



KESAR ENTERPRISES LIMITED

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Sr No.	Description	Particulars
1.	Date of Annual General Meeting	21 st December, 2012
2.	Total number of Shareholders on record date	5336
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoters Group• Public Total	 4 <u>56</u> 60
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoters Group• Public	Not arranged

The Shareholders transacted the following business:

Ordinary Business

Sr No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
1.	Approval of audited Balance Sheet as at 30.6.2012 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2.	Re-appointment of Shri K. Kannan as Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
3.	Re-appointment of Shri A. S. Ruia as Director	Ordinary Resolution	Show of Hands	Passed Unanimously
4.	Appointment of Chartered Accountants M/s. Haribhakti & Co., Auditors of the Company.	Ordinary Resolution	Show of Hands	Passed Unanimously

Special Business

Sr No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
5.	Appointment of Shri Prakash Narain Dubey as Director.	Ordinary Resolution	Show of Hands	Passed Unanimously
6.	Increase in remuneration of Shri Rohan H Kilachand, under Section 314 of the Companies Act, 1956.	Special Resolution	Show of Hands	Passed Unanimously

Please take the same on record and acknowledge.

Yours faithfully,
For KESAR ENTERPRISES LIMITED


D.J. SHAR
SR.VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY