

30th September, 2023

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 32nd 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, 2023 to September 29, 2023 and e-voting during the 32nd Annual General Meeting of Country Club Hospitality & Holidays Limited held on September 30, 2023.

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 32nd 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, 2023
Total Number of shareholders on record date	25,418
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:	4
Public:	96
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, 2023, 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	243000	0.57 %	235163	7837	96.77 %	3.23 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	243000	0.57 %	235163	7837	96.77 %	3.23 %
	Grand Total	163464735	118799386	72.68 %	118791549	7837	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. 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:		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	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	42827349	243000	0.57 %	234313	8687	96.43 %	3.57 %
	Poll	0	0	0	0	0	0 %	0 %
Public - Non Institutions	Total	42827349	243000	0.57 %	234313	8687	96.43 %	3.57 %
	Grand Total	163464735	118799386	72.68 %	118790699	8687	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.



3. To appoint Smt. Madhavi Thyagaraj (DIN: 10307245) 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 %
	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	243000	0.57 %	232857	10143	95.83 %	4.17 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	243000	0.57 %	232857	10143	95.83 %	4.17 %
	Grand Total	163464735	118799386	72.68 %	118789243	10143	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.



4. To Re-Appoint Smt. Mamatha Madhavi V Reddy (DIN: 08075749) as an Independent Director of the Company:

Resolution Required:	Special 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	243000	0.57 %	229257	13743	94.34 %	5.66 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	243000	0.57 %	229257	13743	94.34 %	5.66 %
	Grand Total	163464735	118799386	72.68 %	118785643	13743	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.

Place: Hyderabad

Date: 30th September, 2023

For Country Club Hospitality & Holidays Limited



Y. Varun Reddy

Vice-Chairman, JMD & COO

DIN: 01905757

CONSOLIDATED SCRUTINIZER'S REPORT

(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, Telangana - 500063, India.

30th September, 2023

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and e-voting during the Meeting conducted to transact the items as set out in the Notice of 32nd Annual General Meeting of M/s. Country Club Hospitality & Holidays Limited ("the Company") held on Saturday, 30th day of September, 2023 at 02:00 P.M through Video Conferencing (VC).

1. 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 e-voting during the Annual General Meeting ("AGM"), 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 dated 08th April, 2020; General Circular No. 17/2020 dated 13th April, 2020; General Circular No. 20/2020 dated 05th May, 2020; General Circular No. 02/2021 dated 13th January, 2021; General Circular No. 19/2021 dated 08th December, 2021; General Circular No. 21/2021 dated 14th December, 2021; General Circular No. 2/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter to be referred as 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 32nd AGM of the Company held on Saturday, 30th September, 2023 at 02:00 P.M through VC. The deemed venue for the Meeting was the Registered Office of the Company.




In compliance with the MCA Circulars and SEBI Circular dated 05th January, 2023, the Notice dated 08th September, 2023 along with the Annual Report 2022-23 was sent through electronic mode to equity shareholders whose email address is registered with the Company/RTA/ Depositories.

The said Notice and Annual Report 2022-23 was also placed on the website of the Company at: <https://www.countryclubindia.net> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively; and on the website of Aarthi Consultants Private Limited at <http://www.aarthiconsultants.com>, the Registrar and Transfer Agent of the Company ('RTA').

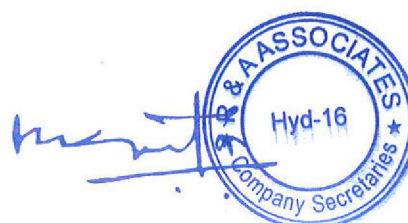
The Company had availed the e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting and e-voting during the AGM to provide to its Members facility to exercise their right to vote on the resolutions contained in the notice calling the AGM.

The Company had published News Paper Advertisement on 09th September, 2023 in "Financial Express" (English newspaper), "Nava Telangana" (Hyderabad edition) (Telugu Newspaper) specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company, the Stock Exchanges and RTA.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"). As the scrutinizer, I have to scrutinize:
 - (i) The process of e-voting remotely, before the AGM, using the electronic e-voting system on the dates referred to in the AGM Notice ("Remote e-voting"); and
 - (ii) The process of e-voting during the AGM through electronic voting system ("E-Voting at AGM").

3. **Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the requirements of the (i) Act and the Rules made thereunder; (ii) MCA Circulars; (iii) SEBI Circulars and (iv) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting at AGM on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



4. Scrutinizer's Responsibility:

My responsibility as scrutinizer for e-voting process (i.e., remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL, Agency authorized under the Rules and engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and /or CDSL for my verification.

5. Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Friday, 22nd September, 2023 were entitled to vote on the resolutions as set out in the AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.


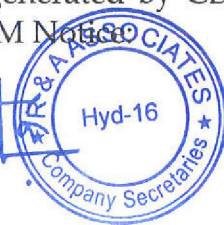
6. E-voting process at the AGM:

- i. After the time fixed for closing the e-voting by the Chairman of the meeting, the electronic system recording the e-voting (e-votes) was locked by CDSL.
- ii. The e-votes cast were unblocked on Saturday, 30th September, 2023 at 03:07 P.M IST (Server time) after the conclusion of the AGM.
- iii. The e-votes were reconciled with the records maintained by the Company and the authorizations lodged with the Company and CDSL.

7. Remote e-voting process:

- i. The remote e-voting period commenced from 09:00 A.M IST (Server time) on Tuesday, 26th September, 2023 and ended on 05:00 P.M IST (Server time) on Friday, 29th September, 2023.
- ii. The votes cast during the remote e-voting were unblocked on Saturday, 30th September, 2023 after the conclusion of the AGM in presence of two witnesses not in employment of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted in "favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com>.

I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting at AGM, based on the reports generated by CDSL and relied upon by me, on all the resolutions as set out in the AGM Notice.

ORDINARY BUSINESS (ORDINARY RESOLUTION):**1. Adoption of Financial Statements:**

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, 2023, 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, 2023, 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	174	11,87,59,549	99.9665%
(b) E-voting at AGM	21	32,000	00.0269%
TOTAL (a+b)	195	11,87,91,549	99.9934%

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	5	7,825	0.0066%
(d) E-voting at AGM	1	12	0.0000%
TOTAL (a+b)	6	7,837	0.0066%

III. Invalid Votes:

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

IV. Note:

Total No. of Valid Votes Cast : 11,87,99,386
 No. of Members who abstained from Voting : Nil



2. To appoint a Director in place of Sri Yedaguri Rajeev Reddy (DIN: 00115430), 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
(a) Remote e-voting	172	11,87,58,699	99.9658%
(b) E-voting at AGM	21	32,000	00.0269%
TOTAL (a+b)	193	11,87,90,699	99.9927%

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	7	8,675	0.0073%
(d) E-voting at AGM	1	12	0.0000%
TOTAL (a+b)	8	8,687	0.0073%

III. *Invalid Votes:*

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

IV. *Note:*

Total No. of Valid Votes Cast : 11,87,99,386
 No. of Members Abstain from Voting : Nil

SPECIAL BUSINESS (ORDINARY RESOLUTION):

3. To Appoint Smt. Madhavi Thyagaraj (DIN: 10307245) as an Independent Director of the Company.



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	170	11,87,57,243	99.9645%
(b) E-voting at AGM	21	32,000	00.0269%
TOTAL (a+b)	191	11,87,89,243	99.9915%

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	9	10131	0.0085%
(d) E-voting at AGM	1	12	0.0000%
TOTAL (a+b)	10	10,143	0.0085%

III. Invalid Votes:

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

IV. Note:

Total No of Valid Votes Cast : 11,87,99,386
 No of Members Abstain from Voting : Nil

SPECIAL BUSINESS (SPECIAL RESOLUTION):

4. To Re-Appoint Smt. Mamatha Madhavi Venkateshwara Reddy (DIN: 08075749) as an Independent Director of the Company.

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	167	11,87,53,643	99.9615%
(b) E-voting at AGM	21	32,000	00.0269%
TOTAL (a+b)	188	11,87,85,643	99.9884%



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	12	13,731	0.0116%
(d) E-voting at AGM	1	12	0.0000%
TOTAL (a+b)	13	13,743	0.0116%

III. Invalid Votes:

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

IV. Note:

Total No. of Valid Votes Cast : 11,87,99,386
 No. of Members Abstain from Voting : Nil

All the Resolutions mentioned in the AGM Notice dated 08th September, 2023 as per the details above stand passed under Remote e-Voting and E-voting during the AGM 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 32nd AGM.

For R &A Associates
 Company Secretaries




CS. R. Ramakrishna Gupta
 Senior Partner
 CP No: 6696; FCS No: 5523
 UDIN: F005523E001146113

Counter Signed by the
 Chairman of the Meeting

Place: Hyderabad
 Date: 30th September, 2023