

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.

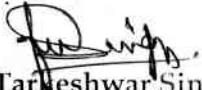
We are enclosing herewith the details of e-voting in compliance with clause 35A along with scrutinizer's report for e-voting.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.


Tarakeshwar Singh
Company Secretary



KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

CIN-L51216WB1992PLC055629

Scrip Code: BSE: 532925 NSE: KAUSHALYA

Discloser of voting result by listed entity in terms of Clause 35A of the Listing Agreement.

Date of AGM	:	30.09.2014
Total numbers of shareholders on record date i.e. cut off date (22nd August, 2014)	:	21605
No. of Shareholders present in the meeting either in person or through proxy		
Promoters and Promoters Group	:	21
Public	:	17
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoters Group	:	NIL
Public	:	NIL

AGENDA WISE DETAILS

Mode of voting: (E-voting) Electronic voting

ORDINARY BUSINESS

Resolution No: 1- To receive, consider and adopt Audited Financial Statements (standalone and Consolidated) as at 31st March, 2014 and Reports of the of the Board of Directors and Auditors thereon.							
Resolution Required: Ordinary							
Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3= (2/1*100)	4	5	6= (4/2*100)	7= (5/2*100)
Promoters and promoters	17805630	17805630	100.00	17805630	0	100.00	0.00
Public-Intititutional holders	0	0	0.00	0	0	0.00	0.00
Public-Other	16825000	2791006	16.59	2751955	39051	98.60	1.40
Total	34630630	20596636	59.48	20557585	39051	99.81	0.19



Resolution No: 2- To appoint a director in place of Mr. Mahesh Mehra (DIN-00086683), who retires by rotation and being eligible, seeks re-appointment.

Resolution Required: Ordinary

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3= (2/1*100)	4	5	6= (4/2*100)	7= (5/2*100)
Promoters and promoters group	17805630	17805630	100.00	17805630	0	100.00	0.00
Public- Intitutional holders	0	0	0.00	0	0	0.00	0.00
Public- Other	16825000	2791006	16.59	2750865	40141	98.56	1.44
Total	34630630	20596636	59.48	20556495	40141	99.81	0.19

Resolution No: 3- To appoint M/s. Sumanta & Co. as Statutory Auditors and fix their remuneration.

Resolution Required: Ordinary

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3= (2/1*100)	4	5	6= (4/2*100)	7= (5/2*100)
Promoters and promoters group	17805630	17805630	100.00	17805630	0	100	0
Public- Intitutional holders	0	0	0.00	0	0	0	0
Public- Other	16825000	2791006	16.59	2751955	39051	98.60	1.40
Total	34630630	20596636	59.48	20557585	39051	99.81	0.19



SPECIAL BUSINESSES

Resolution No: 4- To appoint Mr. Parag Keshar Bhattacharjee(DIN-00081899) as Independent Director for term of 5 years.

Resolution Required:Ordinary

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3= (2/1*100)	4	5	6= (4/2*100)	7= (5/2*100)
Promoters and promoters group	17805630	17805630	100.00	17805630	0	100.00	0.00
Public- Intitutional holders	0	0	0.00	0	0	0.00	0.00
Public- Other	16825000	2791006	16.59	2750865	40141	98.56	1.44
Total	34630630	20596636	59.48	20556495	40141	99.81	0.19

Resolution No: 5- To appoint Mr. Rajesh Kumar Agarwal(DIN-00431195) as Independent Director for term of 5 years.

Resolution Required:Ordinary

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3= (2/1*100)	4	5	6= (4/2*100)	7= (5/2*100)
Promoters and promoters group	17805630	17805630	100.00	17805630	0	100	0
Public- Intitutional holders	0	0	0.00	0	0	0	0
Public- Other	16825000	2791006	16.59	2750865	40141	98.56	1.44
Total	34630630	20596636	59.48	20556495	40141	99.81	0.19



Resolution No: 6- To re-appoint Mr. Prashant Mehra (DIN-00086725) as Managing Director for term of 3 years.

