

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



26th August, 2025

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 531624

To,
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla
Complex
Bandra (East)
Mumbai - 400 051
Scrip Symbol: COUNCODOS

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 38th Annual General Meeting (AGM) of Country Condo's Limited

Dear Sir/Madam,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through remote e-voting during September 22, 2025 to September 25, 2025 and e-voting during the 38th Annual General Meeting of Country Condo's Limited held on September 26, 2025.

Please also find enclosed the Report of Scrutinizer on remote e-voting and e-voting during the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 38th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

We request you to take the voting results on records.

Thanking You,

For M/s. COUNTRY CONDO'S LIMITED


D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553



Encl: A/a;

FORMAT OF VOTING RESULTS

Date of AGM/EGM	September 26, 2025
Total Number of shareholders on record date	28,877
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:	128
Mode of Voting	E-Voting



1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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	35799564	2935123	8.20 %	2933585	1538	99.95 %	0.05 %
Grand Total	e-voting	0	0	0	0	0	0 %	0 %
	Poll	35799564	2935123	8.20 %	2933585	1538	99.95 %	0.05 %
Grand Total		77597300	43645178	56.25 %	43643640	1538	100.00 %	0 %

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. Varun Reddy (DIN: 01905757), Director 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	2935123	8.20 %	2933574	1549	99.95 %	0.05 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	2935123	8.20 %	2933574	1549	99.95 %	0.05 %
	Grand Total	77597300	43645178	56.25 %	43643629	1549	100.00 %	0 %

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.



3. To Re-appoint Sri Peethala Krupavaram (DIN: 08197063) as Independent Director of the Company for a second term up to 5 consecutive years commencing from September 28, 2025 up to September 27, 2030, not liable to retire by rotation:

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	2935123	8.20 %	2932909	2214	99.92 %	0.08 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	2935123	8.20 %	2932909	2214	99.92 %	0.08 %
	Grand Total	77597300	43645178	56.25 %	43642964	2214	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.



4. To Re-appoint Sri Korlepara Sritram Chandra Murthy (DIN: 08197054) as Independent Director of the Company for a second term up to 5 consecutive years commencing from September 28, 2025 up to September 27, 2030, not liable to retire by rotation:

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 %
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	35799564	2935123	8.20 %	2932909	2214	99.92 %	0.08 %
Grand Total	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	2935123	8.20 %	2932909	2214	99.92 %	0.08 %
		77597300	43645178	56.25 %	43642964	2214	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.



5. To Appoint M/s. Gopal Dhanaji & Associates, Company Secretaries, Hyderabad as the Secretarial Auditor of the Company for the first term of 5 consecutive years commencing from April 01, 2025, up to March 31, 2030:

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	2935123	8.20 %	2933575	1548	99.95 %	0.05 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	2935123	8.20 %	2933575	1548	99.95 %	0.05 %
	Grand Total	77597300	43645178	56.25 %	43643630	1548	100.00 %	0 %

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.

For Country Condo's Limited

Place: Hyderabad

Date: 26th September, 2025



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



GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

Office: Flat No. W-303, S V S S NIVAS,
Czech Colony, Street No.1, Sanath Nagar,
Hyderabad - 500018, TS,
Landmark Above Vijetha Supermarket
Email: gopalacs@gmail.com.
Mobile: +91 9908620334

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: # 7-1-19/3, 1st Floor, I. S. R. Complex,
Kundanbagh, Begumpet,
Hyderabad - 500 016, Telangana, India

Date: 26th September, 2025

Dear Sir/Madam

Sub: Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the AGM conducted to transact the items as set out in the Notice of 38th Annual General Meeting of M/s. **Country Condo's Limited** ("Company") **held on Friday, 26th day of September, 2025 at 02.00 P.M by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

We, M/s. Gopal Dhanaji & Associates, Company Secretaries represented by Mr. Gopal Biradar Dhanaji, Practicing Company Secretary (FCS No. 7676), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of Country Condo's Limited ("the Company"), for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting, Pursuant to Provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 21/2021, 02/2022, 10/2022, 11/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, December 14, 2021, May 05, 2022, December 28, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 38th Annual General Meeting ("AGM") of the Company held on Friday, September 26, 2025 at 2.00 P.M through VC / OAVM.



For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415



GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

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The notice dated September 03, 2025 was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021, June 03, 2022, January 05, 2023, October 7, 2023 and October 03, 2024. The Company had availed the e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services India Limited (CDSL / Service Provider), the authorized agency to provide e-voting facility and voting at the AGM. I hereby submit my report as under:

- The Company had appointed CDSL as the Service Provider, for the purpose of extending the facility of Remote e-Voting to the members of the Company and for voting electronically at the AGM.
- Aarthi Consultants Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 19, 2025.
- The Company has completed dispatch of notices by email to the members by September 03, 2025.
- As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Telugu in 'Telugu Prabha' dated September 05, 2025 and in English in 'Business Standard' dated September 05, 2025.
- In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Monday, September 22, 2025, 9:00 A.M. till Thursday, September 25, 2025, 5:00 P.M.
- At the end of the voting period on September 25, 2025 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.

For Gopal Dhanaji & Associates
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415





GOPAL DHANAJI & ASSOCIATES
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- The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the AGM, are as follows:

Details	Remote e-Voting	Voting through electronic means at AGM	Total Voting
Number of Members who cast their Votes	189	34	223
Total Number of Shares held by them	4,35,67,647	77,531	4,36,45,178
Valid Votes			4,36,45,178
Invalid Votes			NIL

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.

Resolution No. 1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the report of Auditors thereon:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,36,43,640	100.00%	1,538	0.00%	-

Resolution No. 2: Ordinary Resolution:

To appoint a director in place of Sri Y. Varun Reddy (DIN: 01905757), Director who retires by rotation and being eligible offers himself for re-appointment:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,36,43,629	100.00%	1,549	0.00%	

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415



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GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

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Resolution No.3: Special Resolution:

To Re-appoint Sri Peethala Krupavaram (DIN: 08197063) as Independent Director of the Company for a second term up to 5 consecutive years commencing from September 28, 2025 up to September 27, 2030, not liable to retire by rotation:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,36,42,964	99.99%	2,214	0.01%	-

Resolution No.4: Special Resolution:

To Re-appoint Sri Korlepara Sriram Chandra Murthy (DIN: 08197054) as Independent Director of the Company for a second term up to 5 consecutive years commencing from September 28, 2025 up to September 27, 2030, not liable to retire by rotation:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,36,42,964	99.99%	2,214	0.01%	-

Resolution No.5: Ordinary Resolution:

To Appoint M/s. Gopal Dhanaji & Associates, Company Secretaries, Hyderabad as the Secretarial Auditor of the Company for the first term of 5 consecutive years commencing from April 01, 2025, up to March 31, 2030:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,36,43,630	100.00%	1,548	0.00%	-

All the Resolutions mentioned in the AGM Notice dated September 03, 2025 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.



For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415

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GOPAL DHANAJI & ASSOCIATES
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I hereby confirm that, I am maintaining the Registers/records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the AGM electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Eighth AGM.

Thanking you,

For Gopal Dhanaji & Associates,
Company Secretaries

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

UDIN: F007676G001358102 dated September 26, 2025
PEER REVIEW REGISTRATION NO. 27472022

Place: Hyderabad
Date: 26th September, 2025



For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415

Counter Signed by the
Vice-Chairman of the Meeting