



17th March, 2017

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 526550

To,
The Secretary,
**M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra – Kurla
Complex
Bandra (East)
Mumbai – 400 051
Scrip Symbol: CCHHL

Dear Sir,

Sub: Declaration of Voting Results of Postal Ballot

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (Listing Regulations)


Pursuant to Regulation 44 of Listing Regulations, we hereby enclosing the results of Remote E-voting and Postal Ballot in the format prescribed under the said regulation together with the scrutinizers report for the business transaction held during the period from 15.02.2017 to 16.03.2017.

You are hereby requested to take on record the above said information.

Thanking you,

Yours Faithfully,

For **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 -16, Ph: 040-66833963, Fax: 040-23406854
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714

Country Club Hospitality & Holidays Limited

Regd. Office: Amrutha Castle, 5-9-16,

Saifabad, Secretariat, Hyderabad, Telangana

CIN: L70102AP1991PLC012714,

Tel: + 040-66848888, Fax: + 040-66360609; E-mail: contact@countryclubmail.com,

Website: www.countryclubindia.net

FORMAT OF VOTING RESULTS

VOTING RESULTS OF POSTAL BALLOT OF COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Opening Date for receiving Voting	15.02.2017	
Closing Date for receiving Voting	16.03.2017	
No. of shareholders Voted:	Item #1	Item #2
	106	111
Promoter and Promoter Group:	5	5
Public:	101	106
No. of Shareholders attended the meeting through Video Conferencing	NIL	
Mode of Voting	Remote E-Voting & Postal Ballot	



Resolution #1: Approval for Further issue of 50,00,000 (Fifty Lakhs Only) Equity Shares of a face value of Rs. 2/- each of the Company on a preferential basis to Mr. Naresh Lakshman Singh Kothari:

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	100%	120637386	0	100%	0%
	Poll							
	Total	120637386	120637386	100%	120637386	0	100%	0%
Public - Institutional Holders	e-voting		0	0	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Total	1405870	0	0	0	0	0%	0%
Public - Non Institutions	e-voting		1509065	3.64%	1455507	53558	96.45%	3.55%
	Poll		0	-	-	0	-	-
	Total	41421479	1509065	3.64%	1455507	53558	96.45%	3.55%
Grand Total		163464735	122146451	74.72%	122092893	53558	99.96%	0.04%




Resolution #2: Approval to issue of 1,00,00,000 (One Crore) Shares Warrants of a face value of Rs. 2/- each of the Company on a preferential basis to Mr. Naresh Lakshman Singh Kothari and M/s. Zen Garden Hotel Private Limited:

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	100%	120637386	0	100%	0%
	Poll							
	Total	120637386	120637386	100%	120637386	0	100%	0%
Public – Institutional Holders	e-voting		0	0	0	0	0%	0%
	Poll		0	0	0	0	0%	0%
	Total	1405870	0	0	0	0	0%	0%
Public – Non Institutions	e-voting		1513556	3.65%	976635	536921	64.53%	35.47%
	Poll		0	-	-	0	-	-
	Total	41421479	1513556	3.65%	976635	536921	64.53%	35.47%
Grand Total		163464735	122150942	74.73%	121614021	536921	99.56%	0.44%

For Country Club Hospitality & Holidays Limited



Date: 17th March, 2017
Place: Hyderabad


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