



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Oriental House, 6th Floor, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. www.kesarinfra.com
Phone: (+91-22)22042396/22851737 Fax: (+91-22)22876162 Email: headoffice@kesarinfra.com

Sr No.	Description	Particulars
1.	Date of Annual General Meeting	11th July, 2013
2.	Total number of Shareholders on record date	4,830
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoters Group • Public Total	8 52 60
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoters Group • Public 	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, 2013 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and	Ordinary Resolution	Show of Hands	Passed Unanimously
2.	Declaration of dividend on Equity Shares for the financial year ended 31st March, 2013	Ordinary Resolution	Show of Hands	Passed Unanimously
3.	Appointment of a Director in place of Smt. M H Kilachand, who retires by rotation and being eligible offers herself for reappointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
4.	Appointment of a Director in place of Shri A S Ruia, 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 H R Kilachand as Whole Time Director designated as Executive Chairman for a period of 3 years w.e.f. 14.9.2013 and payment of his remuneration.	Special Resolution	Show of Hands	Passed Unanimously
7.	Payment of Commission to Non Executive Directors not exceeding 1% of the Net Profits of the Company every year with effect from Financial year 2013-14	Special Resolution	Show of Hands	Passed Unanimously
8.	Issue of Securities upto an amount not exceeding ₹100 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

