

29<sup>th</sup> September, 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 / Madam,

**Sub:** Submission of Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, we hereby enclose the Voting Results of 26<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> September, 2017 at 12:00 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad- 500 003.


Also enclosing Consolidated Scrutinizer's Report for Remote E-voting and Poll issued by Mrs. Rashida Adenwala, Practicing Company Secretary, Hyderabad.

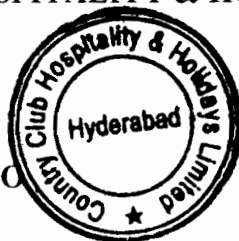
This is for your information and records.

Thanking You,

Yours Faithfully,

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

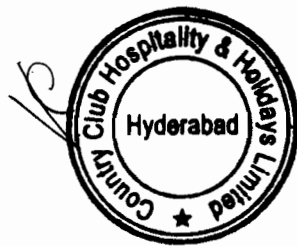
  
**Y. VARUN REDDY**  
VICE-CHAIRMAN, JMD & CO  
DIN: 01905757



**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

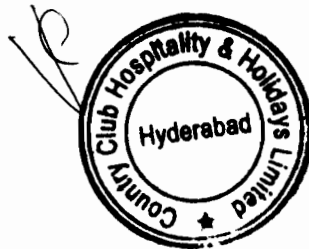
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2017.				
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	2093862	5.0687	2093862	0	100	0
	Poll		25642	0.0621	25642	0	100	0
	Postal Ballot (if applicable)							
	Total		41309983	2119504	5.1307	2119504	0	100
Total		163464735	122756890	75.0969	122756890	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



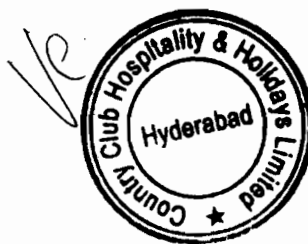
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Y. Rajeev Reddy, Director who retires by rotation and being eligible offers himself for re-appointment.				
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	2093862	5.0687	2093762	100	99.9952	0.0048
	Poll		25462	0.0616	25462	0	100	0
	Postal Ballot (if applicable)							
	Total		41309983	2119324	5.1303	2119224	100	99.9953
Total		163464735	122756710	75.0968	122756610	100	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



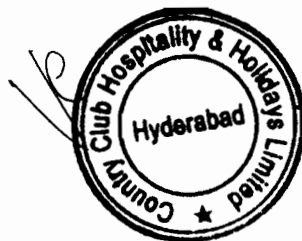
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Chandra Babu Naidu & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31 st March, 2018				
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	2093862	5.0687	2093862	0	100	0
	Poll		25642	0.0621	25642	0	100	0
	Postal Ballot (if applicable)							
	Total		41309983	2119504	5.1307	2119504	0	100
Total		163464735	122756890	75.0969	122756890	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					4. REVISION IN TERMS OF REMUNERATION PAYABLE TO SRI. Y. VARUN REDDY (DIN: 01905757), VICE-CHAIRMAN, JMD & COO			
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	2093862	5.0687	2053577	40285	98.076	1.924
	Poll		25642	0.0621	25642	0	100	0
	Postal Ballot (if applicable)							
	Total		41309983	2119504	5.1307	2079219	40285	98.0993
Total		163464735	122756890	75.0969	122716605	40285	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				5. REVISION IN TERMS OF REMUNERATION PAYABLE TO SRI. Y. SIDDHARTH REDDY (DIN: 00815456), VICE-CHAIRMAN, JMD & CEO				
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	2093862	5.0687	2053577	40285	98.076	1.924
	Poll		25642	0.0621	25642	0	100	0
	Postal Ballot (if applicable)							
	Total		41309983	2119504	5.1307	2079219	40285	98.0993
Total		163464735	122756890	75.0969	122716605	40285	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



## 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, SECRETARIAT,  
HYDERABAD  
Telangana 500063.  
India

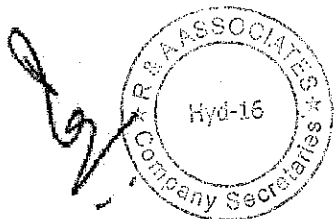
Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting and voting through polling paper conducted to transact the items as set out in the notice of 26<sup>th</sup> Annual General Meeting of COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED, ("Company") held on Thursday, 28<sup>th</sup> day of September, 2017 at 12:00 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp: Gymkhana Grounds, Secunderabad – 500003, Telangana, India.

