



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, Telangana

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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 AGM 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.	

Sl.No.	Description	Type of Resolution	I/We Assent to the resolution	I/We dissent to the resolution
1	Adoption of Financial Statements and Reports thereon for the financial year ended 31 st March, 2017.	Ordinary		
2	To appoint a Director in place of Mr. Y. Rajeev Reddy, Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary		
3	Appointment of M/s. Chandra Babu Naidu & Co., Chartered Accountants, as Statutory Auditors of the Company.	Ordinary		
4	Appointment of Sri K. Subramanyam Raju as a Director.	Special		

Place:

Date:

Signature of the Shareholder (s)