

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
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.75 Crores.			

Place:

Date:

Signature of the Shareholder (s)

