

# **COUNTRY CONDO'S LIMITED**

CIN No: L63040TG1987PLC007811



28<sup>th</sup> September, 2020

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 33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2020 at 02:00 P.M. by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

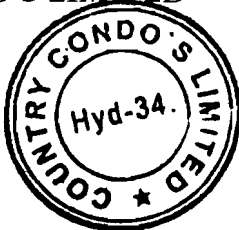
This is for your information and record.

Thanking You,

Yours faithfully,

For M/s. COUNTRY CONDO'S LIMITED

LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY



Encl: A/a;

# COUNTRY CONDO'S LIMITED

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PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE M/S. COUNTRY CONDO'S LIMITED HELD ON MONDAY, 28<sup>TH</sup> SEPTEMBER, 2020 AT 02:00 P.M. BY MEANS OF VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

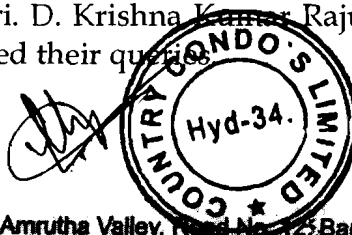
Mr. Laxmikanth J, Company Secretary of the Company extended a hearty welcome to the shareholders and other invitees present at the meeting.

He then introduced the Chairman, Directors of the Company to the Shareholders who are attending 33rd Annual General Meeting of the Company through Video Conferencing via Zoom.

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:** 75 Members have attended the meeting by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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 31<sup>st</sup> March, 2020 and its future outlook.
2. The Chairman explained the impact of COVID-19 on the business of the Company and the measures which the Company has taken to minimize its impact.
3. The Chairman, on behalf of the Board, expressed sincere appreciation for the strong support of the Members of the Company.
4. 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 31<sup>st</sup> March, 2020.
5. Thereafter, the Chairman invited the members to raise there queries and to give suggestions, if any., Later Sri. D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company has redressed their queries.



# COUNTRY CONDO'S LIMITED

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## ORDINARY BUSINESS:

1. Adoption of Financial Statements and Reports thereon for the Financial Year ended 31<sup>st</sup> March, 2020.
2. To appoint a Director in place of Sri Y. Siddharth Reddy (DIN: 00815456), Director who retires by rotation and being eligible offers herself for re-appointment.

## SPECIAL BUSINESS:

3. To Appoint Sri Peethala Krupavaram (DIN: 08197063), as an Independent Director of the Company for a term of 5 consecutive years up to 27.09.2025, not liable to retire by rotation.
4. To Appoint Sri Korlepara Srirama Chandra Murthy (DIN: 08197054), as an Independent Director of the Company for a term of 5 consecutive years up to 27.09.2025, not liable to retire by rotation.

After all the resolutions were read out, Chairman ordered for the commencement of the E-Voting at AGM through CDSL E-Voting.

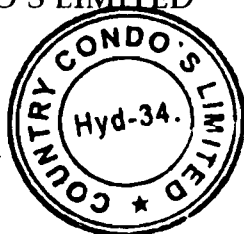
After ordering for the E-Voting, Company Secretary has requested the shareholders of the Company to proceed for E-voting and informed that the results of E-voting shall be made public within 48 hours of the conclusion of the meeting.

Thereafter Sri Laxmikanth Jakhotia, Company Secretary has submitted 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 and venue e-voting for the Meeting.

For M/s. COUNTRY CONDO'S LIMITED

  
LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY





GOPAL DHANAJI & ASSOCIATES  
COMPANY SECRETARIES

OFFICE: F303, WEST WING, S V S S NIVAS  
CZECH COLONY, SANATH NAGAR, HYD-18, T.S.  
LANDMARK: ABOVE RELIANCE FRESH  
Mobile: +91 9908620334  
E-mail: gopalacs@gmail.com

## 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: 28<sup>th</sup> September, 2020

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 33<sup>rd</sup> Annual General Meeting of M/s. Country Condo's Limited ("Company") held on Monday, 28<sup>th</sup> day of September, 2020 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 dated April 8, 2020, April 13, 2020 & May 5, 2020 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 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2020 at 2.00 P.M through VC / OAVM.

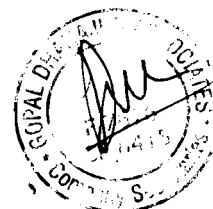
The notice dated August 25, 2020 was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The

For Gopal Dhanaji & Associates  
Company Secretaries

GOPAL DHANAJI  
Proprietor

CP. No. 8415, M.No. F7676

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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:

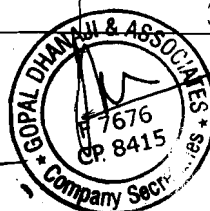
- The Company had appointed CDSL as the Service Provider, for the purpose of extending the facility of Remote e-Voting to the members of the Company and for voting electronically at the AGM.
- Aarthi Consultants Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 19, 2020.
- The Company has completed dispatch of notices by email to the members by September 5, 2020.
- As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Telugu in 'Nava Telangana' dated September 7, 2020 and in English in 'Business Standard' dated September 7, 2020.
- In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Friday, September 25, 2020, 9:00 A.M. till Sunday, September 27, 2020, 5:00 P.M.
- At the end of the voting period on September 27, 2020 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- 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	106	39	145

For Gopal Dhanaji & Associates  
Company Secretaries

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

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Total Number of Shares held by them	4,98,07,546	75,272	4,98,82,818
Valid Votes			4,98,82,818
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 31<sup>st</sup> March, 2020, 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	4,98,82,629	100.00%	189	0.00%	-

**Resolution No.2: Ordinary Resolution:**

To appoint a Director in place of Sri Y. Siddharth Reddy (DIN: 00815456), 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	4,98,82,009	100.00%	809	0.00%	-

**Resolution No.3: Ordinary Resolution:**

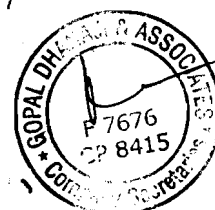
Appointment of Sri Peethala Krupavaram (DIN: 08197063), as an Independent Director of the Company for a term of 5 consecutive years up to 27.09.2025, not liable to retire by rotation:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,98,82,109	100.00%	709	0.00%	-

For Gopal Dhanaji & Associates  
Company Secretaries

GOPAL DHANAJI  
Proprietor

CP. No. 8415, M. No. F7676



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**Resolution No.4: Ordinary Resolution:**

**Appointment of Sri Korlepara Srirama Chandra Murthy (DIN: 08197054), as an Independent Director of the Company for a term of 5 consecutive years up to 27.09.2025, 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	4,98,81,709	100.00%	1,109	0.00%	-

All the Resolutions mentioned in the AGM Notice dated August 25, 2020 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.

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 Third AGM.

Thanking you,

For Gopal Dhanaji & Associates,  
Company Secretaries

Signature

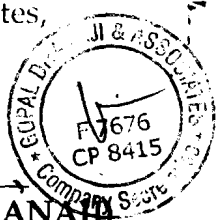
(CS. GOPAL BIRADAR DHANAJI)

Proprietor,

CP No: 8415

FCS No: 7676

UDIN: F007676B000795859 dated September 28, 2020



For Gopal Dhanaji & Associates  
Company Secretaries

GOPAL DHANAJI

Proprietor

CP. No. 8415, M.No. F7676

Place: Hyderabad

Date: 28<sup>th</sup> September, 2020