Annexure - XI to the Listing Agreement QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company: M/s. COUNTRY CONDO'S LIMITED Quarter ending on: 31ST MARCH, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/	Remarks
	0	N.A.	
			Constituted as per the provisions of Clause 49II read with the Companies
II. Board of Directors	49 (II)		Act, 2013.
(A) Composition of Board	49 (IIA)	X	Composition as per the provisions of Clause 49(IIA) read with the
		Yes	Companies Act, 2013
(B) Independent Directors	49 (IIB)		Composition as per the provisions of Clause 49(IIB) read with the Companies
		Yes	Act, 2013
(C) Non-executive Directors' compensation & disclosures	49 (IIC)		No fees / Compensation paid to Non-Executive Directors, including
		Yes	independent Directors.
(D) Other provisions as to Board and Committees	49 (IID)	Vas	Board meetings, memberships or Chairman in committees and the information to be furnished before board meetings are as per the provisions of Clause 49(IID) read with
(\mathbf{T}) $C = 1 = 1 (C = 1)$		Yes	the Companies Act, 2013
(E) Code of Conduct	49 (IIE)		Code of Conduct has been laid down by the board as per the provisions of
		Yes	Clause 49(IIE) read with

(D) Role of Audit Committee(E) Review of Information by	49 (IIID) 49 (IIIE)	Yes Yes	Companies Act, 2013 The matters reviewed by
	10 (committee includes the points given under the Clause 49(IIID) read with the provisions of the
			The role of the audit
(C) Powers of Audit Committee	49 (IIIC)	Yes	Clause 49(IIIC) read with the provisions of the Companies Act, 2013
			The powers of audit committee includes the powers stated under Clause 49(IIIC) road with
Committee	49 (IIIB)	Yes	Companies Act, 2013
(B) Meeting of Audit			Meetings of the audit committee are conducted as per the provisions of Clause 49(IIIB) read with the provisions of the
		Yes	provisions of Clause 49(IIIA) read with the provisions of Companies Act, 2013
(A) Qualified & Independent Audit Committee	49 (IIIA)		Act, 2013 Members of the audit committee are as per the
III. Audit Committee	49 (III)		Committee formed as per the provisions of Clause 49(III) read with the provisions of Companies
	40 (III)	Yes	laid down as per the provisions of Clause 49 (IIF) read with the provisions of the Companies Act, 2013
(F) Whistle Blower Policy	49 (IIF)		theprovisionsofCompanies Act, 2013.Whistle Blower Mechanismlaiddownactpart

Audit Committee			audit committee include
			the information given
			under Clause 49(IIIE) read
			with the provisions of the
			Companies Act, 2013
IV. Nomination and			Will be disclosed in the
Remuneration			relevant annual report
Committee	49 (IV)	Yes	-
			The company does not own
V. Subsidiary Companies	49 (V)	N.A	any subsidiary companies
VI. Risk Management	49 (VI)	N.A	
VII. Related Party			
Transactions	49 (VII)	N.A	
			The Company has
		Yes	complied with the
		100	Disclosures to be made
VIII. Disclosures	49 (VIII)		under Clause 49(VIII)
		Yes	Will be disclosed in the
(A) Related party transactions	49 (VIIIA)		relevant annual report
			The Company is following
			prescribed Accounting
			Standards, so there is no
			different treatment from
			prescribed Accounting
			Standards in the
(B) Disclosure of Accounting			preparation of financial
Treatment	49 (VIIIB)	N.A	statements.
(C) Remuneration of			Will be disclosed in the
Directors	49 (VIII C)	Yes	relevant annual report
			Will be disclosed in the
(D) Management	49 (VIII D)	Yes	relevant annual report
			The company has been
			complying with all the
			provisions given under
(E) Shareholders	49 (VIII E)	Yes	Clause 49(VIII E)
(F) Proceeds from public			The company has not
issues, rights issue,			raised any money through
preferential issues, etc	49 (VIII F)	N.A	preferential issue / Rights

			issue / public issue during
			the year.
			Will be disclosed in the
IX. CEO/CFO Certification	49 (IX)	Yes	relevant annual report
X. Report on Corporate			Will be disclosed in the
Governance	49 (X)	Yes	relevant annual report
			Will be disclosed in the
XI. Compliance	49 (XI)	Yes	relevant annual report

For COUNTRY CONDO'S LIMITED

Sd/-

Y. VARUN REDDY VICE-CHAIRMAN & DIRECTOR DIN: 01905757

Place : Hyderabad Date : 06th April, 2015