



VOTING RESULTS FOR THE 27TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2014

Shareholders .	Present in Person or through Proxy	Shares	% to capital
Promoters and	5	36195284	46.65
Promoter Group:			
Public:	149	14726304	18.98
Total	154	50921588	65.62
No. of Shareholders at	tended the meeting through	Promoters and	NIL
Video Conferencing:		Promoter	
(No Video conferen	cing facility was made	Group:	
available)		Public:	NIL

THE RESULT OF THE POLL IS AS UNDER:

Item No. 1: To receive, consider and adopt the audited statement of Profit & Loss for the year ended on 31st March 2014 and the audited Balance Sheet as on that date together with the notes thereto and the Reports of the Auditors and Directors thereon:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) =	No. of Votes in favour (4)	No. of Votes in against (5)	% of votes in favour on votes polled (6) =	% of votes against on votes polled (7) =
D	26105204	26106204	[2/1]*100	26105204	0	[4/2]*100	[5/2]*100
Promoter and	36195284	36195284	100	36195284	0	100	0
Promoter							
Group							,
Public	0	0	0	0	0	0	0
Institutional							
Holders		•					
Public	41402016	14726304	35.57	14726304	0	100	0
Others							,
Total	77597300	50921588	65.62	50921588	0	100	0

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: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

Regd. Office: #8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No. 12, Banjara Hills, Hyderated 500-0345

COUNTRY CONDO'S LIMITED CIN: L63040TG1987PLC007811



154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726304	35.57	14726304	0	100	0
Total	77597300	50921588	65.62	50921588	0	100	0

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. 3: Appointment of M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726004	35.57	14725394	305	99.998	0.002
Total	77597300	50921288	65.62	50920678	. 305	99.998	0.002

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. 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 0011,5485)

Resolution Required: Ordinary Resolution

Regd. Office: #8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No. 12, Banjera Hills, Hydrabi

CIN: L63040TG1987PLC00781f



Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726304	35.57	14725994	310	99.998	0.002
Total	77597300	50921588	65.62	50921278	310	99.998	0.002

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. 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	36195284	0	· 100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726304	35.57	14726294	. 10	99.9999	0.002
Total	77597300	50921588	65.62	50921578	10	99.9999	0.0001

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 majorated.

CIN: L63040TG1987PLC007811



Item No. 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-Executive Vice-Chairman & Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and	36195284	36195284	100	36195284	0	100	0
Promoter							
Group							
Public	0	0	0	0	0	0	0
Institutional							
Holders	_						
Public	41402016	14726304	35.57	1472 6294	10	99.9999	0.002
Others							
Total	77597300	50921588	65.62	50921578	10	99.9999	0.0001

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. 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-Executive Vice-Chairman & Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	. 0	0	0
Public Others	41402016	14726304	35.57	14724794	1510	99.99	0.01
Total	77597300	50921588	65.62	50920078	1510	4-99-00	0.01

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CIN: L63040TG1987PLC007811



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. 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & Chief Executive Officer of the Company:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and	36195284	36195284	100	36195284	0	100	0
Promoter							
Group							
Public	0	0	0	0	0	0	0
Institutional							
Holders							
Public	41402016	14726299	35.57	14724799	1500	99.99	0.01
Others							
Total	77597300	50921583	65.23	50920083	1500	99.99	0.01

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. 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14723594	35.57	14717694	5900	33.960	0.04

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CIN: L63040TG1987PLC007811



Total	77597300	50918878	65.62	50912978	5900	99.99	0.01

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. 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	3619 528 4	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14726299	35.57	1471 7699	8600	99.94	0.06
Total	77597300	50921583	65.62	50912983	8600	99.98	0.02

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. 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	HVd-24

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Public	41402016	14726299	35.57	14726294	5	99.9999	0.0001
Others	_						
Total	77597300	50921583	65.62	50921578	5	99.9999	0.0001

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. 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and	36195284	36195284	100	36195284	0	100	0 ·
Promoter		·					
Group							
Public	0	0	0	0	0	0	0
Institutional	l		,	,	!		
Holders							
Public	41402016	14517499	35.06	14517 49 9	0	100	0
Others							
Total	77597300	50712783	65.35	50712783	0	100	0

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. 13: Approval of payment of remuneration to Executive Directors:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional	0	0	0	0	(OND	0	0

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CIN: L63040TG1987PLC007811



Holders							
Public	41402016	14023260	33.87	14023250	10	99.9999	0.0001
Others							
Total	77597300	50218544	64.72	50218534	10	99.9999	0.0001

