

Date: 12th September, 2017

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street
Mumbai- 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Dear Sir/ Madam,

Stock Code, BSE: 532925
NSE: KAUSHALYA

Sub: 25th Annual General Meeting ('AGM') and voting results.

We would like to inform you that the 25th Annual General Meeting ('AGM') of the Company was held on 11th September, 2017 and the business as contained in the Notice of AGM dated 24th July, 2017 were transacted.

In this regard, please find enclosed the followings:

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I.
- (2) Report of Scrutinizer dated September 12, 2017, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure - II.

The above documents of the 25th Annual General Meeting ('AGM') are also available on the company's website i.e. www.kaushalya.net

This is for your information and records.

Thanking You

Yours Faithfully,

For Kaushalya Infrastructure Development Corp. Ltd.

Sanjay Lal Gupta
Kaushalya Infrastructure Dev. Corporation Ltd

(Sanjay Lal Gupta)

Company Secretary

Company Secretary

Annexure - I

Date of the AGM/EGM	11-09-2017
Total number of shareholders on record date	19,422
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	20
Public:	73
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)		Ordinary Resolution 1 - To receive consider and adopt the Financial Statement (including Consolidated and Financial Statements) of the Company for the year ended 31 st March, 2017, including the Audited Balance Sheet as at 31 st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.						
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	17806474	17805630	100	17805630	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17805630	100	17805630	-	100	-
Public Institutions	E-Voting	16824156	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	34630630	51799	0.31	51711	88	99.83	0.17
	Poll		343	0.00	338	5	98.54	1.46
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		52142	0.31	52049	93	99.82	0.18
Total			17857772	51.57	17857679	93	100	0.00



Resolution required: (Ordinary/ Special)		Ordinary Resolution 2- To appoint a Director in place of Mr. Mahesh Mehra, who retires by rotation and being eligible, offer himself for re-appointment.						
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	17806474	17805630	100	17805630	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17805630	100	17805630	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	16824156	51799	0.31	51711	88	99.83	0.17
	Poll		343	0.00	338	5	98.54	1.46
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		52142	0.31	52049	93	99.82	0.18
Total		34630630	17857772	51.57	17857679	93	100	0.00



Resolution required: (Ordinary/ Special)		Ordinary Resolution 3- To ratify the appointment of M/s. Monu Jain & Co., Chartered Accountants, Kolkata (Firm Registration No. 327900E) as Statutory Auditors of the Company.						
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	17806474	17805630	100	17805630	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17805630	100	17805630	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	16824156	51799	0.31	51711	88	99.83	0.17
	Poll		343	0.00	338	5	98.54	1.46
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		52142	0.31	52049	93	99.82	0.18
Total		34630630	17857772	51.57	17857679	93	100	0.00



Resolution required: (Ordinary/ Special)		Ordinary Resolution 4- To appoint Mr. Asoke Das (DIN 07691831), as an Independent Director for a term of five years.						
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	17806474	17805630	100	17805630	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17805630	100	17805630	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	16824156	51799	0.31	51711	88	99.83	0.17
	Poll		343	0.00	338	5	98.54	1.46
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		52142	0.31	52049	93	99.82	0.18
Total		34630630	17857772	51.57	17857679	93	100	0.00



Resolution required: (Ordinary/ Special)			Ordinary Resolution 5- To re-appoint Mr. Mahesh Mehra as a Whole-time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	17806474	17805630	100	17805630	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17805630	100	17805630	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	16824156	51799	0.31	46711	5088	90.18	9.82
	Poll		343	0.00	338	5	98.54	1.46
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		52142	0.31	47049	5093	90.23	9.77
Total		34630630	17857772	51.57	17852679	5093	99.97	0.03





SCRUTINIZER'S REPORT

To

The Chairman of the 25th Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited (CIN L51216WB1992PLC055629), held on Monday, September 11, 2017 at 10.30 a.m. at "Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata - 700 106

