

**FORMAT OF VOTING RESULTS**

Date of AGM/EGM	February 03, 2021
Total Number of shareholders on record date	13,634
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	5
Public:	84
Mode of Voting	E-Voting



1. To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for Sale / Transfer of the assets, properties or undertaking(s) of the Company:

Resolution Required:			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in 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 & promoter Group	e-voting	41946222	41946222	100 %	41946222	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	41946222	41946222	100 %	41946222	0	100 %	0 %
Public - Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	35651078	7914942	22.20 %	7905600	9342	99.88 %	0.12 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35651078	7914942	22.20 %	7905600	9342	99.88 %	0.12 %
<b>Grand Total</b>		<b>77597300</b>	<b>49861164</b>	<b>64.26 %</b>	<b>49851822</b>	<b>9342</b>	<b>99.98 %</b>	<b>0.02 %</b>

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.



2. To seek approval under Section 185 of the Companies Act, 2013 for giving loans to Companies in which the Directors of the Company are interested:

Resolution Required:			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in 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 & promoter Group	e-voting	41946222	0	0 %	0	0	0%	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	41946222	0	0 %	0	0	0 %	0 %
Public - Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	35651078	7914942	22.26 %	7905600	9342	99.88 %	0.12 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35651078	7914942	22.26 %	7905600	9342	99.88 %	0.12 %
<b>Grand Total</b>		<b>77597300</b>	<b>7914942</b>	<b>10.20 %</b>	<b>7905600</b>	<b>9342</b>	<b>99.88 %</b>	<b>0.12 %</b>

Further There was no Invalid Votes and None of the Votes were abstained.

As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.



3. To seek approval under Section 186 of the Companies Act, 2013 to give Loan or to provide Guarantee / Security in connection with the loan made to any Person or Other Body Corporate or to make Investment:

Resolution Required:		Special Resolution						
Whether Promoter/ promoter group are interested in resolution:		No						
Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in 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 & promoter Group	e-voting	41946222	41946222	100 %	41946222	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	41946222	41946222	100 %	41946222	0	100 %	0 %
Public - Institutional Holders	e-voting	0	0	0	0	0	0 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	0	0	0	0	0	0 %	0 %
Public - Non Institutions	e-voting	35651078	7914942	22.26 %	7905599	9343	99.88 %	0.12 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35651078	7914942	22.26 %	7905599	9343	99.88 %	0.12 %
<b>Grand Total</b>		<b>77597300</b>	<b>49861164</b>	<b>64.26 %</b>	<b>49851821</b>	<b>9343</b>	<b>99.98 %</b>	<b>0.02 %</b>

Further There was no Invalid Votes and None of the Votes were abstained. As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.

Place: Hyderabad  
Date: 03<sup>rd</sup> February, 2021

For Country Condo's Limited  
Laxmikanth Jakhotia  
Company Secretary





GOPAL DHANAJI & ASSOCIATES  
COMPANY SECRETARIES

OFFICE: F303, WEST WING, S V S S NIVAS  
CZECH COLONY, SANATH NAGAR, HYD-18, T.S.  
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## 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: 03<sup>rd</sup> February, 2021

For GOPAL DHANAJI & ASSOCIATES  
Company Secretaries

CS. GOPAL BIRADAR Dhanaji  
Proprietor  
M.No. F7676 - CP No. 8-15



Dear Sir/Madam,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the EGM conducted to transact the items as set out in the Notice of Extra - Ordinary General Meeting of M/s. Country Condo's Limited ("Company") held on Wednesday, 03<sup>rd</sup> day of February, 2021 at 02.00 P.M by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM)

We, M/s. Gopal Dhanaji & Associates, Company Secretaries represented by Mr. Gopal Biradar Dhanaji, Practicing Company Secretary (FCS No. 7676), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of Country Condo's Limited ("the Company"), for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system during the Extra - Ordinary General Meeting, Pursuant to Provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020 & 39/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020 & December 31, 2020 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the Extra - Ordinary General Meeting ("EGM") of the Company held on Wednesday, February 03, 2021 at 2.00 P.M through VC / OAVM.

The notice dated January 04, 2021 was sent to the shareholders, in respect of the resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The



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Company had availed the e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EGM on the resolutions contained in the notice of the EGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services India Limited (CDSL / Service Provider), the authorized agency to provide e-voting facility and voting at the EGM. I hereby submit my report as under:

- The Company had appointed CDSL as the Service Provider, for the purpose of extending the facility of Remote e-Voting to the members of the Company and for voting electronically at the EGM.
- Aarthi Consultants Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as January 24, 2021.
- The Company has completed dispatch of notices by email to the members by January 09, 2021.
- In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 5 (Five) days i.e. from Friday, January 29, 2021, 9:00 A.M. till Tuesday, February 02, 2021, 5:00 P.M.
- At the end of the voting period on February 02, 2021 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the EGM, are as follows:

Details	Remote e-Voting	Voting through electronic means at EGM	Total Voting
Number of Members who cast their Votes	42	47	89
Total Number of Shares held by them	4,97,84,402	76,762	4,98,61,164
Valid Votes			4,98,61,164
Invalid Votes			NIL

For GOPAL DHANAJI & ASSOCIATES  
Company Secretaries

CS. GOPAL BIRADAR DHANAJI  
Proprietor  
M.No. F7676 - CP No. 8415





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Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the EGM.

**Resolution No.1: Special Resolution:**

To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for Sale / Transfer of the assets, properties or undertaking(s) of the Company:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at EGM	4,98,51,822	99.98%	9,342	0.02%	-

**Resolution No.2: Special Resolution:**

To seek approval under Section 185 of the Companies Act, 2013 for giving loans to Companies in which the Directors of the Company are interested:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at EGM	79,05,600	99.88%	9,342	0.12%	-

**Resolution No.3: Special Resolution:**

To seek approval under Section 186 of the Companies Act, 2013 to give Loan or to provide Guarantee / Security in connection with the loan made to any Person or Other Body Corporate or to make Investment:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at EGM	4,98,51,821	99.98%	9,343	0.02%	-

All the Resolutions mentioned in the EGM Notice dated January 04, 2021 as per the details above stand passed under Remote e-Voting and voting done at EGM electronically with the requisite majority and hence deemed to be passed as on the date of the EGM.

For and on behalf of Gopal Dhanaji & Associates maintaining the Registers/records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the EGM electronically by the Members of the Company. All Other

CS. GOPAL BIRADA  
Proprietor  
M.No. F7676 - CP No. 8+15





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relevant records relating to remote e-voting and electronic voting at the EGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Extra - Ordinary General Meeting.

Thanking you,

For Gopal Dhanaji & Associates,  
Company Secretary



Signature  
(CS. GOPAL BIRADAR DHANAJI)

Proprietor,

CP.No: 8415

FCS No: 7676

UDIN: F007676B002476824 dated February 03, 2021

Place: Hyderabad

Date: February 03, 2021

For GOPAL DHANAJI & ASSOCIATES  
Company Secretaries

CS. GOPAL BIRADAR DHANAJI  
Proprietor  
M.No. F7676 - CP No. 8415

For GOPAL DHANAJI & ASSOCIATES  
Company Secretaries

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