

**COUNTRY CONDO'S LIMITED****CIN: L63040TG1987PLC007811**Regd. Office: # 8-2-703, Mahogany Complex, Ground Floor  
Amrutha Valley, Road No.12, Banjara Hills, Hyderabad – 500 034

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**POSTAL BALLOT FORM****Ballot Sr. No.** \_\_\_\_\_

1. Name(s) of Shareholder(s) (in block letters) (including joint holders, if any) :	
2. Registered address of the Sole/ First named shareholder :	
3. DP ID No./ Client ID No./ Registered Folio No./ *(Applicable to investors holding shares in Physical form) :	
4. Number of shares held :	

5. I/We hereby exercise my/our vote in respect of the following resolution to be passed through postal ballot for the business stated in the Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.

Description	No. of Shares for which vote cast	I/We assent to the resolution	I/We dissent to the resolution
<b>SPECIAL RESOLUTION</b> in pursuance of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013, authorizing the Board of Directors of the Company to create mortgage and/or charge on all the immovable and/or movable properties of the Company for an amount not exceeding Rs.1000 Crores.			
<b>SPECIAL RESOLUTION</b> in pursuance of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013, authorizing the Board of Directors of the Company to borrow such sum or sums of moneys in any manner from time to time not exceeding Rs.1000 Crores.			

Place:

Date:

\_\_\_\_\_  
Signature of the Shareholder (s)**Electronic Voting Particulars**

EVEN (Electronic Voting Event Number)	User ID	Password

Note: For e-voting, please refer the instructions under "E-Voting Facility" in the Postal Ballot Notice attached herewith.