I, Rashida Adenwala, Practicing Company Secretary (FCS No. 4020), Partner of R & A Associates, Company Secretaries, 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 at 26<sup>th</sup> Annual General Meeting ("Meeting") of Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 11<sup>th</sup> August 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., 22<sup>nd</sup> September 2017, were entitled to vote on the resolutions as contained in the notice of the 26<sup>th</sup> Annual General Meeting of the Company.
- The Company had availed the services offered by Central Depository Services (India) Limited ("CDSL") for providing facility of remote e-voting to the Shareholders of the Company.





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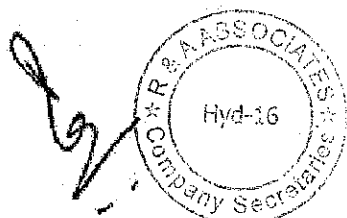
Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.

- Remote e-voting platform commenced on **Monday, 25<sup>th</sup> September 2017 at 09.00 A.M** and closed on **Wednesday, 27<sup>th</sup> September, 2017 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, Ms. Ria Lalchandani & Mr. Noor E Mohammad Shaik, 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 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 earlier through remote e-voting.
- The empty polling box was locked by me in the presence of members and proxies at the meeting and after the end of voting through polling paper, the ballot boxes were subsequently opened in the presence of two witnesses.
- I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the CDSL E-voting platform. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by Aarthi Consultants Private limited (Registrar and Share Transfer agents).

Few polling papers which were incomplete/not duly filled in were not taken into consideration.

- After the conclusion of the Annual General Meeting, the report on voting done at the Meeting and remote e-voting was generated in my presence and the voting was diligently scrutinized.
- 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 26<sup>th</sup> Annual General Meeting of the Company.

No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present Through Proxy
- Promoters and Promoter Group	3	0
- Public	36	14
	<b>39</b>	<b>14</b>
<b>Total No of Share holders present</b>		<b>53</b>
<b>No. of Members casted votes through remote e-voting</b>		<b>49</b>







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Votes casted through remote e-voting	122731248
No. of Members casted votes through Polling Paper	38
Votes casted through Polling Paper	25642
Total Number of Members whose votes were declared invalid	0
Total No. of Invalid Votes by them	0

**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, 2017, 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, 2017, 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
87	122756890	100%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) *Invalid* Votes:

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

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

To appoint a Director in place of Mr. Y. Rajeev Reddy (DIN: 00115430), 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
86	122756790	99.9999%





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(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	100	0.0001%

(iii) *Invalid* Votes:

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

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

**Appointment of Auditors:**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
87	122756890	100%

(ii) Voted *against* the resolution:

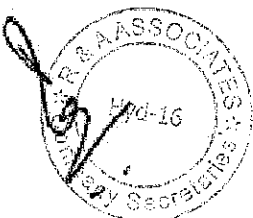
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) *Invalid* Votes:

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

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

Revision in terms of remuneration payable to Sri Y. Varun Reddy (DIN:01905757) Vice Charman, JMD & COO:





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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
84	122716605	99.97%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	40285	0.03%

(iii) *Invalid* Votes:

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

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

Revision in terms of remuneration payable to Sri Y. Sidharth Reddy (DIN:00815456) Vice Charman, JMD & CEO:

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

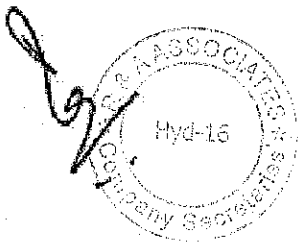
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	122716605	99.97%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	40285	0.03%

(iii) *Invalid* Votes:

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





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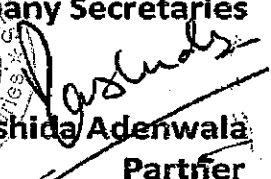
Hyderabad, J. Gurgaon, I. Chennai, I. Mumbai

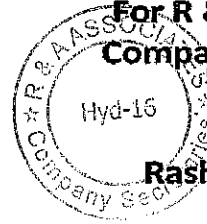
**RESULT:**

After considering the above, we report that the resolutions no's 1 & 3 as set in the notice of 26<sup>th</sup> Annual General Meeting of the Company have been passed unanimously and resolutions no's 2, 4 & 5 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: 29<sup>th</sup> September, 2017