

COUNTRY CONDO'S LIMITED

(FORMERLY KNOWN AS NEOCURE THERAPEUTICS LTD.,)



REGD. OFFICE : 8-2-703, MAHOGANY COMPLEX, GROUND FLOOR, AMRUTHA VALLEY, ROAD NO.12, BANJARA HILLS,
HYDERABAD - 500 034. PH : 040 - 64541609, 66360610, FAX : 040 - 66833954 E-mail : info@countrycondos.co.in

29th September, 2012

To,
The Secretary
M/S. BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street
MUMBAI - 400 001

Dear Sir / Madam,

Sub: Proceedings of the 25th Annual General Meeting of the Company under Clause 31 of the listing Agreement.

Ref: Country Condo's Limited, ISIN: 695B01025

Pursuant to the Clause 31 of the Listing Agreement, we would like to inform you that the Members of the Company in the 25th Annual General Meeting, held on Saturday, the 29th September, 2012 have unanimously approved the following Resolutions:

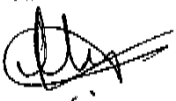
1. Adopted the Annual Accounts for the Financial Year ended on 31st March, 2012.
2. Re-appointed Sri. D. Krishna Kumar Raju, Sri G. Venkateshwar Rao and Sri S. Bal Reddy, Directors who have retired by rotation.
3. Re-appointed the retiring Auditors M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Auditors of the Company.

This is for your information.

Thanking You,

Yours Faithfully,

For COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHARIA
COMPANY SECRETARY

