

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



22<sup>nd</sup> 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: COUNCODOS

Dear Sir,

**Sub:** AGM update/Submission of proceeding of 36<sup>th</sup> Annual 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 36<sup>th</sup> Annual General Meeting of the Company held on Friday, 22<sup>nd</sup> September, 2023 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

**D. KRISHNA KUMAR RAJU**  
**VICE-CHAIRMAN & CEO**  
**DIN: 00115553**



Encl: A/a;

**PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE M/S. COUNTRY CONDO'S LIMITED HELD ON FRIDAY, 22<sup>ND</sup> SEPTEMBER, 2023 AT 02:00 P.M. BY MEANS OF VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).**

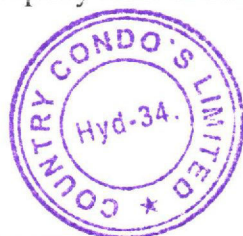
Mr. Laxmikanth J, Company Secretary of the Company extended a hearty welcome to the Shareholders and other invitees present at the meeting.

He then introduced the Chairman, Directors of the Company to the Shareholders who are attending 36<sup>th</sup> Annual General Meeting of the Company through Video Conferencing via Webex.

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:** 119 Members have attended the meeting by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. The Chairman gave an overview on the Real Estate Sector and its impact on Indian Economy and financial performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 and its future outlook.
2. The Chairman explained the current financial positions of the Company.
3. The Chairman, on behalf of the Board, expressed sincere appreciation for the strong support of the Members of the Company.
4. Thereafter, Sri. D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company read the report of Independent Auditor report on the financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023.
5. Thereafter, the Chairman invited the members to raise their queries and to give suggestions, if any., Later Sri. D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company has redressed their queries.



## ORDINARY BUSINESS:

1. Adoption of Financial Statements and Reports thereon for the Financial Year ended 31<sup>st</sup> March, 2023.
2. To appoint a Director in place of Sri Y. Siddharth Reddy (DIN: 00815456), Director who retires by rotation and being eligible offers himself for re-appointment.
3. To Re-appoint Sri D. Krishna Kumar Datla (DIN: 00115553) as Vice-Chairman & CEO of the Company for a term of 3 consecutive years commencing from February 13, 2024 upto 12<sup>th</sup> February, 2027

After all the resolutions were read out, Chairman ordered for the commencement of the E-Voting at AGM 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 D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company has explained the Current Projects carried out by the Company and the future upcoming projects where Company is planning to invest.

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**



**D. KRISHNA KUMAR RAJU**  
**VICE-CHAIRMAN & CEO**  
**DIN: 00115553**