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. 14: Approval of payment of remuneration to Non-Executive Independent Directors:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	36195284	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public Others	41402016	14517504	35. 06 4 .	14507494	10010	99.93	0.07
Total	77597300	50712788	65.35	50702778	10010	99.98	0.02

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. 15: To regularize the Contract Entered with M/s. Country Club (India) Limited:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll 154 total number of Ballots received

Promoters / Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3) = [2/1]*100	Votes in favour		% of votes in favour on votes polled (6) = [4/2]*100	against on
Promoter and Promoter Group	36195284	0	0	0	O	SOOK	0
Public	0	0	0	0		0-34	0

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CIN: L63040TG1987PLC007811



Institutional Holders							
Public	41402016	11316058	27.33	11316048	10	99.9999	0.0001
Others					<u> </u>		
Total	77597300	11316058	14.58	11316048	10	99.9999	0.0001

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. 16: To adopt new Articles of Association in conformity with Companies Act, 2013:

Resolution Required: Ordinary Resolution

Mode of Voting: E-Voting + Poll

154 total number of Ballots received

Promoters / Public	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 in against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group	36195284	36195284	100	3619 528 4	0	100	0
Public Institutional Holders	0	0	0	0	0		0
Public Others	41402016	14726299	18.97	14726296	3	99.9999	0.0001
Total	77597300	50921583	65.62	50921580	3	99.9999	0.0001

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.

Thanking you, Yours sincerely,

For COUNTRY CONDO'S LIMITED

LAXMIKANTH JAKHOTIA COMPANY SECRETARY

Encl: A/a.,

Report of Scrutinizer

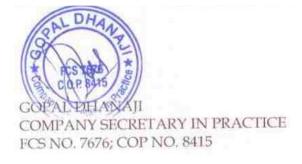
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
27th Annual General Meeting of Shareholders of
M/s COUNTRY CONDO'S LIMITED held on
30th September, 2014 at 12.00 Noon at Crown Villa Gardens,
150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003.
TELANGANA.

Dear Sir,

I, Mr. Gopal Dhanaji, Company Secretary in Practice, appointed as Scrutinizer of Country Condo's Limited for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertain the requisite majority in respect of the resolutions put to vote through e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 27th Annual General Meeting of Equity Shareholders of Country Condo's Limited held on 30th September, 2014 at 12 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp: Gymkhana Grounds, Secunderabad – 500 009. I submit my report as under.

- 1. The E-Voting period was remained opened from 24th September, 2014 (9.00 AM) to 26th September, 2014 (5.00 PM).
- 2. The Shareholders holding shares as on the "Cut off" date i.e., 29th August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 16) as set out in the notice dated 13th August, 2014 of the 27th Annual General Meeting of Country Condo's Limited.
- 3. The Votes were unblocked on 27th September, 2014 around 3.00 PM.
- 4. Thereafter the details containing inter-alia, List of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com)



Off: # 4-3-294, 2nd Floor, Old Bhoiguda, RP Road, Secunderabad-500003, AP, India,, Near Bharath Petrolpump, Mobile +91 908620334, Email:gopalacs@gmail.com

5. Results of e-voting is as under

Resolution 1 - To receive, consider and adopt the audited statement of Profit & Loss for							
the year ended on 31st March 2014 and the audited Balance Sheet as on that date							
together with the notes thereto and the Reports of the Auditors and Directors thereon.							
(i) Voted in favour of the resolution							
Number of members voted Number of votes cast in % of total number of valid							
through electronic voting system	favour of the resolution	votes cast					
23	42120802	100					
(ii) Voted in against the resolution							
Number of members voted	Number of votes cast in	% of total number of valid					
through electronic voting system	against the resolution	votes cast					
0	0	0					
(iii) Invalid Votes							
Total number of members	Total number of votes cast	by them					
whose votes were declared as							
invalid							
0	0						

Resolution - 2: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who retires by rotation and being eligible offers himself for re-appointment							
(i) Voted in favour of the		ppomunent					
Number of members voted Number of votes cast in % of total number of val							
through electronic voting system	favour of the resolution	votes cast					
23	42120802	100					
(ii) Voted in against the resolution							
Number of members voted	Number of votes cast in	% of total number of valid					
through electronic voting system	against the resolution	votes cast					
0	0	0					
(iii) Invalid Votes							
Total number of members	Total number of votes cast b	by them					
whose votes were declared as							
invalid							
0	0	<u> </u>					

