COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811

28th September, 2026

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 531624

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 39th 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 September 25, 2026 to September 27, 2026 and e-voting during the 39th Annual General Meeting of Country Condo's Limited held on September 28, 2026.

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 39th 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

COUNTRY CONDO'S LIMITED HYDERABAD

D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553

Encl: A/a;

Regd. Office: # 7-1-19/3, 1st Floor, I.S.R. Complex, Kundanbagh, Begumpet, Hyderabad - 500 016, Telangana.
Ph: 040-40266333, e-mail: info@countrycondos.co.in, websites: www.countrycondos.co.in, www.countrycondos.in

FORMAT OF VOTING RESULTS

Date of AGM/EGM	September 28, 2026
Total Number of shareholders on record date	28,070
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:	145
Mode of Voting	E-Voting

COUNTRY CONDO'S LIMITED
HYDERABAD

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, 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**	**1279043**	**3.57 %**	**1279036**	**7**	**99.99 %**	**0.01 %**
	Poll	**0**	**0**	**0**	**0**	**0**	**0 %**	**0 %**
	Total	**35799564**	**1279043**	**3.57 %**	**1279036**	**7**	**99.99 %**	**0.01 %**
	Grand Total	**77597300**	**41989098**	**54.11 %**	**41989091**	**7**	**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.

COUNTRY CONDO'S LIMITED
HYDERABAD

2. **To appoint a director in place of Sri Y. Siddharth Reddy (DIN: 00815456), Director who retires by rotation and being eligible offers himself 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**	**1279043**	**3.57 %**	**1279021**	**22**	**99.99 %**	**0.01 %**
	Poll	**0**	**0**	**0**	**0**	**0**	**0 %**	**0 %**
	Total	**35799564**	**1279043**	**3.57 %**	**1279021**	**22**	**99.99 %**	**0.01 %**
	Grand Total	**77597300**	**41989098**	**54.11 %**	**41989076**	**22**	**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.

COUNTRY CONDO'S LIMITED
HYDERABAD

3. **To Appoint Smt. Poojitha Baheti (DIN: 09692764) as an Independent Director of the Company for the first term up to 5 consecutive years commencing from September 04, 2026 up to September 03, 2031, not liable to retire by rotation:**

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	1279043	3.57 %	1279021	22	99.99 %	0.01 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	1279043	3.57 %	1279021	22	99.99 %	0.01 %
	Grand Total	77597300	41989098	54.11 %	41989076	22	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.

COUNTRY CONDO'S LIMITED
HYDERABAD

4. To Re-appoint Sri Datla Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & CEO of the Company:

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	1279043	3.57 %	1279019	24	99.99 %	0.01 %
	Poll	0	0	0	0	0	0 %	0 %
	Total	35799564	1279043	3.57 %	1279019	24	99.99 %	0.01 %
	Grand Total	77597300	41989098	54.11 %	41989074	24	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.

For Country Condo's Limited

COUNTRY CONDO'S LIMITED HYDERABAD

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

Place: Hyderabad
Date: 28th September, 2026

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)

Date: 28th September, 2026

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

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 the 39th Annual General Meeting of M/s. **Country Condo's Limited** ("Company") **held on Monday, 28th day of September, 2026 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, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 21/2021, 02/2022, 10/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, December 14, 2021, May 05, 2022, December 28, 2022, December 28, 2022, September 25, 2023 September 19, 2024 and September 22, 2025 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 39th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026 at 2.00 P.M through VC / OAVM.

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

Office: Flat No. W-303, S V S S NIVAS,
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The notice dated September 04, 2026 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 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, October 7, 2023 and October 03, 2024. 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.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has also sent a letter to those members whose e-mail addresses are not registered with Company/ Registrar and Transfer Agent/Depository Participants providing the weblink from where the Annual Report can be accessed on the Company's website.

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 September 21, 2026.

- The Company has completed dispatch of notices by email to the members by September 04, 2026.

- As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Telugu in 'Telugu Prabha' dated September 05, 2026 and in English in 'Business Standard' dated September 05, 2026.

- In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the

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For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

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

GOPAL DHANAJI & ASSOCIATES
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Remote e-Voting facility was kept open for 3 (Three) days i.e. from Friday, September 25, 2026, 9:00 A.M. till Sunday, September 27, 2026, 5:00 P.M.

- At the end of the voting period on September 27, 2026 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- 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	159	58	217
Total Number of Shares held by them	4,12,33,224	7,55,874	4,19,89,098
Valid Votes			4,19,89,098
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, 2026, 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	4,19,89,091	100.00%	7	0.00%	-

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Resolution No. 2: Ordinary Resolution:

To appoint a director in place of Sri Y. Siddharth Reddy (DIN: 00815456), Director who retires by rotation and being eligible offers himself 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	4,19,89,076	100.00%	22	0.00%	-

Resolution No.3: Special Resolution:

To appoint Smt. Poojitha Baheti (DIN: 09692764) as an Independent Director of the Company for the first term up to 5 consecutive years commencing from September 04, 2026 up to September 03, 2031, 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	4,19,89,076	100.00%	22	0.00%	-

Resolution No.4: Special Resolution:

To Re-appoint Sri Datla Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & CEO of the Company:

Manner of Voting	Votes in favour of the Resolution		Votes against Resolution		Invalid Votes No.
	Nos.	%	Nos.	%	
Remote E-Voting and Voting at AGM	4,19,89,074	100.00%	24	0.00%	-

All the Resolutions mentioned in the AGM Notice dated September 04, 2026 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 and voting conducted at the AGM electronically by the Members of the Company. All other

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Company Secretaries

For GOPAL DHANAJI & ASSOCIATES
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CS. GOPAL BIRADAR DHANAJI
Proprietor
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GOPAL DHANAJI & ASSOCIATES
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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 Nineth AGM.

Thanking you,

For Gopal Dhanaji & Associates,
Company Secretaries

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

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

Signature
(CS. GOPAL BIRADAR DHANAJI)
Proprietor,
CP No: 8415
FCS No: 7676
UDIN: F007676H001638976 dated September 28, 2026
PEER REVIEW REGISTRATION NO. 27472022

Place: Hyderabad
Date: 28th September, 2026

Counter Signed by the
Vice-Chairman of the Meeting

COUNTRY CONDO'S LIMITED
HYDERABAD