COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



10th April, 2017

To, The Secretary, M/s. BSE LIMITED P. J Towers, Dalal Street MUMBAI – 400 001 The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra – Kurla
Complex
Bandra (East)
Mumbai – 400 051
Scrip Symbol: COUNCODOS

To.

Dear Sir,

Sub: Submission of Quarterly Compliance report on Corporate Governance for the Quarter ended on 31st March, 2017

Ref: Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject please find enclosed herewith Corporate Governance Report as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended on 31st March, 2017.

Kindly take the above documents on record.

Thanking you,

For M/S. COUNTRY CONDO'S LIMITED

LAXMIKANTH J
COMPANY SECRETARY

General information about company				
Scrip code	531624			
Name of the entity	COUNTRY CONDO'S LTD			
Date of start of financial year	01-04-2016			
Date of end of financial year	31-03-2017			
Reporting Quarter	Yearly			
Date of Report	31-03-2017			
Risk management committee	Not Applicable			

Annexure I				
Annexure I to be submitted by listed entity on quarterly basis				
I. Composition of Board of Directors				
Disclosure of notes on composition of board of directors explanatory				
Is there any change in information of board of directors compare to previous quarter No				

Annexure 1			
II. Composition of Committees			
Disclosure of notes on composition of committees explanatory			
Is there any change in information of committees compare to previous quarter	No		

	Annexure 1					
An	nexure 1					
III	. Meeting of Board of Directors					
	Disclosure of notes on me	eeting of board of directors explanatory				
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)			
1	11-11-2016					
2 29-12-2016		47				
3		13-02-2017	45			

	Annexure 1						
IV	IV. Meeting of Committees						
	Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-02-2017	Yes		11-11-2016	93	

	Annexure 1					
V.	V. Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Whether prior approval of audit committee obtained	NA				
2	Whether shareholder approval obtained for material RPT	NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA				

	Annexure 1				
VI.	Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			

	Annexure II						
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I. I	Disclosure on website in terms of Listin	g Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address			
1	Details of business	Yes		www.countrycondos.co.in			
2	Terms and conditions of appointment of independent directors	Yes		www.countrycondos.co.in			
3	Composition of various committees of board of directors	Yes		www.countrycondos.co.in			
4	Code of conduct of board of directors and senior management personnel	Yes		www.countrycondos.co.in			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.countrycondos.co.in			
6	Criteria of making payments to non- executive directors	NA					
7	Policy on dealing with related party transactions	Yes		www.countrycondos.co.in			
8	Policy for determining 'material' subsidiaries	NA					
9	Details of familiarization programmes imparted to independent directors	Yes		www.countrycondos.co.in			

	Annexure II Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. E	Disclosure on website in terms of Listing Regula	tions				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.countrycondos.co.in		
11	email address for grievance redressal and other relevant details	Yes		www.countrycondos.co.in		
12	Financial results	Yes		www.countrycondos.co.in		
13	Shareholding pattern	Yes		www.countrycondos.co.in		
14	Details of agreements entered into with the media companies and/or their associates	NA				
15	New name and the old name of the listed entity	Yes		www.countrycondos.co.in		

	A	Annexure II		
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
11	Performance Evaluation of Independent Directors	17(10)	Yes			
12	Composition of Audit Committee	18(1)	Yes			
13	Meeting of Audit Committee	18(2)	Yes			
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes			
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA			
17	Vigil Mechanism	22	Yes			
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes			
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
20	Approval for material related party transactions	23(4)	Yes			

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA		
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA		
23	Maximum Directorship & Tenure	25(1) & (2)	Yes		
24	Meeting of independent directors	25(3) & (4)	Yes		
25	Familiarization of independent directors	25(7)	Yes		
26	Memberships in Committees	26(1)	Yes		
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
	Any other information to be provided - Add Notes				

Annexure II			
III. Affirmations			
Sr	Particulars	Compliance status (Yes/No/NA)	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA	
	Any other information to be provided		

Signatory Details		
Name of signatory	D. KRISHNA KUMAR RAJU	
Designation of person	CEO	
Place	HYDERABAD	
Date	10-04-2017	