

**Kaushalya Infrastructure Development Corporation Limited**

CIN-L51216WB1992PLC055629

Regd. Office: HB- 170, Sector – III, Salt Lake, Kolkata – 700 106

Ph.: 033- 23344148, E-mail: info@kaushalya.net

Website: www. kaushalya.net

**NOTICE OF ANNUAL GENERAL MEETING, REMOTE-VOTING  
INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 24th (Twenty Fourth) Annual General Meeting (AGM) of the members of Kaushalya Infrastructure Development Corporation Limited will be held on Thursday, the 22nd day of September, 2016 at 11.00 A.M. at "Nandita Marriage House", Shankar Abasan, Helabattala, Kolkata-700 059 to transact the businesses as set out in the Notice convening the AGM.

Notice is also hereby given pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of The Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books will remain closed from 16th September, 2016 to 22nd September, 2016 (both days inclusive) for the purpose of AGM. Pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended with Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company had fixed September 15, 2016 as cut-off date for the purpose of determining eligibility of shareholders to cast the votes electronically in respect of the businesses to be transacted at the AGM.

In Compliance with section 108 of the Companies Act, 2013 read with rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 as amended with Companies (Management and Administration) Amendment Rules, 2015 the following are the information for E-voting:

a) The Company is providing e-voting facility to all its members to enable them to cast their vote electronically on all businesses to be transacted on 24th Annual General Meeting of the Company set forth in the aforesaid Notice dated 8th August, 2016.

b) Date of Completion of Sending of Notices:-

- The dispatch of Notice physically of the 24th Annual General Meeting along with Annual Report and attendance slip/proxy form have been completed on 26th August, 2016;
- The dispatch of Notice electronically (email) of the 24th Annual General Meeting along with Annual Report and attendance slip/proxy form have been completed on 26th August, 2016;

c) The Date and time of commencement of voting through electronic means:-

Commencement of e-voting	From: 9.00 A.M of September 19, 2016
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d) The Date and time of end of voting through electronic means:-

End of e-voting period	Upto: 5.00 P.M. of September 21, 2016
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e) The statement that voting shall not be allowed beyond the said date and time:-

E-voting shall not be allowed beyond 5.00 P.M of September 21, 2016. During the e-voting period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off-Date (19th August, 2016) may cast their votes electronically. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date for the purpose of e-voting i.e. 19th August, 2016.

f) Website address of the Company and agency, if any, where notice of the meeting is displayed:-

Website address of the Company- www.kaushalya.net

Website address of the Agency- www.evoting.nsdl.com

g) Contact details of the person responsible to address the grievances connected with the electronic voting:-

Mr. Rajiv Ranjan

Assistant Manager, NSDL

Ph. No.-022-2499 4738

Email-rajivr@nsdl.co.in

**By the order of Board**

**Sd/-**

**Sanjay Lal Gupta**

**Company Secretary**

**Place: Kolkata**

**Date: 27.08.2016**