



30<sup>th</sup> January, 2018

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,

**Sub:** Declaration of Voting Results of Postal Ballot

**Ref:** Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations  
2015 (Listing Regulations)


Pursuant to 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 the scrutinizers report for the business transaction held during the period from 31.12.2017 to 29.01.2018.

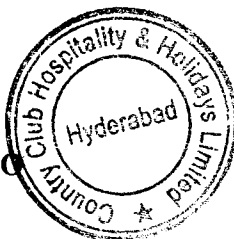
You are hereby requested to take on record the above said information.

Thanking you,

Yours Faithfully,

**For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

  
**Y. VARUN REDDY**  
**VICE-CHAIRMAN, JMD & CO**  
**DIN: 01905757**

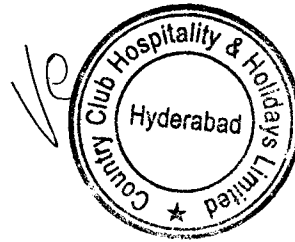


**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

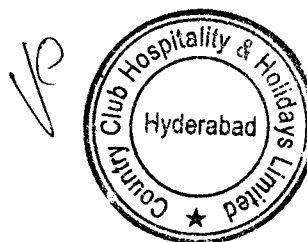
(Formerly known as Country Club (India) Limited)

**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

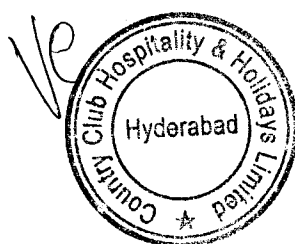
General information about company	
Scrip code	526550
Name of the company	Country Club Hospitality & Holidays Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-01-2018
Start time of the meeting	
End time of the meeting	



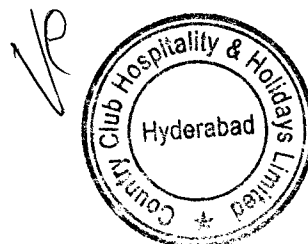
Voting results	
Record date	08-12-2017
Total number of shareholders on record date	20775
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



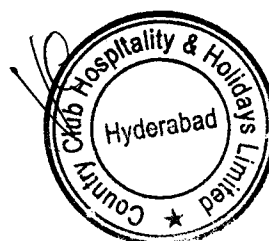
Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SPECIAL RESOLUTION in pursuance of Section 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, for the Approval of Issue of 4,00,00,000 (Four Crores only) equity shares through qualified institutions placement on a private placement basis to qualified institutional buyers ("QIBs")				
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	113982861	94.4839	113982861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120637386	113982861	94.4839	113982861	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42827349	187269	0.4373	164768	22501	87.9847	12.0153
	Poll							
	Postal Ballot (if applicable)							
	Total	42827349	187269	0.4373	164768	22501	87.9847	12.0153
Total		163464735	114170130	69.8439	114147629	22501	99.9803	0.0197
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					SPECIAL RESOLUTION in pursuance of Section 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, for the Approval of Further issue of 60,56,900 (Sixty Lakhs Fifty Six Thousand Nine Hundred Only) Equity Shares to Promoters of the Company on Preferential basis.			
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	113982861	94.4839	113982861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120637386	113982861	94.4839	113982861	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42827349	187269	0.4373	185768	1501	99.1985	0.8015
	Poll							
	Postal Ballot (if applicable)							
	Total	42827349	187269	0.4373	185768	1501	99.1985	0.8015
Total		163464735	114170130	69.8439	114168629	1501	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SPECIAL RESOLUTION in pursuance of Section 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, for the Approval of Issue of 1,21,13,800/- (One Crore Twenty One Lakhs Thirteen Thousand Eight Hundred Only) Share Warrants to Promoters of the Company on Preferential basis				
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	113982861	94.4839	113982861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120637386	113982861	94.4839	113982861	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	42827349	187269	0.4373	185768	1501	99.1985	0.8015
	Poll							
	Postal Ballot (if applicable)							
	Total	42827349	187269	0.4373	185768	1501	99.1985	0.8015
Total		163464735	114170130	69.8439	114168629	1501	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





