

**KESAR TERMINALS & INFRASTRUCTURE LIMITED**

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

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

29th March, 2012

Fax # 2272 10 72 / 2272 3121 / 2272 20 61 / 2272 20 41

Dear Sir,

Sub : Result of Postal Ballot

In continuation to our letter dated 2.2.2012, enclosing therewith the Notice of the Postal Ballot, we hereby inform you that pursuant to the Report dated 29.3.2012 submitted by the Scrutinizer, Ms. Ragini Chokshi of M/s Ragini Chokshi & Co., Practicing Company Secretary to the Chairman of the Company, the Chairman declared the results at the Registered Office of the Company today i.e. 29.3.2012.

All the resolutions as mentioned in the Postal Ballot Notice dated 2.2.2012 for seeking approval of the shareholders have been assented to and passed by requisite majority.

Kindly put the same on your notice board for the information of your Members and the Shareholders of the Company.

Thanking you,

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.

Bhautesh Shah
Company Secretary

