



# KESAR TERMINALS & INFRASTRUCTURE LIMITED



Regd. Off: 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)  
CIN : L45203MH2008PLC178061

20<sup>th</sup> September, 2019

To,

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Scrip Code : 533289	Listing Department, National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Scrip Symbol: KTIL
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Dear Sir / Madam,

**Sub: Declaration of Voting Results & Scrutinizer Report- 11<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following documents:

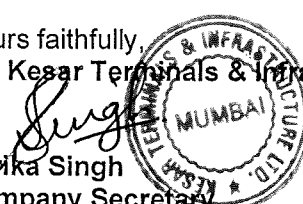
1. Voting Results in the format prescribed by Securities and Exchange Board of India.
2. Consolidate Report of Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management & Administration) Amendment Rules, 2014 as amended.

The Results along with the Report of the Scrutinizer are being uploaded on the website of the Company and on the website of the CDSL.

Please take the same on you record.

Thanking you,

Yours faithfully,  
For Kesar Terminals & Infrastructure Limited

  
Sarika Singh  
Company Secretary

Encl: As above



# KESAR TERMINALS & INFRASTRUCTURE LIMITED

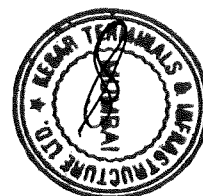


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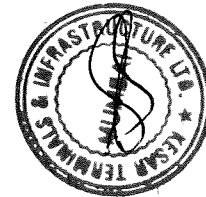
## Voting Results

### Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

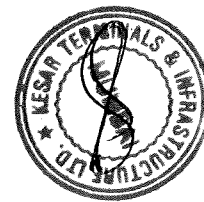
Description	Particulars
Date of Annual General Meeting	19 <sup>th</sup> September, 2019
Total number of Shareholders on record date	7576
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	46
Promoters and Promoters Group	11
Public	35
<b>No. of shareholders present in the meeting through Video Conferencing:</b>	
Promoters and Promoters Group	N.A
Public	N.A



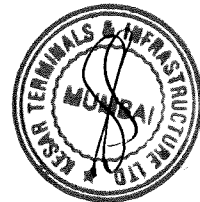
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive consider and adopt the audited standalone and consolidated balance sheet as at 31st March, 2019 and Statement of Profit and loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	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	E-Voting	6547614	6534451	99.799	6534451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6547614	6534451	99.799	6534451	0	100
Public- Institutions	E-Voting	528922	459488	86.8725	459488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		528922	459488	86.8725	459488	0	100
Public- Non Institutions	E-Voting	3849939	134709	3.499	134709	0	100	0
	Poll		2646	0.0687	2646	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3849939	137355	3.5677	137355	0	100
Total		10926475	7131294	65.2662	7131294	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



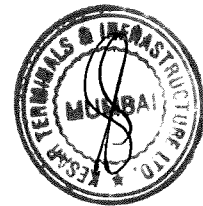
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year 2018-19				
Category	Mode of voting	No. 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	E-Voting	6547614	6534451	99.799	6534451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6547614	6534451	99.799	6534451	0	100
Public-Institutions	E-Voting	528922	459488	86.8725	459488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		528922	459488	86.8725	459488	0	100
Public- Non Institutions	E-Voting	3849939	134709	3.499	134709	0	100	0
	Poll		2646	0.0687	2646	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3849939	137355	3.5677	137355	0	100
Total		10926475	7131294	65.2662	7131294	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



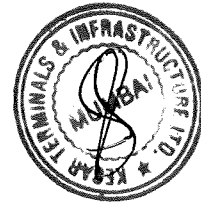
Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Shri J K Devgupta who retires by rotation					
Category	Mode of voting	No. of shares 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	E-Voting	6547614	6534451	99.799	6534451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6547614	6534451	99.799	6534451	0	100
Public- Institutions	E-Voting	528922	459488	86.8725	459488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		528922	459488	86.8725	459488	0	100
Public- Non Institutions	E-Voting	3849939	134709	3.499	134709	0	100	0
	Poll		2646	0.0687	2646	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3849939	137355	3.5677	137355	0	100
Total		10926475	7131294	65.2662	7131294	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



