

# COUNTRY CONDO'S LIMITED

CIN: L63040TG1987PLC007811



## VOTING RESULTS FOR THE 27<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2014

Shareholders	Present in Person or through Proxy	Shares	% to capital
Promoters and Promoter Group:	5	36195284	46.65
Public:	149	14726304	18.98
Total	154	50921588	65.62
No. of Shareholders attended the meeting through Video Conferencing: (No Video conferencing facility was made available)		Promoters and Promoter Group:	NIL
		Public:	NIL

### THE RESULT OF THE POLL IS AS UNDER:

Item No. 1: To receive, consider and adopt the audited statement of Profit & Loss for the year ended on 31st March 2014 and the audited Balance Sheet as on that date together with the notes thereto and the Reports of the Auditors and Directors thereon:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 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	14726304	35.57	14726304	0	100	0
Total	77597300	50921588	65.62	50921588	0	100	0

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: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll



# COUNTRY CONDO'S LIMITED

CIN: L63040TG1987PLC007811



154 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	14726304	35.57	14726304	0	100	0
<b>Total</b>	<b>77597300</b>	<b>50921588</b>	<b>65.62</b>	<b>50921588</b>	<b>0</b>	<b>100</b>	<b>0</b>

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. 3: Appointment of M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company:**

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

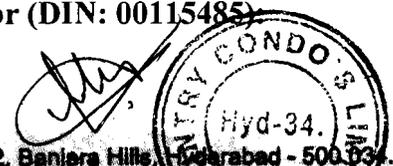
154 total number of Ballots received

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	14726004	35.57	14725394	305	99.998	0.002
<b>Total</b>	<b>77597300</b>	<b>50921288</b>	<b>65.62</b>	<b>50920678</b>	<b>305</b>	<b>99.998</b>	<b>0.002</b>

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. 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)**

**Resolution Required: Ordinary Resolution**



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**Mode of Voting: E-Voting + Poll**  
154 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	14726304	35.57	14725994	310	99.998	0.002
<b>Total</b>	<b>77597300</b>	<b>50921588</b>	<b>65.62</b>	<b>50921278</b>	<b>310</b>	<b>99.998</b>	<b>0.002</b>

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.

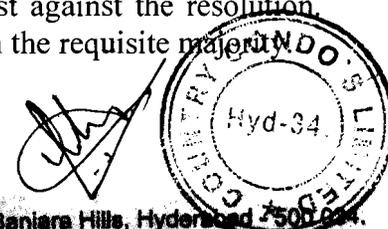
**Item No. 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman:**

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**  
154 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	14726304	35.57	14726294	10	99.9999	0.002
<b>Total</b>	<b>77597300</b>	<b>50921588</b>	<b>65.62</b>	<b>50921578</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

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.



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**Item No. 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-Executive Vice-Chairman & Director:**

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

154 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	14726304	35.57	14726294	10	99.9999	0.002
<b>Total</b>	<b>77597300</b>	<b>50921588</b>	<b>65.62</b>	<b>50921578</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

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.

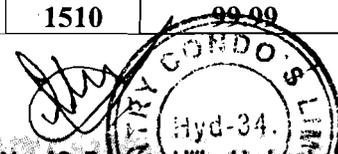
**Item No. 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-Executive Vice-Chairman & Director:**

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

154 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	14726304	35.57	14724794	1510	99.99	0.01
<b>Total</b>	<b>77597300</b>	<b>50921588</b>	<b>65.62</b>	<b>50920078</b>	<b>1510</b>	<b>99.99</b>	<b>0.01</b>



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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. 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & Chief Executive Officer of the Company:**

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

154 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	14726299	35.57	14724799	1500	99.99	0.01
<b>Total</b>	<b>77597300</b>	<b>50921583</b>	<b>65.23</b>	<b>50920083</b>	<b>1500</b>	<b>99.99</b>	<b>0.01</b>

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. 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent Director:**

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

154 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	14723594	35.57	14717694	5900	99.96	0.04

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Total	77597300	50918878	65.62	50912978	5900	99.99	0.01
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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. 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director:**

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

154 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	14726299	35.57	14717699	8600	99.94	0.06
<b>Total</b>	<b>77597300</b>	<b>50921583</b>	<b>65.62</b>	<b>50912983</b>	<b>8600</b>	<b>99.98</b>	<b>0.02</b>

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.

