

30th September, 2026

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 35th Annual General Meeting (AGM) of Country Club Hospitality & Holidays Limited

Dear Sir/Madam,

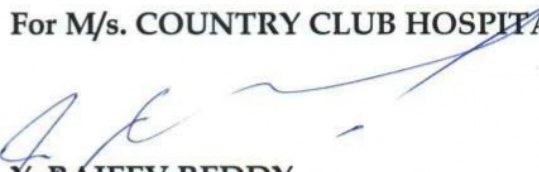
In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting during September 27, 2026 to September 29, 2026 and e-voting during the 35th Annual General Meeting of Country Club Hospitality & Holidays Limited held on September 30, 2026.

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 35th 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. RAJEEV REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00115430



Encl: A/ a;

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 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, 2026
Total Number of shareholders on record date	29,240
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:	127
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, 2026, 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	119655	0.28 %	112850	6805	94.31 %	5.69 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	119655	0.28 %	112850	6805	94.31 %	5.69 %
Grand Total		163464735	118676041	72.60 %	118669236	6805	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 %
	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	119655	0.28 %	109267	10388	91.32 %	8.68 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	119655	0.28 %	109267	10388	91.32 %	8.68 %
Grand Total		163464735	118676041	72.60 %	118665653	10388	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 Continue the Employment of Sri Y. Rajeev Reddy (DIN: 00115430) as Chairman & Managing Director of the Company beyond the age of 70 years:

Resolution Required:			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
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	119655	0.28 %	109216	10439	91.28 %	8.72 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	42827349	119655	0.28 %	109216	10439	91.28 %	8.72 %
Grand Total		163464735	118676041	72.60 %	118665602	10439	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, 2026

For Country Club Hospitality & Holidays Limited



Y. Rajeev Reddy
Chairman & Managing Director
DIN: 00115430

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)

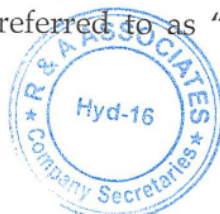
To
The Chairman,
Country Club Hospitality & Holidays Limited,
CIN: L70102TG1991PLC012714
Amrutha Castle, 5-9-16, Saifabad, Secretariat,
Hyderabad, Telangana - 500063, India.

Date: 30th September, 2026

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 35th Annual General Meeting of Country Club Hospitality & Holidays Limited ("the Company") held on Wednesday, 30th day of September, 2026 at 02:00 P.M through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

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 35th Annual General Meeting ("AGM") in a fair and transparent manner 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 read with General Circular 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. 3/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd Sep, 2025 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India, (hereinafter referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars dated 12th May 2020, 15th January 2021, 13th May 2022, 05th January 2023, 07th October, 2023 and 03rd October, 2024 issued by Securities and Exchange Board of India (SEBI) (Hereinafter referred to as "SEBI Circulars") and the 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 35th AGM of the Company held on Wednesday, 30th September, 2026 at 02:00 P.M through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

In compliance with the MCA Circulars and SEBI Circulars, the Notice dated 08th September, 2026 along with the Annual Report for the F.Y 2025-26 was sent through electronic mode to all the equity shareholders whose email address is registered with the Company/RTA/ Depositories.

The said Notice and Annual Report for the F.Y. 2025-26 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 10th September, 2026 in "Business Standard" (English newspaper) and on 09th September, 2026 in "Telugu Prabha" (Hyderabad/Telangana edition) (Telugu Newspaper) specifying the day, date and time of the AGM. Further, the 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

Our 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., Wednesday, 23rd September, 2026 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 Wednesday, 30th September, 2026 at 03:00 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 Sunday, 27th September, 2026 and ended on 05:00 P.M IST (Server time) on Tuesday, 29th September, 2026.



