

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.

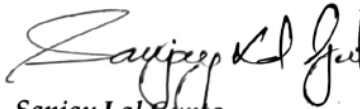
The above documents are also available on the company's website.

This is for your information and records.

Thanking You.

Yours Faithfully

For Kaushalya Infrastructure D



Sanjay Lal Gupta
Whole-Time Director &
Company Secretary
DIN: 08850306



Encl: As above



Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	13,831
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	20
Public :	20

Resolution required: (Ordinary/ Special)			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.					
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	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	-
Public Institutions	E-Voting	8	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,237	18,723	11.13	17,711	1,012	94.59	5.41
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,723	11.13	17,711	1,012	94.59	5.41
Total		3,46,306	1,96,784	56.82	1,95,772	1,012	99.49	0.51



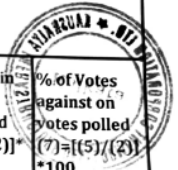


Resolution required: (Ordinary/ Special)			Ordinary Resolution 2- To appoint a Director in place of Mr. Tarak Nath Mishra (DIN- 08845853), Whole time Director who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	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	-
Public Institutions	E-Voting	8	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,237	18,723	11.13	17,686	1,037	94.46	5.54
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,723	11.13	17,686	1,037	94.46	5.54
Total		3,46,306	1,96,784	56.82	1,95,747	1,037	99.47	0.53

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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 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	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	-
Public Institutions	E-Voting	8	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,237	18,723	11.13	17,686	1,037	94.46	5.54
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,723	11.13	17,686	1,037	94.46	5.54
Total		3,46,306	1,96,784	56.82	1,95,747	1,037	99.47	0.53




Resolution required: (Ordinary/ Special)			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 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	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	-
Public Institutions	E-Voting	8	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	1,68,237	18,723	11.13	17,683	1,040	94.45	5.55
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,723	11.13	17,683	1,040	94.45	5.55
Total		3,46,306	1,96,784	56.82	1,95,744	1,040	99.47	0.53



2. 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.
3. 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.
4. 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

1. 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.
2. 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:

1. 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

(ii) Voted against the resolution:

	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

(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

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.

(i) 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

(ii) 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) 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

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.

(i) 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
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(ii) 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) 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	e-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	0.53	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

4. 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.
5. 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.
6. 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 Digitally signed by
SHAHNAWAZ MOHD
AZ SHAHNAWAZ
 Date: 2024.09.28
 12:40:33 +05'30'

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C P No: 15076

UDIN: A021427F001355067

Kolkata, September 28, 2024