

COUNTRY CONDO'S LIMITED

(FORMERLY KNOWN AS NEOCURE THERAPEUTICS LTD.,)



REGD. OFFICE : 8-2-703, MAHOGANY COMPLEX, GROUND FLOOR, AMRUTHA VALLEY, ROAD NO.12, BANJARA HILLS,
HYDERABAD - 500 034. PH : 040 - 64541609, 66360610, FAX : 040 - 66833954 E-mail : info@countrycondos.co.in

1st October, 2012

To,

The Secretary

M/s. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra - kurla Complex

Bandra (East)

MUMBAI - 400 051

Dear Sir / Madam,

Sub: - Submission of Postal Ballot Results and Scrutinizer's Report

With respect to the captioned subject and Pursuant to the Listing Agreement entered into with Stock Exchanges, we are herby forwarding the Postal Ballot Results and the Scrutinizer's Report for the following matters:

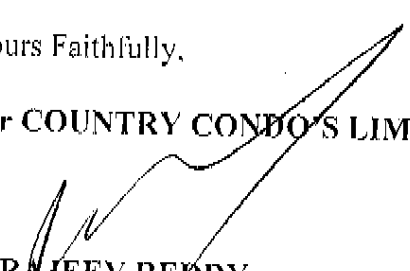
- Authorization for borrowing of funds for the Company in excess of the limit specified U/s. 293(1)(d) of the Companies Act, 1956.
- Authorization to create charge/mortgage on the assets of the Company pursuant to Section 293(1)(a) of the Companies Act, 1956.
- Authorization to make investment in, give loans to or provide guarantee to or Security in connection with loans made to other Body Corporates in excess of the limits specified U/s. 372A of the Companies Act, 1956.

We request you to take into your records and acknowledge the receipt of the same.

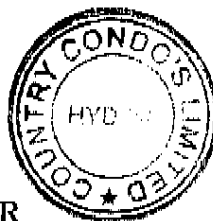
Thanking you.

Yours Faithfully,

For COUNTRY CONDO'S LIMITED


Y. RAJEEV REDDY

CHAIRMAN & MANAGING DIRECTOR



Encl: A/a.,

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POSTAL BALLOT RESULTS:

Item No. 1: Ordinary Resolution for authorizing the Board of Directors of the Company to borrow such sum or sums of moneys in any manner from time to time not exceeding Rs.1000 Crores U/s.293(1)(d) of the Companies Act, 1956:

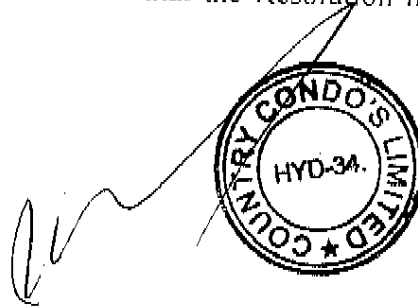
No. of valid Postal Ballot Forms received	249
Votes in favour of the Resolution	246
Voters against the Resolution	3
Number of invalid Postal Ballot Forms received	1

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.

Item No. 2: Ordinary Resolution for authorizing the Board of Directors to create mortgage and/or charge on all the immovable and/or movable properties of the Company for an amount not exceeding Rs.1000 Crores U/s.293(1)(a) of the Companies Act, 1956:

No. of valid Postal Ballot Forms received	248
Votes in favour of the Resolution	244
Voters against the Resolution	4
Number of invalid Postal Ballot Forms received	2

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.



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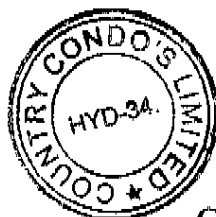


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Item No. 3: Special Resolution for authorizing the Board of Directors to give guarantee to the Rupee Lenders to secure the financial assistance by way of term loan availed by M/s. Country Club (India) Limited not exceeding Rs.200 Crores U/s.372A of the Companies Act, 1956:

No. of valid Postal Ballot Forms received	249
Votes in favour of the Resolution	244
Voters against the Resolution	5
Number of invalid Postal Ballot Forms received	1

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

Y. RAJEEV REDDY
CHAIRMAN & MANAGING DIRECTOR

1st October, 2012
Hyderabad