

Date: 26th September, 2023

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 31st Annual General Meeting (AGM) of the Company

We wish to inform that the 31st Annual General Meeting (AGM) of the Company was held today, the 26th day of September, 2023, 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.

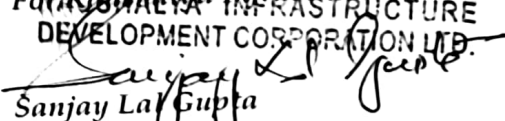
The summary of proceedings of the AGM is also available on the company's website i.e. www.kaushalya.net

This is for your information and records.

Thanking You.

Yours Faithfully,

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

**KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.**


Sanjay Lal Gupta
Whole-time ~~WHOLE TIME~~ DIRECTOR
Company Secretary ~~COMPANY SECRETARY~~
DIN: 08850306

Encl: as above

SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING ("AGM") OF THE SHAREHOLDERS OF KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED ("THE COMPANY") HELD ON TUESDAY, THE 26TH DAY OF SEPTEMBER, 2023 AT 02:00 P.M. THROUGH TWO-WAY VIDEO CONFERENCING (V.C)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

The 31st Annual General Meeting (AGM) of the Members of Kaushalya Infrastructure Development Corporation Limited was held on Tuesday, the 26th day of September, 2023 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 and was in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (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 AGM and acknowledged presence of Md. Shahnawaz, Proprietor of M. Shahnawaz & Associates, Scrutinizer for the AGM, to conduct the e-voting process in a fair and transparent manner.

Mr. Sanjay Lal Gupta, the Whole-time Director & Company Secretary confirmed that 50 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 AGM is being held through video conferencing in accordance with the circulars issued by MCA 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 AGM Notice was pre-circulated to all the Shareholders, AGM 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 14th August, 2023. 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.

KAUSHALYA INFRASTRUCTURE
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WHOLE TIME DIRECTOR
& COMPANY SECRETARY

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

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


No.	Resolutions	Type of Resolution
1.	To receive, consider and adopt the Financial Statements (Standalone and Consolidated Financial Statements) of the Company for the year ended 31st March, 2023 together with the report of Board of Directors and Auditor's Report thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Mahesh Mehra (DIN- 00086683), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Material Related Party Transaction(s) with Bengal KDC Housing Development Ltd.	Special Resolution

The Chairman further informed the members that the voting results (remote e-voting and e-voting at the AGM) will be announced within 48 hours from the conclusion of this AGM 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 03:00 P.M.

KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.


WHOLE TIME DIRECTOR
& COMPANY SECRETARY