

# **COUNTRY CONDO'S LIMITED**

**CIN No: L63040TG1987PLC007811**



01<sup>st</sup> October, 2018

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/Madam,

**Sub:** Outcome of 31<sup>st</sup> Annual General Meeting, Voting Results and Scrutinizer's Report

With reference to the above captioned subject, please note that 31<sup>st</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 11:30 AM at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad- 500 003.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of the 31<sup>st</sup> Annual General Meeting.

The agenda wise disclosure of voting details and the report of the Scrutinizer on voting at the AGM is enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For M/s. **COUNTRY CONDO'S LIMITED**

  
  
**Y. VARUN REDDY**  
**VICE-CHAIRMAN & DIRECTOR**  
**DIN: 01905757**

Encl: A/a;

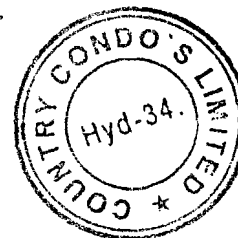
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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Financial Statements for the year ended March 31, 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		41946222	100.0000	41946222	0	100.0000	0.0000
	Poll	41946222						
	Postal Ballot (if applicable)							
	Total	41946222	41946222	100.0000	41946222	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	32600						
	Postal Ballot (if applicable)							
	Total	32600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7839393	22.0093	7839393	0	100.0000	0.0000
	Poll	35618478	32945	0.0925	32945	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	35618478	7872338	22.1018	7872338	0	100.0000	0.0000
Total		77597300	49818560	64.2014	49818560	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)															
Resolution required: (Ordinary / Special)					Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution?					No										
Description of resolution considered					Appointment of Smt. Y. Manjula Reddy, who retires by rotation and eligible herself for re-appointment										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*100	No. of votes – 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 and Promoter Group	E-Voting Poll	41946222	41946222	41946222	41946222	100.0000	100.0000	41946222	41946222	0	0	100.0000	100.0000	0.0000	
	Postal Ballot (if applicable)														
	<b>Total</b>		41946222	41946222	41946222	100.0000	100.0000	41946222	41946222	0	0	100.0000	100.0000	0.0000	
Public- Institutions	E-Voting Poll	32600	0	0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)														
	<b>Total</b>		32600	0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	
Public- Non Institutions	E-Voting Poll	35618478	7839393	7839393	7839393	22.0093	22.0093	7839393	7839393	0	0	100.0000	100.0000	0.0000	
	Postal Ballot (if applicable)			32945	32945	0.0925	0.0925	32945	32945	0	0	100.0000	100.0000	0.0000	
	<b>Total</b>		35618478	7872338	7872338	22.1018	22.1018	7872338	7872338	0	0	100.0000	100.0000	0.0000	
	<b>Total</b>	77597300	49818560	49818560	49818560	64.2014	64.2014	49818560	49818560	0	0	100.0000	100.0000	0.0000	
										Whether resolution is Pass or Not.		Yes			
										Disclosure of notes on resolution		Add Notes			

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



/s/



**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: 29<sup>th</sup> September, 2018

Dear Sir/Madam

**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 31<sup>st</sup> Annual General Meeting of **M/s. Country Condo's Limited** ("Company") held on Saturday, 29<sup>th</sup> day of September, 2018 at 11.30 A.M at at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana, Grounds, Secunderabad - 500 003, Telangana State, India.

We, M/s. Gopal Dhanaji & Associates, Company Secretaries represented by Mr. Gopal Biradar 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 31<sup>st</sup> Annual General Meeting of the Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 5<sup>th</sup> September, 2018 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company.
- The shareholders of the Company holding shares as on cut-off date i.e., 21<sup>st</sup> September, 2018, were entitled to vote on the resolutions as contained in the notice of the 31<sup>st</sup> Annual General Meeting of the Company.
- The Company had availed the services offered by M/s. Central Depository Services (India) Limited (CDSL), 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 for those to the members of the Company who doesn't have access to remote e-voting facility.



at No. 303, S V S Nivas, West Wing, Czech Colony, Sanath Nagar, Hyderabad -18, T S India.  
Mobile: +91 9908620334; gopalacs@gmail.com

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 Wednesday, The 26<sup>th</sup> September, 2018 at 09.00 A.M IST and closed on Friday, The 28<sup>th</sup> September, 2018 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. Kanumilli Subha Rao and M Raj Kumar, 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 CDSL e-voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by CDSL.
- 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 31<sup>st</sup> Annual General Meeting of the Company.

Total Number of Share Holders as on record date: 21 <sup>st</sup> September, 2018		9739	
No. of Share Holders present in the meeting either in person or through proxy:		Present in Person	Present in Proxy
- Promoters and Promoter Group		2	Nil
- Public		61	2
<b>TOTAL</b>		<b>65</b>	
No. of Members casted votes through remote e-voting		<b>23</b>	
Votes casted through remote e-voting		<b>4,97,85,615</b>	
No. of Members casted votes through Polling Paper		<b>38</b>	
Votes casted through Polling Paper		<b>32,945</b>	
Total Number of Members whose votes were declared invalid		<b>0</b>	
Total No. of Invalid Votes by them		<b>0</b>	



**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, 2018, 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
61	4,98,18,560	100.00%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

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

To appoint a Director in place of Smt. Y. Manjula Reddy, Director who retires by rotation and being eligible offers herself 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
61	4,98,18,560	100.00%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**RESULT:**

After considering the above, I report that the resolutions nos. 01 & 02 as set in the notice of 31<sup>st</sup> Annual General Meeting of the Company has been passed unanimously.



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

For Gopal Dhanaji & Associates,  
Company Secretary

Signature

(CS. GOPAL BIRADAR DHANAJI)

Proprietor,

CP No: 8415

FCS No: 7676

Place: Hyderabad

Date: 29<sup>th</sup> September, 2018

