

27th September, 2013

THE SECRETARY

BSE 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 21st Annual General Meeting of the members of the Company held today, the 27th day September, 2013 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 31st March, 2013 and the report of the Board of Directors and Auditor's thereon.
2. Re-appointed Mr. Ramesh Kumar Mehra as Director of the Company retiring by rotation.
3. Re-appointed Mr. Parag Keshar Bhattacharjee 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.


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

