

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



October 1, 2016

To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort  
Mumbai - 400001

Dear Sir / Madam,

**SUB:** Declaration of Voting Results of the 29<sup>th</sup> Annual General Meeting of the Company  
**Ref:** As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 for **Scrip Code No. 531624**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby enclosing the Results of remote E-Voting and Ballot at the Meeting in the format prescribed under the said Regulation together with **Scrutinizer Report** for the Voting Results of the **Business** transacted at the 29<sup>th</sup> (Twenty Ninth) Annual General Meeting of the Company held on September 30, 2016 at 11:30 A.M at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003.

This is for your Information.

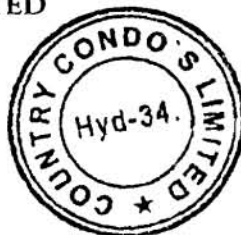
Kindly find the enclosed Format of Voting Results and a Copy of the Consolidated Scrutinizer's Report.

Thanking you,

Yours Faithfully,

For COUNTRY CONDO'S LIMITED

  
Y. RAJEEV REDDY  
CHAIRMAN & DIRECTOR  
DIN: 00115430



**FORMAT OF VOTING RESULTS**

Date of AGM/EGM	September 30, 2016
Total Number of shareholders on record date	9614
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	3
Public:	41
No. of Shareholders attended the meeting through Video Conferencing - <b>NIL</b>	No Video Conferencing
Mode of Voting	E-Voting and Physical Polls



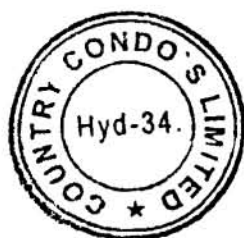
A handwritten signature in black ink, appearing to be "K. V. S. R.", written over the stamp.

1. To receive, consider and adopt

- a. The Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and the report of Auditors thereon.

Resolution Required:			Ordinary 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	4,09,34,446	4,09,34,446	100 %	4,09,34,446	0	100 %	0 %
	Poll	4,09,34,446	0	0	0	0	0	0 %
	Total	4,09,34,446	4,09,34,446	100 %	4,09,34,446	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	3,66,62,854	61,24,411	16.70 %	61,24,411	0	100 %	0 %
	Poll	3,66,62,854	15,05,246	4.11 %	15,05,246	0	100 %	0 %
	Total	3,66,62,854	76,29,657	20.81 %	76,29,657	0	100 %	0 %
<b>Grand Total</b>		<b>7,75,97,300</b>	<b>4,85,64,103</b>	<b>62.58 %</b>	<b>4,85,64,103</b>	<b>0</b>	<b>100 %</b>	<b>0 %</b>

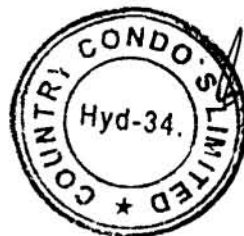
As there was no votes cast - against the Resolution, It was declared that the Resolution has been Passed Unanimously.



2. To appoint a director in place of Mr. Y. Siddharth Reddy (DIN: 00815456), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution Required:			Ordinary 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	4,09,34,446	4,09,34,446	100 %	4,09,34,446	0	100 %	0 %
	Poll	4,09,34,446	0	0	0	0	0	0 %
	Total	4,09,34,446	4,09,34,446	100 %	4,09,34,446	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	3,66,62,854	61,24,411	16.70 %	61,24,391	20	99.99 %	0.01 %
	Poll	3,66,62,854	15,05,246	4.11 %	15,05,246	0	100 %	0 %
	Total	3,66,62,854	76,29,657	20.81 %	76,29,637	20	99.99 %	0.01 %
<b>Grand Total</b>		<b>7,75,97,300</b>	<b>4,85,64,103</b>	<b>62.58 %</b>	<b>4,85,64,083</b>	<b>20</b>	<b>99.99 %</b>	<b>0.01 %</b>

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. Ratification of appointment of M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors of the Company and to Fix their remuneration for the Financial Year ended 31.03.2017.

Resolution Required:			Ordinary 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	4,09,34,446	4,09,34,446	100 %	4,09,34,446	0	100 %	0 %
	Poll	4,09,34,446	0	0	0	0	0	0 %
	Total	4,09,34,446	4,09,34,446	100 %	4,09,34,446	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	3,66,62,854	61,24,411	16.70 %	61,24,411	0	100 %	0 %
	Poll	3,66,62,854	15,05,246	4.11 %	15,05,246	0	100 %	0 %
	Total	3,66,62,854	76,29,657	20.81 %	76,29,657	0	100 %	0 %
<b>Grand Total</b>		<b>7,75,97,300</b>	<b>4,85,64,103</b>	<b>62.58 %</b>	<b>4,85,64,103</b>	<b>0</b>	<b>100 %</b>	<b>0 %</b>

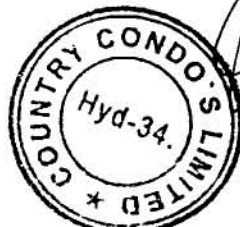
As there was no votes cast - against the Resolution, It was declared that the Resolution has been Passed Unanimously.