## Report of Scrutinizer(s)

*(Pursuant to Regulation 44 of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108& 110 of the Companies Act, 2013 and rule 20&22 of the Companies (Management and Administration) Rules, 2014 as amended)*

To  
The Chairman,  
**Country Club Hospitality & Holidays Limited,**  
Amrutha Castle, 5-9-16, Saifabad,  
Opp: Secretariat, Hyderabad,  
Telangana - 500063

Date: 30<sup>th</sup> January, 2018

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on Postal Ballot & remote e-voting, conducted to transact the items as set out in the notice of Postal Ballot dated 13<sup>th</sup> December, 2017 of **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED** ("Company")

I, Rashida Adenwala, Practicing Company Secretary (FCS No. 4020& CP No. 2224), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 110 & 108 of the Companies Act, 2013 ("the Act") read with Rule 20& 22 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the postal ballot and remote e-voting process in respect of the resolutions set out in the notice of Postal Ballot dated 13<sup>th</sup> December, 2017.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 13<sup>th</sup> December, 2017 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., 8<sup>th</sup> December, 2017 were entitled to vote on the resolutions as contained in the notice of Postal Ballot.
- The Company had also provided the facility of remote e-voting and 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.
- Remote e-voting platform commenced on Sunday, 31<sup>st</sup> December, 2017 at 09.00 A.M and closed on



**Monday, 29<sup>th</sup> January, 2018 at 05.00 P.M** and e-voting platform was blocked thereafter.

- The Company has not received any Postal Ballot form's from the members of the Company on or before **29<sup>th</sup> January, 2018**.
- I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the CDSL e-voting system.
- The particulars of the members voted in consent or otherwise through remote e-voting have been entered in a register maintained separately for this purpose.
- I now submit the Consolidated Report as under on the basis of the results of the remote e-voting and Postal ballot in respect of the resolutions as set out in the Notice of Postal Ballot dated 13<sup>th</sup> December, 2017.

Total Number of Share Holders as on record date: 8 <sup>th</sup> December, 2017	<b>20775</b>		
No. of Members casted votes through remote e-voting	<b>ITEM # 1</b>	<b>ITEM #2</b>	<b>ITEM #3</b>
	<b>38</b>	<b>38</b>	<b>38</b>
Votes casted through remote e-voting	<b>11417013</b>	<b>11417013</b>	<b>11417013</b>
	<b>0</b>	<b>0</b>	<b>0</b>
No. of Members casted votes through postal ballot	<b>0</b>		
Votes casted through postal ballot	<b>0</b>		
Total Number of Members whose votes were declared invalid	<b>0</b>		
Total No. of Invalid Votes by them	<b>0</b>		

**Resolution No.1: Special Resolution:**

**Issue, offer and allot upto 4,00,00,000 (Four Crores only) equity shares and/or any other convertible securities through Qualified Institutions Placement on a Private Placement Basis to Qualified Institutional Buyers (QIB's)**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	114147629	99.98%





(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	22501	0.02%

(iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No.2: Special Resolution:**

**Further issue of 60,56,900 Equity Shares to Promoters on Preferential Basis:**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	114168629	99.999%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1501	0.001%

(iii) **Invalid** Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No.3: Special Resolution:**

**Issue, offer and allot upto 1,21,13,800 Share Warrants to Promoters of the Company on Preferential Basis:**





R & A Associates  
T 202, Technopolis, 1-10-74/B  
Above Ratnadeep Super Market  
Chikoti Gardens, Begumpet  
Hyderabad - 500016  
+91 040 400 32244 - 47  
info@RnA-cs.com | www.RnA-cs.com

Hyderabad | Gurgaon | Chennai | Mumbai

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	114168629	99.999%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	1501	0.001%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0


#### RESULT:

After considering the above, we report that the resolution no's 01,02& 03 as set in the notice of Postal Ballot dated 13<sup>th</sup> December, 2017 have been passed with majority.

The electronic data pertaining to remote e-voting 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 Postal Ballot.

Thanking you

Yours faithfully,

For R & A Associates  
Company Secretaries  
  
(Rashida Adenwala)  
Partner  
M. No. 4020  
CP No. 2224

Place: Hyderabad  
Date 30<sup>th</sup> January, 2018