

Date: 28th September, 2024

THE LISTING DEPARTMENT,

BSE Ltd. (Designated Stock Exchange) PJ Towers, Dalal Street, Mumbai- 400 001 Stock Code: 532925

THE LISTING DEPARTMENT.

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: KAUSHALYA

Dear Sir / Madam,

Sub: Voting results and Scrutinizer's Report of the 32nd Annual General Meeting (AGM) of the Company

We would like to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on the 27th day of September, 2024, through two-way Video Conferencing (V.C.)/ Other Audio-Visual means (OAVM) and the business as contained in the Notice of AGM dated 28th August, 2024 were transacted.

In this regard, please find enclosed herewith the following:

- 1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.
- 2. Report of Scrutinizer dated 28th September, 2024, 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 are also available on the company's website.

This is for your information and records.

Thanking You.

Yours Faithfully

For Kaushalya Infrastructure D

Sanjay Lal Chpta Whole-Time Director &

Company Secretary

DIN: 08850306

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Resolution required: (Ordinary/ Special) Whether promoter / promoter group are interested in the		Ordinary Resolution 1 - To receive, consider and adopt the Financial Statements (Standalone and Consolidated Financial Statements) of the Company for the year ended 31st March, 2024 together with the report of Board of Directors and Auditor's Report thereon.						
		No						
Category	Mode of Voting		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
	E-Voting	1,78,061	1,78,061	100.00	1,78,061		100.00	
	Poll		-		-			
	Postal Ballot (if applicable)		-			-		-
	Total		1,78,061	100.00	1,78,061	-	100.00	-
	E-Voting			-		-		
	Poll]				-		
Public Institutions	Postal Ballot (if applicable)	8	-					-
	Total							
	E-Voting		18,723	11.13	17,711	1,012	94.59	5.41
Public Non Institutions	Poli							-
	Postal Ballot (if applicable)	1,68,237			-	-	-	
	Total		18,723	11.13	17,711	1,012	94.59	5.41
Total		3,46,300	1,96,78	56.82	1,95,772	1,012	99.49	0.51





Resolution required: (Ordinary			Ordinary Resolutime Director wi	ition 2- To appoint a no retires by rotation	Director in place of	of Mr. Tarak Nath	Mishra (DIN- 088	345853), Whole
Whether promoter/ promoter g agenda/resolution?	roup are interested	in the	No		and and a	, oners infiseir for	re-appointment.	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]
	E-Voting Poll		1,78,061	100.00	1,78,061			*100
	ron	. [-	-	-		100.00	
Promoter and Promoter Group Postal Ballot applicable)	Postal Ballot (if applicable)	1,78,061	-	-	-	-		
	Total	1	1,78,061	100.00				l
	E-Voting			100.00	1,78,061		100.00	-
	Poli	1	-		-	-		-
ablic Institutions	Postal Ballot (if applicable)	8	-	-	-	-	-	
	Total	1						l
	E-Voting		18,723	- 11.12	-		-	-
	Poll	1	-	11.13	17,686	1,037	94.46	5.54
blic Non Institutions				<u> </u>	· ·	-		-
applicable	Postal Ballot (if applicable) Total	1,68,237	-	-				-
al	rotai		18,723	11.13	17,686	1,037	94.46	5.54
		3,46,306	1,96,784	56.82	1,95,747		99.47	0.53





Resolution required: (Ordinary/ Special)		Ordinary Resolution 3- To appoint M/s. KASG & Co, Chartered Accountants, (FRN.: 002228C) as Statutory Auditors of the Company and to fix their remuneration.						
Whether promoter/ promoter gragenda/resolution?	roup are interested	in the	No					URULI .
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)	(6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]
	E-Voting	1,78,061	1,78,061	100.00	1,78,061		100.00	
Promoter and Promoter Group	Poll		-	, -			-	
	Postal Ballot (if applicable)		-		-	-	-	
	Total		1,78,061	100.00	1,78,061		100.00	· 1
	E-Voting		-	-	-	-	-	
	Poll		-	-	-	-		-
Public Institutions	Postal Ballot (if applicable)	8	-	-	-	-	-	
	Total		-		-	-	-	
	E-Voting		18,723	11.13	17,686	1,037	94.4	5.54
	Poll]	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)	1,68,237	-	-	-	- '	-	-
	Total	1	18,723	11.13	17,686	1,037	7 94.4	6 5.5
Total		3,46,306	1,96,784	56.82	1,95,747	1,03	7 99.4	7 0.5



Resolution required: (Ordinary/			Special Resolution 4- To approve continuation of Mr. Ram Krishna Mondal (DIN: 02065330) as a Non-executive Independent Director beyond the age of 75 years						
Whether promoter/ promoter gragenda/resolution?	oup are interested i	n the	No				L.		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	lcharec	No. of Votes - in favour (4)	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)] *100	
	E-Voting		1,78,061	100.00	1,78,061	-	100.00	-	
	Poll	1,78,061	-	-	-			-	
	Postal Ballot (if applicable)				•	-	-	-	
	Total		1,78,061	100.00	1,78,061	-	100.00	-	
	E-Voting	8	-,	-	-			-	
	Poll		-	-	-	-		-	
Public Institutions	Postal Ballot (if applicable)				-	-	-	-2	
	Total		-	-	-			-	
	E-Voting		18,723	11.13	17,683	1,040	94.45	5.55	
Public Non Institutions Pos	Poll]	-	-	-		· · ·	<u> </u>	
	Postal Ballot (if applicable)	1,68,237	-					-	
	Total	1	18,723	11.13	17,683			5.55	
Гotal		3,46,306	1,96,784	56.82	1,95,744	1,040	99.47	0.53	



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% of Votes i

votes polled (6)=[(4)/(2

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E-mail: csmdshah@gmail.com

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SCRUTINIZER'S REPORT

The Chairman of the 32nd Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited (CIN L51216WB1992PLC055629), held on Friday. September 27, 2024 at 2 00 p.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM).

