

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



10th August, 2022

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001

To,
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla
Complex
Bandra (East)
Mumbai - 400 051
Scrip Symbol: COUNCODOS

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 35th Annual General Meeting (AGM) of Country Condo's Limited

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting during August 07, 2022 to August 09, 2022 and e-voting during the 35th Annual General Meeting of Country Condo's Limited held on August 10, 2022.

Please also find enclosed the Report of Scrutinizer on remote e-voting and e-voting during the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 35th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

We request you to take the voting results on records.

Thanking You,

For M/s. COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY



Encl: A/a;

FORMAT OF VOTING RESULTS

| | |
|---|-----------------|
| Date of AGM/EGM | August 10, 2022 |
| Total Number of shareholders on record date | 23,649 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoter and Promoter Group: | 3 |
| Public: | 66 |
| Mode of Voting | E-Voting |

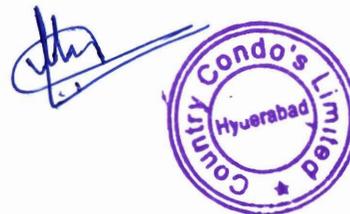


1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and the report of Auditors thereon:

| Resolution Required: | | | Ordinary Resolution | | | | | |
|--|----------------|---------------------------|----------------------------|--|-------------------------------|------------------------------|--|--|
| Whether Promoter/ promoter group are interested in resolution: | | | No | | | | | |
| Promoter/ Public | Mode of Voting | 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 against (5) | % of Votes in favour on votes polled (6)= [(4)/(2) * 100] | % of Votes against on votes polled (7)= [(5)/(2) * 100] |
| Promoter & promoter Group | e-voting | 41797736 | 0 | 0 % | 0 | 0 | 0 % | 0 % |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 % |
| | Total | 41797736 | 0 | 0 % | 0 | 0 | 0 % | 0 % |
| Public - Institutional Holders | e-voting | 0 | 0 | 0 | 0 | 0 | 0 % | 0 % |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 % | 0 % |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 % | 0 % |
| Public - Non Institutions | e-voting | 35799564 | 439337 | 1.23 % | 438497 | 840 | 99.81 % | 0.19 % |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 % | 0 % |
| | Total | 35799564 | 439337 | 1.23 % | 438497 | 840 | 99.81 % | 0.19 % |
| Grand Total | | 77597300 | 439337 | 0.57 % | 438497 | 840 | 99.81 % | 0.19 % |

Further There was no Invalid Votes and None of the Votes were abstained.

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.



2. To appoint a director in place of Sri Y. Varun Reddy (DIN: 01905757), who retires by rotation and being eligible, offers himself for re-appointment:

| Resolution Required: | | Ordinary Resolution | | | | | | |
|--|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether Promoter/ promoter group are interested in resolution: | | No | | | | | | |
| Promoter/ Public | Mode of Voting | 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 against (5) | % of Votes in favour on votes polled (6) = [(4)/(2) * 100] | % of Votes against on votes polled (7) = [(5)/(2) * 100] |
| Promoter & promoter Group | e-voting | 41797736 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Public - Institutional Holders | Total | 41797736 | 0 | 0% | 0 | 0 | 0% | 0% |
| | e-voting | 0 | 0 | 0 | 0 | 0 | 0% | 0% |
| Public - Non Institutions | Poll | 0 | 0 | 0 | 0 | 0 | 0% | 0% |
| | Total | 0 | 0 | 0 | 0 | 0 | 0% | 0% |
| Public - Non Institutions | e-voting | 35799564 | 439087 | 1.23 % | 438247 | 840 | 99.81 % | 0.19 % |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0% | 0% |
| Public - Non Institutions | Total | 35799564 | 439087 | 1.23 % | 438247 | 840 | 99.81 % | 0.19 % |
| | Grand Total | 77597300 | 439087 | 0.57 % | 438247 | 840 | 99.81 % | 0.19 % |

Further There was no Invalid Votes and None of the Votes were abstained.

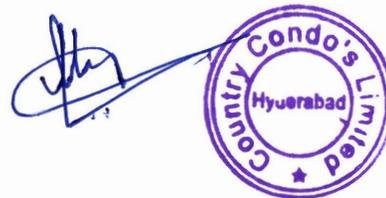
As votes cast in favour of the Resolution is more than the votes cast against the resolution. Henceforth, it was declared that the Resolution has been approved with the requisite majority.



3. To appoint Auditors M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a term of 5 consecutive years commencing from March 31, 2022 till the conclusion of 40th AGM to be held in the year 2027:

| Resolution Required: | | | Ordinary Resolution | | | | | |
|--|----------------|---------------------------|----------------------------|--|-------------------------------|------------------------------|--|--|
| Whether Promoter/ promoter group are interested in resolution: | | | No | | | | | |
| Promoter/ Public | Mode of Voting | 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 against (5) | % of Votes in favour on votes polled (6)= [(4)/(2) * 100] | % of Votes against on votes polled (7)= [(5)/(2) * 100] |
| Promoter & promoter Group | e-voting | 41797736 | 0 | 0 % | 0 | 0 | 0 % | 0 % |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 % |
| | Total | 41797736 | 0 | 0 % | 0 | 0 | 0 % | 0 % |
| Public - Institutional Holders | e-voting | 0 | 0 | 0 | 0 | 0 | 0 % | 0 % |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 % | 0 % |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 % | 0 % |
| Public - Non Institutions | e-voting | 35799564 | 439337 | 1.23 % | 438497 | 840 | 99.81 % | 0.19 % |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 % | 0 % |
| | Total | 35799564 | 439337 | 1.23 % | 438497 | 840 | 99.81 % | 0.19 % |
| Grand Total | | 77597300 | 439337 | 0.57 % | 438497 | 840 | 99.81 % | 0.19 % |

Further There was no Invalid Votes and None of the Votes were abstained.



