

# **COUNTRY CONDO'S LIMITED**

**CIN No: L63040TG1987PLC007811**



29<sup>th</sup> September, 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,

**Sub:** AGM update/Submission of proceeding of 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 11:30 A.M. at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad- 500 003.

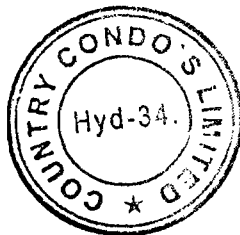
This is for your information and record.

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 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE M/S. COUNTRY CONDO'S LIMITED HELD ON SATURDAY, 29<sup>TH</sup> SEPTEMBER, 2018 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 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.

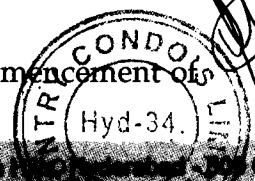
**MEMBERS PRESENT: 69 Members including 8 Proxy have attended the meeting.**

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 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018.
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 31<sup>st</sup> March, 2018.
2. To appoint a Director in place of Smt. Y. Manjula Reddy, Director who retires by rotation and being eligible offers herself for re-appointment.

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



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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 Sri Y. Varun Reddy, Vice-Chairman & Director has submitted vote of thanks to the chairman, other directors and shareholders for participating in the meeting.

M/s. Gopal Dhanaji & Associates, Company Secretaries, represented by Mr. Gopal Biradar Dhanaji, (Membership No. FCS 7676), 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

