



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

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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 (3)=[(2)/ (1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|--|-------------------------------------|--------------------------------------|---|---|---|--|---|
| Promoter and Promoter Group | 31,47,977 | 30,91,041 | 98.19% | 30,91,041 | --- | 100% | --- |
| Public – Instituti onal 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.

For Kesar Terminals & Infrastructure Limited

H. R. Kilachand
Chairman

Place: Mumbai
Date: 29.3.2012