

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



30th September, 2016

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001

To,
The Secretary,
**M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra – Kurla
Complex
Bandra (East)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Proceedings of 29th Annual General Meeting of the Country Condo's Limited held on 30th September, 2016

Ref: Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations).

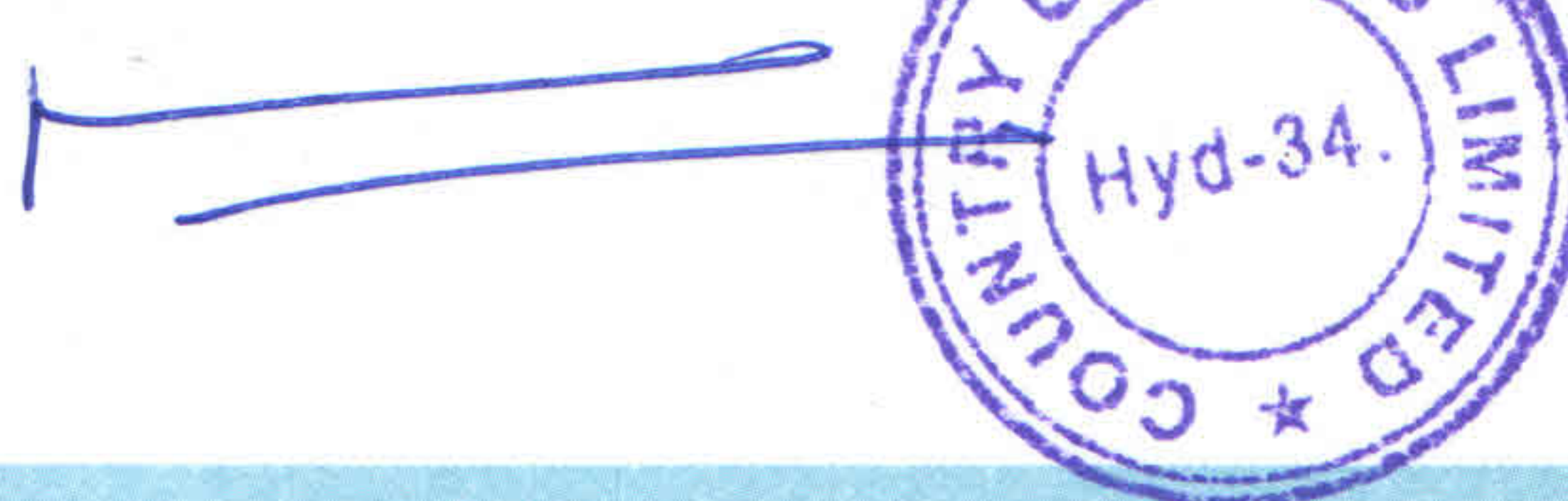
Pursuant to the Regulation 30 of Listing Regulations, we give below gist of the proceedings of the 29th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2016 at 11.30 A.M at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp Gymkhana Grounds, Secunderabad- 500 003.

Gist of Proceedings:

- Sri. Y. Rajeev Reddy – Chairman & Director, was appointed as Chairman of the meeting and he chaired the meeting.
- The Requisite Quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Electronic Voting period has commenced from 27th September, 2016 (9.00 A.M.) and Closed on 29th September, 2016 (5.00 P.M.).
- The following items of the business as set out in the Notice calling the Meeting were proposed for Member's approval through poll and ballot papers were given to the members present after explanation of the procedure to cast vote by the Members:

Ordinary Business:

1. Adoption of Financial Statements and Reports thereon for the Financial Year ended 31st March, 2016.



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2. Re-appointment of Sri Y. Siddharth Reddy (DIN: 00815456), who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s. P. Murali & Co., Chartered Accountants, as Statutory Auditor of the Company and to Fix their remuneration for the Financial year ended 31st March, 2017.

Special Business:

4. To Re-appoint Sri D. Krishna Kumar Raju (DIN: 00115553), as Vice-Chairman & CEO of the Company for the period of 5 Years w.e.f February 13, 2016.

After the Scrutinizer of the Company informed the Chairman that the casting of the vote of the Members Present at the Meeting is completed, the Chairman announced the results of the meeting shall be announced within 48 hrs of the conclusion of the meeting and shall be posted on the website of the company, website of NSDL and website of Stock Exchanges.

This is for your information and records.

Thanking You,

Yours Faithfully,

For M/s. COUNTRY CONDO'S LIMITED


D. KRISHNA KUMAR RAJU
VICE- CHAIRMAN & CEO
DIN: 00115553