Resolution - 3: Appointment	of M/s. P. Murali & Co	., Chartered Accountants,							
Hyderabad as Statutory Audito	Hyderabad as Statutory Auditors of the Company.								
(i) Voted in favour of the	(i) Voted in favour of the resolution								
Number of members voted	Number of votes cast in	% of total number of valid							
through electronic voting system	favour of the resolution	votes cast							
21	42120192	99.9993							
(ii) Voted in against the resolution									
Number of members voted	Number of votes cast in	% of total number of valid							
through electronic voting system	against the resolution	votes cast							
1	5	0.0001							
(iii) Invalid Votes									
Total number of members	Total number of votes cast by them								
whose votes were declared as									
invalid									
1									

Resolution - 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)		
(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	favour of the resolution	votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	against the resolution	votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
whose votes were declared as		
invalid		
0	0	

Resolution - 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-		
Executive Chairman.		
(i) Voted in favour of the	resolution	
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	favour of the resolution	votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	against the resolution	votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
whose votes were declared as		
invalid		
0	0	

Resolution - 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-			
Executive Vice-Chairman & Director.			
(i) Voted in favour of the	resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	42120792	99.9999	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
2	10	0.0001	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as	eclared as		
invalid			
0	0		

Resolution - 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non- Executive Vice-Chairman & Director.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	42120792	99.9999	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
2	10	0.0001	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
0	0		

Resolution - 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as			
Vice-Chairman & Chief Executive Officer of the Company.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
22	42120797	99.9999	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
1	5		

Resolution - 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent			
Director.			
(i) Voted in favour of the	resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	42120792	99.9999	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
2	10		

Resolution - 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an			
Independent Director.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
22	42120797	99.9999	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
1	5		

Resolution - 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent			
Director.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	42120792	99.9999	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
1	5	0.0001	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as	,		
invalid			
1	5		

Resolution - 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an			
Independent Director.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	41911997	99.5049	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as	-		
invalid			
2	208805		

Resolution - 13: Approval of payment of remuneration to Executive Directors.		
(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	favour of the resolution	votes cast
20	41417748	98.3309
(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	against the resolution	votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
whose votes were declared as		
invalid		
1	703044	

Resolution - 14: Approval of payment of remuneration to Non-Executive Independent			
Directors.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
19	41901992	99.4805	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
3	10010	0.0238	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
1	208800		

Resolution - 15: To regularize the Contract Entered with M/s. Country Club (India)			
Limited.			
(i) Voted in favour of the	resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
17	4591863	99.9978	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
2	10	0.0022	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
4	0	·	

Resolution - 16: To adopt new Articles of Association in conformity with Companies			
Act, 2013.			
(i) Voted in favour of the	resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
22	42120797	99.9999	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as	ared as		
invalid			
1	5		



Result of Poll is as under:

Resolution 1 - To receive, consider and adopt the audited statement of Profit & Loss for			
the year ended on 31st March 2014 and the audited Balance Sheet as on that date			
together with the notes thereto and the Reports of the Auditors and Directors thereon.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
131	8800786	100	
(ii) Voted in against the resolution			
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
present and voting (in person or			
by proxy) whose votes were			
declared as invalid			
0	0		

Resolution - 2: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who		
retires by rotation and being eligible offers himself for re-appointment		
(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
0	0	0
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
present and voting (in person or		
by proxy) whose votes were		
declared as invalid		
0	0	

GOPAL PILANAJI
COMPANY SECRETARY IN PRACTICE
FCS NO. 7676; COP NO. 8415

Off: # 4-3-294, 2nd Floor, Old Bhoiguda, RP Road, Secunderabad-500003, AP, India,, Near Bharath Petrolpump, Mobile +91 908620334, Email:gopalacs@gmail.com

Resolution - 3: Appointment	of M/s. P. Murali & Co	., Chartered Accountants,	
Hyderabad as Statutory Auditors of the Company.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
130	8800486	99.9966	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
1	300	0.0034	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
present and voting (in person or			
by proxy) whose votes were			
declared as invalid			
0	0		

Resolution - 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)		
(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	
130	8800486	99.9966
(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
1	300	0.0034
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
present and voting (in person or		
by proxy) whose votes were		
declared as invalid		
0	0	

Resolution - 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-			
Executive Chairman.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
131	8800786	100	
(ii) Voted in against the resolution			
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
present and voting (in person or			

by proxy) whose votes were declared as invalid	
0	0

Resolution - 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-			
Executive Vice-Chairman & Director.			
(i) Voted in favour of the	resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
131	8800786	100	
(ii) Voted in against the re	solution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
present and voting (in person or			
by proxy) whose votes were			
declared as invalid			
0	0		

