



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Oriental House, 6th Floor, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. www.kesarinfra.com
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CIN: L45203MH2008PLC170061

Sr No.	Description	Particulars
1.	Date of Annual General Meeting	4th July, 2014
2.	Total number of Shareholders on record date	4,702
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	4 54 <u>58</u>
	Number of shareholders who participated in e-voting	48
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoters Group• Public	Not arranged





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Details of the Agenda

CIN: L45203MH2008PLC178061

Resolution No.1: Adoption of Standalone and Consolidated Balance Sheet as at 31st March, 2014 and the Statement of profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon- Ordinary Resolution

Mode of Voting: E-Voting

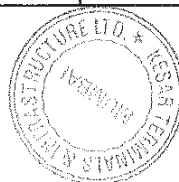
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31,47,924	30,88,733	98.12%	30,88,733	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	57,987	3.52%	57,987	---	100%	0.00%
Total	52,53,113	31,46,720	59.90%	31,46,720	---	100%	0.00%

Mode of Voting: Poll

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	31,47,924	2,314	0.07%	2,314	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	25,021	1.52%	24,951	70	99.72%	0.28%
Total	52,53,113	27,335	0.52%	27,265	70	99.74%	0.26%

Mode of Voting: [E-Voting + Poll]

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	31,47,924	30,91,047	98.19%	30,91,047	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	83,008	5.05%	82,938	70	99.92%	0.08%
Total	52,53,113	31,74,055	60.42%	31,73,985	70	99.998%	0.002%





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CIN: L45203MH2008PLC178061

Resolution No.2: To declare a final dividend of Rs.1.50 per Equity Share of the face value of Rs.10 each 2014 - Ordinary Resolution

Mode of Voting: E-Voting

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	31,47,924	30,88,733	98.12%	30,88,733	---	100%	0.00%
Public - Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	57,987	3.52%	57,987	---	100%	0.00%
Total	52,53,113	31,46,720	59.90%	31,46,720	---	100%	0.00%

Mode of Voting: Poll

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	31,47,924	2,314	0.07%	2,314	---	100%	0.00%
Public - Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	25,021	1.52%	24,951	70	99.72%	0.28%
Total	52,53,113	27,335	0.52%	27,265	70	99.74%	0.26%

Mode of Voting: [E-Voting + Poll]

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	31,47,924	30,91,047	98.19%	30,91,047	---	100%	0.00%
Public - Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	83,008	5.05%	82,938	70	99.92%	0.08%
Total	52,53,113	31,74,055	60.42%	31,73,985	70	99.998%	0.002%





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CIN: L45203MH2008PLC178061

Resolution No.3: Reappointment of Smt. M H Kilachand as Director of the Company 2014- Ordinary Resolution

Mode of Voting: E-Voting

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	31,47,924	30,88,733	98.12%	30,88,733	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	57,987	3.52%	57,987	---	100%	0.00%
Total	52,53,113	31,46,720	59.90%	31,46,720	---	100%	0.00%

Mode of Voting: Poll

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	31,47,924	2,314	0.07%	2,314	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	25,021	1.52%	24,951	70	99.72%	0.28%
Total	52,53,113	27,335	0.52%	27,265	70	99.74%	0.26%

Mode of Voting: [E-Voting + Poll]

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	31,47,924	30,91,047	98.19%	30,91,047	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	83,008	5.05%	82,938	70	99.92%	0.08%
Total	52,53,113	31,74,055	60.42%	31,73,985	70	99.998%	0.002%





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CIN : L45203MH2008PLC178061

Resolution No.4: Appointment of M/s Haribhakti & Co. as Auditors of the Company - Ordinary Resolution

Mode of Voting: E-Voting

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	31,47,924	30,88,733	98.12%	30,88,733	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	57,987	3.52%	57,987	---	100%	0.00%
Total	52,53,113	31,46,720	59.90%	31,46,720	---	100%	0.00%

Mode of Voting: Poll

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	31,47,924	2,314	0.07%	2,314	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	25,021	1.52%	24,951	70	99.72%	0.28%
Total	52,53,113	27,335	0.52%	27,265	70	99.74%	0.26%

Mode of Voting: [E-Voting + Poll]

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	31,47,924	30,91,047	98.19%	30,91,047	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	83,008	5.05%	82,938	70	99.92%	0.08%
Total	52,53,113	31,74,055	60.42%	31,73,985	70	99.998%	0.002%



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CIN: L45203MH2008PLC178061

Resolution No.5: Appointment of Shri J K Devgupta as a Non Executive Non Independent Director of the Company – Ordinary Resolution

Mode of Voting: E-Voting

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	31,47,924	30,88,733	98.12%	30,88,733	—	100%	0.00%
Public Institutional holders	4,60,562	—	0.00%	—	—	0.00%	0.00%
Public- Others	16,44,627	57,847	3.52%	57,847	—	100%	0.00%
Total	52,53,113	31,46,580	59.89%	31,46,580	—	100%	0.00%

Mode of Voting: Poll

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	31,47,924	2,314	0.07%	2,314	—	100%	0.00%
Public Institutional holders	4,60,562	—	0.00%	—	—	0.00%	0.00%
Public- Others	16,44,627	25,021	1.52%	24,951	70	99.72%	0.28%
Total	52,53,113	27,335	0.52%	27,265	70	99.74%	0.26%

Mode of Voting: [E-Voting + Poll]

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	31,47,924	30,91,047	98.19%	30,91,047	—	100%	0.00%
Public Institutional holders	4,60,562	—	0.00%	—	—	0.00%	0.00%
Public- Others	16,44,627	82,868	5.04%	82,798	70	99.92%	0.08%
Total	52,53,113	31,73,915	60.42%	31,73,845	70	99.998%	0.002%





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CIN: L45203MH2008PLC178061

Resolution No.6: Appointment of Shri A S Ruia as an Independent Director of the Company Ordinary Resolution

Mode of Voting: E-Voting

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	31,47,924	30,88,733	98.12%	30,88,733	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	57,987	3.52%	57,987	---	100%	0.00%
Total	52,53,113	31,46,720	59.90%	31,46,720	---	100%	0.00%

Mode of Voting: Poll

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	31,47,924	2,314	0.07%	2,314	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	25,021	1.53%	24,706	315	98.74%	1.26%
Total	52,53,113	27,335	0.52%	27,020	315	98.85%	1.15%

Mode of Voting: [E-Voting + Poll]

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	31,47,924	30,91,047	98.19%	30,91,047	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	83,008	5.05%	82,693	315	99.62%	0.38%
Total	52,53,113	31,74,055	60.42%	31,73,740	315	99.99%	0.01%





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CIN: L45203MH2008PLC178061



Resolution No.7: Appointment of Shri K Kannan as an Independent Director of the Company - Ordinary Resolution

Mode of Voting: E-Voting

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	31,47,924	30,88,733	98.12%	30,88,733	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	57,987	3.52%	57,987	---	100%	0.00%
Total	52,53,113	31,46,720	59.90%	31,46,720	---	100%	0.00%

Mode of Voting: Poll

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	31,47,924	2,314	0.07%	2,314	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	25,021	1.52%	24,951	70	99.72%	0.28%
Total	52,53,113	27,335	0.52%	27,265	70	99.74%	0.26%

Mode of Voting: [E-Voting + Poll]

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	31,47,924	30,91,047	98.19%	30,91,047	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	83,008	5.05%	82,938	70	99.92%	0.08%
Total	52,53,113	31,74,055	60.42%	31,73,985	70	99.998%	0.002%





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CIN: L45203MH2008PLC178061

Resolution No.8: Appointment of Shri J N Godbole as an Independent Director of the Company – Ordinary Resolution

Mode of Voting: E-Voting

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	31,47,924	30,88,733	98.12%	30,88,733	—	100%	0.00%
Public – Institutional holders	4,60,562	—	0.00%	—	—	0.00%	0.00%
Public- Others	16,44,627	57,987	3.52%	57,987	—	100%	0.00%
Total	52,53,113	31,46,720	59.90%	31,46,720	—	100%	0.00%

Mode of Voting: Poll

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	31,47,924	2,314	0.07%	2,314	—	100%	0.00%
Public – Institutional holders	4,60,562	—	0.00%	—	—	0.00%	0.00%
Public- Others	16,44,627	25,021	1.52%	24,951	70	99.72%	0.28%
Total	52,53,113	27,335	0.52%	27,265	70	99.74%	0.26%

Mode of Voting: [E-Voting + Poll]

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	31,47,924	30,91,047	98.19%	30,91,047	—	100%	0.00%
Public – Institutional holders	4,60,562	—	0.00%	—	—	0.00%	0.00%
Public- Others	16,44,627	83,008	5.05%	82,938	70	99.92%	0.08%
Total	52,53,113	31,74,055	60.42%	31,73,985	70	99.998%	0.002%

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CIN : L45203MH2008PLC178061

Resolution No.9: Appointment of Shri R S Loona as an Independent Director of the Company – Ordinary Resolution

Mode of Voting: E-Voting

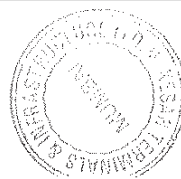
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	31,47,924	30,88,733	98.12%	30,88,733	—	100%	0.00%
Public – Institutional holders	4,60,562	—	0.00%	—	—	0.00%	0.00%
Public- Others	16,44,627	57,987	3.52%	57,987	—	100%	0.00%
Total	52,53,113	31,46,720	59.90%	31,46,720	—	100%	0.00%

