



18th April, 2017

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 Ballot

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

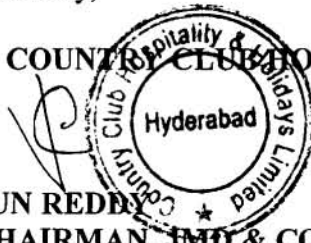
Pursuant to the Regulation 44 of Listing Regulations, we hereby enclosing the results of remote E-voting and Postal Ballot in the format prescribed under the said regulation together with scrutinizer report for the business transactions held during the period from 17.03.2017 to 15.04.2017.

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 & COO
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	18-04-2017
Start time of the meeting	09:00 AM
End time of the meeting	05:00 PM

Voting results	
Record date	03-03-2017
Total number of shareholders on record date	19311
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	89
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?				Yes				
Description of resolution considered				REVISION IN TERMS OF REMUNERATION PAYABLE TO SRI. Y. VARUN REDDY (DIN: 01905757), VICE-CHAIRMAN, JMD & COO				
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							
	Postal Ballot (if applicable)							
	Total		120637386	120637386	100	120637386	0	100
Public- Institutions	E-Voting	1405870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1405870	0	0	0	0	0
Public- Non Institutions	E-Voting	41421479	1689756	4.0794	1124208	565548	66.5308	33.4692
	Poll							
	Postal Ballot (if applicable)							
	Total		41421479	1689756	4.0794	1124208	565548	66.5308
Total		163464735	122327142	74.834	121761594	565548	99.5377	0.4623
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN TERMS OF REMUNERATION PAYABLE TO SRI. Y. SIDDHARTH REDDY (DIN: 00815456), VICE-CHAIRMAN, JMD & CEO				
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							
	Postal Ballot (if applicable)							
	Total		120637386	120637386	100	120637386	0	100
Public- Institutions	E-Voting	1405870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1405870	0	0	0	0	0
Public- Non Institutions	E-Voting	41421479	1679756	4.0553	1114208	565548	66.3315	33.6685
	Poll							
	Postal Ballot (if applicable)							
	Total		41421479	1679756	4.0553	1114208	565548	66.3315
Total		163464735	122317142	74.8278	121751594	565548	99.5376	0.4624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REVISION IN TERMS OF REMUNERATION PAYABLE TO SRI Y. RAJEEV REDDY (DIN: 00115430) CHAIRMAN & MANAGING DIRECTOR				
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							
	Postal Ballot (if applicable)							
	Total		120637386	120637386	100	120637386	0	100
Public- Institutions	E-Voting	1405870	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1405870	0	0	0	0	0
Public- Non Institutions	E-Voting	41421479	1682457	4.0618	1116168	566289	66.3415	33.6585
	Poll							
	Postal Ballot (if applicable)							
	Total		41421479	1682457	4.0618	1116168	566289	66.3415
Total		163464735	122319843	74.8295	121753554	566289	99.537	0.463
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Total		0

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

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 03rd March, 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 03rd March, 2017.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 03rd March, 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., 03rd March, 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 National Securities Depository Limited ("NSDL") for providing facility of remote e-voting to the Shareholders of the Company.



- Remote e-voting platform commenced on **FRIDAY, 17th March, 2017 at 09.00 A.M and closed on SATURDAY, 15th April, 2017 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 15th April, 2017.
- I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the NSDL 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 03rd March, 2017.

Total Number of Share Holders as on record date: 03 rd March, 2017	19311		
No. of Members casted votes through remote e-voting	ITEM # 1	ITEM #2	ITEM #3
		91	90
Votes casted through remote e-voting	122327142	122317142	122319843
No. of Members casted votes through postal ballot	0		
Votes casted through postal ballot	0		
Total Number of Members whose votes were declared invalid	0		
Total No. of Invalid Votes by them	0		

Resolution No.1: Special Resolution:

Revision in terms of remuneration payable to Sri. Y. Varun Reddy (DIN: 01905757), Vice-Chairman, JMD & COO.



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
54	121761594	99.54%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	565548	0.46%

(iii) *Invalid* Votes:

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

Resolution No.2: Special Resolution:

Revision in terms of remuneration payable to Sri. Y. Siddharth Reddy (DIN: 00815456), Vice-Chairman, JMD & CEO:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
53	121751594	99.54%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
37	565548	0.46%

(iii) *Invalid* Votes:

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





Resolution No.3: Special Resolution:

Revision in terms of remuneration payable to Sri Y. Rajeev Reddy (DIN: 00115430) Chairman & Managing Director:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
55	121753554	99.54%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
39	566289	0.46%

(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 03rd March, 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,

Place: Hyderabad
 Date: 17th April, 2017

For R & A Associates
 Company Secretaries

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