

COUNTRY CONDO'S LIMITED



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

POSTAL BALLOT RESULTS:

Item No. 1: Special Resolution for authorizing the Board of Directors to give guarantee to Central Bank of India to secure the financial assistance by way of term loan availed by M/s. Country Club (India) Limited not exceeding Rs.75 Crores U/s.372A of the Companies Act, 1956:

No. of valid Postal Ballot Forms received	248
Votes in favour of the Resolution	239
Voters against the Resolution	6
Number of invalid Postal Ballot Forms received	3

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 and overwhelming majority.



For COUNTRY CONDO'S LIMITED


Y. RAJEEV REDDY
CHAIRMAN & MANAGING DIRECTOR

1st February, 2014
Hyderabad



CS. GOPAL DHANAJI,
B.COM, ACS, LLB, CMA*
CORPORATE CONSULTANT

Ref: GDC/CCL/04
Date: 1st February, 2014

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 16th December, 2013, has appointed me as a Scrutinizer for conducting the postal ballot voting process in respect of item No 1 mentioned in the Postal Ballot Notice of the Company.

B. I submit my report as under:-

1. The Company has completed on 26th December, 2013 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 16th December, 2013.
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 tamper proof ballot boxes before commencing the scrutiny for such postal ballot forms.
4. The ballot boxes were opened on 27th January, 2014.
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 25th January, 2014, 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 25th January, 2014 were not considered for my scrutiny.
8. The No. of invalid ballot papers, in respect of each resolution, is/are mentioned in my report.



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

Item No. 1:

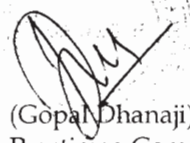
Special Resolution for authorizing the Board of Directors to give guarantee to Central Bank of India to secure the financial assistance by way of term loan availed by M/s. Country Club (India) Limited not exceeding Rs. 75 Crores U/s.372A of the Companies Act, 1956:

Sl. No.	Particulars	No. of Postal Ballot forms	No. of Shares	% of total polled paid-up capital
1.	Total Ballot forms received	248	4,41,88,203	100
2.	Invalid postal ballot forms	3	550	0.001
3.	Net valid postal ballot forms (1-2)	245	4,41,87,653	99.998
4.	Postal ballot forms with assent for the Resolution	239	4,41,75,965	99.972
5.	Postal ballot forms with dissent for the Resolution	6	11,688	0.026

- ❖ The shareholders have, therefore, approved the resolution 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,



(Gopal Dhanaji)
Practicing Company Secretary
C. P. No: 8415