

COUNTRY CONDO'S LIMITED



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

30th September, 2013

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: Proceedings of the 26th Annual General Meeting of the Company under Clause 31 of the listing Agreement.

Ref: Country Condo's Limited, ISIN: 695B01025

Pursuant to the Clause 31 of the Listing Agreement, we would like to inform you that the Members of the Company in the 26th Annual General Meeting, held on Monday, the 30th September, 2013 have unanimously approved the following Resolutions:

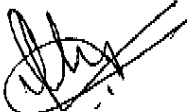
1. Adopted the Annual Accounts for the Financial Year ended on 31st March, 2013.
2. Re-appointed Sri P. V. V. Prasad and Sri A. VSB. Laxmipathi Rao, Directors who have retired by rotation.
3. Re-appointed the retiring Auditors M/s. P. Murali & Co., Chartered Accountants, Hyderabad as Auditors of the Company.

This is for your information.

Thanking You.

Yours Faithfully.

For COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

