

General information about company	
Scrip code	531624
NSE Symbol	COUNCODOS
MSEI Symbol	
ISIN	INE695B01025
Name of the company	COUNTRY CONDO'S LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details

Name of the Scrutinizer	GOPAL DHANAJI
Firms Name	GOPAL DHANAJI & ASSOCIATES
Qualification	CS
Membership Number	7676
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results

Record date	20-09-2019
Total number of shareholders on record date	10181
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	44
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and the report of Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41946222	41946222	100	41946222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41946222	41946222	100	41946222	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	35651078	7837592	21.9842	7837592	0	100	0
	Poll		83515	0.2343	83515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35651078	7921107	22.2184	7921107	0	100
Total		77597300	49867329	64.2643	49867329	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Sri Y. Varun Reddy, Director who retires by rotation and being eligible offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41946222	41946222	100	41946222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41946222	41946222	100	41946222	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	35651078	7837592	21.9842	7837512	80	99.999	0.001
	Poll		83515	0.2343	83515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35651078	7921107	22.2184	7921027	80	99.999
Total		77597300	49867329	64.2643	49867249	80	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Re-appoint Sri Y. Rajeev Reddy, as a Non - Executive Chairman of the Company for a period of 5 Years w.e.f., September 30, 2019 up to September 30, 2024, Not liable to retire by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41946222	41946222	100	41946222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41946222	41946222	100	41946222	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	35651078	7837592	21.9842	7837512	80	99.999	0.001
	Poll		83515	0.2343	83515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35651078	7921107	22.2184	7921027	80	99.999
Total		77597300	49867329	64.2643	49867249	80	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Sri G. Venkateshwar Rao, as an Independent Director of the Company for a second term up to 5 consecutive years commencing from September 30, 2019, to September 30, 2024, Not liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41946222	41946222	100	41946222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41946222	41946222	100	41946222	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	35651078	7837592	21.9842	7837512	80	99.999	0.001
	Poll		83515	0.2343	83515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35651078	7921107	22.2184	7921027	80	99.999
Total		77597300	49867329	64.2643	49867249	80	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Sri S. Bal Reddy, as an Independent Director of the Company for a second term up to 5 consecutive years commencing from September 30, 2019, to September 30, 2024, Not liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41946222	41946222	100	41946222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41946222	41946222	100	41946222	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	35651078	7837592	21.9842	7837512	80	99.999	0.001
	Poll		83515	0.2343	83515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35651078	7921107	22.2184	7921027	80	99.999
Total		77597300	49867329	64.2643	49867249	80	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Sri A. VSB. Laxmipathi Rao, as an Independent Director of the Company for a second term up to 5 consecutive years commencing from September 30, 2019, to September 30, 2024, Not liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41946222	41946222	100	41946222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41946222	41946222	100	41946222	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	35651078	7837592	21.9842	7837592	0	100	0
	Poll		83515	0.2343	83515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35651078	7921107	22.2184	7921107	0	100
Total		77597300	49867329	64.2643	49867329	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Sri V K. Ramudu, as an Independent Director of the Company for a second term up to 5 consecutive years commencing from September 30, 2019, to September 30, 2024, Not liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41946222	41946222	100	41946222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41946222	41946222	100	41946222	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	35651078	7837592	21.9842	7837592	0	100	0
	Poll		83515	0.2343	83515	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35651078	7921107	22.2184	7921107	0	100
Total		77597300	49867329	64.2643	49867329	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