Mode of Voting: Poll

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	31,47,924	2,314	0.07%	2,314	—	100%	0.00%
Public – Institutional holders	4,60,562	—	0.00%	—	—	0.00%	0.00%
Public- Others	16,44,627	25,021	1.52%	24,951	70	99.72%	0.28%
Total	52,53,113	27,335	0.52%	27,265	70	99.74%	0.26%

Mode of Voting: [E-Voting + Poll]

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	31,47,924	30,91,047	98.19%	30,91,047	—	100%	0.00%
Public – Institutional holders	4,60,562	—	0.00%	—	—	0.00%	0.00%
Public- Others	16,44,627	83,008	5.05%	82,938	70	99.92%	0.08%
Total	52,53,113	31,74,055	60.42%	31,73,985	70	99.998%	0.002%





CIN : L45203MH2008PLC178061

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

Resolution No.10: Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013 – Special Resolution

Mode of Voting: E-Voting

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	31,47,924	30,88,733	98.12%	30,88,733	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	57,987	3.52%	57,987	---	100%	0.00%
Total	52,53,113	31,46,720	59.90%	31,46,720	---	100%	0.00%

Mode of Voting: Poll

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	31,47,924	2,314	0.07%	2,314	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	25,021	1.52%	24,951	70	99.72%	0.28%
Total	52,53,113	27,335	0.52%	27,265	70	99.74%	0.26%

Mode of Voting: [E-Voting + Poll]

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	31,47,924	30,91,047	98.19%	30,91,047	---	100%	0.00%
Public Institutional holders	4,60,562	---	0.00%	---	---	0.00%	0.00%
Public- Others	16,44,627	83,008	5.05%	82,938	70	99.92%	0.08%
Total	52,53,113	31,74,055	60.42%	31,73,985	70	99.998%	0.002%





CIN: L45203MH2008PLC178061

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

Please take the same on record and acknowledge.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Bhautesh Shah
Company Secretary



Encl:

- 1) Scrutinizers Report on E-voting
- 2) Scrutinizers Report on Poll

Partners
Mrs. Ragini Chokshi
Mr. Girish M. Desai
Mr. Makarand Patwardhan



Ragini Chokshi & Co.
Company Secretaries

Tel.: 02222831120
02222831134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai 400001
Email: ragini.c@rediffmail.com, mail@csraginichokshi.com

Date: 26/06/2014

Scrutinizer Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,

6th Annual General Meeting (AGM) of the Equity Shareholders of Kesar Terminals & Infrastructure Limited held on 4th day of July, 2014. at 3:30 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400001.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretary Firm having its registered office at 34, Kamer Bldg 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as a Scrutinizer of Kesar Terminals & Infrastructure Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions, at the 6th Annual General Meeting of the Equity Shareholders of Kesar Terminals & Infrastructure Limited held on 4th day of July, 2014 at 3.30 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400001. We submit our report as under:

1. The e-voting period remained open from Monday, 23rd June, 2014, 00:01 hrs to Wednesday, 25th June, 2014, 23.55 hrs.

2. The Shareholders holding shares as on "Cut off" date i.e. on 30th May, 2014 were entitled to vote on the proposed resolutions (Item no. 1 to 10 as set out in the Notice of the 6th AGM of Kesar Terminals & Infrastructure Limited.)
3. The votes were unblocked on 26th June, 2014 around 11.44 a.m. in the presence of two witnesses, Ms. Bhaviika Bharat Jain (Residing at 340, J. S. S. Road, Thakurdwar Road, Atmaram Building, 3rd Floor, Room No.25 Mumbai-400 002) and Mr. Sumit R. Sharma (Residing at 603, Vihan Bldg. wall Bhatt Road, Goregaon East, Mumbai-400063) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Bhaviika

Name: Bhaviika Bharat Jain

Sumit

Name: Sumit R. Sharma

4. Thereafter, details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited".
5. Details of e-voting as under:

Resolution No.1: Ordinary Resolution: To receive, consider and adopt the audited Standalone and Consolidated Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
48	3,146,720	100



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.2: Ordinary Resolution: To declare a final dividend of Rs.1.50 per Equity share of the face value of Rs.10 each. (i.e. 15%).

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
48	3,146,720	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.3: Ordinary Resolution: Reappointment of Smt. M H Kilachand as a Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
48	3,146,720	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.4: Ordinary Resolution: Appointment of M/s. Haribhakti & Co., Auditors of the Company, who holds office until the conclusion of this Annual General Meeting, is proposed as Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
48	3,146,720	100

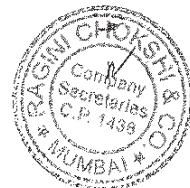
(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.5: Ordinary Resolution: Appointment of Shri J K Devgupta as a Non Executive Non Independent Director of the Company.



