

Date: 6<sup>th</sup> July, 2022

**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

**Stock Code, BSE: 532925**  
**NSE: KAUSHALYA**

Dear Sir / Madam,

**Sub: Summary of proceedings of the Extra-Ordinary General Meeting (EOGM) of  
the Company**

We wish to inform that an Extra-Ordinary General Meeting (EOGM) of the Company was held on the 5<sup>th</sup> day of July, 2022, through two-way Video Conferencing/ Other Audio Visual means (OAVM)

In this regard, please find enclosed the Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

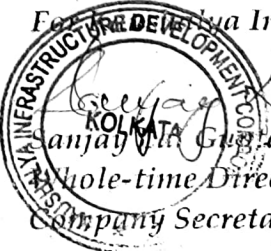
The summary of proceedings of the EOGM is also available on the company's website i.e. [www.kaushalya.net](http://www.kaushalya.net)

This is for your information and records.

Thanking You.

Yours Faithfully,

For **KAUSHALYA Infrastructure Dev. Corp. Ltd.**

  
*Sanjay K. Gupta*  
Whole-time Director &  
Company Secretary

Encl: as above

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EOGM") OF THE SHAREHOLDERS OF KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED ("THE COMPANY") HELD ON TUESDAY, THE 5TH DAY OF JULY, 2022 AT 02:00 P.M. THROUGH TWO-WAY VIDEO CONFERENCING (V.C)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY**

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The Extra- Ordinary General Meeting (EOGM) of the Members of Kaushalya Infrastructure Development Corporation Limited was held on Tuesday, the 5<sup>th</sup> day of July, 2022 at 02:00 P.M. (IST) through video conferencing (V.C) and other audio-visual means (OAVM).

The meeting commenced at 02:00 PM.

The Company Secretary welcomed all the members present through VC / OAVM.

He informed that the meeting was being held through video conferencing because of ongoing pandemic and was in compliance with circulars issued by MCA and SEBI.

The Company Secretary then briefed the Members about relevant points for smooth conduct of the meeting through Video Conferencing facility.

Mr. Mahesh Mehra, Whole-time Director, was unanimously elected as the Chairman of the meeting.

He then welcomed the Members and took up the proceedings of the Meeting. He introduced his co-panelists present at the EOGM and acknowledged presence of Md. Shahnawaz, Proprietor of M. Shahnawaz & Associates, Scrutinizer for the EOGM, to conduct the e-voting process in a fair and transparent manner.

Mr. Sanjay Lal Gupta, the Whole-time Director & Company Secretary confirmed that 55 members were present and attending the meeting through video-conferencing.

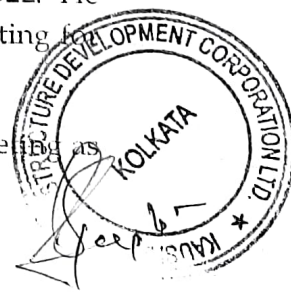
The requisite quorum being present, the Chairman called the meeting to order and commenced the meeting.

The Chairman informed that the EOGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The shareholders were informed by the Chairman that Notice has been sent on the registered e-mail ID of the shareholders whose email addresses are registered with the Company / Registrar / Depository Participants and to those shareholders who have requested in writing for physical copy of the same.

As the EOGM Notice was pre-circulated to all the Shareholders, EOGM Notice convening the meeting was taken as read with the permission of the members present.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice dated 30<sup>th</sup> May, 2022. He informed that e-voting was kept open till 30 minutes from the conclusion of the meeting for the members who have not voted during the e-voting period.

It was further informed that there would be no voting by ballot paper during the meeting as the meeting was held through VC / OAVM.



Speaker Shareholders who had registered their names with the Company for speaking at the EOGM were provided the opportunity to express their views or ask their queries about the Agenda Items of the EOGM. All the queries were suitably responded by the Chairman and the Company Secretary.

The following items of business, as per the Notice of EOGM, were transacted at the meeting:

<i>No.</i>	<i>Resolutions</i>	<i>Type of Resolution</i>
1.	To approve Consolidation of Equity Shares from Rs. 10/- (Rupees Ten Only) each to Rs. 1,000/- (Rupees One Thousand Only) each	Special Resolution
2.	To alter the Capital Clause of Memorandum of Association of the Company	Special Resolution
3.	Re-Designation of Mr. Sandip Sarkar (DIN: 08527653) as Non-executive Non- independent Director of the Company	Ordinary Resolution

The Chairman further informed the members that the voting results (remote e-voting and e-voting at the EOGM) will be announced within 48 hours from the conclusion of this EOGM and also be intimated to stock exchanges and posted on the website of the Company.

The Chairman then thanked the members for attending the meeting and declared the meeting as closed.

Thereafter, the meeting concluded at 02:40 P.M.

