



31<sup>st</sup> December, 2020

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

**Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 29<sup>th</sup> Annual General Meeting (AGM) of Country Club Hospitality & Holidays Limited**

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting during December 28, 2020 to December 30, 2020 and e-voting during the 29<sup>th</sup> Annual General Meeting of Country Club Hospitality & Holidays Limited held on December 31, 2020.

Please also find enclosed the Report of Scrutinizer on remote e-voting and e-voting during the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 29<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

We request you to take the voting results on records.

Thanking You,

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

  
**Y. VARUN REDDY**  
VICE-CHAIRMAN, JMD & 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

FORMAT OF VOTING RESULTS

Date of AGM/EGM	December 31, 2020
Total Number of shareholders on record date	21,364
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	5
Public:	143
Mode of Voting	E-Voting



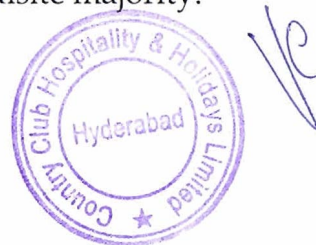
A handwritten signature in blue ink, consisting of a stylized 'V' followed by a flourish.

1. To receive, consider and adopt the Audited Financial Statements both Consolidated & Standalone of the Company for the financial year ended March 31, 2020, the Reports of the Board of Directors and the report of Auditors thereon.

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	120637386	100 %	120637386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	120637386	100 %	120637386	0	100 %	0 %
Public - Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	42827349	76609	0.18 %	76582	27	99.96 %	0.04 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	76609	0.18 %	76582	27	99.96 %	0.04 %
<b>Grand Total</b>		<b>163464735</b>	<b>120713995</b>	<b>73.85 %</b>	<b>120713968</b>	<b>27</b>	<b>100 %</b>	<b>0 %</b>

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.



2. To appoint a Director in place of Sri Y. Rajeev Reddy (DIN: 00115430), Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	120637386	100 %	120637386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	120637386	100 %	120637386	0	100 %	0 %
Public - Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	42827349	76609	0.18 %	73542	3067	96 %	4 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	76609	0.18 %	73542	3067	96 %	4 %
<b>Grand Total</b>		<b>163464735</b>	<b>120713995</b>	<b>73.85 %</b>	<b>120710928</b>	<b>3067</b>	<b>100 %</b>	<b>0 %</b>

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.



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3. Appointment of Smt. Navya Challa (DIN: 08289816), as an Independent Director of the Company for a term of 5 consecutive years up to 30.12.2025, not liable to retire by rotation.

Resolution Required:			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	120637386	100 %	120637386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	120637386	100 %	120637386	0	100 %	0 %
Public - Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	42827349	76609	0.18 %	76582	27	99.96 %	0.04 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	76609	0.18 %	76582	27	99.96 %	0.04 %
<b>Grand Total</b>		<b>163464735</b>	<b>120713995</b>	<b>73.85 %</b>	<b>120713968</b>	<b>27</b>	<b>100 %</b>	<b>0 %</b>

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.



4. Re-Appointment of Sri Y. Siddharth Reddy (DIN: 00815456), as Vice-Chairman, Joint Managing Director & CEO of the Company for a period of 5 years w.e.f from 1<sup>st</sup> September, 2020 to 31<sup>st</sup> August, 2025.

Resolution Required:			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No.of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	120637386	100 %	120637386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	120637386	100 %	120637386	0	100 %	0 %
Public - Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	42827349	76609	0.18 %	73542	3067	96 %	4 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	76609	0.18 %	73542	3067	96 %	4 %
<b>Grand Total</b>		<b>163464735</b>	<b>120713995</b>	<b>73.85 %</b>	<b>120710928</b>	<b>3067</b>	<b>100 %</b>	<b>0 %</b>

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.



**5. Re-Appointment of Sri Y. Rajeev Reddy (DIN: 00115430), as Chairman & Managing Director of the Company for a period of 5 years w.e.f from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2026.**

Resolution Required:			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	120637386	100 %	120637386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	120637386	100 %	120637386	0	100 %	0 %
Public - Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	42827349	76609	0.18 %	73542	3067	96 %	4 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	76609	0.18 %	73542	3067	96 %	4 %
<b>Grand Total</b>		<b>163464735</b>	<b>120713995</b>	<b>73.85 %</b>	<b>120710928</b>	<b>3067</b>	<b>100 %</b>	<b>0 %</b>

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.



6. Re-Appointment of Sri Y. Varun Reddy (DIN: 01905757), as Vice-Chairman, Joint Managing Director & COO of the Company for a period of 5 years w.e.f from 1<sup>st</sup> August, 2021 to 31<sup>st</sup> July, 2026.

Resolution Required:			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No.of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	120637386	120637386	100 %	120637386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	120637386	100 %	120637386	0	100 %	0 %
Public – Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public – Non Institutions	e-voting	42827349	76609	0.18 %	73542	3067	96 %	4 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	76609	0.18 %	73542	3067	96 %	4 %
<b>Grand Total</b>		<b>163464735</b>	<b>120713995</b>	<b>73.85 %</b>	<b>120710928</b>	<b>3067</b>	<b>100 %</b>	<b>0 %</b>

Further There was no Invalid Votes and None of the Votes were abstained.




As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.

Place: Hyderabad  
Date: 31<sup>st</sup> December, 2020

For Country Club Hospitality & Holidays Limited



  
Y. Varun Reddy  
Vice-Chairman, JMD & COO  
DIN: 01905757