- ii. The votes cast during the remote e-voting were unblocked on Wednesday, 30th September, 2026 at 03:00 PM 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:

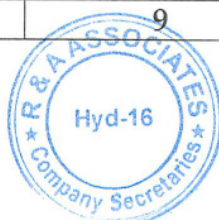
- a. The Audited Standalone Financial Statements (Balance Sheet, Profit & Loss and Cash Flow Statement) of the Company for the Financial Year ended March 31, 2026, together with the Notes attached thereto, along with the Reports of the Board of Directors and Auditors thereon
- b. The Audited Consolidated Financial Statements (Balance Sheet, Profit & Loss and Cash Flow Statement) of the Company for the Financial Year ended March 31, 2026, 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	157	118598215	99.934%
b) E-voting at AGM	45	71021	0.060%
TOTAL (a+b)	202	118669236	99.994%

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
a) Remote e-voting	8	5305	0.004%
b) E-voting at AGM	1	1500	0.001%
TOTAL (a+b)	9	6805	0.006%



III. Invalid Votes:

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

IV. Note:

Total No. of Valid Votes Cast : 118676041
 No. of Members Abstain from Voting : NIL

2. Appointment of Director:

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.

To Consider and if thought fit, to pass with or without modification (s), the following resolution as an Ordinary Resolution:

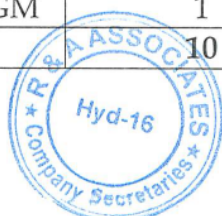
"RESOLVED THAT pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Sri Yedaguri Rajeev Reddy (DIN: 00115430), who retires by rotation at this meeting and being eligible offers himself for re-appointment as a Director liable to retire by rotation."

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	156	118594632	99.931%
b) E-voting at AGM	45	71021	0.060%
TOTAL (a+b)	201	118665653	99.991%

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
a) Remote e-voting	9	8888	0.007%
b) E-voting at AGM	1	1500	0.001%
TOTAL (a+b)	10	10388	0.009%



III. Invalid Votes:

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

IV. Note:

Total No. of Valid Votes Cast : 118676041

No. of Members Abstain from Voting : NIL

SPECIAL BUSINESS (SPECIAL RESOLUTION):

3. To Continue the Employment of Sri Y. Rajeev Reddy (DIN: 00115430) as Chairman & Managing Director of the Company beyond the age of 70 years:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the rules framed thereunder read with Schedule V to the Act and Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), and the applicable provisions of Articles of Association of the Company, and as approved by the Board of Directors at its meeting held on September 08, 2026 based on the recommendations by the Nomination and Remuneration Committee (NRC) of the Company approval of the members of the Company be and is hereby accorded for continuation of Employment of Sri Y. Rajeev Reddy (DIN: 00115430), as Chairman & Managing Director of the Company, who will attain the age of Seventy (70) years on October 02, 2026, for the remaining period of his existing term of appointment, i.e., from October 02, 2026 to March 31, 2029, and the details of justification for continuation of the Employment as set out in the explanatory statement annexed.

RESOLVED FURTHER THAT the continuation of Sri Y. Rajeev Reddy as Chairman & Managing Director of the Company for the afore-said period shall be on the same terms and conditions, including remuneration, perquisites and benefits, as approved by the Members of the Company at the 34th Annual General Meeting held on 30th September, 2025.



RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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	154	118594581	99.931%
b) E-voting at AGM	45	71021	0.060%
TOTAL (a+b)	199	118665602	99.991%

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
a) Remote e-voting	11	8939	0.008%
b) E-voting at AGM	1	1500	0.001%
TOTAL (a+b)	12	10439	0.009%

III. Invalid Votes:

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

IV. Note:

Total No of Valid Votes Cast : 118676041
 No of Members Abstain from Voting : Nil



Continuation sheet

All the Resolutions mentioned in the AGM Notice dated 08th September, 2026 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 35th AGM.

For R & A Associates,
Company Secretaries



CS. R. Ramakrishna Gupta
Senior Partner
CP No: 6696; FCS No: 5523
UDIN: F005523H001685234

Place: Hyderabad
Date: 30th September, 2026

RAJEEV

REDDY

YEDAGURI

Counter Signed by the
Chairman of the Meeting
Date: 2026.09.30
18:07:21 +05'30'

Digitally signed by

RAJEEV REDDY

YEDAGURI

Date: 2026.09.30

18:07:21 +05'30'

