



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

22nd August, 2022

The Secretary
Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Notice of Annual General Meeting, Book Closure and E- voting Details

This is to inform you that the **14th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Tuesday, 13th September, 2022 at 03:00 p.m. IST** through Video Conferencing ("VC") or other audio- visual means ("OAVM"), to transact the business(es) as mentioned in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 8th April, 2020, 20/2020 dated 5th May, 2020, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 along with other applicable Circulars issued by the MCA and SEBI, the Notice of AGM along with the Annual Report for Financial Year 2021-2022 is being sent through electronic mode only to those members whose email id is registered with the Registrar & Share Transfer Agent/Company/Depository Participant as on 19.08.2022.

The Annual Report of the Company, containing amongst other things, the Notice of the 14th AGM is available on the Company's website <https://www.kesarinfra.com/annual-reports> & on the website of BSE Limited i.e. www.bseindia.com. The same is also available of the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

Members may join the 14th AGM through VC/OAVM facility provided by Link Intime India Pvt. Ltd. on its website i.e.: <https://instameet.linkintime.co.in> by following the instructions provided in the Notes to the Notice of the AGM.

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 6th September, 2022 to Tuesday, 13th September, 2022 (both days inclusive)** for the purpose of AGM.

Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide e-voting facility to its members to exercise their right to vote on the resolutions proposed to be passed at the 14th Annual General Meeting. Only those Members, whose names are recorded in the Register of



Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e. 6th September, 2022 shall be entitled to avail the facility of e-voting. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The details of e- voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: Monday, 22nd August, 2022.
2. Cutoff date for Evoting: Tuesday, 6th September, 2022
3. Date and time of commencement of e-Voting: Friday, 9th September, 2022 (9.00 a.m. IST) and ends on Monday, 12th September, 2022 (5.00 p.m. 1ST). E-Voting shall not be allowed beyond 5.00 p.m. on Monday, 12th September, 2022.
4. The Annual Report and Notice of AGM is available on the Company's website: <https://www.kesarinfra.com>. & on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>
5. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,
For Kesar Terminals & Infrastructure Limited


Sarika Singh
Company Secretary