

RESULT OF VOTING THROUGH REMOTE E-VOTING AND POLL CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 COMPANIES ACT, 2013 READ WITH RULE 20 (MANAGEMENT AND ADMINISTRATION) RULES, 2014, [AS AMENDED BY COMPANIES (MANAGEMENT AND ADMINISTRATION) AMENDMENT RULE, 2015] FOR THE 23RD ANNUAL GENERAL MEETING OF THE KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED HELD ON TUESDAY 29TH SEPTEMBER, 2015 AT 11.00A.M. AT AGORA, 5TH FLOOR, AXIS MALL, UNIT-A (BLOCK-B) PLOT NO. CF9, MAJOR ARTERIAL ROAD, ACTION AREA 1C, NEWTOWN, KOLKATA 700 156.

Pursuant to Clause 31 of the Listing Agreement this is to inform you that in the 23rd Annual General Meeting of the members of the Company held on 29th day September, 2015 at 11.00 A.M. at Agora, 5th Floor, Axis Mall, Unit-A (Block-B) Plot No. Cf9, Major Arterial Road, Action Area 1c, Newtown, Kolkata 700 156,

Pursuant to provisions of Section 108 of Companies Act, 2013 ("the Act") and with Rule 20 of the Companies(Management and Administration) Rule, 2014 [as amended by Companies (Management and Administration) Amendment Rule, 2015] and Clause 35B of the Listing Agreement, the Company has provided to its members, the facility to cast their vote by remote e-voting means on all the resolutions mentioned in the notice convening AGM. The remote e-voting period commenced on Saturday, the 26th September, 2015 at 09.00 a.m. and ended on Monday, the 28th September, 2015 at 05.00 p.m. (both day inclusive). Shareholders are also given facility to cast their vote through poll at AGM venue who have not casted their votes through remote E-voting. Based on the report dated 01st October, 2015 submitted by Mr. Abhishek Kumar Pandey, Practicing Company Secretary, who was appointed as Scrutinizer for remote e-voting and poll, the Chairman of the AGM declared that all the following resolutions of the Notice of AGM were approved with requisite majority by the Equity Shareholders of the Company through remote e-voting and poll:-

The results of remote e-voting and poll as per the Scrutinizers Report dated 01ST October, 2015 is as under:

Resl. No.	Resolution(s)	Type of Resolution	Total vote cast	For	Against	Result
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors & Directors' thereon.	Ordinary Resolution	21627268 shares	21627267 shares i.e 100%	01 shares i.e 0 %	Passed

2	To retire Mr. Ramesh Kumar Mehra (DIN-00086598) liable to retire by rotation and doesn't seek re-appointment and not to re-appoint him. The vacancy on the Board of Directors of the Company so created be not to filled up.	Ordinary Resolution	21627268 shares	21627267 shares i.e 100%	01 shares i.e 0 %	Passed
3	To ratify M/s. Sumanta & Co. as Statutory Auditors and fix their remuneration.	Ordinary Resolution	21627268 shares	21627267 shares i.e 100%	01 shares i.e 0 %	Passed
4	To appoint Mrs. Minoti Nath (DIN-07017530) as Independent Director for term of 5 years w.e.f. 13th November, 2014.	Ordinary Resolution	21627268 shares	21627267 shares i.e 100%	01 shares i.e 0 %	Passed
5	To consider and accord new Article of Association..	Special Resolution	21627268 shares	21627267 shares i.e 100%	01 shares i.e 0 %	Passed
6	To mortgage undertaking of the Company under section 180(1)(a) of the Companies Act, 2013.	Special Resolution	21627268 shares	21627267 shares i.e 100%	01 shares i.e 0 %	Passed

Based on the report of the Scrutinizer, the aforesaid resolutions were declared and carried with requisite majority by the shareholders of the Company.

Date: 01.10.2014

Place: Kolkata

For Kaushalya Infrastructure Dev Corp Ltd

**Prashant Mehra
Managing Director
(DIN-00086725)**