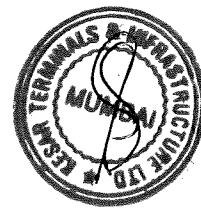
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Chandabhoj & Jassoobhoj, Chartered Accountants as Statutory Auditors of the Company and Fixation of Remuneration				
Category	Mode of voting	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	E-Voting	6547614	6534451	99.799	6534451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6547614	6534451	99.799	6534451	0	100
Public-Institutions	E-Voting	528922	459488	86.8725	459488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		528922	459488	86.8725	459488	0	100
Public- Non Institutions	E-Voting	3849939	134709	3.499	134709	0	100	0
	Poll		2646	0.0687	2646	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3849939	137355	3.5677	137355	0	100
Total		10926475	7131294	65.2662	7131294	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri A S Ruia as Independent Director				
Category	Mode of voting	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	E-Voting	6547614	6534451	99.799	6534451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6547614	6534451	99.799	6534451	0	100
Public- Institutions	E-Voting	528922	459488	86.8725	459488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		528922	459488	86.8725	459488	0	100
Public- Non Institutions	E-Voting	3849939	134709	3.499	134709	0	100	0
	Poll		2646	0.0687	2646	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3849939	137355	3.5677	137355	0	100
Total		10926475	7131294	65.2662	7131294	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

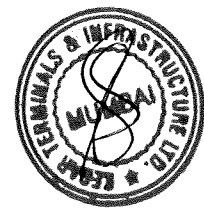


Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri J.N.Godbole as an Independent Director				
Category	Mode of voting	No. of shares 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	E-Voting	6547614	6534451	99.799	6534451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6547614	6534451	99.799	6534451	0	100
Public- Institutions	E-Voting	528922	459488	86.8725	459488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		528922	459488	86.8725	459488	0	100
Public- Non Institutions	E-Voting	3849939	134709	3.499	134709	0	100	0
	Poll		2646	0.0687	2646	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3849939	137355	3.5677	137355	0	100
Total		10926475	7131294	65.2662	7131294	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

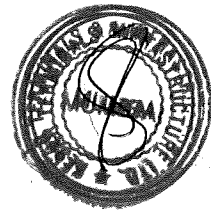




Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri R S Loona as an Independent Director				
Category	Mode of voting	No. of shares 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	E-Voting	6547614	6534451	99.799	6534451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6547614	6534451	99.799	6534451	0	100
Public- Institutions	E-Voting	528922	459488	86.8725	459488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		528922	459488	86.8725	459488	0	100
Public- Non Institutions	E-Voting	3849939	134709	3.499	134709	0	100	0
	Poll		2646	0.0687	2646	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3849939	137355	3.5677	137355	0	100
Total		10926475	7131294	65.2662	7131294	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri J K Devgupta Non-Executive Non-Independent Director				
Category	Mode of voting	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	E-Voting	6547614	6534451	99.799	6534451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6547614	6534451	99.799	6534451	0	100
Public- Institutions	E-Voting	528922	459488	86.8725	459488	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		528922	459488	86.8725	459488	0	100
Public- Non Institutions	E-Voting	3849939	134709	3.499	134709	0	100	0
	Poll		2646	0.0687	2646	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3849939	137355	3.5677	137355	0	100
Total		10926475	7131294	65.2662	7131294	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								





# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : 19/09/19

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman, 11<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **KESAR TERMINALS & INFRASTRUCTURE LIMITED**, held on Thursday, 19th September 2019 at 3.30 pm at M C Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushuru Dubash Marg, Mumbai 400001.

Dear Sir,

I, Ragini Choskhi 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, has been appointed as the Scrutinizer by the Board of Directors of KESAR TERMINALS & INFRASTRUCTURE LIMITED (the Company) for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and

(ii) Scrutinizing the physical ballot (Poll), voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice dated 13<sup>th</sup> August, 2019 convening the 11<sup>th</sup> AGM of the Equity Shareholders of the Company held on Thursday, 19th September 2019 at 3.30 pm at M C Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushuru Dubash Marg, Mumbai 400001.

The Notice dated 13<sup>th</sup> August, 2019 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.



The Company had availed the remote e - voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date on Thursday, 12<sup>th</sup> September, 2019 were entitled to vote on the resolutions as contained in the Notice dated 13<sup>th</sup> August, 2019 of AGM of the Company.

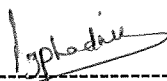
The period for remote e-voting commenced on Monday, 16<sup>th</sup> September, 2019 at 09:00 a.m. and ended on Wednesday, 18<sup>th</sup> September, 2019 at 5:00 p.m.

