



01<sup>st</sup> October, 2018

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

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:** Outcome 27<sup>th</sup> Annual General Meeting, Voting Results and Scrutinizer's Report

With reference to the above captioned subject, please note that 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 12:00 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad- 500 003.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of the 27<sup>th</sup> Annual General Meeting.


The agenda wise disclosure of voting details and the report of the Scrutinizer on voting at the AGM is enclosed herewith.

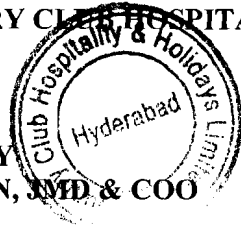
This is for your information and record.

Thanking You,

Yours faithfully,

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

  
**Y. VARUN REDDY**  
VICE-CHAIRMAN, **MD & COO**  
DIN: 01905757



Encl: A/a;

**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

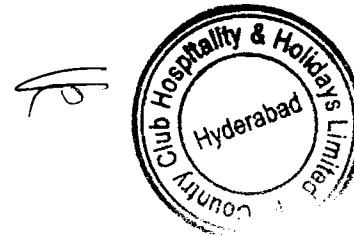
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Validate

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Financial Statements for the year ended March 31, 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	100.0000	120637386	0	100.0000	0.0000
	Poll	120637386						
	Postal Ballot (if applicable)							
	<b>Total</b>	120637386	120637386	100.0000	120637386	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	961998						
	Postal Ballot (if applicable)							
	<b>Total</b>	961998	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		163543	0.3906	156673	6870	95.7993	4.2007
	Poll	41865351	24483	0.0585	23483	1000	95.9155	4.0845
	Postal Ballot (if applicable)							
	<b>Total</b>	41865351	188026	0.4491	180156	7870	95.8144	4.1856
<b>Total</b>		163464735	120825412	73.9153	120817542	7870	99.9935	0.0065
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2940



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Validate

Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Mr. Y. Varun Reddy who retires by rotation and being eligible offer 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	100.0000	120637386	0	100.0000	0.0000
	Poll	120637386						
	Postal Ballot (if applicable)							
	<b>Total</b>	120637386	120637386	100.0000	120637386	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	961998						
	Postal Ballot (if applicable)							
	<b>Total</b>	961998	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		163543	0.3906	64463	99080	39.4165	60.5835
	Poll	41865351	24483	0.0585	23483	1000	95.9155	4.0845
	Postal Ballot (if applicable)							
	<b>Total</b>	41865351	188026	0.4491	87946	100080	46.7733	53.2267
<b>Total</b>		163464735	120825412	73.9153	120725332	100080	99.9172	0.0828
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2940



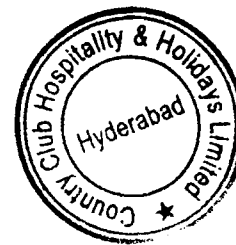
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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of Smt. Mamatha Madhavi Venkateswara Reddy as a Director of the Company				
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	100.0000	120637386	0	100.0000	0.0000
	Poll	120637386						
	Postal Ballot (if applicable)							
	<b>Total</b>	120637386	120637386	100.0000	120637386	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	961998						
	Postal Ballot (if applicable)							
	<b>Total</b>	961998	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		163543	0.3906	69823	93720	42.6940	57.3060
	Poll	41865351	24483	0.0585	23483	1000	95.9155	4.0845
	Postal Ballot (if applicable)							
	<b>Total</b>	41865351	188026	0.4491	93306	94720	49.6240	50.3760
<b>Total</b>		163464735	120825412	73.9153	120730692	94720	99.9216	0.0784
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2940



## 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

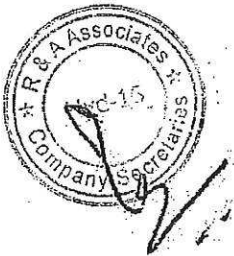
Dear Sir,

**Sub: Consolidated Scrutinizer's Report of 27<sup>th</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting ("Meeting") of Company.

I, hereby report that:

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



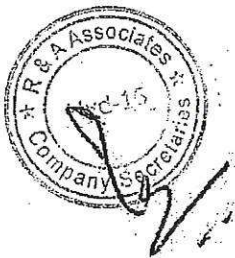
- The Company had availed the services offered by Central Depository Services (India) Limited (“CDSL”) for providing facility of remote e-voting to the Shareholders of the Company.

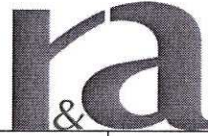
Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting.

- Remote e-voting platform commenced on **Wednesday, 26<sup>th</sup> September 2018 at 09.00 A.M and closed on Friday, 28<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Company.





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T 202, Technopolis, 1-10-74/B  
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+91 40-4003 2244 - 47  
info@RnA-cs.com | www.RnA-cs.com

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:**

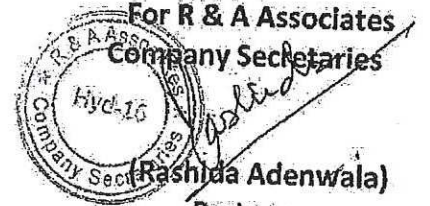
After considering the above, we report that the resolution no's 01-03 as set in the notice of the 27<sup>th</sup> Annual General Meeting of the Company have been passed with requisite majority.

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: 29<sup>th</sup> September, 2018