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 25th Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited held on Monday, September 11, 2017 at 10.30 a.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Kaushalya Infrastructure Development Corporation Limited (the Company) to scrutinize the remote e-voting and voting by using ballot papers at the 25th Annual General Meeting (AGM) of the Company held on Monday, September 11, 2017 at 10.30 a.m. at "Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata - 700106, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

The Annual Report containing the AGM Notice dated July 24, 2017 (hereinafter referred as Notice of AGM), and other statements and reports, were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and to other members, in hard copy through courier. The electronic transmission and despatch of hard copy of the Annual Report were completed on August 16, 2017.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballot papers by the shareholders on the resolutions proposed in the Notice of the 25th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot papers at the meeting are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast 'in favour' or 'against' on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballot papers at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 4, 2017, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 8, 2017 and ended at 5.00 p.m. on Sunday, September 10, 2017, and the NSDL e-voting platform was blocked thereafter.



B. Relating to voting by ballot papers

1. The Company had also provided facility to vote through ballot papers to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility. Ballot papers were distributed to such shareholders and allowed to vote.
2. After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. There was no ballot paper which was incomplete or found defective.

C. Result of remote e-voting and voting through ballot paper are as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 4, 2017, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. After the conclusion of the AGM, the ballot box was opened and ballot papers were removed and examined.
3. The votes cast through remote e-voting were unblocked at 11.17 a.m. in presence of two witnesses, namely, Mr. Surya Prakash Pandey and Mr. Manjeet Singh, who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:

S.P. Pandey

Manjeet Singh

4. The details of the voting by the members, who voted "For" or "Against" through remote e-voting and ballot papers were diligently scrutinized.
5. The combined result of voting (both through remote e-voting and ballot paper) are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - Receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	37	32	69
No. of Votes cast by them	17857341	338	17857679
% of total no. of valid vote cast	99.99%	98.54%	99.99%



(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	1	3
No. of Votes cast by them	88	5	93
% of total no. of valid vote cast	0.01%	1.46%	0.01%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 2

Ordinary Resolution - Re-appointment of Mr. Mahesh Mehra (DIN- 00086683), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	37	32	69
No. of Votes cast by them	17857341	338	17857679
% of total no. of valid vote cast	99.99%	98.54%	99.99%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	1	3
No. of Votes cast by them	88	5	93
% of total no. of valid vote cast	0.01%	1.46%	0.01%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil



Resolution - 3

Ordinary Resolution - Ratify the appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	37	32	69
No. of Votes cast by them	17857341	338	17857679
% of total no. of valid vote cast	99.99%	98.54%	99.99%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	1	3
No. of Votes cast by them	88	5	93
% of total no. of valid vote cast	0.01%	1.46%	0.01%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS**Resolution - 4**

Ordinary Resolution - Appointment of Mr. Asoke Das (DIN: 07691831), as an Independent Director for a term of five years.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	37	32	69
No. of Votes cast by them	17857341	338	17857679
% of total no. of valid vote cast	99.99%	98.54%	99.99%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	1	3
No. of Votes cast by them	88	5	93
% of total no. of valid vote cast	0.01%	1.46%	0.01%



(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 5

Ordinary Resolution - Re-appointment of Mr. Mahesh Mehra (DIN- 00086683), as a Whole-time Director, of the company.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	36	32	68
No. of Votes cast by them	17852341	338	17852679
% of total no. of valid vote cast	99.97%	98.54%	99.97%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	3	1	4
No. of Votes cast by them	5088	5	5093
% of total no. of valid vote cast	0.03%	1.46%	0.03%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

6. Based on the above results, I report that the resolutions contained at item nos. 1 to 5 have been duly approved by the shareholders with requisite majority.
7. The physical Ballot papers, register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 25th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Md. Shahnawaz
Md. Shahnawaz
Practising Company Secretary
C.P. No.15076
Membership No.21427



Kolkata, September 12, 2017