

Date: 23rd 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: 24th Annual General Meeting ('AGM') and voting results.

We would like to inform you that the 24th Annual General Meeting ('AGM') of the Company was held on 22nd 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 Disciosure Requirements) Regulations as Annexure IL
- (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 24th 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.

Kaushataya Infrastructure Dev. Corporation 130

(Sanjay Lal Gupta) Company Secretary

j

Annexure - I

Summary of proceedings of the 24th Annual General Meeting:

The 24th 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 Lai 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.
- 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.

Lal Justo

(Saniay Lal Gupta) Company Secretary

Conferencing Promoters and Promoter Group: Public:	No. of Shareholders attended the meeting through Video	Public:	or through proxy Promoters and Promoter Group:	No. of shareholders present in the meeting either in person	Date of the Start burn on record date	Total of the ACM (FCM
	Notapplicable	18	2.1		19,152	22-09-2016

Conferencing Promoters and Promoter Group: Public:	Resolution required: (Ordinary/ Special)	Whether promoter promoter group are	Category Mode of Voting No.	1	TOTEL	ter	Tologo		Public Institutions I			1		Institutions		
omoter Group:	ed: (Ordinary/	er/ promoter g	Mode of Voting	E-Voting	O	Postal Ballot	Total	Waling	Poll	Postal Ballot	(II applicable)	TOTAL	E-Voung	Postal Ballot	(if applicable)	TOTAL
	Special)	roup are	No. of shares held (1)	17806474					()			16924156	10021120			UE206216
	Ordinary Resolution 1 Consolidated Financial States the Audited Balance Shee statement for the year e Auditor's Report thereon.	,o	No. of votes polled (2)	17806474	ń.	3	17806474		*	2		13003	140563	(4	153566	17960040
	Ordinary Resolution 1 - Receive, consider a Consolidated Financial Statements) of the Compa the Audited Balanco Sheet as at 31st March, 2011 statement for the year ended on that date togs Auditor's Report thereon.		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	100		,	100	til				0.08	0.84		0.92	51.87
	Receive, consider ments) of the Comp g at 31st March, 20 ed on that date to		No. of Votes - in favour (4)	17806474			17806474	Ŷ.			1	13003	140563	85	153566	17960040
	fer and ac mpany for 1 2016, the 5 together v		No. of Votes - against (5)			V		¥		,	*			20		
	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.		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100			100		6		(0)	100	100		100	100
*	statements (including t March, 2016, including and Loss and cash flow Board of Directors and		% of votes against on votes polled [7]=[(5)/(2)]*100			59					4			The state of the s		7

Total			Insucutions	Public Non				IUSIICULIOIIS	Public			Group	and	LIGINOCCI	Promotor	interested in t	Whether prom	Resolution req
	Total	Postal Ballot	POM	E-VULLE	E Waller	Total	(if applicable)	Postal Ballot	E-Voting	E Wohner	Total	Fostal Ballot	Poli	D	E-Voting	interested in the agenda/resolution? Category Mode of Voting No.	Whether promoter/promoter group are	Resolution required: (Ordinary/ Special
34630630			1	100=1200	16824156										17806474	No. of shares held (1)	roup are	/ Special
17960040	153566			140563	13003		I	Ť			17806474				17806474	No. of votes polled (2)	No	the Company.
51.87	0.92			0.84	0.08	1			,	,	100				100	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		the Company, who retires by rotation and being
1/732040	145566		10	140563	5003			Q			17806474		6	41	17806474			otation and bell
0000	8000			,	ODOR	2000		1						4	¥	No. of Votes - against (5)		
	99,96	04.70	-	100	30.40	28 / 82	*	+			TOO	100	,	,	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		eligible, offers himself for re-appointment
	0.04	5.21		1		61.53		1 1)					98	1		% of Votes against on votes polled (7)=[(5)/(2)]*100		eligible, offers himself for re-appointment.



Total				Institutions	Public Non				Institutions	Public		Group	Promoter		moter	Category	Whether prome interested in the	Resolution requ
	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/Special
34630630					16824156										17806474	No. of shares held (1)	roup are tion?	/Special
17960040	153566		10	140563	13003	X		*		×	17806474	9	(8)	•	17806474	No. of votes polled (2)	No	Ordinary Re
51.87	0.92		•	0.84	0.08			*			100		0.0	4	100	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		solution 3- Appo
17960040	153566			140563	13003	#1	7	1		*	17806474		2	+ 1	17806474	No. of Votes - in favour (4)	22	intment of Au
						*11		916		7.5					2	No. of Votes - against (5)		ditors and f
100	100			100	100	*))		*11		A	100	,			100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		Ordinary Resolution 3- Appointment of Auditors and fixation of their remuneration
*)	X.		**			**				*	+				(4)	% of Votes against on votes polled (7)=[(5)/(2)]*100		eration



