

COUNTRY CONDO'S LIMITED

CIN: L63040TG1987PLC007811



VOTING RESULTS FOR THE 27TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2014

Shareholders	Present in Person or through Proxy	Shares	% to capital
Promoters and Promoter Group:	5	36195284	46.65
Public:	149	14726304	18.98
Total	154	50921588	65.62
No. of Shareholders attended the meeting through Video Conferencing: (No Video conferencing facility was made available)		Promoters and Promoter Group:	NIL
		Public:	NIL

THE RESULT OF THE POLL IS AS UNDER:

Item No. 1: To receive, consider and adopt the audited statement of Profit & Loss for the year ended on 31st March 2014 and the audited Balance Sheet as on that date together with the notes thereto and the Reports of the Auditors and Directors thereon:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

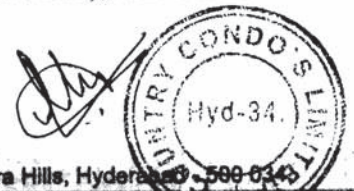
Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726304	35.57	14726304	0	100	0
Total	77597300	50921588	65.62	50921588	0	100	0

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: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll



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154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726304	35.57	14726304	0	100	0
Total	77597300	50921588	65.62	50921588	0	100	0

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. 3: Appointment of M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726004	35.57	14725394	305	99.998	0.002
Total	77597300	50921288	65.62	50920678	305	99.998	0.002

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. 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)

Resolution Required: Ordinary Resolution



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Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726304	35.57	14725994	310	99.998	0.002
Total	77597300	50921588	65.62	50921278	310	99.998	0.002

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. 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman:

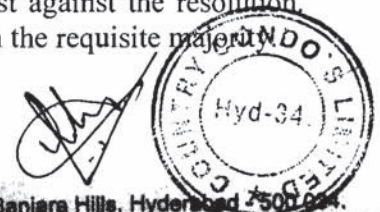
Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726304	35.57	14726294	10	99.9999	0.002
Total	77597300	50921588	65.62	50921578	10	99.9999	0.0001

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.



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Item No. 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-Executive Vice-Chairman & Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726304	35.57	14726294	10	99.9999	0.002
Total	77597300	50921588	65.62	50921578	10	99.9999	0.0001

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.

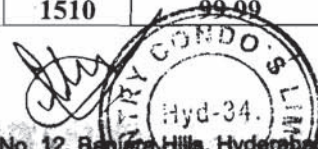
Item No. 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-Executive Vice-Chairman & Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726304	35.57	14724794	1510	99.99	0.01
Total	77597300	50921588	65.62	50920078	1510	99.99	0.01



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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. 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & Chief Executive Officer of the Company:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726299	35.57	14724799	1500	99.99	0.01
Total	77597300	50921583	65.23	50920083	1500	99.99	0.01

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. 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14723594	35.57	14717694	5900	99.96	0.04

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Total	77597300	50918878	65.62	50912978	5900	99.99	0.01
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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. 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726299	35.57	14717699	8600	99.94	0.06
Total	77597300	50921583	65.62	50912983	8600	99.98	0.02

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. 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0



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Public	41402016	14726299	35.57	14726294	5	99.9999	0.0001
Others							
Total	77597300	50921583	65.62	50921578	5	99.9999	0.0001

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. 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14517499	35.06	14517499	0	100	0
Total	77597300	50712783	65.35	50712783	0	100	0

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. 13: Approval of payment of remuneration to Executive Directors:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional	0	0	0	0	0	0	0

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CIN: L63040TG1987PLC007811



Holder							
Public	41402016	14023260	33.87	14023250	10	99.9999	0.0001
Others							
Total	77597300	50218544	64.72	50218534	10	99.9999	0.0001

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. 14: Approval of payment of remuneration to Non-Executive Independent Directors:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14517504	35.064	14507494	10010	99.93	0.07
Total	77597300	50712788	65.35	50702778	10010	99.98	0.02

