

Country Condo's Limited

(FORMERLY KNOWN AS NEOCURE THERAPEUTICS LTD.)

REGD. OFFICE : 8-2-703, MAHOGANY COMPLEX, GROUND FLOOR, AMRUTHA VALLEY, ROAD NO. 12,
BANJARAHILLS, HYDERABAD - 034. PH : 040 - 64541609, E-MAIL : countrycondos@gmail.com

FAX No: 66833954

POSTAL BALLOT RESULTS:

Item No.1: Special Resolution regarding Alteration of Main & Other Objects in the Memorandum of Association of the Company:

No. of valid Postal Ballot Forms received	382
Votes in favour of the Resolution	372
Voters against the Resolution	1
Number of invalid Postal Ballot Forms received	9

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.

Item No.2: Special Resolution regarding Commencement of Business specified in Other Objects in the Memorandum of Association of the Company:

No. of valid Postal Ballot Forms received	382
Votes in favour of the Resolution	368
Voters against the Resolution	5
Number of invalid Postal Ballot Forms received	9

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.

EST. COUNTRY CONDO'S LIMITED



D. KRISHNA KUMAR RAJU
CHAIRMAN

10th October, 2008
Hyderabad

N.V.S.S. SURYANARAYANA RAO

B.Com., A.C.S.

COMPANY SECRETARY

Ref : NVS/CCL/08
Dt. 10th October, 2008

SCRUTINIZER'S REPORT

To

The Chairman
M/s COUNTRY CONDO'S LIMITED
#8-2-703, Mahogany Complex, Ground Floor
Amrutha Valley, Road No. 12, Banjara Hills
Hyderabad - 500 034

Dear Sir,

Sub: Scrutinizer's Report in respect of Postal Ballot process-reg.

- A. The Board of Directors of the Company at its meeting held on 04th September, 2008 has appointed me as a Scrutinizer for conducting the postal ballot voting process in respect of item Nos 1 to 2 mentioned in the Postal Ballot Notice of the Company.
- B. I submit my report as under:-
1. The Company has completed on 06th September, 2008 the dispatch of postal ballot forms along with postage prepaid business reply envelop to its members whose name(s) appeared on the Register of Members/List of beneficiaries as on 05th Sept, 2008.
 2. Particulars of all the postal ballot forms received from the Members have been entered in a Register separately maintained for the purpose.
 3. The postal ballot forms were kept under my safe custody in sealed and tamperproof ballot boxes before commencing the scrutiny for such postal ballot forms.
 4. The ballot boxes were opened on 10th October, 2008.
 5. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was conformed to the register of Members of the Company / List of beneficiaries.
 6. All postal ballot forms received up to the close of working hours on 06th October, 2008, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
 7. Envelops containing postal ballot forms received after working hours on 06th October, 2008 were not considered for my scrutiny.
 8. The no. of invalid ballot papers, in respect of each resolution, is/are mentioned in my report.

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C. A summary of postal ballot forms received is given below:

Item No. 1: Special Resolution regarding Alteration of Main & Other Objects in the Memorandum of Association of the Company:

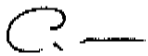
S.No.	Particulars	No.of Postal Ballot forms	No.of Shares	% of total polled paid-up capital
1	Total Ballot forms received	382	52,16,115	100.00
2	Invalid postal ballot forms	9	17,900	0.34
3	Net valid postal ballot forms (1-2)	373	51,98,215	99.66
4	Postal ballot forms with <u>assent</u> for the Resolution	372	51,90,415	99.51
5	Postal ballot forms with <u>dissent</u> for the Resolution	1	7,800	0.15

Item No.2: Special Resolution regarding Commencement of Business specified in Other Objects in the Memorandum of Association of the Company:

S.No.	Particulars	No.of Postal Ballot forms	No.of Shares	% of Total polled paid-up capital
1	Total Ballot forms received	382	52,16,115	100.00
2	Invalid postal ballot forms	9	17,900	0.34
3	Net valid postal ballot forms (1-2)	373	51,98,215	99.66
4	Postal ballot forms with <u>assent</u> for the Resolution	368	51,87,915	99.46
5	Postal ballot forms with <u>dissent</u> for the Resolution	5	10,300	0.20

- ❖ The shareholders have, therefore, approved the respective resolutions with requisite and overwhelming majority.
- ❖ I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.
- ❖ You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours sincerely,



(N. V. S. S. Suryanarayana Rao)
Practicing Company Secretary
C.P.No:2886

