

General information about company

Scrip code	526550
NSE Symbol	CCHHL
MSEI Symbol	
ISIN	INE652F01027
Name of the company	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:05 PM
End time of the meeting	01:15 PM

Scrutinizer Details

Name of the Scrutinizer	RACHARLA RAMAKRISHNA GUPTA
Firms Name	R AND A ASSOCIATES COMPANY SECRETARIES
Qualification	CS
Membership Number	5523
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	20864
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	32
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	4
Disclosure of notes on voting results	

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				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120637386	120637386	100	120637386	0	100
Public- Institutions	E-Voting	800333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800333	0	0	0	0	0
Public- Non Institutions	E-Voting	42027016	90037	0.2142	87197	2840	96.8457	3.1543
	Poll		14589	0.0347	14589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42027016	104626	0.2489	101786	2840	97.2856
Total		163464735	120742012	73.8643	120739172	2840	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Sri. Yedaguri Siddharth Reddy (DIN: 00815456), 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120637386	120637386	100	120637386	0	100
Public-Institutions	E-Voting	800333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800333	0	0	0	0	0
Public- Non Institutions	E-Voting	42027016	90037	0.2142	9347	80690	10.3813	89.6187
	Poll		14589	0.0347	14589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42027016	104626	0.2489	23936	80690	22.8777
Total		163464735	120742012	73.8643	120661322	80690	99.9332	0.0668
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Sri Yeleswarapu Subba Rao (DIN 03030193) as an Independent director for second term as per section 149 of the Companies Act, 2013				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120637386	120637386	100	120637386	0	100
Public- Institutions	E-Voting	800333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800333	0	0	0	0	0
Public- Non Institutions	E-Voting	42027016	90037	0.2142	9347	80690	10.3813	89.6187
	Poll		14589	0.0347	14589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42027016	104626	0.2489	23936	80690	22.8777
Total		163464735	120742012	73.8643	120661322	80690	99.9332	0.0668
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Sri Venkat Ratna Kishore Dukkipati (DIN 01017518) as an Independent director for second term as per section 149 of the Companies Act, 2013				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120637386	120637386	100	120637386	0	100
Public-Institutions	E-Voting	800333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800333	0	0	0	0	0
Public- Non Institutions	E-Voting	42027016	90037	0.2142	9347	80690	10.3813	89.6187
	Poll		14589	0.0347	14589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42027016	104626	0.2489	23936	80690	22.8777
Total		163464735	120742012	73.8643	120661322	80690	99.9332	0.0668
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

