

**Kaushalya Infrastructure Development Corporation Ltd**

Date of declaration of result of postal ballot	January 18, 2016
Total number of shareholders on record date	19,908 as on December 11, 2015, being the cut off date for despatch of Postal Ballot Notice
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Item	Appointment of Statutory Auditors arising out of Casual Vacancy
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	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 and Promoter Group	E-Voting	17,805,630	17,805,630	100.00	17,805,630	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17,805,630	17,805,630	100.00	17,805,630	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	43,100	43,100	100.00	41,575	1,525	96.46	3.54
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	613,942	613,942	100.00	613,882	60	99.99	0.01
	Total	657,042	657,042	100.00	655,457	1,585	99.76	0.24
Total		18,462,672	18,462,672	100.00	18,461,087	1,585	99.99	0.01

Item	Giving of loans or guarantees or providing of securities in connection with the loan made to any other body corporate(s) or person(s) or making of investments in excess of the limit specified under Section 186 of the Companies Act, 2013
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	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 and Promoter Group	E-Voting	17,805,630	17,805,630	100.000	17,805,630	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17,805,630	17,805,630	100.000	17,805,630	-	100.000	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	47,799	47,799	100.000	46,526	1,273	97.337	2.663
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	613,942	613,912	99.995	613,723	189	99.969	0.031
	Total	661,741	661,711	99.995	660,249	1,462	99.779	0.221
Total		18,467,371	18,467,341	100.000	18,465,879	1,462	99.992	0.008

FOR KAUSHALYA INFRASTRUCTURE

For Kaushalya Infrastructure Development Corporation Limited

*Mahesh Mehra*  
 Mahesh Mehra  
 Whole-time Director  
 DIN-00086683

WHOLE TIME DIRECTOR