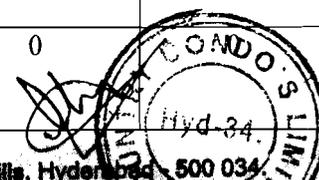
**Item No. 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director:**

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

154 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



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Public	41402016	14726299	35.57	14726294	5	99.9999	0.0001
Others							
<b>Total</b>	<b>77597300</b>	<b>50921583</b>	<b>65.62</b>	<b>50921578</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>

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. 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director:

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

154 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	14517499	35.06	14517499	0	100	0
<b>Total</b>	<b>77597300</b>	<b>50712783</b>	<b>65.35</b>	<b>50712783</b>	<b>0</b>	<b>100</b>	<b>0</b>

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. 13: Approval of payment of remuneration to Executive Directors:

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

154 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	0	0	0	0	0	0	0

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Holder	No. of Shares	No. of Votes	% of Votes	No. of Shares	No. of Votes	% of Votes	% of Votes
Public	41402016	14023260	33.87	14023250	10	99.9999	0.0001
Others							
<b>Total</b>	<b>77597300</b>	<b>50218544</b>	<b>64.72</b>	<b>50218534</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

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. 14: Approval of payment of remuneration to Non-Executive Independent Directors:

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

154 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	14517504	35.064	14507494	10010	99.93	0.07
<b>Total</b>	<b>77597300</b>	<b>50712788</b>	<b>65.35</b>	<b>50702778</b>	<b>10010</b>	<b>99.98</b>	<b>0.02</b>

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. 15: To regularize the Contract Entered with M/s. Country Club (India) Limited:

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

154 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	0	0	0	0	0	0
Public	0	0	0	0	0	0	0

# COUNTRY CONDO'S LIMITED

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Institutional Holders							
Public Others	41402016	11316058	27.33	11316048	10	99.9999	0.0001
<b>Total</b>	<b>77597300</b>	<b>11316058</b>	<b>14.58</b>	<b>11316048</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

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. 16: To adopt new Articles of Association in conformity with Companies Act, 2013:**

**Resolution Required: Ordinary Resolution**

**Mode of Voting: E-Voting + Poll**

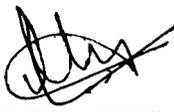
154 total number of Ballots received

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	14726299	18.97	14726296	3	99.9999	0.0001
<b>Total</b>	<b>77597300</b>	<b>50921583</b>	<b>65.62</b>	<b>50921580</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>

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.

Thanking you,  
Yours sincerely,

For COUNTRY CONDO'S LIMITED

  
LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY



Encl: A/a.,

# CS. GOPAL DHANAJI

## B.COM. FCS. LLB. CMA\*

### Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
27<sup>th</sup> Annual General Meeting of Shareholders of  
M/s COUNTRY CONDO'S LIMITED held on  
30<sup>th</sup> September, 2014 at 12.00 Noon at Crown Villa Gardens,  
150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003.  
TELANGANA.

Dear Sir,

I, Mr. Gopal Dhanaji, Company Secretary in Practice, appointed as Scrutinizer of Country Condo's Limited for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertain the requisite majority in respect of the resolutions put to vote through e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 27<sup>th</sup> Annual General Meeting of Equity Shareholders of Country Condo's Limited held on 30<sup>th</sup> September, 2014 at 12 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp: Gymkhana Grounds, Secunderabad – 500 009. I submit my report as under.

1. The E-Voting period was remained opened from 24<sup>th</sup> September, 2014 (9.00 AM) to 26<sup>th</sup> September, 2014 (5.00 PM).
2. The Shareholders holding shares as on the "Cut off" date i.e., 29<sup>th</sup> August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 16) as set out in the notice dated 13<sup>th</sup> August, 2014 of the 27<sup>th</sup> Annual General Meeting of Country Condo's Limited.
3. The Votes were unblocked on 27<sup>th</sup> September, 2014 around 3.00 PM.
4. Thereafter the details containing inter-alia, List of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)



GOPAL DHANAJI  
COMPANY SECRETARY IN PRACTICE  
FCS NO. 7676; COP NO. 8415

Off: # 4-3-294, 2<sup>nd</sup> Floor, Old Bhoiguda, RP Road, Secunderabad-500003, AP, India., Near Bharath Petrolpump, Mobile +91 908620334, Email:gopalacs@gmail.com

5. Results of e-voting is as under

<b>Resolution 1 - To receive, consider and adopt the audited statement of Profit &amp; Loss for the year ended on 31st March 2014 and the audited Balance Sheet as on that date together with the notes thereto and the Reports of the Auditors and Directors thereon.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
23	42120802	100
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 2: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
23	42120802	100
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 3: Appointment of M/s. P. Murali &amp; Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120192	99.9993
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
1	5	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	300	

<b>Resolution - 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-Executive Vice-Chairman &amp; Director.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-Executive Vice-Chairman & Director.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & Chief Executive Officer of the Company.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	42120797	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	

**Resolution - 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
2	10	

**Resolution - 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	42120797	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	

**Resolution - 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
1	5	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	

**Resolution - 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	41911997	99.5049
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
2	208805	

<b>Resolution - 13: Approval of payment of remuneration to Executive Directors.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
20	41417748	98.3309
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	703044	

<b>Resolution - 14: Approval of payment of remuneration to Non-Executive Independent Directors.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
19	41901992	99.4805
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
3	10010	0.0238
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	208800	

<b>Resolution - 15: To regularize the Contract Entered with M/s. Country Club (India) Limited.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
17	4591863	99.9978
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0022
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
4	0	

**Resolution - 16: To adopt new Articles of Association in conformity with Companies Act, 2013.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	42120797	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	



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Signed at Hyderabad on dated: 1<sup>st</sup> day of October, 2014.

