

FORMAT OF VOTING RESULTS

Date of AGM/EGM	September 22, 2023
Total Number of shareholders on record date	23,849
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:	4
Public:	115
Mode of Voting	E-Voting



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1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, 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	40710055	97.40 %	40710055	0	100 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
Public - Institutional Holders	Total	41797736	40710055	97.40 %	40710055	0	100 %	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	3388142	9.46 %	3388020	122	99.99 %	0.01 %
	Poll	0	0	0	0	0	0 %	0 %
Public - Non Institutions	Total	35799564	3388142	9.46 %	3388020	122	99.99 %	0.01 %
	Grand Total	77597300	44098197	56.83 %	44098075	122	99.99 %	0.01 %

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. Siddharth Reddy (DIN: 00815456), 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	40710055	97.40 %	40710055	0	100 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	41797736	40710055	97.40 %	40710055	0	100 %	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	3387892	9.46 %	3379774	8118	99.76 %	0.24 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	3387892	9.46 %	3379774	8118	99.76 %	0.24 %
	Grand Total	77597300	44097947	56.83 %	44089829	8118	99.98 %	0.02 %

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.



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3. To Re-appoint Sri D. Krishna Kumar Datla (DIN: 00115553) as Vice-Chairman & CEO of the Company for a term of 3 consecutive years commencing from February 13, 2024 upto 12th February, 2027.

Resolution Required:		Special 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	40710055	97.40 %	40710055	0	100 %	0 %
	Poll	0	0	0	0	0	0	0 %
	Total	41797736	40710055	97.40 %	40710055	0	100 %	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	3387891	9.46 %	3379773	8118	99.76 %	0.24 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	3387891	9.46 %	3379773	8118	99.76 %	0.24 %
Grand Total		77597300	44097946	56.83 %	44089828	8118	99.98 %	0.02 %

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: 22nd September, 2023

For Country Condo's Limited



D. Krishna Kumar Raju
Vice-Chairman & CEO
DIN: 00115553