

## KESAR ENTERPRISES LIMITED

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## **RESULT OF POSTAL BALLOT**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of votes - against	% of votes in favour on votes	% of vote against on vote polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	polled	(7)=[(5)/(2)]* 100
						(6)=[(4)/(2)	1
Resolution No. 1 : Ordin	nary Resolution unc	er Section 293	(1)(d) of the Compan	ies Act, 1956 to	increase the B	i orrowing Powe	Lers of the
Promoters Compa	any as mendoned m	the resolution.					
and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	<b></b>	100%	
Public -	6,99,623		0.000/			03*	
Institutional holders	0,88,023		0.00%			0.00%	0.00%
Public-Others	23,23,638	78,486					
Total	67,90,162	70,400	3.38%	76,341	2,145	97.27%	
	107,90,102	37,640,46	55.43%	37,61,901	2,145	99.94%	0.06%
Resolution No. 2 : Ord in the resolution.	imary resolution	unger Section	1 293(1)(a) of the C	companies Ac	t, 1956 to crea	te charge as	mentioned
Promoters	37,66,901						
and Promoter Group	37,00,901	36,85,560	97.84%	36,85,560	******	100%	
Public –	6,99,623	ł·					
Institutional holders	0,99,023		0.00%			0.00%	0.00%
Public-Others	22.02.000		•				
Total	23,23,638	78,486	3.38%	76,216	2,270	97.10%	2.89%
	67,90,162	37,640,46	55.43%	37,61,776	2,270	99.94%	<del></del>
Resolution No. 3 : Spelloan / quarantee or prov	ida setuitui	nder Section	372A of the Compa	anies Act, 195	6 to make Inv	estments, g	ive
loan / guarantee or prov Promoters	vide security again	ista Ivan as	mentioned in the re	esolution.			
and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	******	100%	
Public				<u></u> _i			
Institutional holders	6,99,623		0.00%			0.00%	0.00%
Public-Others							
Total	23,23,638	78,486	3.37%	73.642	4.844	93.82%	6.470/
						90.0Z 70	0.17%
- woodstaking N- 4. C	67,90,162	37,640,46	55.36%	07.50.000	4,844		6.17% 0.13%
Resolution No. 4: Spec	cial Resolution un	der Section 3	55.36% 1 of the Companie	07.50.000	4,844 alter Articles		
Resolution No. 4: Spec Company as mentioned	cial Resolution un d in the resolution	der Section 3	of the Companie	37,59,202 s Act, 1956 to	4,844 alter Articles	99.87% of Association	
romoters	cial Resolution un	der Section 3	55.36% 81 of the Companie 97.84%	07.50.000	4,844 alter Articles		
romoters and Promoter Group	cial Resolution un d in the resolution 37,66,901	der Section 3 , 36,85,560	97.84%	37,59,202 s Act, 1956 to	4,844 alter Articles	99.87% of Association	
Promoters and Promoter Group Public	cial Resolution un d in the resolution	der Section 3	of the Companie	37,59,202 s Act, 1956 to	4,844 alter Articles	99.87% of Association	
Promoters and Promoter Group Public — nstitutional holders	cial Resolution und in the resolution 37,66,901	36,85,560	97.84% 0.00%	37,59,202 s Act, 1956 to 36,85,560	4,844	99.87% of Association	0.13% on of the
Promoters and Promoter Group Dublic nstitutional holders Dublic-Others	cial Resolution und in the resolution 37,66,901 6,99,623 23,23,638	36,85,560 78,486	97.84% 0.00%	37,59,202 s Act, 1956 to 36,85,560 	alter Articles	99.87% of Association	0.13% on of the
Promoters and Promoter Group Public nstitutional holders Public-Others Total	cial Resolution und in the resolution 37,66,901 6,99,623 23,23,638 67,90,162	78,486 37,640,46	97.84% 0.00% 3.37% 55.36%	37,59,202 s Act, 1956 to 36,85,560 	alter Articles	99.87% of Association 100% 0.00% 98.90% 99.98%	0.13% on of the 0.00% 1.10% 0.02%
Promoters and Promoter Group Public Institutional holders Public-Others Total Resolution No. 5: Spec	cial Resolution und in the resolution 37,66,901 6,99,623 23,23,638 67,90,162 cial Resolution un	78,486 37,640,46	97.84% 0.00% 3.37% 55.36%	37,59,202 s Act, 1956 to 36,85,560 	alter Articles	99.87% of Association 100% 0.00% 98.90% 99.98%	0.13% on of the 0.00% 1.10% 0.02%
Promoters and Promoter Group Public — Institutional holders Public-Others Total  Resolution No. 5: Specias mentioned in the reso	cial Resolution und in the resolution 37,66,901 6,99,623 23,23,638 67,90,162 cial Resolution undution.	78,486 37,640,46	97.84% 0.00% 3.37% 55.36%	37,59,202 s Act, 1956 to 36,85,560 	alter Articles	99.87% of Association 100% 0.00% 98.90% 99.98%	0.13% on of the 0.00% 1.10% 0.02%
Promoters and Promoter Group Public — Institutional holders Public-Others Total  Resolution No. 5: Specias mentioned in the reso	cial Resolution und in the resolution 37,66,901 6,99,623 23,23,638 67,90,162 cial Resolution un	78,486 37,640,46 37,640,46	97.84% 97.84% 0.00% 3.37% 55.36% 1(1A) of the Compa	37,59,202 s Act, 1956 to 36,85,560 77,621 37,63,181 anies Act, 195	alter Articles	99.87% of Association 100% 0.00% 98.90% 99.98% ssue of security	0.13% on of the 0.00% 1.10% 0.02%
Promoters and Promoter Group Public — Institutional holders Public-Others Total  Resolution No. 5: Specias mentioned in the resolution Promoters and Promoter Group	cial Resolution und in the resolution 37,66,901 6,99,623 23,23,638 67,90,162 cial Resolution undution. 37,66,901	78,486 37,640,46	97.84% 97.84% 0.00% 3.37% 55.36% 1(1A) of the Compa	37,59,202 s Act, 1956 to 36,85,560 	alter Articles	99.87% of Association 100% 0.00% 98.90% 99.98%	0.13% on of the 0.00% 1.10%
Promoters and Promoter Group Dublic — Institutional holders Dublic-Others Total Resolution No. 5: Spectas mentioned in the resolution Promoters and Promoter Group Dublic —	cial Resolution und in the resolution 37,66,901 6,99,623 23,23,638 67,90,162 cial Resolution undution.	78,486 37,640,46 37,640,46	97.84% 0.00% 3.37% 55.36% 1(1A) of the Compa	37,59,202 s Act, 1956 to 36,85,560 77,621 37,63,181 anies Act, 195	alter Articles	99.87% of Association 100% 0.00% 98.90% 99.98% ssue of secur	0.13% on of the 0.00% 1.10% 0.02% rities
Promoters and Promoter Group Dublic — Institutional holders Dublic-Others Total  Resolution No. 5: Spectors in the resolution of the resol	cial Resolution und in the resolution 37,66,901 6,99,623 23,23,638 67,90,162 cial Resolution undution. 37,66,901	78,486 37,640,46 der Section 8	97.84% 97.84% 0.00% 3.37% 55.36% 1(1A) of the Compa	37,59,202 s Act, 1956 to 36,85,560 77,621 37,63,181 anies Act, 195	alter Articles	99.87% of Association 100% 0.00% 98.90% 99.98% ssue of security	0.13% on of the 0.00% 1.10% 0.02%
Promoters and Promoter Group Dublic — Institutional holders Dublic-Others Total  Resolution No. 5: Spectors in the resolution of the resol	cial Resolution und in the resolution 37,66,901 6,99,623 23,23,638 67,90,162 cial Resolution undution. 37,66,901 6,99,623	78,486 37,640,46 der Section 8	97.84% 0.00% 3.37% 55.36% 1(1A) of the Compa	37,59,202 s Act, 1956 to 36,85,560 77,621 37,63,181 anies Act, 195 36,85,560	865 865 865 sef for further Is	99.87% of Association 100% 0.00% 98.90% 99.98% ssue of security 100% 0.00%	0.13% on of the  0.00%  1.10% 0.02% rities
Promoters and Promoter Group Dublic — Institutional holders Dublic-Others Total  Resolution No. 5: Spectors in the resolution of the resol	cial Resolution und in the resolution 37,66,901 6,99,623 23,23,638 67,90,162 cial Resolution undution. 37,66,901 6,99,623 23,23,638 67,90,162	78,486 36,85,560 78,486 37,640,46 der Section 8	97.84% 0.00% 3.37% 55.36% 1(1A) of the Compa 97.84% 0.00% 3.37%	37,59,202 s Act, 1956 to 36,85,560 77,621 37,63,181 anies Act, 195 36,85,560	865 865 865 66 for further Is	99.87% of Association 100% 0.00% 98.90% 99.98% ssue of secur	0.13% on of the 0.00% 1.10% 0.02% rities

For Kesar Enterprises Limited/

H. R. Kilachand

Chairman & Managing Director

Place: Mumbai Date: 03.10.2012