

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



28th September, 2017

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
Scrip Symbol: COUNCODOS

Dear Sir,

Sub: AGM update/**Submission of proceeding** of 30th Annual General Meeting of the Company pursuant to **regulation 30** of SEBI(LODR) Regulations, 2015.

Ref: Country Condo's Limited

Dear Sir/Madam,

With reference to **the** above **captioned subject**, we herewith enclose the proceedings of the 30th Annual General Meeting of the Company held on Thursday, 28th September, 2017 at 11:30 A.M. at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad- 500 003.

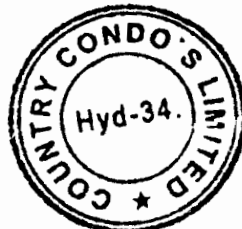
This is for your information and record.

Thanking You,

Yours faithfully,

For M/s. COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY



Encl: A/a;

COUNTRY CONDO'S LIMITED

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PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE M/S. COUNTRY CONDO'S LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2017 AT 11:30 A.M. AT CROWN VILLA GARDENS, 150, BRIGADIER SAYEED ROAD, OPP. GYMKHANA GROUNDS, SECUNDERABAD- 500 003.

Mr. Laxmikanth J, Company Secretary of the Company extended a hearty welcome to the shareholders and other invitees present at the meeting.

He then invited the Chairman, **Directors of the Company** on to the dias.

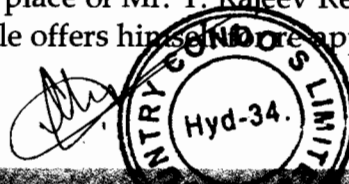
Sri. Y. Rajeev Reddy, **Chairman and Managing Director** of the Company chaired the meeting and extended a **hearty welcome** to the **shareholders** of the Company and after ascertaining the **requisite quorum** was present at the meeting, he commenced the proceedings of the **meeting**.

MEMBERS PRESENT: 62 Members including 8 Proxies have attended the meeting.

1. The Chairman gave an overview on the Real Estate Sector and its impact on Indian Economy and financial performance of the Company for the financial year ended 31st March, 2017 and its future outlook.
2. The Chairman, on behalf of the board, expressed sincere appreciation for the strong support of the members of the Company.
3. Thereafter, Sri. D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company read the report of Independent Auditor report on the financial statements of the Company for the financial year ended 31st March, 2017.
4. Thereafter, the Chairman invited the members to raise there queries and to give suggestions, if any

ORDINARY BUSINESS:

1. Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2017.
2. To appoint a Director in place of Mr. Y. Rajeev Reddy, Director who retires by rotation and being eligible offers his re-appointment.



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3. Appointment of M/s. Chandra Babu Naidu & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2018

SPECIAL BUSINESS:

4. Appointment of Sri K. Subramanyam Raju as a Director (DIN: 00094663).

After all the resolutions were read out, Chairman ordered for the commencement of the poll.

After ordering for the poll, **Company Secretary has requested** the shareholders of the Company to proceed for **voting and informed** that **the results** of voting shall be made public within 48 hours **of the conclusion** of the meeting. Thereafter he submitted vote of thanks to the **chairman, other directors** and **shareholders** for participating in the meeting.

Mr. Gopal Dhanaji, **Practicing** Company Secretary **has acted** as the scrutinizer for the meeting and the **Registrar & Share Transfer agent** of the Company, CDSL have provided the services of **the remote e-voting and poll services** for the Meeting.

For M/s. COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

