

Date: 23<sup>rd</sup> September, 2016

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: 24<sup>th</sup> Annual General Meeting ('AGM') and voting results.**

We would like to inform you that the 24<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on 22<sup>nd</sup> September, 2016 and the business as contained in the Notice of AGM dated August 8, 2016 were transacted.

In this regard, please find enclosed the followings:

- (1) Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.
- (3) Report of Scrutinizer dated September 23, 2016, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

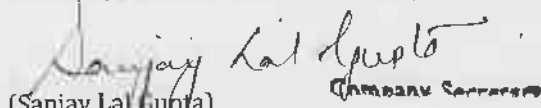
The above documents of the 24<sup>th</sup> Annual General Meeting ('AGM') are also available on the company's website i.e. [www.kaushalya.net](http://www.kaushalya.net)

This is for your information and records.

Thanking You

Yours Faithfully,

**For Kaushalya Infrastructure Development Corp. Ltd.**  
Kaushalya Infrastructure Dev. Corporation Ltd

  
(Sanjay Lal Gupta)  
Company Secretary

## Annexure - I

### Summary of proceedings of the 24<sup>th</sup> Annual General Meeting:

The 24<sup>th</sup> Annual General Meeting (AGM) of the Members of Kaushalya Infrastructure Development Corporation Limited ('the Company') was held on Thursday, September 22, 2016 at 11.00 A.M at "Nandita Marriage House", Shankar Abasan, Helabattala, Baguiati, Kolkata- 700 059. Mr. Mahesh Mehra chaired the meeting. He introduced all the persons who were sat on the stage and then preceded with the businesses as per the Notice of AGM as the requisite quorum remained present throughout the meeting. Thereafter, the Chairman delivered his speech covering performance of the Company during 2015-16.

All the directors of the Company, except Mr. Parag Keshar Bhattacharjee, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Grievance Committee and Mr. Anil Kumar Agarwal, Independent Director and Member of Nomination and Remuneration Committee attended the meeting. Mr. Parag Keshar Bhattacharjee was absent due to his bad health. Mrs. Minoti Nath, member of Audit Committees was present to answer shareholders' queries. Mr. Anil Kumar Agarwal was absent due to pre-occupation elsewhere.

The Chairman gave the opportunity to the Members to ask questions / seek clarifications on the businesses covered in the Notice of AGM, and thereafter he provided responded to the queries raised by the Members.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions as set out in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Ballot Paper. Mr. Sanjay Lal Gupta, Company Secretary, informed the shareholders that there is no qualification, comments or observation have found in the Auditors' Report as well as in the Secretarial Audit Report.

Thereafter, the following items of businesses as per the Notice of AGM dated August 8, 2016, were transacted at the meeting.

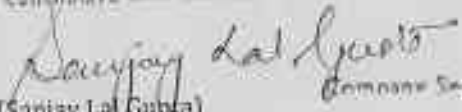
1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. Mahesh Mehra, Whole-time Director who retires by rotation and being eligible, offer himself for re-appointment.
3. Appointment of M/s. Monu Jain & Co. as statutory Auditors for the term of 3 years.
4. Appointment of Mr. Anil Kumar Agarwal, as an Independent Director for a term of 5 years.
5. Consideration and determination of fees for delivery of any document through a particular mode of delivery to a member.
6. Sale of land (substantially the whole of the undertaking) pursuant to section 180(1)(a) of the Companies Act, 2013.
7. Disposal of undertaking under section 180(1)(a) of the Companies Act, 2013.

All the resolutions as per the Notice of AGM were passed by the Members by the requisite majority through remote e-voting and voting through ballot papers at the AGM.

This is for your information and records.

Thanking you,

For Kaushalya Infrastructure Development Corp. Ltd.

