

# COUNTRY CONDO'S LIMITED

(FORMERLY KNOWN AS NEOCURE THERAPEUTICS LTD.,)



REGD. OFFICE : 8-2-703, MAHOGANY COMPLEX, GROUND FLOOR, AMRUTHA VALLEY, ROAD NO.12, BANJARA HILLS,  
HYDERABAD - 500 034. PH : 040 - 64541609, 66360610, FAX : 040 - 66833954 E-mail : info@countrycondos.co.in

1<sup>st</sup> October, 2012

To,  
**The Registrar of Companies**  
Sultan Bazar, Koti  
HYDERABAD

Dear Sir / Madam,

**Sub: - Submission of Postal Ballot Results and Scrutinizer's Report**

With respect to the captioned subject and Pursuant to the Listing Agreement entered into with Stock Exchanges, we are hereby forwarding the Postal Ballot Results and the Scrutinizer's Report for the following matters:

- Authorization for borrowing of funds for the Company in excess of the limit specified U/s. 293(1)(d) of the Companies Act, 1956.
- Authorization to create charge/mortgage on the assets of the Company pursuant to Section 293(1)(a) of the Companies Act, 1956.
- Authorization to make investment in, give loans to or provide guarantee to or Security in connection with loans made to other Body Corporates in excess of the limits specified U/s. 372A of the Companies Act, 1956.

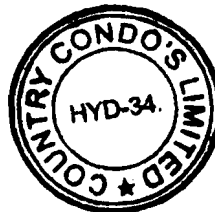
We request you to take into your records and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

**For COUNTRY CONDO'S LIMITED**

  
**Y. RAJEEV REDDY**  
**CHAIRMAN & MANAGING DIRECTOR**



Encl: A/a..

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## POSTAL BALLOT RESULTS:

**Item No. 1: Ordinary Resolution for 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 U/s.293(1)(d) of the Companies Act, 1956:**

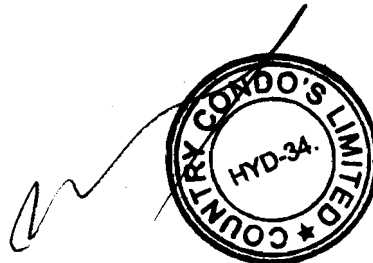
No. of valid Postal Ballot Forms received	249
Votes in favour of the Resolution	246
Voters against the Resolution	3
Number of invalid Postal Ballot Forms received	1

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: Ordinary Resolution for authorizing the Board of Directors 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 U/s.293(1)(a) of the Companies Act, 1956:**

No. of valid Postal Ballot Forms received	248
Votes in favour of the Resolution	244
Voters against the Resolution	4
Number of invalid Postal Ballot Forms received	2

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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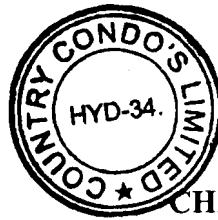


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**Item No. 3: Special Resolution for authorizing the Board of Directors to give guarantee to the Rupee Lenders to secure the financial assistance by way of term loan availed by M/s. Country Club (India) Limited not exceeding Rs.200 Crores U/s.372A of the Companies Act, 1956:**

No. of valid Postal Ballot Forms received	249
Votes in favour of the Resolution	244
Voters against the Resolution	5
Number of invalid Postal Ballot Forms received	1

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.



For COUNTRY CONDO'S LIMITED

Y. RAJEEV REDDY

CHAIRMAN & MANAGING DIRECTOR

1<sup>st</sup> October, 2012  
Hyderabad

# N.V.S.S. SURYANARAYANA RAO

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

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Ref: NVS/CCL/12

Date: 1<sup>st</sup> October, 2012

## SCRUTINIZER'S REPORT

To,

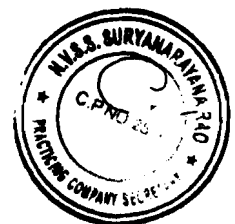
The Chairman  
M/s COUNTRY CONDO'S LIMITED  
#8-2-703, Mahogany Complex, Ground Floor  
Amrutha Valley, Road No. 12, Banjara Hills  
Hyderabad - 500 034

Dear Sir,

### Sub: Scrutinizer's Report in respect of Postal Ballot process-reg.

- A. The Board of Directors of the Company at its meeting held on 14<sup>th</sup> August, 2012 has appointed me as a Scrutinizer for conducting the postal ballot voting process in respect of item No's 1 to 3 mentioned in the Postal Ballot Notice of the Company.
- B. I submit my report as under:-
1. The Company has completed on 25<sup>th</sup> August, 2012 the dispatch of postal ballot forms along with postage prepaid business reply envelop to its members whose name(s) appeared on the Register of Members/List of beneficiaries as on 14<sup>th</sup> August, 2012.
  2. Particulars of all the postal ballot forms received from the Members have been entered in a Register separately maintained for the purpose.
  3. The postal ballot forms were kept under my safe custody in sealed and tamperproof ballot boxes before commencing the scrutiny for such postal ballot forms.
  4. The ballot boxes were opened on 25<sup>th</sup> September, 2012.
  5. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was conformed to the register of Members of the Company / List of beneficiaries.
  6. All postal ballot forms received up to the close of working hours on 24<sup>th</sup> September, 2012, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
  7. Envelops containing postal ballot forms received after working hours on 24<sup>th</sup> September, 2012 were not considered for my scrutiny.
  8. The no. of invalid ballot papers, in respect of each resolution, is/are mentioned in my report.

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C. A summary of postal ballot forms received is given below:

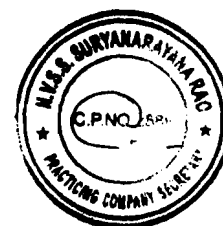
**Item No. 1: Ordinary Resolution for authorizing the Board of Directors of the Company to borrow such sum or sums of moneys in any manner from time to time not exceeding Rs.1000 Crores U/s.293(1)(d) of the Companies Act, 1956:**

Sl. No.	Particulars	No. of Postal Ballot forms	No. of Shares	% of total polled paid-up capital
1.	Total Ballot forms received	250	3,95,10,654	100
2.	Invalid postal ballot forms	1	1,000	0.003
3.	Net valid postal ballot forms (1-2)	249	3,95,09,654	99.997
4.	Postal ballot forms with <u>assent</u> for the Resolution	246	3,95,06,654	99.990
5.	Postal ballot forms with <u>dissent</u> for the Resolution	3	3000	0.007

**Item No. 2: Ordinary Resolution for authorizing the Board of Directors 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 U/s.293(1)(a) of the Companies Act, 1956:**

Sl. No.	Particulars	No. of Postal Ballot forms	No. of Shares	% of total polled paid-up capital
1.	Total Ballot forms received	250	3,95,10,654	100
2.	Invalid postal ballot forms	2	3,000	0.007
3.	Net valid postal ballot forms (1-2)	248	3,95,07,654	99.993
4.	Postal ballot forms with <u>assent</u> for the Resolution	244	3,95,03,354	99.982
5.	Postal ballot forms with <u>dissent</u> for the Resolution	4	4,300	0.011

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**Item No. 3: Special Resolution for authorizing the Board of Directors to give guarantee to the Rupee Lenders to secure the financial assistance by way of term loan availed by M/s. Country Club (India) Limited not exceeding Rs.200 Crores U/s.372A of the Companies Act, 1956:**

Sl. No.	Particulars	No.of Postal Ballot forms	No.of Shares	% of total polled paid-up capital
1.	Total Ballot forms received	250	3,95,10,654	100
2.	Invalid postal ballot forms	1	1,000	0.003
3.	Net valid postal ballot forms (1-2)	249	3,95,09,654	99.997
4.	Postal ballot forms with <u>assent</u> for the Resolution	244	3,95,06,049	99.988
5.	Postal ballot forms with <u>dissent</u> for the Resolution	5	3,605	0.009

- ❖ The shareholders have, therefore, approved the respective resolutions with requisite and overwhelming majority.
- ❖ I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Director authorized by the Board to supervise the postal ballot process.
- ❖ You may accordingly declare the result of the voting by postal ballot.

Thanking you,  
Yours sincerely,

(N. V. S. S. Suryanarayana Rao)  
Practicing Company Secretary  
C.P.No:2886

