



30th September, 2021

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 30th 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 September 27, 2021 to September 29, 2021 and e-voting during the 30th Annual General Meeting of Country Club Hospitality & Holidays Limited held on September 30, 2021.

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 30th 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 Floor, Begumpet, Hyderabad - 500 016.

Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714

FORMAT OF VOTING RESULTS

Date of AGM/EGM	September 30, 2021
Total Number of shareholders on record date	23,108
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:	50
Mode of Voting	E-Voting

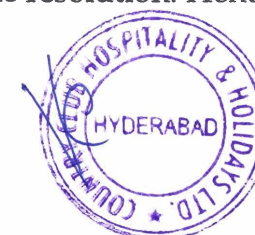


1. To receive, consider and adopt the Audited Financial Statements both Consolidated & Standalone of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and the report of Auditors thereon.

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	0	0 %	0	0	0 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	0	0 %	0	0	0 %	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	347813	0.81 %	175541	172272	50.47 %	49.53 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	347813	0.81 %	175541	172272	50.47 %	49.53 %
Grand Total		163464735	347813	0.81 %	175541	172272	50.47 %	49.53 %

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.



2. To appoint a Director in place of Sri Y. Varun Reddy (DIN: 01905757), 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	0	0%	0	0	0%	0%
	Poll	0	0	0	0	0	0	0%
	Total	120637386	0	0%	0	0	0%	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	347813	0.81%	174641	173172	50.21%	49.79%
	Poll	0	0	0	0	0	0%	0%
	Total	42827349	347813	0.81%	174641	173172	50.21%	49.79%
Grand Total		163464735	347813	0.81%	174641	173172	50.21%	49.79%

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: 30th September, 2021

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
Amrutha Castle, # 5-9-16, Saifabad, Secretariat,
Hyderabad - 500063, Telangana, India.

30th September, 2021

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 30th Annual General Meeting of M/s. Country Club Hospitality & Holidays Limited ("Company") held on Thursday, 30th day of September, 2021 at 02.00 P.M by means of Video Conferencing (VC).

We, M/s. R & A Associates, Company Secretaries represented by Mr. R. Ramakrishna Gupta, Practising 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, 39/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020 & January 13, 2021 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 30th Annual General Meeting ("AGM") of the Company held on Thursday, September 30, 2021 at 2.00 P.M through VC / OAVM.

The notice dated September 06, 2021 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 remote e-voting facility and e-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 September 23, 2021.
- The Company has completed dispatch of notices by email to the members by September 07, 2021.
- 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 September 08, 2021 and in English in 'Business Standard' dated September 08, 2021.
- 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, September 27, 2021, 9:00 A.M. till Wednesday, September 29, 2021, 5:00 P.M.
- At the end of the voting period on September 30, 2021 at 02:45 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:




Resolution No.1: ORDINARY RESOLUTION:

To receive, consider and adopt:

- a. The Audited Standalone Financial Statements (Balance Sheet, Profit & Loss and Cash Flow Statement) of the Company for the Financial Year ended March 31, 2021, together with the Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon.
- b. The Audited Consolidated Financial Statements (Balance Sheet, Profit & Loss and Cash Flow Statement) of the Company for the Financial Year ended March 31, 2021, together with the Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the resolution (out of valid votes cast)

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(a) Remote e-voting	116	1,75,291	50.3981%
(b) E-voting at AGM	01	250	0.0719%
TOTAL (a+b)	117	1,75,541	50.4699%

II. Voted against the resolution (out of valid votes cast)

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(a) Remote e-voting	08	1,72,272	49.5301%
(b) E-voting at AGM	0	0	0
TOTAL (a+b)	08	1,72,272	49.5301%

III. Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(a) Remote e-voting	0	0
(b) E-voting at AGM	0	0
TOTAL (a+b)	0	0





Resolution No.2: ORDINARY RESOLUTION:

To appoint a Director in place of Sri Y. Varun Reddy (DIN: 01905757), Director who retires by rotation and being eligible offers himself for re-appointment.

I. Voted in favour of the resolution (out of valid votes cast)

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(c) Remote e-voting	113	1,74,391	50.1393%
(d) E-voting at AGM	01	250	0.0719%
TOTAL (a+b)	114	1,74,641	50.2112%

II. Voted against the resolution (out of valid votes cast)

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(c) Remote e-voting	11	1,73,172	49.7888%
(d) E-voting at AGM	0	0	0
TOTAL (a+b)	11	1,73,172	49.7888%

III. Invalid Votes

Mode of Voting	Number of members whose votes were invalid	Number of votes cast by them
(c) Remote e-voting	0	0
(d) E-voting at AGM	0	0
TOTAL (a+b)	0	0

All the Resolutions mentioned in the AGM Notice dated September 06, 2021 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 30th AGM.




For R & A Associates
Company Secretaries



Ramkrishna Gupta

CS. R. RAMAKRISHNA GUPTA

Senior Partner

CP No: 6696

FCS No: 5523

UDIN: F005523C001054021

Place: Hyderabad

Date: 30th September, 2021