

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



30th August, 2024

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 37th 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 37th Annual General Meeting of the Company held on Friday, 30th August, 2024 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


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



Encl: A/a;

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

Ph: 040-40266333, e-mail: info@countrycondos.co.in, websites: www.countrycondos.co.in, www.countrycondos.in

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE M/S. COUNTRY CONDO'S LIMITED HELD ON FRIDAY, 30TH AUGUST, 2024 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 37th Annual General Meeting of the Company through Video Conferencing via Webex.

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: 144 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 31st March, 2024 and its future outlook.
2. The Chairman explained the current financial positions of the Company.
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 31st March, 2024.
5. Thereafter, the Chairman invited the members to raise their queries and to give suggestions, if any., Later Sri. D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company has redressed their queries.



ORDINARY BUSINESS:

1. Adoption of Financial Statements and Reports thereon for the Financial Year ended 31st March, 2024 - The said business was required to passed through an Ordinary Resolution.
2. To appoint a director in place of Smt. Y. Manjula Reddy (DIN: 00115485), Director who retires by rotation and being eligible offers herself for re-appointment - The said business was required to passed through an Ordinary Resolution.

SPECIAL BUSINESS:

3. To Re-appoint Sri Y. Rajeev Reddy (DIN: 00115430) as Non-Executive Chairman of the Company for a term of 3 years commencing from October 01, 2024 up to September 30, 2027 - The said business was required to passed through a Special Resolution.
4. To Appoint Mr. Sri Rama Lingeswara Swamy Namburi (DIN: 10720140) as an Independent Director of the Company for a term up to 5 consecutive years commencing from August 30, 2024, up to August 29, 2029, not liable to retire by rotation - The said business was required to passed through an Ordinary Resolution.
5. To Appoint Sri Srinivas Pasham (DIN: 10273557) as an Independent Director of the Company for a term up to 5 consecutive years commencing from August 30, 2024, up to August 29, 2029, not liable to retire by rotation - The said business was required to passed through an Ordinary Resolution.

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 D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company has explained the Current Projects carried out by the Company and the future upcoming projects where Company is planning to invest.



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Thereafter Sri Laxmikanth Jakhota, 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

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



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