



KESAR TERMINALS & INFRASTRUCTURE LIMITED

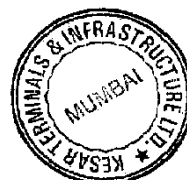
Oriental House, 6th Floor, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. www.kesarinfra.com
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RESULT OF POSTAL BALLOT

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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	31,47,977	30,91,041	98.19%	30,91,041	—	100%	—
Public – Institutional holders	4,75,542	—	0.00%	—	—	0.00%	0.00%
Public - Others	16,29,594	45,049	2.76%	42,281	2,768	93.86%	6.14%
Total	52,53,113	31,36,090	59.70%	31,33,322	2,768	99.91%	0.09%



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Resolution No.2: 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

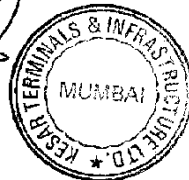
Resolution under Section 372A of the Companies Act, 1956 to authorize the Board of Directors to make Investments in, acquire by way of subscription, purchase or otherwise the securities, make / give loans / deposits / guarantees / securities upto a limit of Rs.160 Crore.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	31,47,977	30,91,041	98.19%	30,91,041	—	100%	—
Public – Institutional holders	4,75,542	—	0.00%	—	—	0.00%	0.00%
Public- Others	16,29,594	42,160	2.59%	39,462	2,698	93.60%	6.40%
Total	52,53,113	31,33,201	59.64%	31,30,503	2,698	99.91%	0.09%

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. Khachand
H. R. Khachand
Chairman



Place: Mumbai
Date: 7.3.2013