
Public- Non Institutions	E-Voting	41309983	2228525	5.3946	2221916	6609	99.7034	0.2966
	Poll							
	Postal Ballot (if applicable)		2500	0.0061	2500	0	100	0
	Total		41309983	2231025	5.4007	2224416	6609	99.7038
Total		163464735	122868411	75.1651	122861802	6609	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Report of Scrutinizer(s)

(Pursuant to Regulation 44 of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 & 110 of the Companies Act, 2013 and rule 20 & 22 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: 01st August, 2017

Dear Sir,

Sub: : Consolidated Scrutinizer's Report on Postal Ballot & remote e-voting, conducted to transact the items as set out in the notice of Postal Ballot dated 27th June, 2017 of **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED** ("Company")

I, Rashida Adenwala, Practicing Company Secretary (FCS No. 4020 & CP No. 2224), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the postal ballot and remote e-voting process in respect of the resolution(s) set out in the notice of Postal Ballot dated 27th June, 2017.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 27th June, 2017 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., 23rd June, 2017 were entitled to vote on the resolutions as contained in the notice of Postal Ballot.
- The Company had also provided the facility of remote e-voting and had availed the services offered by National Securities Depository Limited ("NSDL") for providing facility of remote e-voting to the Shareholders of the Company.



- Remote e-voting platform commenced on Saturday, 1st July, 2017 at 10.00 A.M and closed on Sunday, 30th July, 2017 at 05.00 P.M and e-voting platform was blocked thereafter.
- The Company has received one Postal Ballot from the member of the Company till 30th July, 2017 being the last date of receipt of postal ballot forms.
- I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the NSDL e-voting system.
- The particulars of the members voted in consent or otherwise through remote e-voting have been entered in a register maintained separately for this purpose.
- I now submit the Consolidated Report as under on the basis of the results of the remote e-voting and Postal ballot in respect of the resolutions as set out in the Notice of Postal Ballot dated 27th June, 2017.

Total Number of Share Holders as on record date: 23 rd June, 2017	20473
No. of Members casted votes through remote e-voting	123
Votes casted through remote e-voting	122865911
No. of Members casted votes through postal ballot	1
Votes casted through postal ballot	2500
Total Number of Members whose votes were declared invalid	0
Total No. of Invalid Votes by them	0

Resolution No.1: Special Resolution:

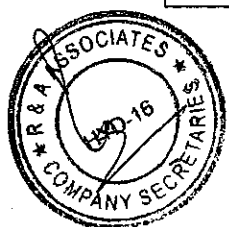
Approval for sale/transfer of the Assets of the Company:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
114	122861802	99.99

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	6609	0.01



(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

RESULT:

After considering the above, we report that the resolution no 1 as set in the notice of Postal Ballot dated 27th June, 2017 have been passed with majority.

The electronic data pertaining to remote e-voting 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 Postal Ballot.

Thanking you

Yours faithfully,

R&A Associates,
Company Secretaries,



(RASHIDA ADENWALA)

Partner

CP No: 2224

FCS No: 4020

Place: Hyderabad

Date: 1st August, 2017