

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 of 27th Annual General Meeting of M/s. Country Club Hospitality & Holidays Limited

I, Rashida Adenwala, Practicing Company Secretary (FCS Membership No. 4020), Partner of R & A Associates, Company Secretaries, Hyderabad had been appointed as the Scrutinizer by the Board of Directors of M/s Country Club Hospitality & Holidays Limited for 27th Annual General Meeting of the Company at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003, 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 27th Annual General Meeting ("Meeting") of Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 13th August, 2018 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., 21st September 2018, were entitled to vote on the resolutions as contained in the notice of the 27th 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.

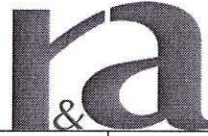
Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.

- Remote e-voting platform commenced on **Wednesday, 26th September 2018 at 09.00 A.M and closed on Friday, 28th September, 2018 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. Rushali Agarwal and Ms. A. Nazeem Unisa, 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 27th Annual General Meeting of the Company.





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Hyderabad | Gurgaon | Chennai | Mumbai | Amaravati

No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present Through Proxy
- Promoters and Promoter Group	2	0
- Public	92	9
Total No of Shareholders present		101
No. of Members casted votes through remote e-voting		39
Votes casted through remote e-voting		120800929
No. of Members casted votes through Polling Paper		53
Votes casted through Polling Paper		27423
Total Number of Members whose votes were declared invalid		3
Total No. of Invalid Votes by them		2940

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, 2018, 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, 2018, the reports of the Board of Directors and Auditors thereon;

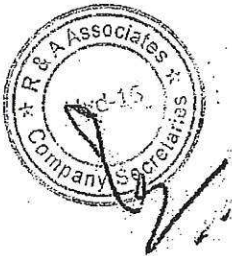
(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
84	120817542	99.99

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	7870	0.01

(iii) *Invalid* Votes:



Number of members whose votes were declared invalid	Number of votes cast by them
3	2940

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Mr. Y. Varun Reddy (DIN: 01905757), 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
78	120725332	99.92

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	100080	0.08

(iii) *Invalid* Votes:

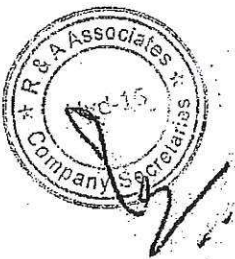
Number of members whose votes were declared invalid	Number of votes cast by them
3	2940

Resolution No.3: Ordinary Resolution:

Appointment of Smt. Mamatha Madhavi Venkateshwara Reddy as a Director 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



80	120730692	99.92
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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
9	94720	0.08

(iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
3	2940

RESULT:

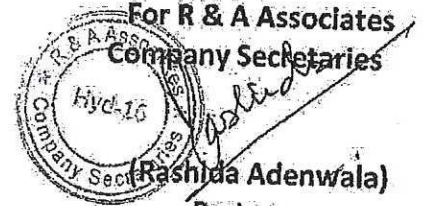
After considering the above, we report that the resolution no's 01-03 as set in the notice of the 27th Annual General Meeting of the Company have been passed with requisite majority.

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

Yours faithfully,

For R & A Associates
 Company Secretaries



(Rashida Adenwala)
 Partner

M. No. 4020

CP No. 2224

Place: Hyderabad
 Date: 29th September, 2018