Dear Sir.

Sub:

Scrutinizer's Report on voting through remote e-voting including e-voting at the 32nd Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited held on Friday, September 27, 2024 at 2.00 p.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Kaushalya Infrastructure Development Corporation Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 32nd Annual General Meeting (AGM) of the Company, held on Friday. September 27. 2024 at 2.00 p.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM), 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 the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the AGM through VC / OAVM facility. without the physical presence of the Members at a common venue.

Despatch of Notice

The Annual Report 2024, containing Standalone and Consolidated financial statements and other reports along with the AGM Notice dated August 28, 2024 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on September 3, 2024.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 20, 2024, were entitled to vote on the resolutions set out at item nos. 1 to 4 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act. 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

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

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.

- The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 20, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced at 9.00 a.m. on Tuesday, September 24, 2024 and ended at 5.00 p.m. on Thursday, September 26, 2024, and the NSDL e-voting platform was blocked thereafter.
- After the closure of period for remote e-voting and before the start of AGM, the details relating to members who
 have cast votes through remote e-voting, but not the manner in which they have cast their votes, were
 accessed.

B. Relating to e-voting at AGM

- Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC/Other Audio Visual Means (OAVM) to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
- Only those members who were present at the AGM through VC /Other Audio Visual Means (OAVM) and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
- 3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 20, 2024, were entitled to vote on the resolutions as contained in the Notice of the AGM.

C. Result of remote e-voting including e-voting at AGM are as under:

- The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
- 2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
- 3. The result of voting are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - Receive, consider and adopt the Financial Statements (Standalone and Consolidated Financial Statements) of the Company for the year ended 31st March, 2024 together with the report of Board of Directors and Auditor's Report thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e- voting	e-Voting at AGM	Total
Number of Members voted	81	Nil	81
No of Votes cast by them	1,95,772	Nil	1,95,772
% of total no. of valid vote cast	99.49	Nil	99.48

Voted against the resolution:

Number	Voting by Remote e- voting	e-Voting at AGM	Total
Number of Members voted	5	Nil	5
No. of Votes cast by them	1,012	Nil	1,012
% of total no. of valid vote cast	0.51	Nil	0.51

Invalid Votes:

	Voting by Remote e- voting	e-Voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Ni	Níl	Nil

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Resolution - 2

Ordinary Resolution - Appointment of Mr. Tarak Nath Mishra (DIN- 08845853), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution:

	Voting by Remote e- voting	e-Voting at AGM	Total
Number of Members voted	80	Nil	80
No. of Votes cast by them	1,95,747	Nil	1,95,747
% of total no. of valid vote cast	99.47	Nil	99.47

i) Voted against the resolution.	Voting by Remote e- voting	e-Voting at AGM	Total
Number of Members voted	6	Nil	6
No. of Votes cast by them	1,037	Nil	1,037
% of total no. of valid vote cast	0.53	Nil	0.53

(iii) Involid Votes:

(iii) invalid votes.	Voting by Remote e-	e-Voting at AGM	Total
Number of Members voted	voting Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 3

Ordinary Resolution - To appoint M/s. KASG & Co, Chartered Accountants, (FRN.: 002228C) as Statutory Auditor of the Company and to fix their remuneration.

Voted in favour of the resolution:

(i) Voted in ravour of the resolution.	Voting by Remote e-	e-Voting at AGM	Total
Number of Members voted	80	Nil	80
No. of Votes cast by them	1,95,747	Nil	1,95,747

ii) Voted against the resolution:			Total
	Voting by Remote e- voting	e-Voting at AGM	10.00
Number of Members voted	6	Nil	б
No. of Votes cast by them	1,037	Nil	1,037
% of total no. of valid vote cast	0.53	Nil	0.53

(iii) Invalid Votes				
	Voting by Remote e- voting	e-Voting at AGM	Total	
Number of Members voted	Nil	Nil	Nil	
Total No. of votes cast by them	Nil	Nil	Nil	

SPECIAL BUSINESS

Resolution - 4

Special Resolution – To approve continuation of Mr. Ram Krishna Mondal (DIN: 02065330) as a non-executive Independent Director beyond the age of 75 Years.

(i) Voted in favour of the resolution:

	Voting by Remote e- voting	c-Voting at AGM	Total
Number of Members voted	79	Nil	79
No of Votes cast by them	1,95,744	Nil	1.95.744
% of total no. of valid vote cast	99.47	Nil	99.47

(ii) Voted against the resolution:

	Voting by Remote e- voting	e-Voting at AGM	Total
Number of Members voted	7	Nil	7
No. of Votes cast by them	1,040	Nil	1 040
% of total no. of valid vote cast	0.50		1,040
Total Vote Cast	0.53	Nil	0.53

(iii) Invalid Votes

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

- Based on the above voting details, I report that the resolutions contained at item nos. 1 to 4 have been duly approved by the shareholders with requisite majority.
- The details 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 32nd AGM and the same shall be handed over, thereafter, to the Wholetime Director and Company Secretary of the Company for safe keeping.
- This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully.

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

MOHD SHAHNAW SHAHNAWAZ

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Digitally signed by MOHD Date: 2024.09.28

CS Md. Shahnawaz

(Proprietor) ACS No. 21427 C P No: 15076

UDIN: A021427F001355067

Kolkata, September 28, 2024