Resolution - 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-			
Executive Vice-Chairman & Director.			
(i) Voted in favour of the	resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
130	8799286	99.9830	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
1	1500	0.0170	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
present and voting (in person or			
by proxy) whose votes were			
declared as invalid			
0	0		

Resolution - 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as			
Vice-Chairman & Chief Executive Officer of the Company.			
(i) Voted in favour of the	resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
130	8799286	99.9830	
(ii) Voted in against the resolution			
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
1	1500	0.0170	

(iii) Invalid Votes	
Total number of members	Total number of votes cast by them
present and voting (in person or	
by proxy) whose votes were	
declared as invalid	
0	0

Resolution - 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent			
Director.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
128	8792186	99.9330	
(ii) Voted in against the resolution			
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
3	5900	0.0670	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
present and voting (in person or			
by proxy) whose votes were			
declared as invalid			
0	0		

Resolution - 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an							
Independent Director.							
(i) Voted in favour of the resolution							
Number of members present and	Number of votes cast by	% of total number of valid					
voting (in person or by proxy)	them in favour of the votes cast						
	resolution						
128	8792186	99.9023					
(ii) Voted in against the resolution							
Number of members present and	Number of votes cast by	% of total number of valid					
voting (in person or by proxy)	them against the resolution	votes cast					
3	8600	0.0977					
(iii) Invalid Votes							
Total number of members	Total number of votes cast by	y them					
present and voting (in person or							
by proxy) whose votes were							
declared as invalid							
0	0						

Resolution - 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent						
Director.						
(i) Voted in favour of the resolution						
Number of members present and Number of votes cast by % of total number of valid						
voting (in person or by proxy)	them in favour of the	votes cast				
	resolution					
131 8800786 100						
(ii) Voted in against the resolution						

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or	Total number of votes cast by	them
by proxy) whose votes were		
declared as invalid		
0	0	

Resolution - 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an								
Independent Director.								
(i) Voted in favour of the	(i) Voted in favour of the resolution							
Number of members present and	Number of votes cast by	% of total number of valid						
voting (in person or by proxy)	them in favour of the	votes cast						
	resolution							
131	8800786 100							
(ii) Voted in against the resolution								
Number of members present and	Number of votes cast by	% of total number of valid						
voting (in person or by proxy)	them against the resolution	votes cast						
0	0	0						
(iii) Invalid Votes								
Total number of members	Total number of votes cast by	them .						
present and voting (in person or								
by proxy) whose votes were								
declared as invalid								
0	0	·						

Resolution - 13: Approval of payment of remuneration to Executive Directors.							
(i) Voted in favour of the resolution							
Number of members present and	Number of votes cast by	% of total number of valid					
voting (in person or by proxy)	them in favour of the	votes cast					
	resolution						
131	8800786 100						
(ii) Voted in against the resolution							
Number of members present and	Number of votes cast by % of total number of v						
voting (in person or by proxy)	them against the resolution	votes cast					
0	0	0					
(iii) Invalid Votes							
Total number of members	Total number of votes cast by	y them					
present and voting (in person or							
by proxy) whose votes were							
declared as invalid							
0	0						

Resolution - 14: Approval of payment of remuneration to Non-Executive Independent							
Directors.							
(i) Voted in favour of the	(i) Voted in favour of the resolution						
Number of members present and	Number of votes cast by	% of total number of valid					
voting (in person or by proxy)	them in favour of the	votes cast					
resolution							

131	8800786	100					
(ii) Voted in against the re		100					
Number of members present and	Number of votes cast by	% of total number of valid					
voting (in person or by proxy)	them against the resolution	votes cast					
0	0	0					
(iii) Invalid Votes	0] 0					
Total number of members	Total number of votes cast by	, tham					
present and voting (in person or	Total number of votes cast by	v tilem					
by proxy) whose votes were							
declared as invalid							
0	0						
	arize the Contract Entered with M/s. Country Club (India)						
Limited.	the Contract Entered with	wis. Country Club (India)					
(i) Voted in favour of the	resolution						
Number of members present and	Number of votes cast by	% of total number of valid					
voting (in person or by proxy)	them in favour of the	votes cast					
voting (in person of by proxy)	resolution	votes east					
129	6724185	100					
(ii) Voted in against the re		100					
Number of members present and	Number of votes cast by	% of total number of valid					
voting (in person or by proxy)	them against the resolution	votes cast					
0	0	0					
(iii) Invalid Votes							
Total number of members	Total number of votes cast by	them					
present and voting (in person or							
by proxy) whose votes were							
declared as invalid							
2	2076601						
Resolution - 16: To adopt new	Articles of Association in o	conformity with Companies					
Act, 2013.		_					
(i) Voted in favour of the	resolution						
Number of members present and	Number of votes cast by	% of total number of valid					
voting (in person or by proxy)	them in favour of the	votes cast					
	resolution						
130	8800783	99.9999					
(ii) Voted in against the re	solution						
Number of members present and	Number of votes cast by	% of total number of valid					
voting (in person or by proxy)	them against the resolution	votes cast					
1	3	0.0001					
(iii) Invalid Votes							
Total number of members	Total number of votes cast by them						
present and voting (in person or							
by proxy) whose votes were							
declared as invalid							
0	0						



