

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



10th August, 2022

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 35th 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 35th Annual General Meeting of the Company held on Wednesday, 10th August, 2022 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 35TH ANNUAL GENERAL MEETING OF THE M/S. COUNTRY CONDO'S LIMITED HELD ON WEDNESDAY, 10TH AUGUST, 2022 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 35th 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: 66 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 31st March, 2022 and its future outlook.
2. 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.
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 31st March, 2022.
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 31st March, 2022.
2. To appoint a Director in place of Sri Y. Varun Reddy (DIN: 01905757), Director who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Auditors M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a term of 5 consecutive years commencing from March 31, 2022 till the conclusion of 40th AGM to be held in the year 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 Laxmikanth Jakhota, 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

