

30th September, 2022

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 31st 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 26, 2022 to September 29, 2022 and e-voting during the 31st Annual General Meeting of Country Club Hospitality & Holidays Limited held on September 30, 2022.

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 31st 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

Mode of Voting	Promoter and Floritoner Storp.	Conferencing Croup:	No. of Shareholders attended the meeting through Video	Promoter and Fromorer Group.	or through proxy:	No. of shareholders present in the meeting either in person	Total Number of shareholders on record date	NON/EOM	
E-Voting	105	4		0	0		25,189	September 30, 2022	



To receive, consider and adopt the Audited Financial Statements both Consolidated & Standalone of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and the report of Auditors

11010011								
Resolution Required:			Ordinary Resolution	solution				
Whether Promoter/ promoter group are	romoter grou	lp are	20					
interested in resolution:	on:						O/ -C Violog	% of Votes
		No. of	No. of	polled on outstanding	No. of Votes in	No. of votes	in favour on votes polled	against on votes
	Mode of	shares held	Polled	shares	favour	against	votes pource	polled
Promoter/ Public	Voting) 	(6)=[(4)/(2)*]	(7) = I(5)/(2)
		(1)	(2)	(3) = [(2)/(1) * 1001	(4)	(5)	100]	*100]
			110556286	98 27 %	118556386	0	100 %	0 %
	e-voting	12063/386	110000000	0	O	0	0	0%
Promoter &	Poll	0	0	0	440117306		100%	0%
promoter Group	Total	120637386	118556386	98.27 %	000000011		0.0%	0%
	avoling	0	0	0	0		00/	0%
Public -	e-vormg		0	0	0	0	U %	00/
Institutional	Poll			0	0	0	0%	U 7/0
Holders	Total	0	22005	0.70%	223290	515	99.77 %	0.23 %
	e-voting	42827349	223805	0.52 /0	0	0	0 %	0%
Public - Non	Poll	0	0	0100	22200	715	99.77%	0.23 %
Institutions	Total	42827349	223805	0.52 %	110770076	515	% 99 99	0.01 %
	Crand Total	163464735	118780191	72.66 %	T10//20/0	CEC		
	Orania a com-							

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

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





'n To appoint a Director in place of Sri Y. Siddharth Reddy (DIN: 00815456), Director who retires by rotation and being eligible offers himself for re-appointment:

Resolution Required:	1:		Ordinary Resolution	solution				
Whether Promoter/ promoter group are	promoter gro	up are	No					
interested in resolution:	ion:							% of Votes
Promoter/ Public	Mode of	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	against on votes polled
	Young	(1)	(2)	(3) = [(2)/(1) * 100]	(4)	(5)	(6)= [(4)/(2) * 100]	(7)= [(5)/(2) * 100]
	e-voting	120637386	118556386	98.27%	118556386	0	100%	0%
Promoter &	Poll	0	0	0	0	0	0	0%
promoter Group	Total	120637386	118556386	98.27 %	118556386	0	100 %	0 %
Public -	e-voting	0	0	0	0	0	0%	0%
Institutional	Poll	0	0	0	0	0	0 %	0 %
Holders	Total	0	0	0	0	0	0%	0 %
	e-voting	42827349	223805	0.52 %	222287	1518	99.32 %	0.68 %
Public - Non	Poll	0	0	0	0	0	0%	0%
Institutions	Total	42827349	223805	0.52 %	222287	1518	99.32 %	0.68 %
	Grand Total 163464735	163464735	118780191	72.66 %	118778673	1518	99.99%	0.01%

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

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





3 To appoint Auditors M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company and to fix their remuneration.

Resolution Required:			Ordinary Resolution	solution				
Whether Promoter/ promoter group are	promoter grou	up are	No					
interested in resolution:	ion:							% of Votes
		Zio of	No. of	% of votes polled on	No. of Votes in	No. of	% of Votes in favour on	against on
Promoter/ Public	Mode of	No. or shares held	votes Polled	outstanding shares	favour	votes against	votes polled	polled
	Voting	(1)	(2)	(3) = [(2)/(1) * 1001	(4)	(5)	(6)= [(4)/(2) * 100]	(7)= [(5)/(2) * 100]
	o mating	120637386	118556386	98.27 %	118556386	0	100 %	0%
Promoter &	e-voung	120007300	11000000	0	0	0	0	0 %
promoter Group	POII	10000000	110556386	98 27 %	118556386	0	100 %	0%
	Lotal	12003/300	110220000	0	0	0	0 %	0%
Public -	e-voting	0			0 0	0	0%	0 %
Institutional	Poll	0	-				0 0%	0%
Holders	Total	0	0	0	00000	710	90 77 %	0.23%
	e-voting	42827349	223805	0.52 %	22320/	OTO	00/	0.0%
Public - Non	Poll	0	0	0	0	0	0 %	200
Institutions	Total	42827349	223805	0.52 %	223287	518	99.77%	0.25.0/
	Grand Total 163464735	163464735	118780191	72.66 %	118779673	518	99.99 70	0.01 /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.



To appoint Smt. Poojitha Baheti (DIN: 09692764) as an Independent Director of the Company:

Resolution Required:	••		Ordinary Resolution	solution				
Whether Promoter/ promoter group are	romoter grou	p are	No					
interested in resolution:	on:			0/ of votes			0/ of Votos	% of Votes
	Mode of	No. of shares held	No. of votes Polled	polled on outstanding shares	No. of Votes in favour	No . of votes against	% of votes in favour on votes polled	against on votes polled
Promoter/ Public	Voting						(6) = [(4)/(2) *]	(5)(5)
		(1)	(2)	(3) = [(2)/(1) $*1001$	(4)	(5)	100]	* 100]
	:	100627286	118556386	98.27%	118556386	0	100 %	0%
D-parator &	e-voting	12003/300	11000000	0	0	0	0	0 %
FIOIIIOIEI &	Poll	0		00 07 0/	118556386	0	100 %	0 %
promoter Group	Total	120637386	118556386	98.27 70	11000000	0	0 %	0 %
Public -	e-voting	0	0	0 0		0	0 %	0 %
Institutional	Poll	0	0	0		0	0%	0 %
Holders	Total	0	0		22700	1607	99.24 %	0.76 %
	e-woting	42827349	223805	0.52 %	222777	2000	0.0%	0%
Public - Non	Pall	0	0	0	0	0	0/0	0.76%
Institutions	Total	42827349	223805	0.52 %	222287	169/	99.24 /0	0m %
	1 Tatal 163464735	163464735	118780191	72.66 %	118778673	169/	79.55 /0	0.01 /0
	TAILU TOTAL	TOUTON						

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

For Country Club Hospitality & Holidays Limited

Vice-Chairman, MD & COO

DIN: 01905757

K Warun Reddy

Resolution has been approved with the requisite majority.

Place: Hyderabad Date: 30th September, 2022

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