Resolution Required: Special

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3= (2/1*100)	4	5	6= (4/2*100)	7= (5/2*100)
Promoters and promoters group	17805630	17805630	100	17805630	0	100	0
Public- Intitutional holders	0	0	0	0	0	0	0
Public- Other	16825000	2791006	16.59	2750865	40141	98.56	1.44
Total	34630630	20596636	59.48	20556495	40141	99.81	0.19

Resolution No: 7- To increase in borrowing limit of the Company u/s 180(1)(c) of Companies Act, 2013.

Resolution Required: Special

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3= (2/1*100)	4	5	6= (4/2*100)	7= (5/2*100)
Promoters and promoters group	17805630	17805630	100	17805630	0	100	0
Public- Intitutional holders	0	0	0	0	0	0	0
Public- Other	16825000	2791006	16.59	2751955	39051	98.60	1.40
Total	34630630	20596636	59.48	20557585	39051	99.81	0.19



Resolution No: 8- To approve Transactions with Related Party u/s 188 of the Companies Act, 2013

Resolution Required: Special

Promoter/ Public	No of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	$\frac{3}{2/1*100}$	4	5	$\frac{6}{4/2*100}$	$\frac{7}{5/2*100}$
Promoters and promoters group	17805630	17805630	100	17805630	0	100	0
Public- Intitutional holders	0	0	0	0	0	0	0
Public- Other	16825000	2791006	16.59	2750865	40141	98.56	1.44
Total	34630630	20596636	116.59	20556495	40141	198.56	1.44

All the resolutions were passed with requisite majority.

Kaushalya Infrastructure Dev. Corporation Ltd



[Signature]
Company Secretary

Abhishek Kumar Pandey
Company Secretary

C/o- Babulal Das
51/18B, Dum Dum Rd.
Kolkata – 700 074

(M) : 9903045753, 9674858523
E-mail : esabhishekpandey03@gmail.com

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Kaushalya Infrastructure Development Corporation Limited
HB 170, Sector- III, Salt Lake
Kolkata- 700 106

Sub: Scrutinizers Report on e-voting at the 22nd Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited to be held on 30th September, 2014 at Aikatan, Eastern Zonal Cultural Center, IA-290, Sector- III, Salt Lake, Kolkata-700097.

Dear Sir,

I, Abhishek Kumar Pandey, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Kaushalya Infrastructure Development Corporation Limited for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 on the Resolutions contained in the notice of 22nd Annual General Meeting of the Shareholders of Company to be held on 30th September, 2014 at Aikatan, Eastern Zonal Cultural Center, IA-290, Sector- III, Kolkata-700097.

1. Our responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the votes cast "in favour" or "against" the resolutions stated, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited.



Abhishek Kumar Pandey
Company Secretary

C/o- Babulal Das
51/18B, Dum Dum Rd.
Kolkata – 700 074

(M) : 9903045753, 9674858523
E-mail : csabhishekpandey03@gmail.com

2. Further to the above, I submit our report as under:

- i) The e-voting period remained open from Wednesday, 24th September, 2014 (10:00 A.M. IST) and ended on Friday, 26th September, 2014 (6:00 P.M. IST).
- ii) The members of the Company as on "Cut of date" i.e. 22nd August, 2014 were entitled to vote on the resolutions (item 1 to 8) as set out in the notice of the AGM of the Company.
- iii) The votes cast were unblocked on Saturday, 27nd September, 2014 in the presence of two witnesses, Mr. Anant Jha and Mr. Hriday Pandey, both of whom are not in the employment of the Company.
- iv) Thereafter, the details containing inter alia, list of the equity shareholders, who voted "for" or "against" each resolution that were put to vote, were generated from CDSL's e-voting website www.evotingindia.com and based on such reports generated, the results of the e-voting are as under:

Ordinary Business:

Item No. 1 - To receive, adopt and consider the Audited Financial Statements and Reports of the Board of Directors and Auditor thereon.

