



Kanika Infrastructure & Power Ltd.

6th Floor, 'Crescent Tower', 229, A.J.C. Bose Road, Kolkata - 700 020

Phone : 2280-6946/47/48, Fax : 91-033-2280 5708

E-mail : kanika@kanika.com

Date: 16.09.2017

To
The Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Ref: Scrip code: 532367

Dear Sir,

In terms of Regulation 30 of the SEBI(LODR)Regulating, 2015 please find enclosed the proceedings of 22nd Annual General Meeting of the Company:

- (i) Date of the meeting : 16th September, 2017
(ii)

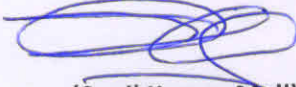
Brief details of items deliberated and results thereof	Manner of approval proposed
<u>Ordinary Business:</u>	
1. Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors thereon for FY 2016-17 and the report of Directors' and Auditors' thereon.-Carried by requisite majority	e-voting and physical ballot voting at the venue of AGM
2. Re-appointment of Mr. Sunil Kumar Mall (DIN – 00398430), Managing Director who retires by rotation - Carried by requisite majority.	e-voting and physical ballot voting at the venue of AGM
3. Appointment of Auditors & fixation of their remuneration. - Carried by requisite majority.	e-voting and physical ballot voting at the venue of AGM

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For **KANIKA INFRASTRUCTURE & POWER LTD.**


(Sunil Kumar Mall)

Managing Director

DIN : 00398430