



## KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Janshedji 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 GSTN : 24AADCK2945C1ZR

9<sup>th</sup> December, 2022

To,  
The Secretary,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 533289**

Dear Sir / Madam,

**Sub: Voting Results of the Postal Ballot Notice dated 8<sup>th</sup> November, 2022**  
**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/ Madam,

This is in continuation to our earlier intimation dated 8<sup>th</sup> November, 2022 informing about the notice of Postal Ballot dated 8<sup>th</sup> November, 2022 ("Notice") seeking approval of members of the Company in respect of the item set out in the Notice through remote e-voting system.

We wish to inform you that, based on the scrutinizer report dated 9<sup>th</sup> December, 2022 on the Postal Ballot, the members of the Company have duly passed the following resolution as set out in the Notice:

Description of Resolution	Type of Resolution	% of votes in favour	% of votes against
Sale / disposal / transfer upto 100% equity and/or preference stake of Kesar Multimodal Logistics Limited, wholly owned subsidiary	Special Resolution	99.9919	0.0081

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI Listing Regulations, 2015; and
- Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The Results along with the Scrutinizer's Report are being uploaded on the website of the Company viz. [www.Kesarinfra.com](http://www.Kesarinfra.com) and website of Link Intime India Private Limited viz. <https://instavote.linkintime.co.in>. Please take the same in your record.

For Kesar Terminals & Infrastructure Limited

  
**Sarika Singh**  
Company Secretary



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### Details of Postal Ballot Voting Results Disclosure as per Regulation 44 of the SEBI Listing Regulations

Date of Postal Ballot Notice	<b>8<sup>th</sup> November, 2022</b>
Record date	<b>4<sup>th</sup> November, 2022</b>
Remote E-voting Period	<b>9<sup>th</sup> November, 2022 to 8<sup>th</sup> December, 2022</b>
Total number of shareholders as on record date/ Cut-off date	<b>6565</b>
<b>No. of shareholders present in the meeting either in person or through proxy: NA</b>	
a) Promoters and Promoter group	NA
b) Public	
<b>No. of shareholders attended the meeting through video conferencing NA</b>	
a) Promoters and Promoter group	NA
b) Public	



## Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sale / disposal / transfer upto 100% equity and/or preference stake of Kesar Multimodal Logistics Limited, wholly owned subsidiary				
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	6678922	6362882	95.2681	6362882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6678922	6362882	95.2681	6362882	0	100.0000
Public-Institutions	E-Voting	528777	459488	86.8964	459488	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		528777	459488	86.8964	459488	0	100.0000
Public- Non Institutions	E-Voting	3718776	42915	1.1540	42362	553	98.7114	1.2886
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3718776	42915	1.1540	42362	553	98.7114
<b>Total</b>	<b>Total</b>	10926475	6865285	62.8317	6864732	553	99.9919	0.0081
<b>Whether resolution is Pass or Not.</b>							Yes	





# 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 : 09/12/2022

### SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**KESAR TERMINALS & INFRASTRUCTURE LIMITED**  
Oriental House, 7 Jamshedji Tata Road,  
Churchgate Mumbai MH 400020 In

Subject: Scrutinizer's Report on Postal Ballot voting in respect of resolution set out in the notice dated November 08, 2022

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **KESAR TERMINALS & INFRASTRUCTURE LIMITED** (the "Company") on 8<sup>th</sup> November, 2022, for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule- 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution as contained in the Notice dated November 08, 2022.

**Special Resolution:**

- Sale / disposal / transfer upto 100% equity and/or preference stake of Kesar Multimodal Logistics Limited, wholly owned subsidiary

I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Wednesday, 9th November, 2022 at 09:00 a.m. (IST) and ended on Thursday, 8th December, 2022 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of Link Intime India Pvt. Ltd ("RTA").
- c. In accordance with the MCA and SEBI Circulars, the Company is sending this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Tuesday, November 08, 2022 completed the dispatch of Notice of Postal Ballot dated November 08, 2022 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, 4th November, 2022, the cut-off date.
- e. All E-voting confirmations received up to 05:00 p.m. (IST), on Thursday, December 08, 2022, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST), Thursday, December 08, 2022, I have downloaded the e-voting Result/Report from the website Link Intime India Pvt. Ltd ("RTA") in the presence of two witnesses, Mr. Pradip Dhuri and Mr. Shivsahay Mishra, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Pradip Dhuri

Mr. Shivsahay Mishra

g. I report the result of the Postal Ballot as under

Resolution No.1: Special Resolution

Sale / disposal / transfer up to 100% equity and/or preference stake of Kesar Multimodal Logistics Limited, wholly owned subsidiary.

DETAILS OF E-VOTING

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	46	6865285	100
Less: Total no. of Invalid votes	-	-	-
Total no. of valid votes	46	6865285	100
Total no. of Votes with Assent	45	6864732	99.9919
Total no. of Votes with Dissent	01	553	0.0081

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	6865285	100
Assented to Resolution	6864732	99.9919
Dissented to Resolution	553	0.0081



**RESULTS:**

*The resolutions stated above have been passed with requisite majority by the members of the Company as per the provisions of the Companies Act, 2013.*

The related papers and data with respect to Postal Ballot shall remain in our safe custody until the Authorized Representative of the Company considers, approves and signs the same, after which the same will be handed over (through email) to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,

Date: 09.12.2022

Place: Mumbai

For Ragini Chokshi & Co.  
(Company Secretaries)



*R. K. Chokshi*

Ragini Chokshi  
(Partner)

Membership No: 2390

CP NO.: 1436

UDIN:F002390D002666315

Countersigned

For KESAR TERMINALS & INFRASTRUCTURE LIMITED

*Singh*  
Chairman/authorized Person



Date: 09.12.2022

Place: Mumbai