(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
47	3,146,580	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.6: Ordinary Resolution: Appointment of Shri A S Ruia as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
48	3,146,720	100



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.7: Ordinary Resolution: – Appointment of Shri K Kannan as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
48	3,146,720	100

(i) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.8: Ordinary Resolution: Appointment of Shri J N Godbole as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
48	3,146,720	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.9: Ordinary Resolution: Appointment of Shri R S Loona as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
48	3,146,720	100



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.10: Special Resolution: Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013..

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
48	3,146,720	100

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, is enclosed.
7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For Ragini Chokshi & Co.

R. K. Chokshi

Mrs. Ragini Chokshi
Partner
Membership No. 2390
C.P. No. 1436



[Handwritten signature]

CHAIRMAN

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Partners
Mrs. Ragini Chokshi
Mr. Girish M. Desai
Mr. Makarand Patwardhan



Ragini Chokshi & Co.
Company Secretaries

Tel.: 02222831120
02222831134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai 400001
Email: ragini.c@rediffmail.com, mail@csraginichokshi.com

Date: 05/07/2014

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,

6th Annual General Meeting (AGM) of the Equity Shareholders of Kesar Terminals & Infrastructure Limited, held on 4th day of July, 2014 at 3:30 p.m at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400001.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretary Firm having its registered office at 34, Kamer Bldg 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 6th Annual General Meeting of the Equity Shareholders of Kesar Terminals & Infrastructure Limited, held on 4th day of July, 2014 at 3:30 p.m at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400001, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Sharex Dynamic (India) Pvt. Ltd., Registrar and Transfer Agents of the Company and the authorization/proxies lodged with Company.
3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution No.1: Ordinary Resolution: To receive, consider and adopt the audited Standalone and Consolidated Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
30	27265	99.7439

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
5	70	0.2561



(iii) **Invalid votes_***:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	14

***Invalid Vote due to Signature mismatch**

Resolution No.2: Ordinary Resolution: To declare a final dividend of Rs.1.50 per Equity share of the face value of Rs.10 each. (i.e. 15%).

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
30	27265	99.7439

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
5	70	0.2561

(iii) **Invalid votes_***:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	14

***Invalid Vote due to Signature mismatch**



Resolution No.3: Ordinary Resolution: Reappointment of Smt. M H Kilachand as a Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
30	27265	99.7439

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
5	70	0.2561

(iii) **Invalid** votes_*:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	14

***Invalid Vote due to Signature mismatch**

Resolution No.4: Ordinary Resolution: Appointment of M/s. Haribhakti & Co., Auditors of the Company, who holds office until the conclusion of this Annual General Meeting, is proposed as Auditors of the Company.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
30	27265	99.7439

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
5	70	0.2561

(iii) **Invalid votes**_*:

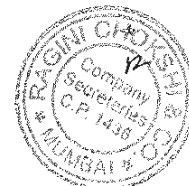
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	14

***Invalid Vote due to Signature mismatch**

Resolution No.5: Ordinary Resolution: Appointment of Shri J K Devgupta as a Non Executive Non Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
30	27265	99.7439



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
5	70	0.2561

(iii) **Invalid votes**_*:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	14

***Invalid Vote due to Signature mismatch**

Resolution No.6: Ordinary Resolution: Appointment of Shri A S Ruia as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
28	27020	98.8476

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
7	315	1.1524



(iii) **Invalid votes_***:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	14

***Invalid Vote due to Signature mismatch**

Resolution No.7: Ordinary Resolution: – Appointment of Shri K Kannan as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
30	27265	99.7439

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
5	70	0.2561

(iii) **Invalid votes_***:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	14

***Invalid Vote due to Signature mismatch**



Resolution No.8: Ordinary Resolution: Appointment of Shri J N Godbole as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
30	27265	99.7439

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
5	70	0.2561

(iii) **Invalid votes** *:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	14

***Invalid Vote due to Signature mismatch**

Resolution No.9: Ordinary Resolution: Appointment of Shri R S Loona as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
30	27265	99.7439



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
5	70	0.2561

(iii) **Invalid votes_***:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	14

***Invalid Vote due to Signature mismatch**

Resolution No.10: Special Resolution: Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
30	27265	99.7439

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
5	70	0.2561



(iii) **Invalid votes** _*:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	14

***Invalid Vote due to Signature mismatch**

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, is enclosed.
6. The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping

Thanking You,

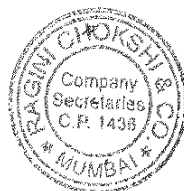
Place: Mumbai

Date: 05/07/2014

Yours faithfully,
FOR RAGINI CHOKSHI & CO.

R. K. Chokshi

[Handwritten Signature]



MRS. RAGINI CHOKSHI
(Partner)
C.P. Number :1436
Membership number:2390

CHAIRMAN
KESAR TERMINALS & INFRASTRUCTURE LIMITED

1