GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

Office: Flat No. W-303, S V S S NIVAS,
Czech Colony, Street No.1, Sanath Nagar,
Hyderabad - 500018, TS,
Landmark Above Vijetha Supermarket
Email: gopalacs@gmail.com.
Mobile: +91 9908620334

Report of Scrutinizer(s)

(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairman,
M/s. Country Condos Limited,
CIN: L63040TG1987PLC007811
Regd Off: # 7-1-19/3, 1st Floor, I. S. R. Complex,
Kundanbagh, Begumpet,
Hyderabad – 500 016, Telangana, India

Date: 30th August, 2024

Dear Sir/Madam

Sub: Consolidated Scrutinizer's Report on remote e-voting, and e-voting during the AGM conducted to transact the items as set out in the Notice of 37th Annual General Meeting of M/s. **Country Condo's Limited** ("Company") **held on Friday, 30th day of August, 2024 at 02.00 P.M by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

We, M/s. Gopal Dhanaji & Associates, Company Secretaries represented by Mr. Gopal Biradar Dhanaji, Practicing Company Secretary (FCS No. 7676), Hyderabad had been appointed as the Scrutinizer by the Board of Directors of Country Condo's Limited ("the Company"), for the purpose of Scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting, Pursuant to Provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 11/2022 & 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 37th Annual General Meeting ("AGM") of the Company held on Friday, August 30, 2024 at 2.00 P.M through VC / OAVM.

The notice dated August 05, 2024 was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email

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M.No. F7676
CP No. 8415
Company Secretaries

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415

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addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021, June 03, 2022, January 05, 2023 and October 7, 2023. The Company had availed the e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services India Limited (CDSL / Service Provider), the authorized agency to provide e-voting facility and voting at the AGM. I hereby submit my report as under:

- The Company had appointed CDSL as the Service Provider, for the purpose of extending the facility of Remote e-Voting to the members of the Company and for voting electronically at the AGM.

- Aarthi Consultants Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.

- The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as August 23, 2024.

- The Company has completed dispatch of notices by email to the members by August 06, 2024.

- As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Telugu in 'Nava Telangana' dated August 08, 2024 and in English in 'Business Standard' dated August 08, 2024.

- In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Tuesday, August 27, 2024, 9:00 A.M. till Thursday, August 29, 2024, 5:00 P.M.

- At the end of the voting period on August 29, 2024 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.

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➤ The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the AGM, are as follows:

Details	Remote e-Voting	Voting through electronic means at AGM	Total Voting
Number of Members who cast their Votes	117	68	185
Total Number of Shares held by them	4,35,62,947	1,54,024	4,37,16,971
Valid Votes			4,37,16,971
Invalid Votes			NIL

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.

Resolution No. 1: Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the report of Auditors thereon:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,37,16,971	100.00%	0	0.00%	-

Resolution No. 2: Ordinary Resolution:

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:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,37,16,971	100.00%	0	0.00%	-

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Resolution No.3: Special Resolution:

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:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,37,16,961	100.00%	10	0.00%	-

Resolution No.4: Ordinary Resolution:

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:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,37,16,961	100.00%	10	0.00%	-

Resolution No.5: Ordinary Resolution:

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:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,37,16,961	100.00%	10	0.00%	-

All the Resolutions mentioned in the AGM Notice dated August 05, 2024 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-Voting

GOPAL DHANAJI & ASSOCIATES M.No. F7676 CP No. 8415 Company Secretaries

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415

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and voting conducted at the AGM electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Seventh AGM.

Thanking you,

For Gopal Dhanaji & Associates,
Company Secretaries

Signature____________________
(CS. GOPAL BIRADAR DHANAJI)
Proprietor,
CP No: 8415
FCS No: 7676
UDIN: F007676F001087733 dated August 30, 2024
PEER REVIEW REGISTRATION NO. 27472022

COUNTRY CONDO'S LIMITED
HYDERABAD

Counter Signed by the
Vice-Chairman of the Meeting

Place: Hyderabad
Date: 30th August, 2024

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415