The results of the E-voting together with that of POLL:

Item No. Of Description Notice and type of		Particul ars of Busines	Total No. of	Votes in fa the resolution			against solution	Invalid Abstai Votes	ined
Resolution		S	votes	No's	%age	No's	%age	No's	%a ge
1.	Resolution 1 - To	E-voting	23	42120802	100	0	0	0	0
Ordinary	receive, consider and adopt the audited	Poll	131	8800786	100	0	0	0	0
	statement of Profit &	Total	154	50921588	100	0	0	0	0
	Loss for the year ended on 31st March 2014								
	and the audited								
	Balance Sheet as on								
	that date together with								
	the notes thereto and								
	the Reports of the Auditors and Directors								
	thereon.								
2.	Appoint a Director in	E-voting	23	42120802	100	0	0	0	0
Ordinary	place of Sri V K	Poll	131	8800786	100	0	0	0	0
	Ramudu (DIN: 02712577), who retires	Total	154	50921588	100	0	0	0	0
	by rotation and being								
	eligible offers himself								
	for re-appointment								
3.	Appointment of M/s. P.	E-voting	23	42120192	99.9	5	0.0001	0	0
Ordinary	Murali & Co.,	D 11	101	0000406	999	200	0.0024	0	
	Chartered Accountants, Hyderabad as Statutory	Poll	131	8800486	99.9 966	300	0.0034	0	0
	Auditors of the	Total	154	50920678	99.9	305	0.0006	0	0
	Company				994				
4.	Appointment of Smt.	E-voting	23	42120792	99.9	10	0.0001	0	0
Ordinary	Y. Manjula Reddy as a Director (DIN:	Poll	131	8800486	999	300	0.0034	0	0
	00115485)	FOII	131	8800480	966	300	0.0034	U	0
	,	Total	154	50921278	99.9	310	0.0007	0	0
					993				<u> </u>
5. Re-appointment of Sri	E-voting	23	42120792	99.9	10	0.0001	0	0	
Ordinary	Y. Rajeev Reddy (DIN: 00115430) as Non-	Poll	131	8800786	999	0	0	0	0
	Executive Chairman.	Total	151	50921578	99.9	10	0.0001	0	0
			157	50721510	999		0.0001		
6.	Re-appointment Sri Y.	E-voting	23	42120792	99.9	10	0.0001	0	0
Ordinary	Siddharth Reddy (DIN:				999				
	00815456) as Non-	Poll	131	8800786	100	0	0	0	0
	Executive Vice-	Total	154	50921578	99.9	10	0.0001	0	0

