

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

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 37th 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 August 27, 2024 to August 29, 2024 and e-voting during the 37th Annual General Meeting of Country Condo's Limited held on August 30, 2024.

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 37th 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	August 30, 2024
Total Number of shareholders on record date	26,273
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:	140
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, 2024, 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 %
	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	3006916	8.40 %	3006916	0	100.00 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	3006916	8.40 %	3006916	0	100.00 %	0 %
Grand Total		77597300	43716971	56.34 %	43716971	0	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 unanimously.



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:

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	3006916	8.40 %	3006916	0	100.00 %	0 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	3006916	8.40 %	3006916	0	100.00 %	0 %
Grand Total		77597300	43716971	56.34 %	43716971	0	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 unanimously.



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:

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	3006916	8.40 %	3006906	10	100.00 %	0.00 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	3006916	8.40 %	3006906	10	100.00 %	0.00 %
Grand Total		77597300	43716971	56.34 %	43716961	10	100.00 %	0.00 %

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.



(Handwritten signature)

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:

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	3006916	8.40 %	3006906	10	100.00 %	0.00 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	3006916	8.40 %	3006906	10	100.00 %	0.00 %
Grand Total		77597300	43716971	56.34 %	43716961	10	100.00 %	0.00 %

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 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:

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	3006916	8.40 %	3006906	10	100.00 %	0.00 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	3006916	8.40 %	3006906	10	100.00 %	0.00 %
Grand Total		77597300	43716971	56.34 %	43716961	10	100.00 %	0.00 %

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: 30th August, 2024

For Country Condo's Limited



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