

Date: 28th September, 2018

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Sheet
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: 26th Annual General Meeting ('AGM') and voting results.

We would like to inform you that the 26th Annual General Meeting ('AGM') of the Company was held on 27th September, 2018 and the business as contained in the Notice of AGM dated August 13, 2018 were transacted.

In this regard, please find enclosed the followings:

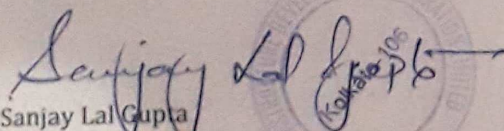
- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.
- (2) Report of Scrutinizer dated September 28, 2018, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure - II.

The above documents of the 26th 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
Company Secretary

Annexure - I

Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	19,582
No. of shareholders present in the meeting either in person or through proxy	20
Promoters and Promoter Group:	19
Public:	1
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	-
Public:	-

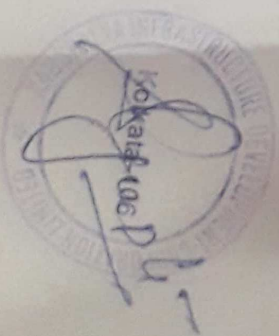
Resolution required: (Ordinary/ Special)
 Ordinary Resolution 1 - Receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2018, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and cash flow statement for the year ended on that date together with the report of Board of Directors and Auditor's Report thereon.

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	99.99	17805630	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	Total	17805630	17805630	99.99	17805630	-	100	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	16824156	7069	0.04	1999	5070	28.28	71.72
	E-Voting	-	3	0.00	3	-	100	-
Total	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	7072	0.04	2002	5070	28.31	71.69
	Total	34630630	17812702	51.44	17807632	5070	99.97	0.03

Resolution required: (Ordinary/ Special)		Ordinary Resolution 2- Re-appointment of Mr. Mahesh Mehra (DIN: 000866683) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Public Institutions	E-Voting	17806474	17805630	99.99	17805630	-	100	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		17805630	99.99	17805630	-	100	-
Public Non Institutions	Public Institutions	E-Voting	16824156	7069	0.04	1999	5070	28.28	71.72
		Poll		3	0.00	3	-	100	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		7072	0.04	2002	5070	28.31	71.69
Total		34630630	17812702	51.44	17807632	5070	99.97	0.03	



Resolution required: (Ordinary/ Special)		Ordinary Resolution 3- Ratify the appointment of Statutory Auditors and to authorize the Board of Directors 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	17806474	17805630	99.99	17805630	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		17805630	99.99	17805630	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	16824156	7069	0.04	4069	3000	57.56	42.44
	Poll	-	3	0.00	3	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		7072	0.04	4072	3000	57.58	42.42
Total		34630630	17812702	51.44	17809702	3000	99.98	0.02





SCRUTINIZER'S REPORT

To
The Chairman of the 26th Annual General Meeting of **Kaushalya Infrastructure Development Corporation Limited (CIN L51216WB1992PLC055629)**, held on Thursday, September 27, 2018 at 10.30 a.m. at "Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata - 700 097

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 26th Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited held on Thursday, September 27, 2018 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 26th Annual General Meeting (AGM) of the Company held on Thursday, September 27, 2018 at 10.30 a.m. at "Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata - 700 097, 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.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 13, 2018 (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, 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 31, 2018.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 20, 2018, were entitled to vote on the resolutions set out at item nos. 1 to 3 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 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 through electronic means and by use of ballot 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, 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) and on the voting by use of ballots 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 20, 2018, 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 Monday, September 24, 2018 and ended at 5.00 p.m. on Wednesday, September 26, 2018, 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.

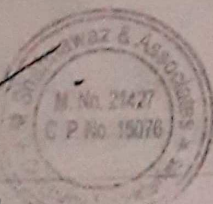
C. Result of remote e-voting and voting through ballot paper are as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 20, 2018, 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 10.44 a.m. in presence of two witnesses, namely, Mr. Surya Prakash Pandey and Ms. Pooja Bansal, who are not in the employment of the Company.
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, 2018, including the Audited Balance Sheet as at 31st March, 2018, 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	24	3	27
No. of Votes cast by them	1,78,07,629	3	1,78,07,632
% of total no. of valid vote cast	99.97	100.00	99.97

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	NIL	2
No. of Votes cast by them	5,070	NIL	5,070
% of total no. of valid vote cast	0.03	NIL	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

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	24	3	27
No. of Votes cast by them	1,78,07,629	3	1,78,07,632
% of total no. of valid vote cast	99.97	100.00	99.97

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	NIL	2
No. of Votes cast by them	5070	NIL	5070
% of total no. of valid vote cast	0.03	NIL	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



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	25	3	28
No. of Votes cast by them	1,78,09,699	3	1,78,09,702
% of total no. of valid vote cast	99.98	100.00	99.98

(ii) Voted against the resolution:

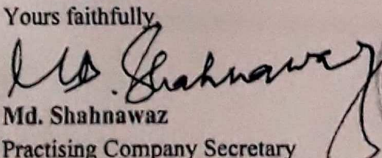
	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	1	NIL	1
No. of Votes cast by them	3,000	NIL	3,000
% of total no. of valid vote cast	0.02	NIL	0.02

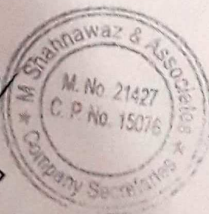
(iii) Invalid Votes:

	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

- Based on the above results, I report that the resolutions contained at item nos. 1 to 3 have been duly approved by the shareholders with requisite majority.
- 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 26th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,


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



Kolkata, September 28, 2018