



## 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](mailto:headoffice@kesarinfra.com)

Sr No.	Description	Particulars
1.	Date of Annual General Meeting	14th September, 2012
2.	Total number of Shareholders on record date	4,928
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoters Group</li> <li>• Public</li> </ul> <b>Total</b>	5 <u>35</u> <b>40</b>
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoters Group</li> <li>• Public</li> </ul>	Not arranged

The Shareholders transacted the following business:

### Ordinary Business

Sr No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
1.	Receive, consider and adopt the audited Balance Sheet as at 31st March, 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.	Declaration of dividend on Equity Shares for the financial year ended 31st March, 2012	Ordinary Resolution	Show of Hands	Passed Unanimously
3.	Appointment of a Director in place of Shri J. N. Godbole, who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
4.	Appointment of a Director in place of Shri R. S. Loona, who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
5.	Appointment of Auditors M/s. Haribhakti & Co., Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary Resolution	Show of Hands	Passed Unanimously





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### Special Business

Sr No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
6.	Reappointment of Shri J. K. Devgupta as Whole Time Director designated as Executive Director for a period of 2 years w.e.f. 11.5.2012 and payment of his remuneration.	Special Resolution	Show of Hands	Passed Unanimously
7.	Issue of Securities upto an amount not exceeding ₹ 25 crore pursuant to Section 81(1A) and other applicable provisions of the Companies Act, 1956.	Special Resolution	Show of Hands	Passed Unanimously

Please take the same on record and acknowledge.

Yours faithfully,  
 For Kesar Terminals & Infrastructure Ltd.

  
 Bhautesh Shah  
 Company Secretary

