

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



30th September, 2019

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,

Sub: AGM update/Submission of proceeding of 32nd Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Country Condo's Limited

Dear Sir/Madam,

With reference to **the above captioned subject**, we herewith enclose the Proceedings of the 32nd Annual General Meeting of the Company held on Monday, 30th September, 2019 at 11:30 A.M. at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana Grounds, Secunderabad- 500 003.

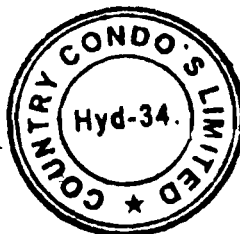
This is for your information and record.

Thanking You,

Yours faithfully,

For M/s. COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY



Encl: A/a;

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE M/S. COUNTRY CONDO'S LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 11:30 A.M. AT CROWN VILLA GARDENS, 150, BRIGADIER SAYEED ROAD, OPP. GYMKHANA GROUNDS, SECUNDERABAD- 500 003.

Mr. Laxmikanth J, Company Secretary of the Company extended a hearty welcome to the shareholders and other invitees present at the meeting.

He then invited the Chairman, **Directors of the Company** on to the dias.

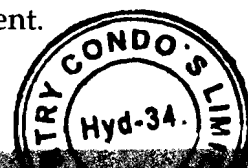
Sri Y. Rajeev Reddy, **Chairman and Director of the Company** chaired the meeting and extended a hearty **welcome to the shareholders** of the Company and after ascertaining the requisite **quorum was present at the meeting**, he commenced the proceedings of the meeting.

MEMBERS PRESENT: 70 Members including 0 Proxy have attended the meeting.

1. The Chairman gave an overview on the Real Estate Sector and its impact on Indian Economy and **financial performance of the Company** for the Financial Year ended 31st March, 2019 and **its future outlook**.
2. The Chairman, on behalf of the Board, expressed sincere appreciation for the strong support of the Members of the Company.
3. Thereafter, Sri. D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company read the report of Independent Auditor report on the financial statements of the Company for the financial year ended 31st March, 2019.
4. Thereafter, the Chairman invited the members to raise there queries and to give suggestions, if any

ORDINARY BUSINESS:

1. Adoption of Financial Statements and Reports thereon for the Financial Year ended 31st March, 2019.
2. To appoint a Director in place of Sri Y. Varun Reddy, Director who retires by rotation and being eligible offers herself for re-appointment.



COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



SPECIAL BUSINESS:

3. To Re-appoint Sri Y. Rajeev Reddy as Non-Executive Chairman of the Company.
4. To Re-appoint Sri G. Venkateshwar Rao as an Independent Director of the Company.
5. To Re-appoint Sri S. Bal Reddy as an Independent Director of the Company.
6. To Re-appoint Sri A. ~~VSB Laxmipathi Rao as an~~ Independent Director of the Company.
7. To Re-appoint Sri ~~V K. Ramudu as an~~ Independent Director of the Company.

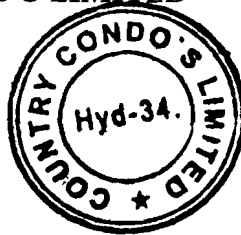
After all the resolutions ~~were read out~~, Chairman ordered ~~for~~ the commencement of the poll.

After ordering for the poll, ~~Company Secretary~~ has ~~requeste~~ the shareholders of the Company to proceed for ~~voting~~ and ~~informe~~d that the ~~results~~ of voting shall be made public within 48 hours of the ~~conclusion~~ of the ~~meeting~~. Thereafter Sri Y. Varun Reddy, Vice-Chairman & Director has ~~submitte~~d vote of thanks to the Chairman, other Directors and Shareholders for participating in the meeting.

M/s. Gopal Dhanaji & Associates, Company Secretaries, represented by Mr. Gopal Biradar Dhanaji, (Membership No. FCS 7676), Practicing Company Secretary has acted as the scrutinizer for the meeting and the Registrar & Share Transfer agent of the Company, CDSL have provided the services of the remote e-voting and poll services for the Meeting.

For M/s. COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY





GOPAL DHANAJI & ASSOCIATES
Company Secretaries

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.