Result of Poll is as under:

<b>Resolution 1 - To receive, consider and adopt the audited statement of Profit &amp; Loss for the year ended on 31st March 2014 and the audited Balance Sheet as on that date together with the notes thereto and the Reports of the Auditors and Directors thereon.</b>		
<b>(i) Voted in favour of the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
<b>(ii) Voted in against the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
<b>(iii) Invalid Votes</b>		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 2: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment</b>		
<b>(i) Voted in favour of the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
<b>(ii) Voted in against the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
<b>(iii) Invalid Votes</b>		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	



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<b>Resolution - 3: Appointment of M/s. P. Murali &amp; Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.</b>		
<b>(i) Voted in favour of the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8800486	99.9966
<b>(ii) Voted in against the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	300	0.0034
<b>(iii) Invalid Votes</b>		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)</b>		
<b>(i) Voted in favour of the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8800486	99.9966
<b>(ii) Voted in against the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	300	0.0034
<b>(iii) Invalid Votes</b>		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman.</b>		
<b>(i) Voted in favour of the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
<b>(ii) Voted in against the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
<b>(iii) Invalid Votes</b>		
Total number of members present and voting (in person or	Total number of votes cast by them	

by proxy) whose votes were declared as invalid	
0	0

**Resolution - 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-Executive Vice-Chairman & Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-Executive Vice-Chairman & Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8799286	99.9830
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	1500	0.0170
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & Chief Executive Officer of the Company.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8799286	99.9830
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	1500	0.0170

(iii) Invalid Votes	
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them
0	0

**Resolution - 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
128	8792186	99.9330
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
3	5900	0.0670
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
128	8792186	99.9023
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
3	8600	0.0977
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		

Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 13: Approval of payment of remuneration to Executive Directors.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 14: Approval of payment of remuneration to Non-Executive Independent Directors.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast

131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	
<b>Resolution - 15: To regularize the Contract Entered with M/s. Country Club (India) Limited.</b>		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
129	6724185	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
2	2076601	
<b>Resolution - 16: To adopt new Articles of Association in conformity with Companies Act, 2013.</b>		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8800783	99.9999
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	3	0.0001
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	



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Signed at Hyderabad on dated: 1<sup>st</sup> day of October, 2014.





15. Special	To regularize the Contract Entered with M/s. Country Club (India) Limited	E-voting	20	4591863	99.9 999	10	0.0001	0	0
		Poll	131	6724185	0	0	0	0	
		<b>Total</b>	<b>154</b>	<b>11316048</b>	<b>99.9 999</b>	<b>10</b>	<b>0.0001</b>	<b>0</b>	<b>0</b>
16. Special	To adopt new Articles of Association in conformity with Companies Act, 2013	E-voting	23	42120797	99.9 999	0	0.0001	5	0.0 001
		Poll	131	8800783	99.9 999	3	0.0001	0	0.0 001
		<b>Total</b>	<b>154</b>	<b>50921580</b>	<b>99.9 999</b>	<b>3</b>	<b>0.0001</b>	<b>5</b>	<b>0.0 001</b>



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Signed at Hyderabad on dated: 1<sup>st</sup> day of October, 2014.

# CS. GOPAL DHANAJI

## B.COM. FCS. LLB. CMA\*

### Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
27<sup>th</sup> Annual General Meeting of Shareholders of  
M/s COUNTRY CONDO'S LIMITED held on  
30<sup>th</sup> September, 2014 at 12.00 Noon at Crown Villa Gardens,  
150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003.  
TELANGANA.

Dear Sir,

I, Mr. Gopal Dhanaji, Company Secretary in Practice, appointed as Scrutinizer of Country Condo's Limited for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertain the requisite majority in respect of the resolutions put to vote through e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 27<sup>th</sup> Annual General Meeting of Equity Shareholders of Country Condo's Limited held on 30<sup>th</sup> September, 2014 at 12 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp: Gymkhana Grounds, Secunderabad – 500 009. I submit my report as under.