	Chairman & Director.				999				
					777				
7. Ordinary	Re-appointment of Sri Y. Varun Reddy (DIN:	E-voting	23	42120792	99.9 999	10	0.0001	0	0
•	01905757) as Non- Executive Vice-	Poll	131	8799286	99.9 830	1500	0.0170	0	0
	Chairman & Director.	Total	154	50920078	99.9 97	1510	0.003	0	0
8. Ordinary	Re-appointment of Sri D. Krishna Kumar	E-voting	23	42120797	99.9 999	0	0	5	0.0
•	Raju (DIN: 00115553) as Vice-Chairman &	Poll	131	8799286	99.9 830	1500	0.0170	0	0
	Chief Executive Officer of the Company	Total	154	50920083	99.9 97	1500	0.003	5	0.0 001
9. Ordinary	Appointment of Sri P.V.V Prasad (DIN:	E-voting	23	42120792	99.9 999	0	0	10	0.0
J	00094586) as an Independent Director.	Poll	131	8792186	99.9 330	5900	0.0670	0	0
		Total	154	50912978	99.9 884	5900	0.0011	10	0.0 001
10. Ordinary	Appointment of Sri G. Venkateshwar Rao	E-voting	23	42120797	99.9 999	0	0	5	0.0
(DIN: 02712599) as an Independent Director.	Poll	131	8792186	99.9 023	8600	0.0977	0	0	
		Total	154	50912983	99.9 831	8600	0.0168	5	0.0 001
11. Ordinary	Appointment of Sri S. Bal Reddy (DIN: 02712623) as an	E-voting	23	42120792	99.9	5	0.0000	5	0.0 000 1
	Independent Director.	Poll	131	8800786	100	0	0	0	0
		Total	154	50921578	99.9 998	5	0.0001	5	0.0
12. Ordinary	Appointment of Sri A. VSB Laxmipathi Rao	E-voting	23	41911997	99.5 043	0	0	2088 05	0.4 957
	(DIN: 02733596) as an	Poll	131	8800786	100	0	0	0	0
Independent Director	Total	154	50712783	99.5 043	5	0	2088 05	0.4 957	
13. Approval of payment of remuneration to Executive Directors	E-voting	23	41417748	98.3 309	10	0.0001	7030 44	1.6 690	
	Executive Directors	Poll	131	8800786	100	0	0	0	0
		Total	154	50218534	99.9 999	10	0.0000	7030 44	1.6 690
14. Approval of payment Ordinary of remuneration to	E-voting	23	41901992	99.4 805	1001	0.0238	2088 00	0.4 957	
Ordinar y	Non-Executive	Poll	131	8800786	100	0	0	0	0
	Independent Directors	Total	154	50702778	99.9 980	1001 0	0.002	2088 00	0.4 957

15. Special	To regularize the Contract Entered with	E-voting	20	4591863	99.9 999	10	0.0001	0	0
1	M/s. Country Club	Poll	131	6724185	0	0	0	0	
	(India) Limited	Total	154	11316048	99.9 999	10	0.0001	0	0
16. Special	To adopt new Articles of Association in	E-voting	23	42120797	99.9 999	0	0.0001	5	0.0 001
-	conformity with Companies Act, 2013	Poll	131	8800783	99.9 999	3	0.0001	0	0.0 001
		Total	154	50921580	99.9 999	3	0.0001	5	0.0 001



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
27th Annual General Meeting of Shareholders of
M/s COUNTRY CONDO'S LIMITED held on
30th September, 2014 at 12.00 Noon at Crown Villa Gardens,
150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003.
TELANGANA.

Dear Sir,

I, Mr. Gopal Dhanaji, Company Secretary in Practice, appointed as Scrutinizer of Country Condo's Limited for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertain the requisite majority in respect of the resolutions put to vote through e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, at the 27th Annual General Meeting of Equity Shareholders of Country Condo's Limited held on 30th September, 2014 at 12 Noon at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp: Gymkhana Grounds, Secunderabad – 500 009. I submit my report as under.

- 1. The E-Voting period was remained opened from 24th September, 2014 (9.00 AM) to 26th September, 2014 (5.00 PM).
- 2. The Shareholders holding shares as on the "Cut off" date i.e., 29th August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 16) as set out in the notice dated 13th August, 2014 of the 27th Annual General Meeting of Country Condo's Limited.
- 3. The Votes were unblocked on 27th September, 2014 around 3.00 PM.
- 4. Thereafter the details containing inter-alia, List of Equity Shareholders, who voted 'For' and 'Against' were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com)



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5. Results of e-voting is as under

Resolution 1 - To receive, consider and adopt the audited statement of Profit & Loss for							
the year ended on 31st March 2014 and the audited Balance Sheet as on that date							
together with the notes thereto and the Reports of the Auditors and Directors thereon.							
(i) Voted in favour of the	resolution						
Number of members voted	er of members voted Number of votes cast in % of total number of valid						
through electronic voting system	favour of the resolution votes cast						
23	42120802 100						
(ii) Voted in against the re	solution						
Number of members voted	Number of votes cast in	% of total number of valid					
through electronic voting system	against the resolution	votes cast					
0	0	0					
(iii) Invalid Votes							
Total number of members	Total number of votes cast l	by them					
whose votes were declared as							
invalid							
0	0						

Resolution - 2: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), 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 in % of total number of valid						
through electronic voting system	favour of the resolution votes cast						
23	42120802 100						
(ii) Voted in against the resolution							
Number of members voted	Number of votes cast in % of total number of valid						
through electronic voting system	against the resolution	votes cast					
0	0	0					
(iii) Invalid Votes							
Total number of members	Total number of votes cast by	y them					
whose votes were declared as							
invalid							
0	0						

Resolution - 3: Appointment	of M/s. P. Murali & Co	., Chartered Accountants,	
Hyderabad as Statutory Auditors of the Company.			
(i) Voted in favour of the	resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	42120192	99.9993	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
1	5	0.0001	
(iii) Invalid Votes	(iii) Invalid Votes		
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
1	300		