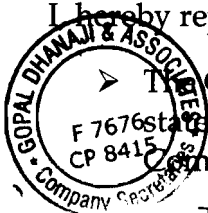
Date: 30th September, 2019

Dear Sir/Madam

Sub: Consolidated Scrutinizer's Report on remote e-voting, and voting through polling paper conducted to transact the items as set out in the Notice of 32nd Annual General Meeting of M/s. **Country Condo's Limited** ("Company") held on Monday, 30th day of September, 2019 at 11.30 A.M at at Crown Villa Gardens, 150, Brigadier Sayeed Road, Opp. Gymkhana, Grounds, Secunderabad - 500 003, Telangana State, India.

We, M/s. Gopal Dhanaji & Associates, Company Secretaries represented by Mr. Gopal Biradar Dhanaji, Practicing Company Secretary (FCS No. 7676), Hyderabad has been appointed as the Scrutinizer by the Board of Directors of the Company, Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the ballot papers & polling papers received from the shareholders in respect of the resolutions set out in the notice of 32nd Annual General Meeting of the Company.

I hereby report that:



➤ The Company has completed the dispatch of Notice(s) dated 5th September, 2019 along with statement setting out material facts under Section 102 of the Act to the Shareholders of the Company.

➤ The shareholders of the Company holding shares as on cut-off date i.e., 20th September, 2019, were entitled to vote on the resolutions as contained in the notice of the 32nd Annual General Meeting of the Company.

➤ The Company had availed the services offered by M/s. Central Depository Services (India) Limited (CDSL), for providing facility of remote e-voting to the Shareholders of the Company. The Company has also provided the facility of voting by means of Postal ballot forms to the members of the Company who doesn't have access to remote e-voting facility.

CP. No. 8415, M.No. F7676

GOPAL DHANAJI & ASSOCIATES
Proprietor

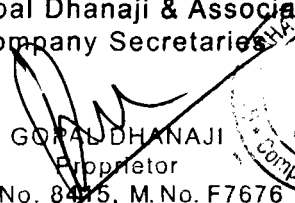
Off. Flat No. 303, S V S S Nivas, West Wing, Czech Colony, Sanath Nagar, Hyderabad -18, T S India.
Mobile: +91 9908620334; gopalacs@gmail.com

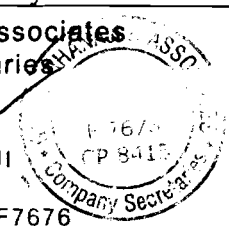
Further, the Company has also provided voting facility by way of Polling Papers to the shareholders present at the Annual General Meeting to those who had not cast their vote earlier through remote e-voting or through postal ballot.

- After the end of discussions at the meeting, the Chairman allowed the voting through polling papers for the shareholders who had attended the meeting and have not cast their vote either through remote e-voting or through postal ballot.
- The empty polling box was locked in the presence of Members and proxies at the meeting and after the end of voting through polling paper, the polling box was subsequently opened in the presence of two witnesses.
- Remote e-voting platform commenced on Friday, The 27th September, 2019 at 09.00 A.M IST and closed on Sunday, The 29th September, 2019 at 05.00 P.M IST and e-voting platform was blocked thereafter.
- The votes cast under remote e-voting facility were unblocked in the presence of two witnesses, Mr. V S R V Krishna Rao and Mrs. V L Jayasri, who are not in the employment of the Company and after the conclusion of the Annual General Meeting the votes cast there under were counted.
- After the conclusion of the meeting, I have scrutinized and reviewed the data pertaining to remote e-voting downloaded from the CDSL e-voting system. The Polling Papers received during the Annual General Meeting of the Company were reconciled and scrutinized with the records maintained by CDSL.
- I now submit the Consolidated Report as under on the basis of the results of the remote e-voting and voting at the meeting in respect of the resolutions as set out in the Notice of 32nd Annual General Meeting of the Company.