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. 15: To regularize the Contract Entered with M/s. Country Club (India) Limited:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	0	0	0	0	0	0
Public	0	0	0	0	0	0	0

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Institutional Holders							
Public Others	41402016	11316058	27.33	11316048	10	99.9999	0.0001
Total	77597300	11316058	14.58	11316048	10	99.9999	0.0001

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. 16: To adopt new Articles of Association in conformity with Companies Act, 2013:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726299	18.97	14726296	3	99.9999	0.0001
Total	77597300	50921583	65.62	50921580	3	99.9999	0.0001

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.

Thanking you,
Yours sincerely,

For COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY



Encl: A/a.,

CS. GOPAL DHANAJI

B.COM. FCS. LLB. CMA*

Report of Scrutinizer

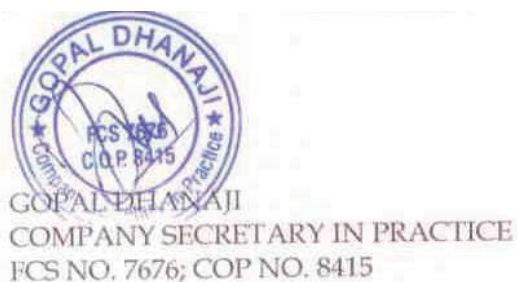
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
27th Annual General Meeting of Shareholders of
M/s COUNTRY CONDO'S LIMITED held on
30th September, 2014 at 12.00 Noon at Crown Villa Gardens,
150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003.
TELANGANA.

Dear Sir,

I, Mr. Gopal Dhanaji, Company Secretary in Practice, appointed as Scrutinizer of Country Condo's Limited for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertain the requisite majority in respect of the resolutions put to vote through e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 27th Annual General Meeting of Equity Shareholders of Country Condo's Limited held on 30th September, 2014 at 12 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp: Gymkhana Grounds, Secunderabad – 500 009. I submit my report as under.

1. The E-Voting period was remained opened from 24th September, 2014 (9.00 AM) to 26th September, 2014 (5.00 PM).
2. The Shareholders holding shares as on the "Cut off" date i.e., 29th August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 16) as set out in the notice dated 13th August, 2014 of the 27th Annual General Meeting of Country Condo's Limited.
3. The Votes were unblocked on 27th September, 2014 around 3.00 PM.
4. Thereafter the details containing inter-alia, List of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)



Off: # 4-3-294, 2nd Floor, Old Bhoiguda, RP
Road, Secunderabad-500003, AP, India,, Near
Bharath Petrolpump, Mobile +91 908620334,
Email:gopalacs@gmail.com

5. Results of e-voting is as under

Resolution 1 - To receive, consider and adopt the audited statement of Profit & Loss for the year ended on 31st March 2014 and the audited Balance Sheet as on that date together with the notes thereto and the Reports of the Auditors and Directors thereon.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
23	42120802	100
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 2: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
23	42120802	100
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 3: Appointment of M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120192	99.9993
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
1	5	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	300	

Resolution - 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-Executive Vice-Chairman & Director.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-Executive Vice-Chairman & Director.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & Chief Executive Officer of the Company.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	42120797	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	

Resolution - 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent Director.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
2	10	

Resolution - 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	42120797	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	

Resolution - 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
1	5	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	

Resolution - 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	41911997	99.5049
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
2	208805	

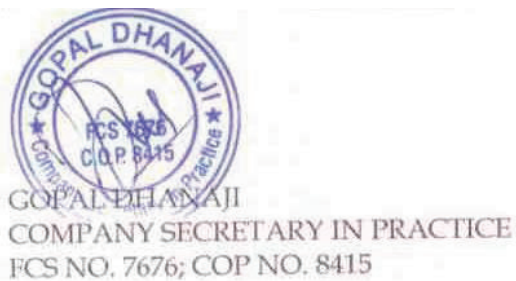
Resolution - 13: Approval of payment of remuneration to Executive Directors.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
20	41417748	98.3309
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	703044	

Resolution - 14: Approval of payment of remuneration to Non-Executive Independent Directors.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
19	41901992	99.4805
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
3	10010	0.0238
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	208800	

Resolution - 15: To regularize the Contract Entered with M/s. Country Club (India) Limited.		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
17	4591863	99.9978
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0022
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
4	0	

Resolution - 16: To adopt new Articles of Association in conformity with Companies Act, 2013.