  
(Sanjay Lal Gupta)  
Company Secretary

Date of the AGM/ECM	22-09-2016
Total number of shareholders on record date	19,152
No. of shareholders present in the meeting either in person or through proxy	21
Promoters and Promoter Group:	18
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
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, 2016, including the Audited Balance Sheet as at 31st March, 2016, 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.							
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	E-Voting		17806474	17806474	100	17806474	-	100	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		17806474	17806474	100	17806474	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting		16824156	13003	0.08	13003	-	100	-
	Poll		-	140563	0.84	140563	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		16824156	140563	0.84	140563	-	100	-
Total	E-Voting		34630630	153566	0.92	153566	-	100	-
	Poll		-	17960040	51.87	17960040	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		34630630	17960040	51.87	17960040	-	100	-



**Resolution required: (Ordinary/ Special**

**Ordinary Resolution 2- Re-appointment of Mr. Mahesh Mehra (DIN: 00086683) 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?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	17806474	100	17806474	-	100	-
	Poll	-	-	-	-	-	-	-
Public Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17806474	17806474	100	17806474	-	100	-
Public Non Institutions	E-Voting	16824156	13003	0.08	5003	8000	38.48	61.53
	Poll	-	140563	0.84	140563	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	-	16824156	153566	0.92	145566	8000	94.79	5.21
Total	-	34630630	17960040	51.87	17952040	8000	99.96	0.04



Resolution required: (Ordinary/ Special	Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution 3- Appointment of Auditors and fixation of their remuneration						
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	17806474	100	17806474	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	17806474	17806474	100	17806474	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	16824156	13003	0.08	13003	-	100	-
	Poll	-	140563	0.84	140563	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	16824156	140563	0.92	153566	-	100	-
Total	Total	34630630	17960040	51.87	17960040	-	100	-



Resolution required: (Ordinary/ Special		Ordinary Resolution 4- Appointment of Mr. Anil Kumar Agarwal (DIN: 06844213) as an Independent Director for a term of five years.							
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	E-Voting Poll Postal Ballot (if applicable) Total	17806474	17806474	100	17806474	-	100	-
	Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	-	-	-	-	-	-	-
	Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	16824156	13003 140563	0.08 0.84	13003 140563	-	100	-
	Total		34630630	153566 17960040	0.92 51.87	153566 17960040	-	100	-



Resolution required: (Ordinary/ Special		Ordinary Resolution 5- Consideration and Determination of fees for delivery of any document through a particular mode of delivery to a member.						
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	17806474	100	17806474		100	
	Poll		-					
	Postal Ballot (if applicable)		-					
	Total		17806474	100	17806474		100	
Public Institutions	E-Voting		-					
	Poll		-					
	Postal Ballot (if applicable)		-					
	Total		-					
Public Non Institutions	E-Voting	16824156	13003	0.08	5003	8000	38.48	61.53
	Poll		140563	0.84	140563		100	
	Postal Ballot (if applicable)		-					
	Total		153566	0.92	145566	8000	94.79	5.21
Total		34630630	17960040	51.87	17952040	8000	99.96	0.04

Resolution required: (Ordinary/ Special		Special Resolution 6- Sale of land (substantially the whole of the undertaking) pursuant to Section 180(1)(a) of the Companies Act, 2013.						
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	17806474	100	17806474	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		17806474	100	17806474	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	16824156	13003	0.08	5103	7900	39.25	60.75
	Poll	-	140563	0.84	140563	-	100	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		153566	0.92	145666	7900	94.86	5.15
	Total	34630630	17960040	51.87	17952140	7900	99.96	0.04





Resolution required: (Ordinary/ Special

Special Resolution 7- Disposal of undertaking under Section 180(1)(a) of the Companies Act, 2013.

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	17806474	100	17806474		100	
	Poll							
	Postal Ballot (if applicable)							
	Total	17806474	17806474	100	17806474		100	
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	16824156	13003	0.08	5103	7900	39.25	60.75
Public Non Institutions	E-Voting		140563	0.84	140563		100	
	Poll							
	Postal Ballot (if applicable)							
Total	34630630	153566	0.92	145666	7900	94.86	5.15	
Total		17960040	51.87	17952140	7900	99.96	0.04	





**SCRUTINIZER'S REPORT**

To  
The Chairman  
**Kaushalya Infrastructure Development Corporation Limited**  
HB-170, Sector-III,  
Salt lake,  
Kolkata - 700106

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and voting at the 24th Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited held on Thursday, September 22, 2016 at 11.00 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) 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 by Companies (Management and Administration) Amendment Rules, 2015, to scrutinize the remote e-voting and voting by ballots taken at the 24th Annual General Meeting (AGM) of the Company held on Thursday, September 22, 2016 at 11.00 a.m. at "Nandita Marriage House" Shanker Abasan, Helabattala, Baguiati, Kolkata, 700059.