Total Number of Share Holders as on record date: 20 th September, 2019	10181	
No. of Share Holders present in the meeting either in person or through proxy:	Present in Person	Present in Proxy
- Promoters and Promoter Group	3	Nil
- Public	44	Nil
TOTAL	47	
No. of Members casted votes through remote e-voting	26	
Votes casted through remote e-voting	4,97,83,814	
No. of Members casted votes through Polling Paper	44	
Votes casted through Polling Paper	83,515	
Total Number of Members whose votes were declared invalid	0	
Total No. of Invalid Votes by them	0	

For Gopal Dhanaji & Associates
 Company Secretaries


 GOPAL DHANAJI
 Proprietor
 CP. No. 8415, M.No. F7676



Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and the report of Auditors thereon:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	4,98,67,329	100.00%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.2: Ordinary Resolution:

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

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	4,98,67,249	99.99%

(ii) Voted *against* the resolution:

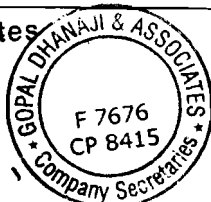
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	80	0.01%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

For Gopal Dhanaji & Associates
Company Secretaries

GOPAL DHANAJI
Proprietor
CP. No. 8415 / M.No. F7676



Resolution No.3: Special Resolution:

To Re-appoint Sri Y. Rajeev Reddy, as a Non - Executive Chairman of the Company for a period of 5 Years w.e.f., September 30, 2019 up to September 30, 2024, Not liable to retire by rotation:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	4,98,67,249	99.99%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	80	0.01%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.4: Special Resolution:

To Re-appoint Sri G. Venkateshwar Rao, as an Independent Director of the Company for a second term up to 5 consecutive years commencing from September 30, 2019, to September 30, 2024, Not liable to retire by rotation:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	4,98,67,249	99.99%

(ii) Voted *against* the resolution:

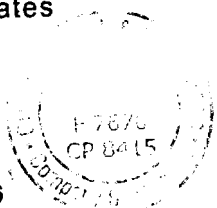
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	80	0.01%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

For Gopal Dhanaji & Associates
Company Secretaries

GORAL DHANAJI
Proprietor
CP. No. 8415, M.No. F7676



Resolution No.5: Special Resolution:

To Re-appoint Sri S. Bal Reddy, as an Independent Director of the Company for a second term up to 5 consecutive years commencing from September 30, 2019, to September 30, 2024, Not liable to retire by rotation:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	4,98,67,249	99.99%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	80	0.01%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.6: Special Resolution:

To Re-appoint Sri A. VSB. Laxmipathi Rao, as an Independent Director of the Company for a second term up to 5 consecutive years commencing from September 30, 2019, to September 30, 2024, Not liable to retire by rotation:

(i) Voted *in favour* of the Resolution:

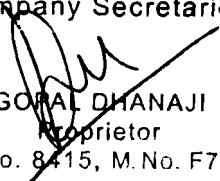
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	4,98,67,329	100.00%

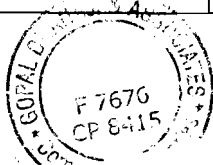
(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
For Gopal Dhanaji & Associates Company Secretaries	0


GOPAL DHANAJI
Proprietor
CP. No. 8415, M.No. F7676



Resolution No.7: Special Resolution:

To Re-appoint Sri V K. Ramudu, as an Independent Director of the Company for a second term up to 5 consecutive years commencing from September 30, 2019, to September 30, 2024, Not liable to retire by rotation:

(i) Voted *in favour* of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	4,98,67,329	100.00%

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) *Invalid* Votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

RESULT:

After considering the above, I report that the resolution no's 01, 06 & 07 as set in the notice of the 32nd Annual General Meeting of the Company has been passed unanimously.

Further the resolution no's 02, 03, 04 & 05 as set in the notice of the 32nd Annual General Meeting of the Company has been passed with the requisite majority.

The electronic data pertaining to remote e-voting, polling papers and all other relevant documents are safe under my custody and will be handed over to the chairman of the Company for preserving safely after the chairman considers, approves and signs the minutes of the Annual General Meeting.

For Gopal Dhanaji & Associates
Company Secretaries

Thanking you

For Gopal Dhanaji & Associates,
Company Secretaries

GOPAL DHANAJI
Proprietor
CP No. 8415, M.No. F7276

Signature _____
(CS. GOPAL BIRADAR DHANAJI)
Proprietor,
CP No: 8415
FCS No: 7676

Place: Hyderabad
Date: 30th September, 2019