1. The E-Voting period was remained opened from 24<sup>th</sup> September, 2014 (9.00 AM) to 26<sup>th</sup> September, 2014 (5.00 PM).
2. The Shareholders holding shares as on the "Cut off" date i.e., 29<sup>th</sup> August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 16) as set out in the notice dated 13<sup>th</sup> August, 2014 of the 27<sup>th</sup> Annual General Meeting of Country Condo's Limited.
3. The Votes were unblocked on 27<sup>th</sup> September, 2014 around 3.00 PM.
4. Thereafter the details containing inter-alia, List of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)



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5. Results of e-voting is as under

<b>Resolution 1 - To receive, consider and adopt the audited statement of Profit &amp; Loss for the year ended on 31st March 2014 and the audited Balance Sheet as on that date together with the notes thereto and the Reports of the Auditors and Directors thereon.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
23	42120802	100
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 2: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
23	42120802	100
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 3: Appointment of M/s. P. Murali &amp; Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120192	99.9993
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
1	5	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	300	

<b>Resolution - 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-Executive Vice-Chairman &amp; Director.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-Executive Vice-Chairman & Director.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & Chief Executive Officer of the Company.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	42120797	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	

**Resolution - 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
2	10	

**Resolution - 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	42120797	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	

**Resolution - 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
1	5	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	

**Resolution - 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
21	41911997	99.5049
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
2	208805	

<b>Resolution - 13: Approval of payment of remuneration to Executive Directors.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
20	41417748	98.3309
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	703044	

<b>Resolution - 14: Approval of payment of remuneration to Non-Executive Independent Directors.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
19	41901992	99.4805
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
3	10010	0.0238
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	208800	

<b>Resolution - 15: To regularize the Contract Entered with M/s. Country Club (India) Limited.</b>		
(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
17	4591863	99.9978
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
2	10	0.0022
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
4	0	

**Resolution - 16: To adopt new Articles of Association in conformity with Companies Act, 2013.**

(i) Voted in favour of the resolution		
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
22	42120797	99.9999
(ii) Voted in against the resolution		
Number of members voted through electronic voting system	Number of votes cast in against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members whose votes were declared as invalid	Total number of votes cast by them	
1	5	



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Signed at Hyderabad on dated: 1<sup>st</sup> day of October, 2014.

Result of Poll is as under:

<b>Resolution 1 - To receive, consider and adopt the audited statement of Profit &amp; Loss for the year ended on 31st March 2014 and the audited Balance Sheet as on that date together with the notes thereto and the Reports of the Auditors and Directors thereon.</b>		
<b>(i) Voted in favour of the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
<b>(ii) Voted in against the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
<b>(iii) Invalid Votes</b>		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 2: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment</b>		
<b>(i) Voted in favour of the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
<b>(ii) Voted in against the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
<b>(iii) Invalid Votes</b>		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	



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<b>Resolution - 3: Appointment of M/s. P. Murali &amp; Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.</b>		
<b>(i) Voted in favour of the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8800486	99.9966
<b>(ii) Voted in against the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	300	0.0034
<b>(iii) Invalid Votes</b>		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)</b>		
<b>(i) Voted in favour of the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8800486	99.9966
<b>(ii) Voted in against the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	300	0.0034
<b>(iii) Invalid Votes</b>		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

<b>Resolution - 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman.</b>		
<b>(i) Voted in favour of the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
<b>(ii) Voted in against the resolution</b>		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
<b>(iii) Invalid Votes</b>		
Total number of members present and voting (in person or	Total number of votes cast by them	

by proxy) whose votes were declared as invalid	
0	0

**Resolution - 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-Executive Vice-Chairman & Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-Executive Vice-Chairman & Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8799286	99.9830
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	1500	0.0170
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & Chief Executive Officer of the Company.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8799286	99.9830
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	1500	0.0170

(iii) Invalid Votes	
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them
0	0

**Resolution - 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
128	8792186	99.9330
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
3	5900	0.0670
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
128	8792186	99.9023
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
3	8600	0.0977
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		

Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 13: Approval of payment of remuneration to Executive Directors.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	

**Resolution - 14: Approval of payment of remuneration to Non-Executive Independent Directors.**

(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast

131	8800786	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	
<b>Resolution - 15: To regularize the Contract Entered with M/s. Country Club (India) Limited.</b>		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
129	6724185	100
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
2	2076601	
<b>Resolution - 16: To adopt new Articles of Association in conformity with Companies Act, 2013.</b>		
(i) Voted in favour of the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them in favour of the resolution	% of total number of valid votes cast
130	8800783	99.9999
(ii) Voted in against the resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them against the resolution	% of total number of valid votes cast
1	3	0.0001
(iii) Invalid Votes		
Total number of members present and voting (in person or by proxy) whose votes were declared as invalid	Total number of votes cast by them	
0	0	



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Signed at Hyderabad on dated: 1<sup>st</sup> day of October, 2014.