



**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.

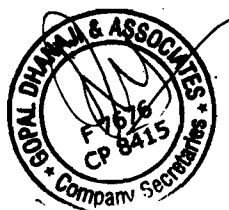


at No. 303, S V S Nivas, West Wing, Czech Colony, Sanath Nagar, Hyderabad -18, T S India.  
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Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not 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		23	
Votes casted through remote e-voting		4,97,85,615	
No. of Members casted votes through Polling Paper		38	
Votes casted through Polling Paper		32,945	
Total Number of Members whose votes were declared invalid		0	
Total No. of Invalid Votes by them		0	



**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 resolution 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

