



31st 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 29th 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 29th 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 29th 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 %
Grand Total		163464735	120713995	73.85 %	120713968	27	100 %	0 %

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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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 %
Grand Total		163464735	120713995	73.85 %	120710928	3067	100 %	0 %

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 %
Grand Total		163464735	120713995	73.85 %	120713968	27	100 %	0 %

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 1st September, 2020 to 31st 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 %
Grand Total		163464735	120713995	73.85 %	120710928	3067	100 %	0 %

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 1st April, 2021 to 31st 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 %
Grand Total		163464735	120713995	73.85 %	120710928	3067	100 %	0 %

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 1st August, 2021 to 31st 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 %
Grand Total		163464735	120713995	73.85 %	120710928	3067	100 %	0 %

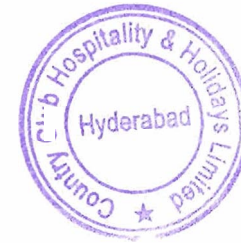
Further There was no Invalid Votes and None of the Votes were abstained.



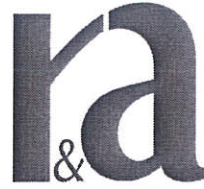
As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.

Place: Hyderabad
Date: 31st December, 2020

For Country Club Hospitality & Holidays Limited



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



REPORT OF SCRUTINIZER(S)

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

To
The Chairman,
M/s. Country Club Hospitality & Holidays Limited,
CIN: L70102TG1991PLC012714
Regd. Off: 'Amrutha Castle', # 5-9-16,
Saifabad, Opp: Secretariat,
Hyderabad - 500063, Telangana State, India.

Date: 31st December, 2020

Dear Sir/Madam

Sub: Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the AGM conducted to transact the items as set out in the Notice of 29th Annual General Meeting of M/s. **Country Club Hospitality & Holidays Limited** ("Company") held on **Thursday, 31st day of December, 2020 at 02.00 P.M by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

We, M/s. R & A Associates, Company Secretaries represented by Mr. R. Ramakrishna Gupta, Practicing Company Secretary (Membership No. FCS 5523), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of Country Club Hospitality & Holidays Limited ("the Company"), for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting, Pursuant to Provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 29th Annual General Meeting ("AGM") of the Company held on Thursday, December 31, 2020 at 2.00 P.M through VC / OAVM.

The notice dated December 08, 2020 was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The Company had availed the e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

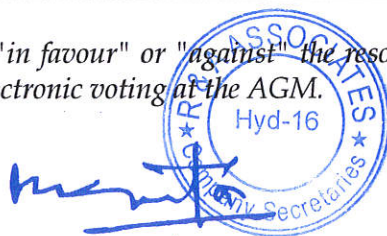
The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is

restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services India Limited (CDSL / Service Provider), the authorized agency to provide e-voting facility and voting at the AGM. I hereby submit my report as under:

- The Company had appointed CDSL as the Service Provider, for the purpose of extending the facility of Remote e-Voting to the members of the Company and for voting electronically at the AGM.
- Aarthi Consultants Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as December 24, 2020.
- The Company has completed dispatch of notices by email to the members by December 08, 2020.
- As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Telugu in 'Nava Telangana' dated December 9, 2020 and in English in 'Business Standard' dated December 9, 2020.
- In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Monday, December 28, 2020, 9:00 A.M. till Wednesday, December 30, 2020, 5:00 P.M.
- At the end of the voting period on December 30, 2020 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the AGM, are as follows:

Details	Remote e-Voting	Voting through electronic means at AGM	Total Voting
Number of Members who cast their Votes	92	56	148
Total Number of Shares held by them	12,06,67,366	46,629	12,07,13,995
Valid Votes			12,07,13,995
Invalid Votes			NIL

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.



Resolution No.1: Ordinary Resolution:

Adoption of the Audited Financial Statements both Consolidated & Standalone of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and the report of Auditors thereon:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	12,07,13,968	99.99%	27	0.01%	-

Resolution No.2: Ordinary Resolution:

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:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	12,07,10,928	99.99%	3067	0.01%	-

Resolution No.3: Ordinary Resolution:

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:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	12,07,13,968	99.99%	27	0.01%	-



Resolution No.4: Special Resolution:

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 1st September, 2020 to 31st August, 2025:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	12,07,10,928	99.99%	3067	0.01%	-

Resolution No.5: Special Resolution:

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 1st April, 2021 to 31st March, 2026:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	12,07,10,928	99.99%	3067	0.01%	-


Resolution No.6: Special Resolution:

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 1st August, 2021 to 31st July, 2026:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	12,07,10,928	99.99%	3067	0.01%	-

All the Resolutions mentioned in the AGM Notice dated December 08, 2020 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the AGM electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Twenty Ninth AGM.





Thanking you,

For R & A Associates
Company Secretaries



(CS. R. RAMAKRISHNA GUPTA)

Partner,

CP No: 6696

FCS No: 5523

UDIN: F005523B001798481 dated December 31, 2020

Place: Hyderabad

Date: 31st December, 2020