

21<sup>st</sup> December, 2012

**THE SECRETARY**

Bombay Stock Exchange Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

**THE SECRETARY**

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: Intimation pursuant to Clause 31 - Proceedings of Annual General Meeting**

Pursuant to Clause 31 of the Listing Agreement this is to inform you that in the 20<sup>th</sup> Annual General Meeting of the members of the Company held today, the 21<sup>st</sup> day December, 2012 at 11.30 A.M. at Rabindra Okakura Bhawan, DD 27/A/1, Saltlake, Kolkata-700064, the members of the Company have passed the following resolutions:

**Ordinary Business:**

1. Received, Considered & Adopted the Audited Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2012 and the report of the Board of Directors and Auditor's thereon.
2. Re-appointed Mr. Shankar Saraf as Director of the Company retiring by rotation.
3. Re-appointed Mr. Rajesh Kumar Agarwal as Director of the Company retiring by rotation.



4. Re-appointed M/s. Sumanta & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting & authorised the Board of Directors to fix their remuneration.

**Special Business:**

5. Appointment of Mr. Mahesh Mehra as the Whole-time Director of the Company.

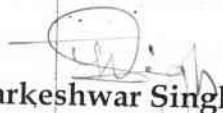
Detailed minutes of the Annual General Meeting will be sent to you in due course.

You are requested to take the above on record.

Thanking you,

Yours faithfully

**For Kaushalya Infrastructure Development Corporation Ltd.**

  
Tarkeshwar Singh

**Company Secretary**