



30th December, 2016

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: Declaration of Voting results of the Postal Baollot

Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 (Listing Regulations).

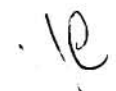
Pursuant to the Regulation 44 of Listing Regulations, we hereby enclosing the results of remote E-voting and Postal Ballot in the format prescribed under the said regulation together with scrutinizer report for the business transaction held during the period from 27.11.2016 to 26.12.2016.

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)

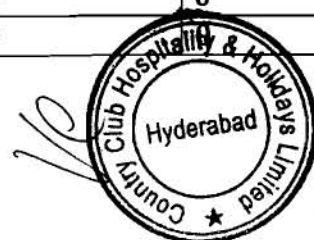
Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714

FORMAT OF VOTING RESULT

Opening Date for receiving Voting	27.11.2016
Closing Date for receiving Voting	26.12.2016
Total No. of Shareholders	19,254
No. of shareholders Voted:	105
Promoter and Promoter Group:	5
Public:	100
No. of Shareholders attended the meeting through Video Conferencing	NIL
Mode of Voting	Remote E-Voting & Postal Ballot

Approval for Sale/Transfer of the Non-Core Assets of the Company:

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	100%	120637386	0	100%	0%
	Poll							
	Total	120637386	120637386	100%	120637386	0	100%	0%
Public - Institutional	e-voting		0	0	0	0	0%	0%
	Poll		0	0		0	0%	0%



Holdings	Total	1405870	0	0	0	0	0%	0%
Public - Non Institutions	e-voting		1273273	3.07%	1252073	21200	98.33%	1.67%
	Poll		0	-	-	0	-	-
	Total	41421479	0	3.07%	1252073	21200	98.33%	1.67%
Grand Total		163464735	121910659	74.58%	121889459	21200	99.98%	0.017%

Date: 30th December, 2016
Place: Hyderabad

For Country Club Hospitality & Holidays Limited




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



SCRUTINIZER'S REPORT

To
The Chairman,
Country Club Hospitality & Holidays Ltd.
Amrutha Castle, 5-9-16,
Saifabad, Secretariat,
Hyderabad Telangana 500063
India

Date: 28th December, 2016

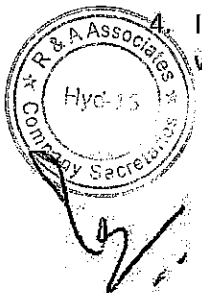
Dear Sir,

Sub: Scrutinizer's Report in respect of Postal Ballot process

The Board of Directors of the Company at its meeting held on 3rd November, 2016 have appointed me as a Scrutinizer for conducting the postal ballot voting process pursuant to the provisions of Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for passing Special Resolution in respect Item No. 1 mentioned in the Postal Ballot Notice of the company.

A. I submit my report as under:-

1. The Company has completed the dispatch of postal ballot forms on 26th November, 2016, whose name(s) appeared on the Register of Members/List of beneficiaries as on 4th November, 2016
2. Particulars of all the postal ballot forms received from the Members and electronic votes (as reported by National Securities Depository Ltd. (NSDL) agency facilitating e-voting platform) have been entered in a Register separately maintained for the purpose.
3. The postal ballot forms were kept under my safe custody before commencing the Scrutiny for such postal ballot forms.
4. In case of e-voting, Members demographic details, their voting rights and voting pattern were provided by NSDL.





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5. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / List of beneficiaries.
6. All postal ballot forms including electronic votes received up to the close of working hours on 26th December, 2016, the last date and time fixed by the company for receipt of the forms / electronic votes were, considered for my scrutiny.
7. Envelopes containing postal ballot forms received after working hours on 26th December, 2016 were not considered for my scrutiny.
8. Based on such e-voting records generated combined with physical ballot forms received, I hereby report as under :

Item No. 1: Approval for sale/transfer of the Non-Core Assets of the Company

1.	Votes cast in favour	98
2.	Votes cast against	4
3.	Invalid Votes	3
4.	Total No. of Ballots Received	105

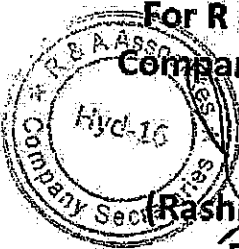
Promoters / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[2/1]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour to votes polled (6)=[4/2]*100	% of votes against to votes polled (7)=[5/2]*100
Promoter and Promoter Group	12,06,37,386	12,06,37,386	100	12,06,37,386	0	100	0
Public Institutional Holders	14,05,870	-	-	-	-	-	-
Public Others	4,14,21,479	12,73,273	3.07	12,52,073	21,200	98.33	1.67
Total	16,34,64,735	121910659	74.58	121889459	21200	99.98	0.017





- B. The shareholders have, therefore, approved the resolution 1. with requisite and overwhelming majority.
- C. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the chairman authorized by the Board to supervise the postal ballot process.
- D. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours sincerely,

For R & A Associates
Company Secretaries

(Rashida Adenwala)
Partner
M. No. 4020
CP No. 2224