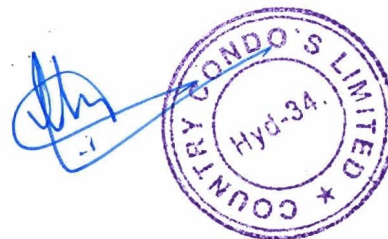


**FORMAT OF VOTING RESULTS**

Date of AGM/EGM	February 03, 2021
Total Number of shareholders on record date	13,634
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:	5
Public:	84
Mode of Voting	E-Voting



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:

Resolution Required:			Special 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	41946222	41946222	100 %	41946222	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	41946222	41946222	100 %	41946222	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	35651078	7914942	22.20 %	7905600	9342	99.88 %	0.12 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35651078	7914942	22.20 %	7905600	9342	99.88 %	0.12 %
<b>Grand Total</b>		<b>77597300</b>	<b>49861164</b>	<b>64.26 %</b>	<b>49851822</b>	<b>9342</b>	<b>99.98 %</b>	<b>0.02 %</b>

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 seek approval under Section 185 of the Companies Act, 2013 for giving loans to Companies in which the Directors of the Company are interested:

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	41946222	0	0 %	0	0	0%	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	41946222	0	0 %	0	0	0 %	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	35651078	7914942	22.26 %	7905600	9342	99.88 %	0.12 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35651078	7914942	22.26 %	7905600	9342	99.88 %	0.12 %
<b>Grand Total</b>		<b>77597300</b>	<b>7914942</b>	<b>10.20 %</b>	<b>7905600</b>	<b>9342</b>	<b>99.88 %</b>	<b>0.12 %</b>

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 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:

Resolution Required:		Special 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	41946222	41946222	100 %	41946222	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	41946222	41946222	100 %	41946222	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	35651078	7914942	22.26 %	7905599	9343	99.88 %	0.12 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35651078	7914942	22.26 %	7905599	9343	99.88 %	0.12 %
<b>Grand Total</b>		<b>77597300</b>	<b>49861164</b>	<b>64.26 %</b>	<b>49851821</b>	<b>9343</b>	<b>99.98 %</b>	<b>0.02 %</b>

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

For Country Condo's Limited  
Laxmikanth Jakhotia  
Company Secretary

