

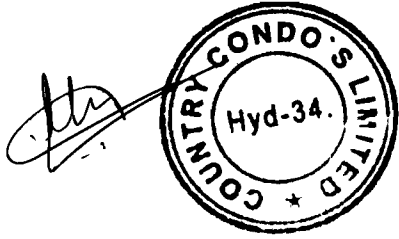
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General information about company	
Scrip code	531624
Name of the company	COUNTRY CONDO'S LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

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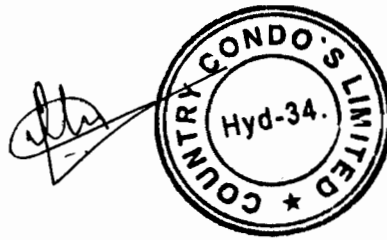


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Voting results	
Record date	22-09-2017
Total number of shareholders on record date	9493
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	61
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

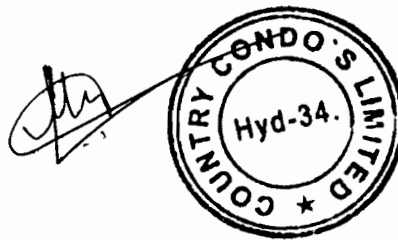
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2017.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40934446	40934446	100.0000	40934446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>40934446</b>	<b>40934446</b>	<b>100.0000</b>	<b>40934446</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	36662854	8848616	24.1351	8847940	676	99.9924	0.0076
	Poll		31789	0.0867	31789	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>36662854</b>	<b>8880405</b>	<b>24.2218</b>	<b>8879729</b>	<b>676</b>	<b>99.9924</b>	<b>0.0076</b>
<b>Total</b>	<b>Total</b>	<b>77597300</b>	<b>49814851</b>	<b>64.1966</b>	<b>49814175</b>	<b>676</b>	<b>99.9986</b>	<b>0.0014</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Photo

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



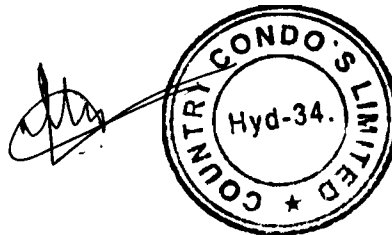
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Y. Rajeev Reddy, Director who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40934446	40934446	100.0000	40934446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40934446	40934446	100.0000	40934446	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36662854	8949292	24.4097	8949292	0	100.0000	0.0000
	Poll		31789	0.8667	31789	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36662854	8981081	24.4964	8981081	0	100.0000	0.0000
Total	Total	77597300	49915527	64.3264	49915527	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



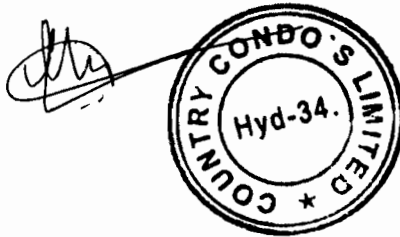
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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of M/s. Chandra Babu Naidu & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31 st March,					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	40934446	40934446	100.0000	40934446	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		40934446	40934446	100.0000	40934446	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36662854	8848616	24.1351	8847940	676	99.9924	0.0076	
	Poll			31789	0.0867	31789	0	100.0000	0.0000
	Postal Ballot (if applicable)								
	Total		36662854	8880405	24.2218	8879729	676	99.9924	0.0076
Total	Total	77597300	49814851	64.1966	49814175	676	99.9986	0.0014	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Here		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



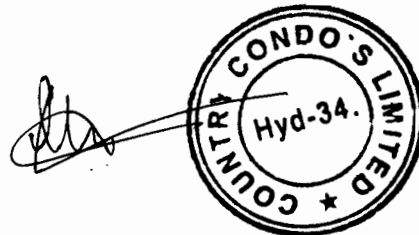
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Sri K. Subramanyam Raju as a Director (DIN: 00094663)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40934446	40934446	100.0000	40934446	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>40934446</b>	<b>40934446</b>	<b>100.0000</b>	<b>40934446</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	36662854	8848616	24.1351	8847940	676	99.9924	0.0075
	Poll		31789	0.0867	31789	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>36662854</b>	<b>8880405</b>	<b>24.2218</b>	<b>8879729</b>	<b>676</b>	<b>99.9924</b>
<b>Total</b>	<b>Total</b>	<b>77597300</b>	<b>49814851</b>	<b>64.1966</b>	<b>49814175</b>	<b>676</b>	<b>99.9986</b>	<b>0.0014</b>
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





**GOPAL DHANAJI & ASSOCIATES**  
**Company Secretaries**

## **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: 28<sup>th</sup> September, 2017

Dear Sir/Madam

**Sub:** Consolidated Scrutinizer's Report on remote e-voting, and voting through polling paper conducted to transact the items as set out in the notice of 30<sup>th</sup> Annual General Meeting of M/s. **Country Condo's Limited** ("Company") held on Thursday, 28<sup>th</sup> day of September, 2017 at 11.30 A.M at at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana, Grounds, Secunderabad - 500 003, Telangana State, India.