4. Re-Appointment of Mr. D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & CEO of the Company for the period of 5 Years w.e.f., 13.02.2016:

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	4,09,34,446	4,09,34,446	100 %	4,09,34,446	0	100 %	0 %
	Poll	4,09,34,446	0	0	0	0	0	0 %
	Total	4,09,34,446	4,09,34,446	100 %	4,09,34,446	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	3,66,62,854	61,24,411	16.70 %	61,24,391	20	99.99 %	0.01 %
	Poll	3,66,62,854	15,05,246	4.11 %	15,05,246	0	100 %	0 %
	Total	3,66,62,854	76,29,657	20.81 %	76,29,637	20	99.99 %	0.01 %
<b>Grand Total</b>		<b>7,75,97,300</b>	<b>4,85,64,103</b>	<b>62.58 %</b>	<b>4,85,64,083</b>	<b>20</b>	<b>99.99 %</b>	<b>0.01 %</b>

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.





**GOPAL DHANAJI & ASSOCIATES**  
**Company Secretaries**

### **Report of Scrutinizer(s)**

*(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)*

To  
The Chairman,  
**M/s. Country Condos Limited,**  
CIN: L63040TG1987PLC007811  
Regd Off: # 8-2-703, Mahogany Complex  
Ground Floor, Amrutha Valley,  
Road No. 12, Banjara Hills,  
Hyderabad - 500034, Telangana State, India.

Date: 30<sup>th</sup> September, 2016

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting, and voting through polling paper conducted to transact the items as set out in the notice of 29<sup>th</sup> Annual General Meeting of M/s. **Country Condo's Limited** ("Company") held on Friday, 30<sup>th</sup> day of September, 2016 at 11:30 A.M at at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana, Grounds, Secunderabad - 500 003, Telangana State, India.

I, Gopal Dhanaji, Practicing Company Secretary (FCS No. 7676), Hyderabad has been appointed as the Scrutinizer by the Board of Directors of the Company, Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the ballot papers & polling papers received from the shareholders in respect of the resolutions set out in the notice of 29<sup>th</sup> Annual General Meeting of the Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 6<sup>th</sup> September, 2016 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company.

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Office: Flat No. 301, Maruthi Sadan, 3<sup>rd</sup> Floor, opp happy pharmacy, adjacent to kirtilal Jewelers, Begumpet, Hyderabad – 500016, Telangana State, M +91 9908620334, Email: [gopalacs@gmail.com](mailto:gopalacs@gmail.com).





- The shareholders of the Company holding shares as on cut-off date i.e., 23<sup>rd</sup> September, 2016, were entitled to vote on the resolutions as contained in the notice of the 29<sup>th</sup> Annual General Meeting of the Company.
- The Company had availed the services offered by M/s. National Securities Depositories Limited, for providing facility of remote e-voting to the Shareholders of the Company. The Company has also provided the facility of voting by means of Postal ballot forms to the members of the Company who doesn't have access to remote e-voting facility.

Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting or through postal ballot.

- After the end of discussions at the meeting, the Chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote either through remote e-voting or through postal ballot.
- The empty polling box was locked in the presence of Members and proxies at the meeting and after the end of voting through polling paper, the polling box was subsequently opened in the presence of two witnesses.
- Remote e-voting platform commenced on Tuesday, The 27<sup>th</sup> September, 2016 at 09.00 A.M IST and closed on Thursday The 29<sup>th</sup> September, 2016 at 05.00 P.M IST and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. Praful Chawda & Mr. Puroshottam Agarwal, who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.
- After the conclusion of the meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the NSDL e-voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by NSDL.
- I now submit the Consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 29<sup>th</sup> Annual General Meeting of the Company.

Total Number of Share Holders as on record date: 22 <sup>nd</sup> September, 2016	9614	
No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present in Proxy
- Promoters and Promoter Group	3	Nil
- Public	41	Nil
<b>TOTAL</b>	<b>44</b>	





No. of Members casted votes through remote e-voting	29
Votes casted through remote e-voting	4,70,58,857
No. of Members casted votes through Polling Paper	40
Votes casted through Polling Paper	15,05,246
Total Number of Members whose votes were declared invalid	1
Total No. of Invalid Votes by them	3

**Resolution No.1: Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, together with the Reports of the Board of Directors and the report of Auditors thereon;

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	4,85,64,103	100%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	3

**Resolution No.2: Ordinary Resolution:**

Appointment of Mr. Siddharth Reddy (DIN: 00815456) as Director of the Company who retire by rotation and being eligible offers himself for re-appointment.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	4,85,64,083	99.99%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.01%



*[Handwritten Signature]*

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	3

**Resolution No.3: Ordinary Resolution:**

Re-Appointment of P Murali & Co, Chartered Accountants as Statutory Auditors of the Company.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	4,85,64,103	100%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	3

**Resolution No.4: Ordinary Resolution:**

Re-appointment of Mr. D. Krishna Kumar Raju (DIN: 00115553) as Vice Chairman and CEO of the Company.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	4,85,64,083	99.99%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	0.01%



(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	3

**RESULT:**

After considering the above, I report that the resolution no's 01 - 04 as set in the notice of 29<sup>th</sup> Annual General Meeting of the Company have been passed with majority.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you  
Yours faithfully,

For Gopal Dhanaji & Associates,  
Company Secretaries,



Signature \_\_\_\_\_  
(CS. GOPAL BIRADAR DHANAJI)  
Proprietor,  
CP No: 8415  
FCS No: 7676



Place: Hyderabad  
Date: 30<sup>th</sup> September, 2016