



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : [headoffice@kesarinfra.com](mailto:headoffice@kesarinfra.com)  
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

31<sup>st</sup> July, 2021

To,

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code : 533289**

Sub: **Notice of AGM, Book Closure and E- voting Details**

This is to inform you that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 24<sup>th</sup> August, 2021** at 3.30 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM"), to transact the business(es) as mentioned in the Notice of the AGM.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 ('MCA Circulars') permitted holding of the AGM through VC/OAVM for Calendar Year 2021, without the physical presence of the Members at a common venue. Members may join the AGM through VC/OAVM facility provided by Link Intime India Pvt. Ltd. on its website i.e.: <https://instameet.linkintime.co.in> by following the instructions provided in the Notes to the Notice of the AGM.

Notice of AGM along with Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/Registrar & Share Transfer Agent as on 23<sup>rd</sup> July, 2021. The Annual Report of the Company, containing amongst other things, the Notice of the 13th AGM is available on the Company's website <https://www.kesarinfra.com/annual-reports> & on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com). The same is also available of the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 17<sup>th</sup> August, 2021 to Tuesday, 24<sup>th</sup> August, 2021 (both days inclusive)** for the purpose of AGM & dividend.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has appointed Link Intime India Pvt. Ltd to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM ("remote e-voting") will be provided by Link Intime India Pvt. Ltd. on its website i.e. <https://instavote.linkintime.co.in> Please read carefully the instructions for voting through the e-voting platform, as given in the notice of AGM.

The Company is providing e-voting facility to its members holding shares, in either physical form or dematerialized form, as on the cut-off date i.e. **Tuesday, 17<sup>th</sup> August, 2021** may cast their vote electronically to transact the business set out in the Notice of AGM.



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website: <http://www.kesarinfra.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : [headoffice@kesarinfra.com](mailto:headoffice@kesarinfra.com)  
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

The details of e- voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: 31<sup>st</sup> July, 2021.
2. Date and time of commencement of e-Voting: **Saturday, 21<sup>st</sup> August, 2021 at 9.00 a.m.** and end on **Monday, 23<sup>rd</sup> August, 2021 at 5.00 p.m.** E-Voting shall not be allowed beyond 5.00 p.m. on Monday, 23<sup>rd</sup> August, 2021.
3. Record date for the payment of dividend is **Monday, 16<sup>th</sup> August, 2021**
4. The Annual Report and Notice of AGM is available on Company's website: <https://www.kesarinfra.com/annual-reports>
5. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us :- Tel : 022 - 49186000.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For KESAR TERMINALS & INFRASTRUCTURE LIMITED.**

**Sarika Singh**  
**Company Secretary**