

KESAR TERMINALS & INFRASTRUCTURE LIMITED

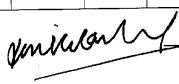
Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : http://www.kesarinfra.com Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 Email : headoffice@kesarinfra.com

RESULT OF POSTAL BALLOT

Resolution No.1: Creation of Charge - Ordinary Resolution

Resolution under Section 293(1)(a) of the Companies Act, 1956 for authority to the Board of Directors to mortgage / charge all or any of the movable and immovable properties of the Company as detailed in the resolution.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]*
		-	(3)=[(2)/ (1)]*100		-		
Promoter and Promoter Group	31,47,977	30,91,041	98.19%	30,91,041		100%	
Public - Institution al holders	4,75,542		0.00%			0.00%	0.00%
Public- Others	16,29,594	91,420	5.61%	90,951	469	99.49%	0.51%
Total	52,53,113	31,82,461	60.58%	31,81,992	469	99.99%	0.01%





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Resolution No.2: Increase in Borrowing Powers of the Company - Ordinary Resolution

Resolution under Section 293(1)(d) of the Companies Act, 1956 to increase in Borrowing Powers of the Company from Rs.200 Crore to Rs.400 Crore

Promoter/ Public	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
					(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
			(3)=[(2)/ (1)]*100				
Promoter and Promoter	31,47,977	30,91,041	98.19%	30,91,041		100%	
Group Public - Institutio	4,75,542		0.00%			0.00%	0.00%
nal holders Public-	16,29,594	91,270	5.60%	90,801	469	99.49%	0.51%
Others			00.500	24 94 949	469	99.99%	0.01%
Total	52,53,113	31,82,311	60.58%	31,81,842	405	35.5570	Q.017V

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Resolution No.3: Resolution under Section 372A of the Companies Act, 1956 for making Investment, loan or giving guarantee or provide security in connection with a loan – Special Resolution

Resolution under Section 372A of the Companies Act, 1956 to authorize the Board of Directors to make Investments in, acquire by way of subscription, purchase or otherwise the securities, make / give loans / deposits / guarantees / securities to Kesar Multimodal Logistics Ltd. upto a limit of Rs.50 Crore.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]* 100
			(3)=[(2)/ (1)]*100				
Promoter and Promoter Group	31,47,977	30,91,041	98.19%	30,91,041		100%	
Public – Institutio nal holders	4,75,542		0.00%			0.00%	0.00%
Public- Others	16,29,594	91,277	5.60%	90,256	1,021	98.88%	1.12%
Total	52,53,113	31,82,318	60.58%	31,81,297	1,021	99.97%	0.03%

Note: All the above tables show details of valid Postal Ballot forms received from the Shareholders. Some shareholders have submitted Postal ballot forms for lesser number of shares than shares held by them.

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For Kesar Terminals & Infrastructure Limited

H. R. Kilachand Chairman

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Place: Mumbai Date: 29.3.2012

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