T		P	Institutions Po	Public Non E-	T	P _i	Institutions Po	Public E-	To	Promoter Po Group (il	and Po	Promoter E-	Category M	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special	
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	er/ promoter g agenda/resolu	red: (Ordinary,	
02902972				16824156								17806474	No. of shares held (1)	roup are tion?	/ Special	
17960040	153566	19	140563	13003	(¥	1,5	*	100	17806474	350	750	17806474	No. of votes polled (2)	No	Ordinary Re Independent	
51.87	0.92	105	0.84	0.08	ď		ō.		100	300	10	100	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		Ordinary Resolution 4- Appointment of Independent Director for a term of five years	
17960040	153566	13	140563	13003	a	ī (a			17806474	14		17806474	No. of Votes - in favour (4)	5-	pointment of m of five years	
						9		747		a	000	¥	No. of Votes - against (5)		Mr Anil	
100	100		100	100		(4)		t	100	19	(*)	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		Mr. Anil Kumar Agarwal (DIN: 06844213) as an	
4							*	*)		9	65 ×		% of Votes against on votes polled (7)=[(5)/(2)]*100		N: 06844213) as an	



Resolution rec	Resolution required: (Ordinary/ Special	/ Special	Ordinary Re	Ordinary Resolution 5- Consideration and Deter through a particular mode of delivery to a member.	sideration and elivery to a m	Determina ember.	Ordinary Resolution 5- Consideration and Determination of fees for delivery of any document through a particular mode of delivery to a member.	ery of any docum
Whether pron	Whether promoter/promoter group are interested in the agenda/resolution?	roup are tion?	No					
Category	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	E-Voting	17806474	17806474	100 `	17806474		100	4
and	Poll			2	*:			
Group	Postal Ballot (if applicable)			•	20	4.	100	
	Total		17806474	100	17806474		100	111
Public	E-Voting	•		,	*			
Institutions	Poll		10	1				
	Postal Ballot		59	(*)		3	90	417
	Total		ĸ		*	t	C	c
Public Non	E-Voting	16824156	13003	0.08	5003	8000	38.48	61.53
Institutions	Poll		140563	0.84	140563	tii	100	25
	Postal Ballot (if applicable)			26		,	.0	φ
	Total		153566	0.92	145566	8000	94.79	5.21
Total		34630630	17960040	51.87	17952040	8000	99.96	0.04



Resolution re	Resolution required: (Ordinary/ Special	/ Special	Special Res Section 180(Special Resolution 6- Sale of land (substant Section 180(1)(a) of the Companies Act, 2013	of land (subs anies Act, 201	tantially th	tially the whole of the undertaking) pursuant to
Whether pron interested in 1	Whether promoter/promoter group are interested in the agenda/resolution?	group are ition?	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	Nó. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	E-Voting	17806474	17806474	100	17806474		-
and	Poll		*/	*1	1	ŤI	-1
Promoter Group	Postal Ballot (if applicable)		(4)			,,	
	Total		17806474	100	17806474		_
Public	E-Voting	C		100	25		
Institutions	Poll		18.		9,6		
	Postal Ballot (if applicable)		(4)	39	85	112	
	Total		,	,	*	,	-
Public Non	E-Voting	16824156	13003	0.08	5103	7900	-
Institutions	Poll		140563	0.84	140563	T	
	Postal Ballot (if applicable)		ta		,		
	Total		153566	0.92	145666	7900	
Total		34630630	17960040	51,87	17952140	7900	



			THOU THOUSE	Inctitutions	Dublic Non			Institutions	Public			moter	and	Promoter		Category	Whether promo	Resolution requ
	Total	fif applicable)	n-4-1 mallat	Pall	E-Voling	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	(II applicable)	Postal Ballot	Pall	E-Voting		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/Special
02902972					16824156				*					T/0004/4	17006474	No. of shares held (1)	oup are	Special
17960040	153566			140563	13003	•		,		TATOOOLA	17806474	30	*	T/TOOO/T	17906474	votes polled (2)	No	Special Reso 2013.
51.87	0.92	1		0.84	0.08					200	100	12	6.0	100	100	% of yours Polled on outstanding shares (3)=[(2)/(1)]*		Special Resolution 7- Disposal of undertaking 2013.
17952140	145666	-		140563	5103		ď	1			17806474	Ţ	1.67		17806474	Votes - in favour (4)		al of undertal
7900	7900				7900					70		(0)	14)			Votes - against (5)	No of	
99.90	94.86			100	. 3925						100				100	favour on votes polled (6)=[(4)/(2)]*100	% of Votes in	under Section 180(1)(a) of the Companies Act,
0.0*	0.4.1	1	1		67.73	70.75					+				٠		% of Votes	f the Companies Act,



Address: Shree Krishna Chambers, Block B, 4th Floor Room No. 2D, 78, Bentinck Street, Kolkata - 700 001 Ph.: 033 40646594, Mob.: 98313 38937 / 833498800

E-mail: msassociates16@gmail.com

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.

3. 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.
- 3. 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.
- 2. 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:

Courty Justine

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

- 3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting and ballot papers were diligently scrutinized.
- 4. 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:

3	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	mawaz & 16 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:

F	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

Practising Company Secretary

C.P. No.15076

Membership No.21427

September 23, 2016

Kolkata