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.

Place: Hyderabad
Date: 10th August, 2022

For Country Condo's Limited




Laxmikanth Jakhota
Company Secretary



GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

OFFICE: F303, WEST WING, S V S S NIVAS
CZECH COLONY, SANATH NAGAR, HYD-18, T.S.
LANDMARK: ABOVE RELIANCE FRESH
Mobile: +91 9908620334
E-mail: gopalacs@gmail.com

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: 10th August, 2022

Dear Sir/Madam

Sub: Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the AGM conducted to transact the items as set out in the Notice of 35th Annual General Meeting of M/s. **Country Condo's Limited** ("Company") held on **Wednesday, 10th day of August, 2022 at 02.00 P.M by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

We, M/s. Gopal Dhanaji & Associates, Company Secretaries represented by Mr. Gopal Biradar Dhanaji, Practicing Company Secretary (FCS No. 7676), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of Country Condo's Limited ("the Company"), for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting, Pursuant to Provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 35th Annual General Meeting ("AGM") of the Company held on Wednesday, August 10, 2022 at 2.00 P.M through VC / OAVM.

The notice dated July 14, 2022 was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic means to the email addresses



CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415

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GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

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E-mail: gopalacs@gmail.com

are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The Company had availed the e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services India Limited (CDSL / Service Provider), the authorized agency to provide e-voting facility and voting at the AGM. I hereby submit my report as under:

- The Company had appointed CDSL as the Service Provider, for the purpose of extending the facility of Remote e-Voting to the members of the Company and for voting electronically at the AGM.
- Aarthi Consultants Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as July 29, 2022.
- The Company has completed dispatch of notices by email to the members by July 16, 2022.
- As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Telugu in 'Nava Telangana' dated July 18, 2022 and in English in 'Business Standard' dated July 18, 2022.
- In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Sunday, August 07, 2022, 9:00 A.M. till Tuesday, August 09, 2022, 5:00 P.M.
- At the end of the voting period on August 09, 2022 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the AGM , are as follows:



For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BHADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415

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GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

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E-mail: gopalacs@gmail.com

| Details | Remote e-Voting | Voting through electronic means at AGM | Total Voting |
|--|-----------------|--|--------------|
| Number of Members who cast their Votes | 99 | 6 | 105 |
| Total Number of Shares held by them | 4,39,305 | 32 | 4,39,337 |
| Valid Votes | | | 4,39,337 |
| Invalid Votes | | | NIL |

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.

Resolution No.1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of the Board of Directors and the report of Auditors thereon:

| Manner of Voting | Votes in favour of the Resolution | | Votes against Resolution | | Invalid Votes No. |
|-----------------------------------|-----------------------------------|--------|--------------------------|-------|-------------------|
| | Nos. | % | Nos. | % | |
| Remote E-Voting and Voting at AGM | 4,38,497 | 99.81% | 840 | 0.19% | - |

Resolution No.2: Ordinary Resolution:

To appoint a Director in place of Sri Y. Varun Reddy (DIN: 01905757), Director who retires by rotation and being eligible offers himself for re-appointment:

| Manner of Voting | Votes in favour of the Resolution | | Votes against Resolution | | Invalid Votes No. |
|-----------------------------------|-----------------------------------|--------|--------------------------|-------|-------------------|
| | Nos. | % | Nos. | % | |
| Remote E-Voting and Voting at AGM | 4,38,247 | 99.81% | 840 | 0.19% | - |



For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415

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GOPAL DHANAJI & ASSOCIATES
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Resolution No.3: Special Resolution:

To appoint Auditors M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a term of 5 consecutive years commencing from March 31, 2022 till the conclusion of 40th AGM to be held in the year 2027:

| Manner of Voting | Votes in favour of the Resolution | | Votes against Resolution | | Invalid Votes No. |
|-----------------------------------|-----------------------------------|--------|--------------------------|-------|-------------------|
| | Nos. | % | Nos. | % | |
| Remote E-Voting and Voting at AGM | 4,38,497 | 99.81% | 840 | 0.19% | - |

All the Resolutions mentioned in the AGM Notice dated July 14, 2022 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the AGM electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Fifth AGM.

Thanking you,

For Gopal Dhanaji & Associates,
Company Secretaries



Signature _____
(CS. GOPAL BIRADAR DHANAJI)

Proprietor,
CP No: 8415
FCS No: 7676

UDIN: F007676D00777665 dated August 10, 2022

Place: Hyderabad

Date: 10th August, 2022

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415