

29th September, 2017

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

Dear Sir,

Sub: AGM update/Submission of proceeding of 26th Annual General Meeting of the Company pursuant to regulation 30 of SEBI(LODR) Regulations, 2015.

Ref: Country Club Hospitality & Holidays Limited

Dear Sir/Madam,


With reference to the above captioned subject, we herewith enclose the proceedings of the 26th Annual General Meeting of the Company held on Thursday, 28th September, 2017 at 12:00 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad- 500 003.

This is for your information and record.

Thanking You,

Yours faithfully,

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 & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE M/S. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2017 AT 12:00 NOON AT CROWN VILLA GARDENS, 150, BRIGADIER SAYEED ROAD, OPP. GYMKHANA GROUNDS, SECUNDERABAD- 500 003.

Mr. Sandeep Gunti, Asst. Company Secretary of the Company extended a hearty welcome to the shareholders and other invitees present at the meeting.

He then invited the Chairman, Directors of the Company on to the dias.

Sri. Y. Rajeev Reddy, Chairman and Managing Director of the Company chaired the meeting and extended a hearty welcome to the shareholders of the Company and after ascertaining the requisite quorum was present at the meeting, he commenced the proceedings of the meeting.

MEMBERS PRESENT: 53 Members including 14 Proxies have attended the meeting.

1. The Chairman gave an overview on the Hospitality, Club & Fitness Sector and its impact on Indian Economy and financial performance of the Company for the financial year ended 31st March, 2017 and its future outlook.
2. The Chairman, on behalf of the board, expressed sincere appreciation for the strong support of the members of the Company.
3. Thereafter, Sri. Y. Siddharth Reddy, Vice-Chairman, JMD & CEO of the Company read the report of Independent Auditor report on the financial statements of the Company for the financial year ended 31st March, 2017.
4. Thereafter, the Chairman invited the members to raise there queries and to give suggestions, if any

ORDINARY BUSINESS:

1. Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2017.
2. To appoint a Director in place of Mr. Y. Rajeev Reddy, Director who retires by rotation and being eligible to himself for re-appointment.

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3. Appointment of M/s. Chandra Babu Naidu & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2018

SPECIAL BUSINESS:


4. Revision in terms of Remuneration payable to Sri Y. Varun Reddy, Vice-Chairman, JMD & COO (DIN: 01905757).
5. Revision in terms of Remuneration payable to Sri Y. Siddharth Reddy, Vice-Chairman, JMD & CEO (DIN: 00815456).

After all the resolutions were read out, Chairman ordered for the commencement of the poll.

After ordering for the poll, Company Secretary has requested the shareholders of the Company to proceed for voting and informed that the results of voting shall be made public within 48 hours of the conclusion of the meeting. Thereafter he submitted vote of thanks to the Chairman, other Directors and Shareholders for participating in the meeting.

Mrs. Rashida Adenwala, Practicing Company Secretary has acted as the scrutinizer for the meeting and the Registrar & Share Transfer agent of the Company, CDSL have provided the services of the remote e-voting and poll services for the Meeting.

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



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