

02nd June, 2021

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

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the Extra-Ordinary General Meeting (EGM) of Country Condo's Limited

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting during May 28, 2021 to June 01, 2021 and e-voting during the Extra-Ordinary General Meeting of Country Condo's Limited held on June 02, 2021.

Please also find enclosed the Report of Scrutinizer on remote e-voting and venue e-voting during the EGM. As per the Scrutiniser's Report, the Resolution as set out in the Notice of the Extra-Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

We request you to take the voting results on records.

Thanking You,

For M/s. COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY



Encl: A/a;

FORMAT OF VOTING RESULTS

Date of AGM/EGM	June 02, 2021
Total Number of shareholders on record date	14,549
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:	3
Public:	63
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 o 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	4679017	13.12 %	4678991	26	99.99 %	0.01 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35651078	46625239	13.12 %	46625213	26	99.99 %	0.01 %
Grand Total		77597300	46625239	60.09 %	46625213	26	99.99 %	0.01 %

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: 02nd June, 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.
LANDMARK: ABOVE RELIANCE FRESH
Mobile: +91 9908620334
E-mail: gopalacs@gmail.com

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: 02nd June, 2021

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting, and Venue 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, 02nd day of June, 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, June 02, 2021 at 2.00 P.M through VC / OAVM.

For **GOPAL DHANAJI & ASSOCIATES**
Company Secretaries

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





GOPAL DHANAJI & ASSOCIATES
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The notice dated May 03, 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 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 May 23, 2021.
- The Company has completed dispatch of notices by email to the members by May 07, 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, May 28, 2021, 9:00 A.M. till Tuesday, June 01, 2021, 5:00 P.M.
- At the end of the voting period on June 01, 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:

For **GOPAL DHANAJI & ASSOCIATES**
Company Secretaries

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





GOPAL DHANAJI & ASSOCIATES
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Details	Remote e-Voting	Voting through electronic means at EGM	Total Voting
Number of Members who cast their Votes	49	45	94
Total Number of Shares held by them	4,65,47,707	77,532	4,66,25,239
Valid Votes			4,66,25,239
Invalid Votes			NIL

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	4,66,25,213	99.99%	26	0.01%	-

All the Resolutions mentioned in the EGM Notice dated May 03, 2021 as per the details above stand passed under Remote e-Voting and Venue e-voting done at EGM electronically with the requisite majority and hence deemed to be passed as on the date of the EGM.

I hereby confirm that, I am 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 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.

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

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



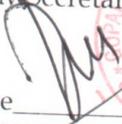


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Thanking you,

For Gopal Dhanaji & Associates,
Company Secretaries

Signature 
(CS. GOPAL BIRADAR DHANAJI)
Proprietor,
CP No: 8415
FCS No: 7676

UDIN: F007676C000412289 dated June 02, 2021

Place: Hyderabad
Date: June 02, 2021

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries


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