

Date: 1<sup>st</sup> May, 2024

**THE LISTING DEPARTMENT,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

**THE LISTING DEPARTMENT,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051

**Stock Code, BSE: 532925**  
**NSE: KAUSHALYA**

Dear Sir / Madam,

**Sub: Voting results and Scrutinizer's Report of the Extra-Ordinary General Meeting (EOGM)**  
**of the Company**

We wish to inform that an Extra-Ordinary General Meeting (EOGM) of the Company was held on the 30<sup>th</sup> day of April, 2024, through two-way Video Conferencing (V.C.)/ Other Audio-Visual means (OAVM) and the business as contained in the Notice of EOGM dated April 06, 2024 were transacted.

In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.
2. Report of Scrutinizer dated 30<sup>th</sup> April, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure - II.


The above documents 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 Dev. Corp. Ltd.

  
**Sanjay Lal Gupta**  
Whole-time Director &  
Company Secretary  
DIN: 08850306



Encl: as above

Date of the AGM/EGM	30/04/2024
Total number of shareholders on record date	14,447
No. of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	33
Promoters and Promoter Group:	20
Public :	13

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 - To appoint M/s. KASG & Co, Chartered Accountants, (FRN.: 002228C) as Statutory Auditors to fill the casual vacancy and to fix their remuneration					
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	178061	178061	100.00	178061	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		178061	100.00	178061	-	100.00	-
Public Institutions	E-Voting	8	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	168237	332	2.31	323	9	97.29	2.71
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		332	2.31	323	9	97.29	2.71
Total		3,46,306	1,78,393	51.51	1,78,384	9	99.99	0.01



**SCRUTINIZER'S REPORT**

To

**The Chairman** of the Extraordinary General Meeting of **Kaushalya Infrastructure Development Corporation Limited (CIN L51216WB1992PLC055629)** held on Tuesday, April 30, 2024 at 2.00 p.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM).

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the Extraordinary General Meeting of Kaushalya Infrastructure Development Corporation Limited held on Tuesday, April 30, 2024 at 2.00 p.m.**

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Kaushalya Infrastructure Development Corporation Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the Extraordinary General Meeting (EOGM) of the Company, held on Tuesday, April 30, 2024 at 2.00 p.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM), 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, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the EOGM through VC / OAVM facility, without the physical presence of the Members at a common venue.

**Despatch of Notice**

The EOGM Notice dated April 6, 2024 (hereinafter referred as Notice of EOGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Notice of EOGM was completed on April 8, 2024.

**Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e. April 23, 2024 were entitled to vote on the resolutions set out at item nos. 1 of the Notice of the EOGM.

**Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the EOGM.

**Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the EOGM 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).



I submit my report in respect of the resolutions passed at the EOGM 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., April 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the EOGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Saturday, April 27, 2024 and ended at 5.00 p.m. on Monday, April 29, 2024, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of EOGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

**B. Relating to e-voting at EOGM**

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the EOGM through VC / Other Audio Visual Means (OAVM) to vote on resolutions as contained in Notice of EOGM using e-voting facility provided by NSDL during the EOGM.
2. Only those members who were present at the EOGM through VC / Other Audio Visual Means (OAVM) and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the EOGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e. April 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

**C. Result of remote e-voting including e-voting at EOGM are as under:**

1. The votes cast through remote e-voting including e-voting during EOGM were unblocked after the conclusion of EOGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The result of voting are as under:



## SPECIAL BUSINESS

### Resolution - 1

**Special Resolution** – Appointment of M/s. KASG & Co, Chartered Accountants, (FRN: 002228C) as Statutory Auditors to fill the casual vacancy and to fix their remuneration.

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

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	49	49
No. of Votes cast by them	1,78,384	1,78,384
% of total no. of valid vote cast	99.99	99.99

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

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	1	1
No. of Votes cast by them	9	9
% of total no. of valid vote cast	0.01	0.01

(iii) **Invalid** Votes:

	Voting by Remote e-voting and e-Voting at EOGM	Total
Number of Members voted	-	-
Total No. of votes cast by them	-	-

4. Based on the above voting details, I report that the resolutions contained at item nos. 1 have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the EOGM and the same shall be handed over, thereafter, to the Whole-time Director and Company Secretary of the Company for safe keeping.



6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL, (iii) to be placed on website of the Company and (iv) submission to Regulatory Authority. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours faithfully,

**For M Shahnawaz & Associates**

Company Secretaries

Firm Regn. No.: S2015WB331500

*Md. Shahnawaz*



**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C P No: 15076

Peer Review Regn No.712/2020

UDIN: A021427F000279071

Kolkata, April 30, 2024