



32nd Annual General Meeting

Country Condo's Limited

CIN: L63040TG1987PLC007811

8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No.12, Banjara Hills, Hyderabad – 500 034

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):		E-mail Id:	
Registered address:		Folio No/ Client Id& DP Id:	

I/We, being the Member/Members of _____ Shares of Country Condo's Limited, hereby appoint

- 1) _____ of _____ having e-mail id _____ or failing him
 1) _____ of _____ having e-mail id _____ or failing him
 1) _____ of _____ having e-mail id _____ and whose

signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be held on Monday, 30th September, 2019 at 11:30 A.M at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana

*** I wish my above Proxy to vote in the manner as indicated in the box below:**

Res. No	DESCRIPTION	FOR	AGAINST
1	Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2019		
2	Re-appointment of Sri Y. Varun Reddy (DIN: 01905757), who retires by rotation and being eligible offers himself for re-appointment.		
3	Re-appointment of Sri G. Rajeev Reddy (DIN: 00115430) as Non- Executive Chairman of the Company for a period of 5 Years commencing from 30.09.2019 up to 30.09.2024		
4	Re-Appointment of Sri G. Venkateshwar Rao (DIN: 02712599) as an Independent Director of the Company for a second term for a period of 5 Years up to 30.09.2024		
5	Re-Appointment of Sri S. Bal Reddy (DIN: 02712623) as an Independent Director of the Company for a second term for a period of 5 Years up to 30.09.2024		
6	Re-Appointment of Sri A. VSB Laxmipathi Rao (DIN: 02733596) as an Independent Director of the Company for a second term for a period of 5 Years up to 30.09.2024		
7	Re-Appointment of Sri V K Ramudu (DIN: 02712577) as an Independent Director of the Company for a second term for a period of 5 Years up to 30.09.2024		

Signed this _____ day of _____ 2019

Signature of the Shareholder

Signature of first Proxy holder

Signature of Second Proxy holder

Signature of third Proxy holder

Affix a 1 Rupee Revenue Stamp and Sign Across

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Corporate Office of the Company at Country Club Kool, #6-3-1219, 4th& 5th Floor, Begumpet, Hyderabad- 500016, not less than 48 hours before the commencement of the meeting.
- A Proxy need not be a member of the Company.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- This is only optional. Please put a ' ' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

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ATTENDANCE SLIP

Date :

30th September, 2019

Venue :

Crown Villa Gardens, 150, Brigadier Sayeed Road,
Opp. Gymkhana Grounds, Secunderabad - 500 003

Time :

11.30 AM

Name of the Shareholder	Folio No.	DPID and Client ID No.*	No. of Shares

I certify that I am a registered shareholder of the Company, hold above-mentioned shares in the Company, and hereby record my present at the 32nd Annual General Meeting of the Company held on 30th September, 2019 at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad - 500 003.

Member's/Proxy signature

Note: Shareholder/Proxy holder wishing to attend the meeting must bring the Admission Slip and hand over at the entrance duly signed.

* Applicable for investors holding shares in electronic form.

----- **TEAR HERE** -----