

COUNTRY CLUB (INDIA) LIMITED**CIN: L91990AP1991PLC012714**

Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp. Secretariat, Hyderabad - 500063

Tel: 040-66848888, Fax: 040-66360609, E-mail: contact@countryclubmail.com, Website: www.countryclubindia.net**POSTAL BALLOT FORM**

Ballot Sr. No. _____

1. Name(s) of Shareholder(s) (in block letters) (including joint holders, if any) :			
2. Registered address of the Sole/ First named shareholder :			
3. DP ID No./ Client ID No./ Registered Folio No./* *(Applicable to investors holding shares in Physical form) :			
4. Number of shares held :			
5. I/We hereby exercise my/our vote in respect of the following resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.			
Description	No. of Shares for which vote cast	I/We assent to the resolution	I/We dissent to the resolution
SPECIAL RESOLUTION for Alteration of the Main Object of Memorandum of Association of the Company in accordance with the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013.			
SPECIAL RESOLUTION for Alteration of the Other Objects of Memorandum of Association of the Company in accordance with the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013.			
SPECIAL RESOLUTION for change of name of the Company from Country Club (India) Limited to Country Club Hospitality & Holidays Limited in accordance with the provisions of Section 13,14 and all other applicable provisions, if any, of the Companies Act, 2013.			
SPECIAL RESOLUTION in pursuance of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013, authorizing the Board of Directors of the Company to create mortgage and/or charge on all the immovable and/or movable properties of the Company for an amount not exceeding Rs.1000 Crores.			
SPECIAL RESOLUTION in pursuance of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013, authorizing the Board of Directors of the Company to borrow such sum or sums of moneys in any manner from time to time not exceeding Rs.1000 Crores.			
SPECIAL RESOLUTION for alteration of the Articles of Association by way of insertion of new clause 138(e) under the head "Managing Director/Whole Time Director".			

Place:

Date:

Signature of the Shareholder (s)**Electronic Voting Particulars**

EVEN(Electronic Voting Event Number)	User ID	Password

Note: For e-voting, please refer the instructions under "E-Voting Facility" in the Postal Ballot Notice attached herewith.

INSTRUCTIONS:

1. The Notice is being sent to all the members by the prescribed mode under the Rules (and also electronically by email to those members who have registered their email IDs with the Company), whose names appear in the Register of Members/ Record of Depositories (Specified Date) as on July 16, 2014.
2. Members have the option either to vote through the e-voting process or through the Postal Ballot Form. Members who have received the Postal Ballot Notice by email and who wish to vote through Postal Ballot Form can download Postal Ballot Form from the Company's website: www.countryclubindia.net
3. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. (However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.)
4. The Board of Directors of the Company appointed Mrs. Rashida Adenwala, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot and electronic voting (e-voting) process. The self-addressed Business Reply Envelope bears the Name of the Scrutinizer.
5. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
6. Incomplete, unsigned or incorrectly filled Postal Ballot Forms are subject to rejection by the Scrutinizer.
7. Postal Ballots cannot be exercised by Proxies.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e., 6:00 P.M on **Tuesday, 19th August, 2014**. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
9. Members who are holding shares in electronic form are requested to notify any correction/ change in their name / address / e-mail id immediately to the Depository Participants. In the event of non- availability of Member's latest address either in Company's records or in Depository Participant's records (National Securities Depository Limited / Central Depository Services (India) Limited to the Company), Members are likely to miss notices and other valuable correspondence sent by the Company.
10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on the date of dispatch of the notice.
11. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed Business Reply Envelope in as much as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
13. A Shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item no. 8 above.
14. Notice of the said Postal Ballot together with the Postal Ballot Form is kept at the website of the Company at www.countryclubindia.net

Calendar of Events:

1.	Date of dispatch of Notice	:	17.07.2014
2.	Date of Completion of dispatch of Notice along with Postal Ballot	:	20.07.2014
3.	Date of Appointment of Scrutinizer	:	16.07.2014
4.	Date on which Consent was given by the scrutinizer to act as Scrutinizer	:	16.07.2014
5.	Opening date for receiving Postal Ballot Forms by the Scrutinizer	:	21.07.2014
6.	Last date for receiving Postal Ballot Forms by the scrutinizer	:	19.08.2014
7.	Date of Submission of Report by the Scrutinizer	:	23.08.2014
8.	Date of Declaration of the Results by the Chairman	:	23.08.2014
9.	Date of Intimation of the Postal Ballots Results to the Concerned Stock Exchanges	:	23.08.2014
10.	Date of Publication of Postal Ballot Results in the News Papers	:	25.08.2014
11.	Last Date of Signing of Minutes by the Chairman	:	23.09.2014
12.	Last Date of handling over the Ballot Papers, Register required to be maintained in this regard and other related papers to the Designated authority	:	23.09.2014