



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
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

14th September, 2022

To,
The Secretary,
Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir / Madam,

Sub: Summary of Proceedings of the 14th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward below a summary of the proceedings of the 14th AGM of the Company held on Tuesday, 13th September, 2022 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Shri H.R Kilachand, Executive Chairman of the Company Chaired the meeting. He welcomed all the members, Directors and Resolution Professional appointed by the Hon'ble National Company Law Tribunal (NCLT) Mumbai bench w.e.f. 07.03.2022. He informed the members that the meeting is being held through the VC/OAVM in accordance with the various circular issue by the Ministry of Corporate Affairs & SEBI.

The requisite quorum being present through VC, the Chairman called the meeting to order and then introduced all his colleagues on the Board & Resolution professional of the Company. All the Directors were present at the meeting through VC from their respective locations. The Chairman further informed the Members that, representatives of Statutory Auditors, M/s. Chandabhoy & Jassoobhoy, Chartered Accountants, and Secretarial Auditors, M/s. Ragini Chokshi & Co., Company Secretaries and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC from their respective locations. The Chairman also informed the members about the Chief Financial Officer, Chief Executive Officer and Company Secretary present at the meeting with him through VC from the Registered Office of the Company.

The Chairman informed the members attending the meeting, that the Company had provided a facility to cast their votes electronically (through remote e-Voting), on all resolutions set forth in the notice convening the 14th AGM of the Company. Members who had not cast their votes through remote e-Voting platform were provided with an opportunity to cast their votes, electronically during the AGM and 30 minutes after the conclusion of the AGM.

The Notice convening the Meeting was taken as received and read. The qualified opinions of the Auditors on financial statements of the Company for the financial year ended 31st March, 2022 was read out by the Chairman in brief.

The Secretarial Audit Report had no qualifications, reservations, observations hence the same was not required to be read.



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Then the Chairman delivered his Speech, the same is filed with the exchange & is available on the website of the Company: www.kesarinfra.com.

The following items of business, as per the Notice convening the 14th AGM of the Company dated 22nd July, 2022 were transacted at the meeting:

| Sr. No. | Ordinary Business |
|---------|--|
| 1. | a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2022, together with the Reports of the Board of Directors' and the Auditors' thereon; and. b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022, together with the Report of the Auditors thereon. (Ordinary Resolution) |
| 2. | Re- appointment of Shri J K Devgupta (DIN: 00515391) as a Director liable to retire by rotation. (Ordinary Resolution) |

Thereafter, the Chairman invited the members who had registered themselves as speakers at the AGM. Total 7 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman of the Company.

The Chairman, thereafter, thanked all the members for their participation at the AGM. He informed the members that voting on the Link Intime platform would continue for another 30 minutes to enable the members to cast their votes.

The Chairman had authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizer's report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

The meeting commenced at 3:00 p.m. and concluded at 4:02 p.m. (including time allowed for e-voting at AGM).

Please take the same in your record.

Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Limited**

Sarika Singh
Company Secretary