I, Gopal Biradar Dhanaji, Practicing Company Secretary (FCS No. 7676), Hyderabad has been appointed as the Scrutinizer by the Board of Directors of the Company, Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the ballot papers & polling papers received from the shareholders in respect of the resolutions set out in the notice of 30<sup>th</sup> Annual General Meeting of the Company.

I, hereby report that:

- The Company has completed the dispatch of Notice(s) dated 6<sup>th</sup> September, 2017 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company.
- The shareholders of the Company holding shares as on cut-off date i.e., 22<sup>nd</sup> September, 2017, were entitled to vote on the resolutions as contained in the notice of the 30<sup>th</sup> Annual General Meeting of the Company.
- The Company had availed the services offered by M/s. National Securities Depositories Limited, for providing facility of remote e-voting to the Shareholders of the Company. The Company has also provided the facility of voting by means of Postal ballot forms to the members of the Company who doesn't have access to remote e-voting facility.



Office No. 303, S V S Nivas, West Wing, Czech Colony, Sanath Nagar, Hyderabad -18, T S India.

Mobile: +91 9908620334; [gopalacs@gmail.com](mailto:gopalacs@gmail.com)

Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting or through postal ballot.

- After the end of discussions at the meeting, the Chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote either through remote e-voting or through postal ballot.
- The empty polling box was locked in the presence of Members and proxies at the meeting and after the end of voting through polling paper, the polling box was subsequently opened in the presence of two witnesses.
- Remote e-voting platform commenced on Monday, The 25<sup>th</sup> September, 2017 at 09.00 A.M IST and closed on Wednesday The 27<sup>th</sup> September, 2017 at 05.00 P.M IST and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. D, Subha Rao and K Chandra shekhar, who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.
- After the conclusion of the meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the CDSL e-voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by CDSL.
- I now submit the Consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 30<sup>th</sup> Annual General Meeting of the Company.

Total Number of Share Holders as on record date: 22 <sup>nd</sup> September, 2017		9493	
No. of Share Holders present in the meeting either in person or through proxy:		Present in Person	Present in Proxy
- Promoters and Promoter Group		3	Nil
- Public		59	Nil
<b>TOTAL</b>		<b>62</b>	<b>0</b>
No. of Members casted votes through remote e-voting		29	
Votes casted through remote e-voting		4,87,83,738	
No. of Members casted votes through Polling Paper		61	
Votes casted through Polling Paper		31,789	
Total Number of Members whose votes were declared invalid		2	
Total No. of Invalid Votes by them		5	

**Resolution No.1: Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017, together with the Reports of the Board of Directors and the reports of Auditors thereon;





(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
87	4,98,14,851	99.99%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	676	0.001%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	5

**Resolution No.2: Ordinary Resolution:**

To appoint a Director in place of Mr. Y. Rajeev Reddy, Director who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	4,98,15,527	100%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	5

**Resolution No.3: Ordinary Resolution:**

Appointment of M/s. Chandra Babu Naidu & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31<sup>st</sup> March, 2018

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
87	4,98,14,851	99.99%

(ii) Voted *against* the resolution:

Number of members	Number of votes cast by	% of total number of valid votes
-------------------	-------------------------	----------------------------------



voted	them	cast
1	676	0.001%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	5

**Resolution No.4: Ordinary Resolution:**

**Appointment of Sri K. Subramanyam Raju as a Director (DIN: 00094663).**

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
87	4,98,14,851	99.99%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	676	0.001%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
2	5

**RESULT:**

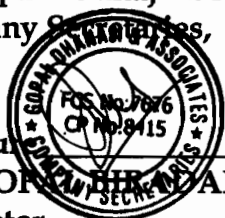
After considering the above, I report that the resolution no's 01 - 04 as set in the notice of 30<sup>th</sup> Annual General Meeting of the Company have been passed with majority.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you

For Gopal Dhanaji & Associates,  
Company Secretaries,

Signature \_\_\_\_\_  
(CS. GOPAL DHANAJI & ASSOCIATES)  
Proprietor,  
CP No: 8415  
FCS No: 7676



Place: Hyderabad  
Date: 28<sup>th</sup> September, 2017