(Ordinary Resolution)

	Numbers of votes cast	% of number cast	total votes	% of vote to total number of shares
Voted in favor of the resolution	20557585	99.81%		59.36%
Voted against the resolution	39051	0.19%		0.11%
Invalid votes	Nil	Nil		Nil



Abhishek Kumar Pandey
Company Secretary

C/o- Babulal Das
51/18B, Dum Dum Rd.
Kolkata – 700 074

(M) : 9903045753, 9674858523
E-mail : csabhishekpandey03@gmail.com

Item No. 2 - To Appoint Director in place of Mr. Mahesh Mehra who retires by rotation and being eligible seeks re-appointment.

(Ordinary Resolution)

	Numbers of votes cast	% of number cast	total votes	% of vote to total number of shares
Voted in favor of the resolution	20556495	99.80%		59.36%
Voted against the resolution	40141	0.20%		0.12%
Invalid votes	Nil	Nil		Nil

Item No. 3 - To appoint M/s Sumanta & Co. as Statutory Auditors and to fix their remuneration.

(Ordinary Resolution)

	Numbers of votes cast	% of number cast	total votes	% of vote to total number of shares
Voted in favor of the resolution	20557585	99.81%		59.36%
Voted against the resolution	39051	0.19%		0.11%
Invalid votes	Nil	Nil		Nil

Special Business

Item No. 4 - To appoint Mr. Parag Keshar Bhattacharjee as an Independent Director for term of 5 years.

(Ordinary Resolution)

	Numbers of votes cast	% of number cast	total votes	% of vote to total number of shares
Voted in favor of the resolution	20556495	99.80%		59.36%
Voted against the resolution	40141	0.20%		0.12%
Invalid votes	Nil	Nil		Nil



Abhishek Kumar Pandey
Company Secretary

C/o- Babulal Das
51/18B, Dum Dum Rd.
Kolkata – 700 074

(M) : 9903045753, 9674858523
E-mail : csabhishekpandey03@gmail.com

Item No. 5 - To appoint Mr. Rajesh Kumar Agarwal as an Independent Director for term of 5 years.

(Ordinary Resolution)

	Numbers of votes cast	% of number cast	total votes	% of vote to total number of shares
Voted in favor of the resolution	20556495	99.80%		59.36%
Voted against the resolution	40141	0.20%		0.12%
Invalid votes	Nil	Nil		Nil

Item No. 6 - To re-appoint Mr. Prashant Mehra as Managing Director for term of 3 years.

(Special Resolution)

	Numbers of votes cast	% of number cast	total votes	% of vote to total number of shares
Voted in favor of the resolution	20556495	99.80%		59.36%
Voted against the resolution	40141	0.20%		0.12%
Invalid votes	Nil	Nil		Nil

Item No. 7 - To increase in borrowing limit of the Company.

(Special Resolution)

	Numbers of votes cast	% of number cast	total votes	% of vote to total number of shares
Voted in favor of the resolution	20557585	99.81%		59.36%
Voted against the resolution	39051	0.19%		0.11%
Invalid votes	Nil	Nil		Nil



Abhishek Kumar Pandey
Company Secretary

C/o- Babulal Das
51/18B, Dum Dum Rd.
Kolkata – 700 074

(M) : 9903045753, 9674858523
E-mail : csabhishekpandey03@gmail.com

**Item No. 8 - For Transactions with related party under section 188 of the Companies Act, 2013.
(Special Resolution)**

	Numbers of votes cast	% of number of total votes cast	% of vote to total number of shares
Voted in favor of the resolution	20556495	99.80%	59.36%
Voted against the resolution	40141	0.20%	0.12%
Invalid votes	Nil	Nil	Nil

Thanking you,



Abhishek Pandey
Yours Faithfully,

Abhishek Kumar Pandey
Practicing Company Secretary
Membership No. 33116
COP No. 12294

Date: 27th September, 2014
Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on Saturday, 27th September, 2014.

Anant Jha

Name: Anant Jha
Add: 51/18B, Dum Dum Road
Kolkata-700074

Hriday Pandey

Name: Hriday Pandey
Add: 51/18B, Dum Dum Road
Kolkata-700074