

COUNTRY CONDO'S LIMITED

CIN: L63040TG1987PLC007811

Central Office: Flat No. 302, 3rd Floor, 6-3-1219, Asian Building
Behind Country Club Kool, Begumpet, Hyderabad - 500 016. Ph: 040 - 66533703/21.



27th September, 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 34th Annual General Meeting (AGM) 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 September 24, 2021 to September 26, 2021 and e-voting during the 34th Annual General Meeting of Country Condo's Limited held on September 27, 2021.

Please also find enclosed the Report of Scrutinizer on remote e-voting and e-voting during the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 34th Annual 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	September 27, 2021
Total Number of shareholders on record date	15,742
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:	5
Public:	56
Mode of Voting	E-Voting



1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and the report of Auditors thereon:

Resolution Required:			Ordinary 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 on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	41797736	0	0 %	0	0	0 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	41797736	0	0 %	0	0	0 %	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	35799564	4612735	12.88 %	4590089	22646	99.51 %	0.49 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	4612735	12.88 %	4590089	22646	99.51 %	0.49 %
Grand Total		77597300	4612735	12.88 %	4590089	22646	99.51 %	0.49 %

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.



2. To appoint a director in place of Smt. Y. Manjula Reddy (DIN: 00115485), who retires by rotation and being eligible, offers herself for re-appointment:

Resolution Required:		Ordinary 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 on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	41797736	0	0%	0	0	0%	0%
	Poll	0	0	0	0	0	0	0%
	Total	41797736	0	0%	0	0	0%	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	35799564	4612485	12.88%	4589839	22646	99.51%	0.49%
	Poll	0	0	0	0	0	0%	0%
	Total	35799564	4612485	12.88%	4589839	22646	99.51%	0.49%
Grand Total		77597300	4612485	12.88%	4589839	22646	99.51%	0.49%

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.



3. Re-Appointment of Sri D. Krishna Kumar Raju (DIN: 00115553), as Vice-Chairman and CEO of the Company for a term of 3 consecutive years up to 12.02.2024, not liable to retire by rotation:

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 on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	41797736	0	0 %	0	0	0 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	41797736	0	0 %	0	0	0 %	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	35799564	4612735	12.88 %	4590089	22646	99.51 %	0.49 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	4612735	12.88 %	4590089	22646	99.51 %	0.49 %
Grand Total		77597300	4612735	12.88 %	4590089	22646	99.51 %	0.49 %

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.



4. Re-Appointment of Sri K. Subramanyam Raju (DIN: 00094663) as an Independent Director of the Company for a term of 5 consecutive years up to 27.09.2026, not liable to retire by rotation:

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	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	41797736	0	0%	0	0	0%	0%
	Poll	0	0	0	0	0	0	0%
	Total	41797736	0	0%	0	0	0%	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	35799564	4612485	12.88%	4588839	23646	99.49%	0.51%
	Poll	0	0	0	0	0	0%	0%
	Total	35799564	4612485	12.88%	4588839	23646	99.49%	0.51%
Grand Total		77597300	4612485	12.88%	4588839	23646	99.49%	0.51%

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: 27th September, 2021

For Country Condo's Limited



Laxmikānth 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: 27th September, 2021

Dear Sir/Madam

Sub: Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the AGM conducted to transact the items as set out in the Notice of 34th Annual General Meeting of M/s. Country Condo's Limited ("Company") held on Monday, 27th day of September, 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 Annual 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 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 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 34th Annual General Meeting ("AGM") of the Company held on Monday, September 27, 2021 at 2.00 P.M through VC / OAVM.

The notice dated August 23, 2021 was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA

For **GOPAL DHANAJI & ASSOCIATES**
Company Secretaries


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





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 AGM on the resolutions contained in the notice of the AGM. 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 AGM. 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 AGM.
- 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 September 18, 2021.
- The Company has completed dispatch of notices by email to the members by August 31, 2021.
- As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Telugu in 'Nava Telangana' dated September 1, 2021 and in English in 'Business Standard' dated September 1, 2021.
- In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Friday, September 24, 2021, 9:00 A.M. till Sunday, September 26, 2021, 5:00 P.M.
- At the end of the voting period on September 26, 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 AGM , are as follows:

Details	Remote e-Voting	Voting through electronic means at AGM	Total Voting
	112	4	116

For **GOPAL DHANAJI & ASSOCIATES**
Company Secretaries

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



2

Number of Members who cast their Votes			
Total Number of Shares held by them	44,01,073	2,11,662	46,12,735
Valid Votes			46,12,735
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 AGM.

Resolution No.1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the report of Auditors thereon:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	45,90,089	99.51%	22,646	0.49%	-

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Smt. Y. Manjula Reddy (DIN: 00115485), Director who retires by rotation and being eligible offers herself for re-appointment:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	45,89,839	99.51%	22,646	0.49%	-

Resolution No.3: Special Resolution:

Re-Appointment of Sri D. Krishna Kumar Raju (DIN: 00115553), as Vice-Chairman and CEO of the Company for a term of 3 consecutive years up to 12.02.2024, not liable to retire by rotation:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	45,90,089	99.51%	22,646	0.49%	-

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

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



Resolution No.4: Special Resolution:

Re-Appointment of Sri K. Subramanyam Raju (DIN: 00094663) as an Independent Director of the Company for a term of 5 consecutive years up to 27.09.2026, not liable to retire by rotation:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	45,88,839	99.49 %	23,646	0.51%	-

All the Resolutions mentioned in the AGM Notice dated August 23, 2021 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

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 AGM electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting at the AGM 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 Thirty Fourth AGM.

Thanking you,

For Gopal Dhanaji & Associates,
Company Secretaries

Signature
(CS. GOPAL BIRADAR DHANAJI)

Proprietor,

CP No: 8415

FCS No: 7676

UDIN: F007676C001016200 dated September 27, 2021

Place: Hyderabad

Date: 27th September, 2021

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

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

(4)