

30th September, 2014

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 and voting result as per clause 35A of Listing Agreement.

Pursuant to Clause 31 of the Listing Agreement this is to inform you that in the 22nd Annual General Meeting of the members of the Company held today, the 30th day September, 2014 at 11.00 A.M. at Aikatan, Eastern Zonal Culture Centre, IA-290, Sector-III, Salt Lake Kolkata-700097,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amended Clause 35B of the Listing Agreement, the Company has provided to its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice convening AGM. The e-voting period commenced on Wednesday, the 24th September, 2014 at 10.00 a.m. and ended on Friday, the 26th September, 2014 at 6.00 p.m. (both day inclusive). Based on the report dated 27th September, 2014 submitted by Mr. Abhishek Kumar Pandey, Practicing Company Secretary, who was appointed as Scrutinizer for e-voting, the Chairman of the AGM declared that all the following resolutions of the Notice of AGM were approved with requisite majority by the Equity Shareholders of the Company through e-voting:

Ordinary Business:

1. Received, Considered & Adopted the Audited Accounts of the Company for the financial year ended 31st March, 2014 and the report of the Board of Directors and Auditor's thereon.
2. Re-appointed Mr. Mahesh Mehra (DIN-00086683) as Director of the Company retiring by rotation.



3. Re- appointed M/s. Sumanta & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office until the conclusion of the 25th (Twenty Fifth) Annual General Meeting subject to ratification of the appointment by the shareholders held after this AGM & authorized the Board of Directors to fix their remuneration.

Special Business:

4. Appointed Mr. Parag Keshar Bhattacharjee (DIN-00081899) as an Independent Director for term of 5 years.
5. Appointed Mr. Rajesh Kumar Agarwal (DIN-00431195) as an Independent Director for term of 5 years.
6. Appointed Mr. Prashant Mehra (DIN-00086725) as a Managing Director of the Company for a term of 3 years.
7. Considered and approved the borrowing money in excess of paid up share capital of the Company and its free reserves.
8. Considered and approved transactions with related party u/s 188 of the Companies Act, 2013.

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

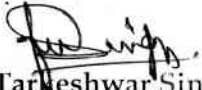
We are enclosing herewith the details of e-voting in compliance with clause 35A along with scrutinizer's report for e-voting.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.


Tarakeshwar Singh
Company Secretary

