

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



01st October, 2018

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

Dear Sir/Madam,

Sub: Outcome of 31st Annual General Meeting, Voting Results and Scrutinizer's Report

With reference to the above captioned subject, please note that 31st Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 11:30 AM at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad- 500 003.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of the 31st Annual General Meeting.

The agenda wise disclosure of voting details and the report of the Scrutinizer on voting at the AGM is enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For M/s. **COUNTRY CONDO'S LIMITED**



Y. VARUN REDDY
VICE-CHAIRMAN & DIRECTOR
DIN: 01905757

Encl: A/a;

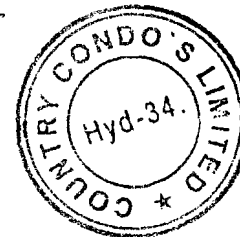
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Validate

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Adoption of Financial Statements for the year ended March 31, 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		41946222	100.0000	41946222	0	100.0000	0.0000
	Poll	41946222						
	Postal Ballot (if applicable)							
	Total	41946222	41946222	100.0000	41946222	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	32600						
	Postal Ballot (if applicable)							
	Total	32600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7839393	22.0093	7839393	0	100.0000	0.0000
	Poll	35618478	32945	0.0925	32945	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	35618478	7872338	22.1018	7872338	0	100.0000	0.0000
Total		77597300	49818560	64.2014	49818560	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)															
Resolution required: (Ordinary / Special)					Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution?					No										
Description of resolution considered					Appointment of Smt. Y. Manjula Reddy, who retires by rotation and eligible herself for re-appointment										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*100	No. of votes – 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 and Promoter Group	E-Voting Poll	41946222	41946222		41946222	100.0000	100.0000	41946222		0		100.0000		0.0000	
	Postal Ballot (if applicable)														
	Total		41946222	41946222		100.0000		41946222		0		100.0000		0.0000	
Public- Institutions	E-Voting Poll	32600	0		0	0.0000		0		0				0	
	Postal Ballot (if applicable)														
	Total		32600	0	0	0.0000		0		0		0.0000		0.0000	
Public- Non Institutions	E-Voting Poll	35618478	7839393		7839393	22.0093		7839393		0		100.0000		0.0000	
	Postal Ballot (if applicable)		32945		32945	0.0925		32945		0		100.0000		0.0000	
	Total		35618478	7872338	7872338	22.1018		7872338		0		100.0000		0.0000	
	Total	77597300	49818560	49818560	49818560	64.2014		49818560		0		100.0000		0.0000	
										Whether resolution is Pass or Not.		Yes			
										Disclosure of notes on resolution		Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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