

Date: 13th October, 2018

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

Sub: Minutes of 26th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

**MINUTES OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF
KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
HELD ON THURSDAY, THE 27TH SEPTEMBER, 2018 AT 10.30 A.M. AT
"AIKATAN", EZCC, IA-290, SECTOR-III, SALT LAKE, KOLKATA - 700 097.**

DIRECTORS PRESENT

Mr. Mahesh Mehra	-	Whole-time Director
Mr. Asoke Das	-	Independent Director
Mrs. Minoti Nath	-	Independent Director & Chairman of Audit Committee

In Attendance

Mr. Sanjay Lal Gupta	-	Company Secretary
Mr. Tarak Nath Mishra	-	Chief Financial Officer

MEMBERS PRESENT

24 (Twenty Four) Members representing 19,06,111 shares were present in person.
(24) Members were present through their authorized representative

CHAIRMAN

Mr. Mahesh Mehra took the chair.

AGENDA

The Chairman welcomed the members and the meeting declared its business session.

NOTICE

The Chairman welcomed the members and the meeting declared its business session.

STATEMENT OF WORKS

The Chairman welcomed the members and the meeting declared its business session.

The Chairman informed the members that in accordance with section 100 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Regulations, 2014, the members were required to attend the meeting in person or through their authorized representative.

After, the Chairman ordered poll for voting through Ballot Paper on all the 3 (three) resolutions of Ordinary Business as set out in the Notice of AGM.

CHAIRMAN'S
INITIALS

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DECLARATION OF VOTING RESULT

Based on the consolidated Scrutinizer's Report, in respect of the remote e-voting and poll (Ballot Paper) conducted at the AGM, the following ~~resolutions~~ were passed by the ~~shareholders with requisite majority~~.

AGENDA ITEM 1**RESOLUTIONS****Item No. 1 (ORDINARY BUSINESS)**

TO KNOWLEDGE, CONSIDER AND APPROVE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, INCLUDING THE ACCOUNTS BALANCE SHEET AS SET OUT HEREIN, WITH THE EXPLANATIONS OF FINANCIAL AND OTHER FACTORS THEREIN DISCLOSED THEREON, AND THAT SUCH FINANCIAL STATEMENTS, WITH THE EXPLANATIONS AND OTHER FACTORS DISCLOSED THEREON, HAVE BEEN PREPARED AND PRESENTED IN ACCORDANCE WITH THE COMPANIES ACT, 2013 AND THE COMPANIES (FINANCIAL STATEMENTS) REGULATIONS, 2017.

Proposed by Mr. Anandraj Chellappa

"WHEREAS THAT the Audit Report (Financial Statements) of the Company for the financial year ended March 31, 2024, the Report of Board of Directors and Auditors (including Audited Financial Statements) of the Company for the financial year ended March 31, 2024 and the report of Statutory Auditor as provided to the Shareholders by and are hereby received, considered and approved."

Proposed by Mr. S. S. Thomas Thomas

Total votes casted on the Resolution

= 1,57,72,740 Shares

No. of votes in favour of the Resolution

= 1,57,72,740 Shares in 100%

No. votes against the Resolution

= Nil

Abstained votes

= Nil

Item No. 2 (ORDINARY BUSINESS)

THE APPOINT A DIRECTOR IN PLACE OF MR. MICHAEL MICHAEL (RESIGNED), WHOSE TERM EXPIRES, WHOSE RESIGNATION, WHOSE RESIGNATION AND RESIGNED RESIGNED, RESIGNED RESIGNED THE RESIGNED RESIGNED.

Proposed by Mr. Michael Michael

"WHEREAS THAT Mr. Michael Michael (RESIGNED), Who is a Member of the Company who is a member of the company and who is a member of the company, he is a member of the company, he is a member of the company, he is a member of the company."

Proposed by Mr. Michael Michael

Total votes casted on the Resolution

= 1,57,72,740 Shares

No. of votes in favour of the Resolution

= 1,57,72,740 Shares in 100%

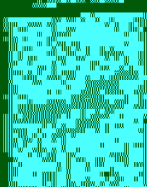
No. votes against the Resolution

= Nil

Abstained votes

= Nil

COMPANY SECRETARY



Item No. 3 (ORDINARY RESOLUTION)

TO RATIFY THE APPOINTMENT OF STATUTORY AUDITORS AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.

Proposed by: Mr. Karan Mehra

"RESOLVED THAT appointment of M/s. Monu Jain & Company, Chartered Accountants, Kolkata (Firm Registration No. 327900E) as Statutory Auditors of the Company to conduct the audit of the Company at a remuneration as may be decided by the Board of Directors of the Company until the conclusion of 27th Annual General Meeting (AGM) of the Company be and is hereby ratified."

Seconded by: Mr. Ramesh Kumar Prajapati

Total votes casted on the Resolution	: 1,78,12,702 Shares
No. of votes in favour of the Resolution	: 1,78,09,702 Shares i.e 99.98%
No. votes against the Resolution	: 3,000 Shares i.e 0.02%
Invalid votes	: Nil

VOTE OF THANKS

There being no other business to transact, the meeting concluded at 10.50 A.M. with a vote of thanks to the chair.

Date: 05/10/2018
Place: Kolkata

Karan Mehra

CHAIRMAN

CHAIRMAN'S
INITIALS