Resolution - 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)		
(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	favour of the resolution	votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	against the resolution	votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
whose votes were declared as		
invalid		
0	0	

Resolution - 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-		
Executive Chairman.		
(i) Voted in favour of the	resolution	
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	favour of the resolution	votes cast
21	42120792	99.9999
(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	against the resolution	votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
whose votes were declared as		
invalid		
0	0	

Resolution - 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-			
Executive Vice-Chairman & Director.			
(i) Voted in favour of the	resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	42120792	99.9999	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
2	10	0.0001	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as	red as		
invalid			
0	0		

Resolution - 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non- Executive Vice-Chairman & Director.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	42120792	99.9999	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
2	10	0.0001	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
0	0		

Resolution - 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as			
Vice-Chairman & Chief Executive Officer of the Company.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
22	42120797	99.9999	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
1	5		

Resolution - 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent			
Director.			
(i) Voted in favour of the	resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	42120792	99.9999	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as	votes were declared as		
invalid			
2	10		

Resolution - 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an			
Independent Director.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
22	42120797	99.9999	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
1	5		

Resolution - 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent			
Director.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	42120792	99.9999	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
1	5	0.0001	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
1	5		

Resolution - 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an			
Independent Director.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
21	41911997	99.5049	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
2	208805		

Resolution - 13: Approval of payment of remuneration to Executive Directors.		
(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	favour of the resolution	votes cast
20	41417748	98.3309
(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	against the resolution	votes cast
2	10	0.0001
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
whose votes were declared as		
invalid		
1	703044	

Resolution - 14: Approval of payment of remuneration to Non-Executive Independent			
Directors.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
19	41901992	99.4805	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
3	10010	0.0238	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
1	208800		

Resolution - 15: To regularize the Contract Entered with M/s. Country Club (India)			
Limited.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	favour of the resolution	votes cast	
17	4591863	99.9978	
(ii) Voted in against the resolution			
Number of members voted	Number of votes cast in	% of total number of valid	
through electronic voting system	against the resolution	votes cast	
2	10	0.0022	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
whose votes were declared as			
invalid			
4	0	·	

Resolution - 16: To adopt new Articles of Association in conformity with Companies		
Act, 2013.		
(i) Voted in favour of the	resolution	
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	favour of the resolution	votes cast
22	42120797	99.9999
(ii) Voted in against the resolution		
Number of members voted	Number of votes cast in	% of total number of valid
through electronic voting system	against the resolution	votes cast
0	0	0
(iii) Invalid Votes		·
Total number of members	Total number of votes cast by them	
whose votes were declared as		
invalid		
1	5	



Result of Poll is as under:

Resolution 1 - To receive, consider and adopt the audited statement of Profit & Loss for			
the year ended on 31st March 2014 and the audited Balance Sheet as on that date			
together with the notes thereto and the Reports of the Auditors and Directors thereon.			
(i) Voted in favour of the	resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
131	8800786	100	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
present and voting (in person or			
by proxy) whose votes were			
declared as invalid			
0	0		

Resolution - 2: appoint a Director in place of Sri V K Ramudu (DIN: 02712577), who			
retires by rotation and being eligible offers himself for re-appointment			
(i) Voted in favour of the resolution			
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
131	8800786	100	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
present and voting (in person or			
by proxy) whose votes were			
declared as invalid			
0	0		

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Resolution - 3: Appointment	of M/s. P. Murali & Co	., Chartered Accountants,
Hyderabad as Statutory Auditors of the Company.		
(i) Voted in favour of the	resolution	
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	
130	8800486	99.9966
(ii) Voted in against the re	solution	
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
1	300	0.0034
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
present and voting (in person or		
by proxy) whose votes were		
declared as invalid		
0	0	

Resolution - 4: Appointment of Smt. Y. Manjula Reddy as a Director (DIN: 00115485)			
(i) Voted in favour of the resolution			
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
130	8800486	99.9966	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
1	300	0.0034	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
present and voting (in person or			
by proxy) whose votes were			
declared as invalid			
0	0		

