

COUNTRY CONDO'S LIMITED

CIN: L63040TG1987PLC007811



POSTAL BALLOT RESULTS:

Item No. 1: 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 U/s.180(1)(a) of the Companies Act, 2013:

312 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = $[4/2]*100$	% of votes against on votes polled (7) = $[5/2]*100$
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	8306885	20.06	8295144	11741	99.86	0.14
Total	77597300	44502169	57.35	4490428	11741	99.97	0.03

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.

Item No. 2: 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 U/s.180(1)(c) of the Companies Act, 2013:

312 total number of Ballots received

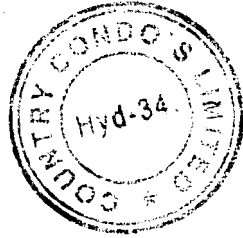
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Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	8306885	20.06	8294344	12541	99.85	0.15
Total	77597300	44502169	57.35	44489628	12541	99.97	0.03

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For COUNTRY CONDO'S LIMITED


Y. RAJEEV REDDY
CHAIRMAN & MANAGING DIRECTOR

4th August, 2014
Hyderabad

CS. GOPAL DHANAJI,
B.COM, ACS, LLB, CMA*

Ref: GD/CCL/12
Date: 4th August, 2014

SCRUTINIZER'S REPORT

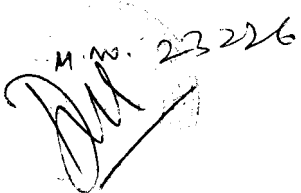
To,

The Chairman
M/s COUNTRY CONDO'S LIMITED
#8-2-703, Mahogany Complex, Ground Floor
Amrutha Valley, Road No. 12, Banjara Hills
Hyderabad - 500 034

Dear Sir,

Sub: Scrutinizer's Report in respect of Postal Ballot process-reg.

- A. The Board of Directors of the Company at its meeting held on 30th June, 2014 has appointed me as a Scrutinizer for conducting the postal ballot voting process in respect of item No's 1 & 2 mentioned in the Postal Ballot Notice of the Company.
- B. I submit my report as under:-
1. The Company has completed on 2nd July, 2014 the dispatch of postal ballot forms along with postage prepaid business reply envelop to its members whose name(s) appeared on the Register of Members/List of beneficiaries as on 30th June, 2014.
 2. Particulars of all the postal ballot forms received from the Members including electronic votes (as reported by NSDL, agency facilitating e-voting platform) have been entered in a Register separately maintained for the purpose.
 3. The postal ballot forms were kept under my safe custody in sealed and tamperproof ballot boxes before commencing the scrutiny for such postal ballot forms.
 4. In case of e-voting, Members demographic details, their voting rights and voting pattern were provided by NSDL.
 5. The ballot boxes were opened in my presence on 1st August, 2014.
 6. The votes, if any, cast by a member(s) both in physical and electronically having been identified and in terms of said Notice, votes cast through physical postal ballot form were considered valid.
 7. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the register of Members of the Company / List of beneficiaries.
 8. All postal ballot forms including electronic votes received up to the close of working hours on 31st July, 2014, the last date and time fixed by the company for receipt of the forms / electronic votes were, considered for my scrutiny.
 9. Envelops containing postal ballot forms received after working hours on 31st July, 2014 were not considered for my scrutiny.
 10. Envelops containing postal ballot forms returned undelivered were also not opened and they are separately kept.
 11. There are 5 invalid ballot papers, in respect of each resolution have received which comprise of 22,500 shares of the Company.

M. No. 23226


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Off: # 4-3-294, 2nd Floor, Old Bhoiguda,
R P Road, Secunderabad - 500003,
AP, India. Near Bharath Petrol Pump,
Mobile: +91-99086 20334, Email, gopalacs@gmail.com.

C. A summary of postal ballot forms received from the Members including electronic votes received is given below:

Item No. 1: 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 U/s.180(1)(a) of the Companies Act, 2013:


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M.M - 23226


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- ❖ The shareholders have, therefore, approved the respective resolutions with requisite and overwhelming majority.
- ❖ I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.
- ❖ You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours sincerely,



GOPAL DHANAJI
Practicing Company Secretary
SCRUTINIZER
C.P.No:8415
M. No. 23226