The Annual Report containing the AGM Notice dated August 8, 2016 (hereinafter referred as Notice of AGM), and other statements and reports, 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 26, 2016.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 24th AGM of the Company is the responsibility of the management. 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 15, 2016, were entitled to vote on the resolutions as contained in the Notice of the AGM.



- The voting period for remote e-voting commenced at 9.00 a.m. on Monday, September 19, 2016 and ended at 5.00 p.m. on Wednesday, September 21, 2016, and the NSDL e-voting platform was blocked thereafter.

**B. Relating to voting by ballot**

- The Company had also provided facility to vote through ballot paper 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.
- After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot boxes were 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.
- There was no ballot paper which was incomplete or found defective.

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

- The voting rights of the members were reckoned as on the “cut-offdate”, i.e., September 15, 2016, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
- After the conclusion of the AGM, the votes cast through remote e-voting were unblocked at 11.34 a.m. in presence of two witnesses, namely, Mr. Sourav Kedia and Mr. Aditya Gopal Mishra, who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:


  
 .....
   
 
  
 .....

and the ballot boxes were opened and ballot papers were removed and examined.

- The details of the voting by the members, who voted “For” or “Against” through remote e-voting and ballot papers were diligently scrutinized.
- 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, 2016, including the Audited Balance Sheet as at 31st March, 2016, 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.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	34	9	43
No. of Votes cast by them	17819477	140563	17960040
% of total no. of valid vote cast	100.00%	100.00%	100.00%





(ii) Voted **against** the resolution:

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

(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) as a Director of the Company, 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	32	9	41
No. of Votes cast by them	17811477	140563	17952040
% of total no. of valid vote cast	99.96%	100.00%	99.96%

(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	8000	Nil	8000
% of total no. of valid vote cast	0.04%	Nil	0.04%

(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** - Appointment of Auditors and fixation of their remuneration.(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	34	9	43
No. of Votes cast by them	17819477	140563	17960040
% of total no. of valid vote cast	100.00%	100.00%	100.00%

(ii) Voted **against** the resolution:

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

(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

**SPECIAL BUSINESS****Resolution - 4****Ordinary Resolution** - Appointment of Mr. Anil Kumar Agarwal (DIN: 06844213) as an Independent Director for a term of five years.(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	34	9	43
No. of Votes cast by them	17819477	140563	17960040
% of total no. of valid vote cast	100.00%	100.00%	100.00%

(ii) Voted **against** the resolution:

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



(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 - 5**

**Ordinary Resolution** - Consideration and Determination of fees for delivery of any document through a particular mode of delivery to a member.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	32	9	41
No. of Votes cast by them	17811477	140563	17952040
% of total no. of valid vote cast	99.96%	100.00%	99.96%

(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	8000	Nil	8000
% of total no. of valid vote cast	0.04%	Nil	0.04%

(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 – 6**

**Special Resolution** - Sale of land (substantially the whole of the undertaking) pursuant to Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	33	9	42
No. of Votes cast by them	17811577	140563	17952140
% of total no. of valid vote cast	99.96%	100.00%	99.96%

(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	7900	Nil	7900
% of total no. of valid vote cast	0.04%	Nil	0.04%





(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 – 7**

**Special Resolution - Disposal of undertaking under Section 180(1)(a) of the Companies Act, 2013.**

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	33	9	42
No. of Votes cast by them	17811577	140563	17952140
% of total no. of valid vote cast	99.96%	100.00%	99.96%

(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	7900	Nil	7900
% of total no. of valid vote cast	0.04%	Nil	0.04%

(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

5. A compact disc containing list of members who have voted either "For" or "Against" is enclosed with this report.
6. All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 24th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

*Md. Shahnawaz*



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

September 23, 2016  
Kolkata