

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



03<sup>rd</sup> February, 2021

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: COUNCODOS

Dear Sir,

**Sub:** EGM update/Submission of proceeding of Extra - Ordinary General Meeting of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

**Ref:** Country Condo's Limited

Dear Sir/Madam,

With reference to the above captioned subject we herewith enclose the Proceedings of the Extra - Ordinary General Meeting of the Company held on Wednesday, 03<sup>rd</sup> February, 2021 at 02:00 P.M. by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

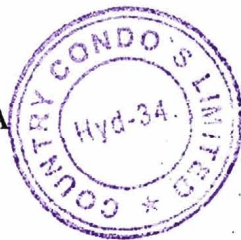
This is for your information and record.

Thanking You,

Yours faithfully,

For M/s. COUNTRY CONDO'S LIMITED

LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY



Encl: A/a;

**PROCEEDINGS OF THE EXTRA - ORDINARY GENERAL MEETING OF THE M/S. COUNTRY CONDO'S LIMITED HELD ON WEDNESDAY, 03<sup>RD</sup> FEBRUARY, 2021 AT 02:00 P.M. BY MEANS OF VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).**

Mr. Laxmikanth J, Company Secretary of the Company extended a hearty welcome to the shareholders and other invitees present at the meeting.

He then introduced the Chairman, Directors of the Company to the Shareholders who are attending Extra - Ordinary General Meeting of the Company through Video Conferencing via Zoom.

Sri Y. Rajeev Reddy, Chairman and 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:** 65 Members have attended the meeting by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. The Chairman explained the impact of COVID-19 on the business of the Company and the measures which the Company has taken to minimize its impact.
2. The Chairman, on behalf of the Board, expressed sincere appreciation for the strong support of the Members of the Company.
3. Thereafter, Sri. D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company read the resolutions set out in the Notice of the Extra - Ordinary General Meeting.
4. Thereafter, the Chairman invited the members to raise there queries and to give suggestions, if any., Later Sri. D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company has redressed their queries.

**SPECIAL BUSINESS:**

1. To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for Sale / Transfer of the assets, properties or undertaking(s) of the Company.



2. To seek approval under Section 185 of the Companies Act, 2013 for giving loans to Companies in which the Directors of the Company are interested.
3. To seek approval under Section 186 of the Companies Act, 2013 to give Loan or to provide Guarantee / Security in connection with the loan made to any Person or Other Body Corporate or to make Investment.


After all the resolutions were read out, Chairman ordered for the commencement of the E-Voting at EGM through CDSL E-Voting.

After ordering for the E-Voting, Company Secretary has requested the shareholders of the Company to proceed for E-voting and informed that the results of E-voting shall be made public within 48 hours of the conclusion of the meeting.

Thereafter Sri Laxmikanth Jakhotia, Company Secretary has submitted vote of thanks to the Chairman, other Directors and Shareholders for participating in the meeting.

M/s. Gopal Dhanaji & Associates, Company Secretaries, represented by Mr. Gopal Biradar Dhanaji, (Membership No. FCS 7676), 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 and venue e-voting for the Meeting.

For M/s. COUNTRY CONDO'S LIMITED



LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY

