

# COUNTRY CONDO'S LIMITED

Regd.Office.: # 8-2-703, Mahogany Complex, Ground Floor  
Amrutha Valley, Road No.12, Banjara Hills, Hyderabad – 500 034  
Phone: 040-66360610, Fax: 040-66833954



## POSTAL BALLOT FORM

Ballot Sr. No. \_\_\_\_\_

1. Name(s) of Shareholder(s) (in block letters) (including joint holders, if any) :			
2. Registered address of the Sole/ First named shareholder :			
3. DP ID No./ Client ID No./ Registered Folio No./* (*Applicable to investors holding shares in Physical form) :			
4. Number of shares held :			
5. I/We hereby exercise my/our vote in respect of the following resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.			
Description	No. of Shares for which vote cast	I/We assent to the resolution	I/We dissent to the resolution
ORDINARY RESOLUTION U/s.293(1)(d) and all other applicable provisions, if any, of the Companies Act, 1956, authorizing the Board of Directors of the Company to borrow such sum or sums of moneys in any manner from time to time not exceeding Rs.1000 Crores			
ORDINARY RESOLUTION in terms of the provisions of Section 293(1)(a) of the Companies Act, 1956, authorizing the Board of Directors to create mortgage and/or charge on all the immovable and/or movable properties of the company for an amount not exceeding Rs.1000 Crores			
SPECIAL RESOLUTION in pursuance of Section 372A and other applicable provisions, if any, of the Companies Act, 1956, authorizing the Board of Directors to give guarantee to the Rupee Lenders to secure the financial assistance by way of term loan availed by M/s. Country Club (India) Limited not exceeding Rs.200 Crores			

Place:

Date:

Signature of the Shareholder (s)