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	42120797	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	



Signed at Hyderabad on dated: 1st day of October, 2014.

CS. GOPAL DHANAJI

B.COM. FCS. LLB. CMA*

Result of Poll is as under:

Resolution 1 - To receive, consider and adopt the audited statement of Profit & Loss for the year ended on 31st March 2014 and the audited Balance Sheet as on that date together with the notes thereto and the Reports of the Auditors and Directors thereon.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 2: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	



GOPAL DHANAJI
COMPANY SECRETARY IN PRACTICE
FCS NO. 7676; COP NO. 8415

Off: # 4-3-294, 2nd Floor, Old Bhoiguda, RP Road, Secunderabad-500003, AP, India,, Near Bharath Petrolpump, Mobile +91 908620334, Email:gopalacs@gmail.com

Resolution - 3: Appointment of M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8800486	99.9966
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	300	0.0034
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8800486	99.9966
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	300	0.0034
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or	Total number of votes cast by them	

by proxy) whose votes were declared as invalid	
0	0

Resolution - 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-Executive Vice-Chairman & Director.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-Executive Vice-Chairman & Director.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8799286	99.9830
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	1500	0.0170
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & Chief Executive Officer of the Company.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8799286	99.9830
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	1500	0.0170

(iii) Invalid Votes	
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them
0	0

Resolution - 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent Director.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
128	8792186	99.9330
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
3	5900	0.0670
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
128	8792186	99.9023
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
3	8600	0.0977
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		

Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 13: Approval of payment of remuneration to Executive Directors.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

Resolution - 14: Approval of payment of remuneration to Non-Executive Independent Directors.

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast

131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	
Resolution - 15: To regularize the Contract Entered with M/s. Country Club (India) Limited.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
129	6724185	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
2	2076601	
Resolution - 16: To adopt new Articles of Association in conformity with Companies Act, 2013.		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8800783	99.9999
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	3	0.0001
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	



GOPAL DHANAJI
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Signed at Hyderabad on dated: 1st day of October, 2014.

CS. GOPAL DHANAJI

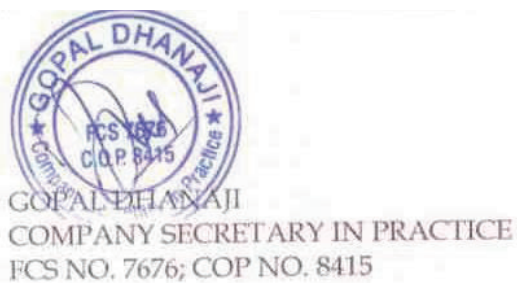
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The results of the E-voting together with that of POLL:

Item No. Of Notice and type of Resolution	Description	Particulars of Businesses	Total No. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Abstained Votes*	
				No's	%age	No's	%age	No's	%age
1. Ordinary	Resolution 1 - To receive, consider and adopt the audited statement of Profit & Loss for the year ended on 31st March 2014 and the audited Balance Sheet as on that date together with the notes thereto and the Reports of the Auditors and Directors thereon.	E-voting	23	42120802	100	0	0	0	0
		Poll	131	8800786	100	0	0	0	0
		Total	154	50921588	100	0	0	0	0
2. Ordinary	Appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment	E-voting	23	42120802	100	0	0	0	0
		Poll	131	8800786	100	0	0	0	0
		Total	154	50921588	100	0	0	0	0
3. Ordinary	Appointment of M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company	E-voting	23	42120192	99.9999	5	0.0001	0	0
		Poll	131	8800486	99.9966	300	0.0034	0	0
		Total	154	50920678	99.9994	305	0.0006	0	0
4. Ordinary	Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)	E-voting	23	42120792	99.9999	10	0.0001	0	0
		Poll	131	8800486	99.9966	300	0.0034	0	0
		Total	154	50921278	99.9993	310	0.0007	0	0
5. Ordinary	Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman.	E-voting	23	42120792	99.9999	10	0.0001	0	0
		Poll	131	8800786	100	0	0	0	0
		Total	154	50921578	99.9999	10	0.0001	0	0
6. Ordinary	Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-Executive Vice-	E-voting	23	42120792	99.9999	10	0.0001	0	0
		Poll	131	8800786	100	0	0	0	0
		Total	154	50921578	99.9	10	0.0001	0	0

	Chairman & Director.				999				
7. Ordinary	Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-Executive Vice-Chairman & Director.	E-voting	23	42120792	99.9 999	10	0.0001	0	0
		Poll	131	8799286	99.9 830	1500	0.0170	0	0
		Total	154	50920078	99.9 97	1510	0.003	0	0
8. Ordinary	Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & Chief Executive Officer of the Company	E-voting	23	42120797	99.9 999	0	0	5	0.0 001
		Poll	131	8799286	99.9 830	1500	0.0170	0	0
		Total	154	50920083	99.9 97	1500	0.003	5	0.0 001
9. Ordinary	Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent Director.	E-voting	23	42120792	99.9 999	0	0	10	0.0 001
		Poll	131	8792186	99.9 330	5900	0.0670	0	0
		Total	154	50912978	99.9 884	5900	0.0011	10	0.0 001
10. Ordinary	Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director.	E-voting	23	42120797	99.9 999	0	0	5	0.0 001
		Poll	131	8792186	99.9 023	8600	0.0977	0	0
		Total	154	50912983	99.9 831	8600	0.0168	5	0.0 001
11. Ordinary	Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director.	E-voting	23	42120792	99.9 9998	5	0.0000 1	5	0.0 000 1
		Poll	131	8800786	100	0	0	0	0
		Total	154	50921578	99.9 998	5	0.0001	5	0.0 001
12. Ordinary	Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director	E-voting	23	41911997	99.5 043	0	0	2088 05	0.4 957
		Poll	131	8800786	100	0	0	0	0
		Total	154	50712783	99.5 043	5	0	2088 05	0.4 957
13. Ordinary	Approval of payment of remuneration to Executive Directors	E-voting	23	41417748	98.3 309	10	0.0001	7030 44	1.6 690
		Poll	131	8800786	100	0	0	0	0
		Total	154	50218534	99.9 999	10	0.0000 1	7030 44	1.6 690
14. Ordinary	Approval of payment of remuneration to Non-Executive Independent Directors	E-voting	23	41901992	99.4 805	1001 0	0.0238	2088 00	0.4 957
		Poll	131	8800786	100	0	0	0	0
		Total	154	50702778	99.9 980	1001 0	0.002	2088 00	0.4 957

15. Special	To regularize the Contract Entered with M/s. Country Club (India) Limited	E-voting	20	4591863	99.9 999	10	0.0001	0	0
		Poll	131	6724185	0	0	0	0	
		Total	154	11316048	99.9 999	10	0.0001	0	0
16. Special	To adopt new Articles of Association in conformity with Companies Act, 2013	E-voting	23	42120797	99.9 999	0	0.0001	5	0.0 001
		Poll	131	8800783	99.9 999	3	0.0001	0	0.0 001
		Total	154	50921580	99.9 999	3	0.0001	5	0.0 001



Signed at Hyderabad on dated: 1st day of October, 2014.