



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

Date of AGM/EGM	September 30, 2022
Total Number of shareholders on record date	25,189
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	4
Promoter and Promoter Group:	105
Public:	
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, 2022, 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	118556386	98.27 %	118556386	0	100 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	120637386	118556386	98.27 %	118556386	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	223805	0.52 %	223290	515	99.77 %	0.23 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	223805	0.52 %	223290	515	99.77 %	0.23 %
	Grand Total	163464735	118780191	72.66 %	118779676	515	99.99 %	0.01 %

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. Siddharth Reddy (DIN: 00815456), 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:	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	118556386	98.27 %	118556386	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	120637386	118556386	98.27 %	118556386	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	223805	0.52 %	222287	1518	99.32 %	0.68 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	223805	0.52 %	222287	1518	99.32 %	0.68 %
	Grand Total	163464735	118780191	72.66 %	118778673	1518	99.99 %	0.01 %

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.



(Handwritten signature)

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							
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	118556386	98.27 %	118556386	0	100 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
Public - Institutional Holders	Total	120637386	118556386	98.27 %	118556386	0	100 %	0 %
	e-voting	0	0	0	0	0	0 %	0 %
Public - Non Institutions	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	223805	0.52 %	223287	518	99.77 %	0.23 %
Grand Total	e-voting	42827349	223805	0.52 %	0	0	0 %	0 %
	Poll	0	0	0	223287	518	99.77 %	0.23 %
	Total	42827349	223805	0.52 %	223287	518	99.77 %	0.23 %
	Grand Total	163464735	118780191	72.66 %	118779673	518	99.99 %	0.01 %

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.



[Handwritten Signature]

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

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	118556386	98.27 %	118556386	0	100 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
Public - Institutional Holders	Total	120637386	118556386	98.27 %	118556386	0	100 %	0 %
	e-voting	0	0	0	0	0	0 %	0 %
Public - Non Institutions	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	223805	0.52 %	222108	1697	99.24 %	0.76 %
Grand Total	e-voting	42827349	223805	0	0	0	0 %	0 %
	Poll	42827349	223805	0.52 %	222287	1697	99.24 %	0.76 %
Grand Total		163464735	118780191	72.66 %	118778673	1697	99.99 %	0.01 %

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.

For Country Club Hospitality & Holidays Limited

Place: Hyderabad

Date: 30th September, 2022



Warun Reddy
Vice-Chairman, JMD & COO
DIN: 01905757