After the end of the remote e-voting period i.e. 18<sup>th</sup> September, 2019 at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member have been seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the voting through Physical Ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

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.

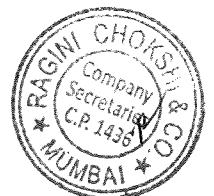
The locked ballot box was subsequently opened in the presence of two witnesses mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

  
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Name:Saraswati Phadnis

  
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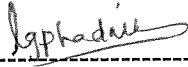
Name:Abhishek Shukla




The 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 the Company.

The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

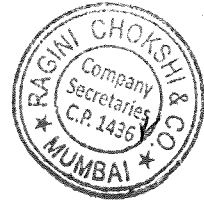


Name:Saraswati Phadnis



Name:Abhishek Shukla

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.



**Resolution No. 1: Ordinary Resolution:**

**To receive, consider and adopt the audited Standalone and Consolidated Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	43	7128648	100
Physical Ballots	10	2646	0
Total	53	7131294	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



**Resolution No. 2: Ordinary Resolution:**

**To declare dividend on equity shares for the financial year 2018-19.**

(i) Voted in favor of the resolution:

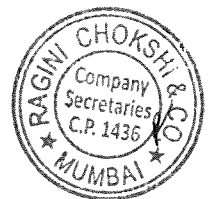
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	43	7128648	100
Physical Ballots	10	2646	0
Total	53	7131294	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



**Resolution No. 3: Ordinary Resolution:**

**Re-appointment of Shri J K Devgupta (DIN: 00515391) who retires by rotation.**

(i) Voted in favor of the resolution:

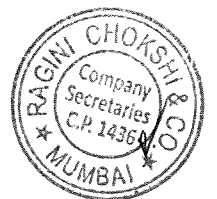
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	43	7128648	100
Physical Ballots	10	2646	0
Total	53	7131294	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0





**Resolution No. 4: Ordinary Resolution:**

**To appoint M/s. Chandabhoy & Jassoobhoy, Chartered Accountants as Statutory Auditors of the Company and Fixation of Remuneration.**

(i) Voted in favor of the resolution:

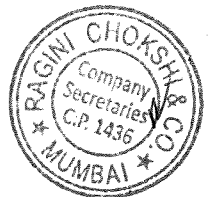
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	43	7128648	100
Physical Ballots	10	2646	0
Total	53	7131294	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



**Resolution No. 5: Special Resolution:**

**Re-appointment of Shri A S Ruia (DIN: 00296622) as Independent Director.**

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	43	7128648	100
Physical Ballots	10	2646	0
Total	53	7131294	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



**Resolution No. 6: Special Resolution:**

**Re-appointment of Shri J N Godbole (DIN: 00056830) as Independent Director.**

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

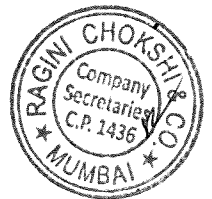
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	43	7128648	100
Physical Ballots	10	2646	0
Total	53	7131294	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



**Resolution No. 7: Special Resolution:**

**Re-appointment of Shri R S Loona (DIN: 02305074) as Independent Director.**

(i) Voted in favor of the resolution:

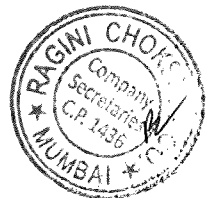
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	43	7128648	100
Physical Ballots	10	2646	0
Total	53	7131294	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



**Resolution No. 8: Special Resolution:**

**Re-appointment of Shri J K Devgupta (DIN: 00515391) as Non-Executive Non Independent Director.**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	43	7128648	100
Physical Ballots	10	2646	0
Total	53	7131294	100

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



**RESULTS:**

I report that all the resolutions stated above stands approved by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to Remote E-voting and Physical Voting through Ballot Papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

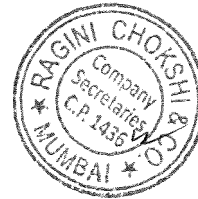
Thanking You,

Yours faithfully,

Place: Mumbai

Date: 19-09-2019

For Ragini Chokshi & Co.  
(Company Secretaries)



*R. K. Chokshi*

Ragini Chokshi  
(Partner)  
Mem. No. F2390  
C.P. No. 1436

Counter Signed by  
For KESAR TERMINALS & INFRASTRUCTURE LIMITED

*[Handwritten Signature]*

CHAIRMAN  
(11<sup>th</sup> ANNUAL GENERAL MEETING)