Resolution - 5: Re-appointment of Sri Y. Rajeev Reddy (DIN: 00115430) as Non-			
Executive Chairman.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
131	8800786	100	
(ii) Voted in against the re	(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by them		
present and voting (in person or			

by proxy) whose votes were declared as invalid	
0	0

Resolution - 6: Re-appointment Sri Y. Siddharth Reddy (DIN: 00815456) as Non-			
Executive Vice-Chairman & Director.			
(i) Voted in favour of the	(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them in favour of the	votes cast	
	resolution		
131	8800786	100	
(ii) Voted in against the re	solution		
Number of members present and	Number of votes cast by	% of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast	
0	0	0	
(iii) Invalid Votes			
Total number of members	Total number of votes cast by	y them	
present and voting (in person or			
by proxy) whose votes were			
declared as invalid			
0	0		

Resolution - 7: Re-appointment of Sri Y. Varun Reddy (DIN: 01905757) as Non-		
Executive Vice-Chairman & Director.		
(i) Voted in favour of the	resolution	
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	
130	8799286	99.9830
(ii) Voted in against the re	solution	
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
1	1500	0.0170
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
present and voting (in person or		
by proxy) whose votes were		
declared as invalid		
0	0	

Resolution - 8: Re-appointment of Sri D. Krishna Kumar Raju (DIN: 00115553) as		
Vice-Chairman & Chief Executive Officer of the Company.		
(i) Voted in favour of the	resolution	
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	
130	8799286	99.9830
(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
1	1500	0.0170

(iii) Invalid Votes	
Total number of members	Total number of votes cast by them
present and voting (in person or	
by proxy) whose votes were	
declared as invalid	
0	0

Resolution - 9: Appointment of Sri P.V.V Prasad (DIN: 00094586) as an Independent		
Director.		
(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	
128	8792186	99.9330
(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
3	5900	0.0670
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
present and voting (in person or		
by proxy) whose votes were		
declared as invalid		
0	0	

Resolution - 10: Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an		
Independent Director.		
(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	
128	8792186	99.9023
(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
3	8600	0.0977
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
present and voting (in person or		
by proxy) whose votes were		
declared as invalid		
0	0	

Resolution - 11: Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent		
Director.		
(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	
131	8800786	100
(ii) Voted in against the resolution		

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
0	0	0
(iii) Invalid Votes		
Total number of members present and voting (in person or	Total number of votes cast by them	
by proxy) whose votes were		
declared as invalid		
0	0	

Resolution - 12: Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an		
Independent Director.		
(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	
131	8800786	100
(ii) Voted in against the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
0	0	0
(iii) Invalid Votes		
Total number of members	Total number of votes cast by them	
present and voting (in person or		
by proxy) whose votes were		
declared as invalid		
0	0	·

Resolution - 13: Approval of payment of remuneration to Executive Directors.				
(i) Voted in favour of the resolution				
Number of members present and	Number of votes cast by	% of total number of valid		
voting (in person or by proxy)	them in favour of the	votes cast		
	resolution			
131	8800786	100		
(ii) Voted in against the re	(ii) Voted in against the resolution			
Number of members present and	Number of votes cast by	% of total number of valid		
voting (in person or by proxy)	them against the resolution	votes cast		
0	0	0		
(iii) Invalid Votes				
Total number of members	Total number of votes cast by them			
present and voting (in person or				
by proxy) whose votes were				
declared as invalid				
0	0			

Resolution - 14: Approval of payment of remuneration to Non-Executive Independent		
Directors.		
(i) Voted in favour of the resolution		
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	

131	8800786	100
(ii) Voted in against the re		100
Number of members present and	Number of votes cast by % of total number of valid	
voting (in person or by proxy)	them against the resolution	votes cast
0	0	0
(iii) Invalid Votes	0] 0
Total number of members	Total number of votes east by	, tham
	Total number of votes cast by	v tilem
present and voting (in person or by proxy) whose votes were		
declared as invalid		
0	0	
Resolution - 15: To regularize		M/s Country Club (India)
Limited.	the Contract Entered with	M/s. Country Club (India)
(i) Voted in favour of the	resolution	
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
voting (in person of by proxy)	resolution	votes cast
129	6724185	100
(ii) Voted in against the re		100
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
0		0
(iii) Invalid Votes		3
Total number of members	Total number of votes cast by them	
present and voting (in person or	Total humber of votes east by them	
by proxy) whose votes were		
declared as invalid		
2	2076601	
		conformity with Companies
Resolution - 16: To adopt new Articles of Association in conformity with Companies Act, 2013.		
(i) Voted in favour of the	resolution	
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them in favour of the	votes cast
	resolution	
130	8800783	99.9999
(ii) Voted in against the re	J	
Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them against the resolution	votes cast
1	3	0.0001
(iii) Invalid Votes		
Total number of members	Total number of votes cast by	them
present and voting (in person or		
by proxy) whose votes were		
declared as invalid		
0	0	

