



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
CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

4th September, 2023

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

Scrip Code: 533289

Dear Sir,

Sub: Notice of 15th Annual General Meeting, Book Closure and E- voting Details

This is to inform you that the 15th Annual General Meeting (“AGM”) of the Company is scheduled to be held on **Wednesday, 27th September, 2023 at 03:00 p.m. (IST)** through Video Conferencing (“VC”) or other audio- visual means (“OAVM”), to transact the business as mentioned in the Notice of the AGM.

In accordance with the provisions of the Companies Act, 2013(‘the Act’) read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (“SEBI”), along with other applicable circulars issued by the MCA and SEBI (hereinafter collectively referred as “the Circulars”), the AGM of the Company will be held through video conference/other audio visual means (“VC/OAVM”). The Notice of AGM along with the Annual Report for Financial Year 2022-23 is being sent through electronic mode only to those members whose email ID is registered with the Registrar & Share Transfer Agent/Company/Depository Participants (“DPs”).

Members may join the 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 **Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (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 AGM. 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 the RTA/DPs as on the 'cut-off date' i.e. 20th September, 2023 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



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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 Notice of AGM along with Annual Report: Monday, 4th September, 2023
2. Cut-off date for Evoting: Wednesday, 20th September, 2023
3. Date and time of commencement of e-Voting: Saturday, 23rd September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2023 (5.00 p.m. IST). E-Voting shall not be allowed beyond 5.00 p.m. on Tuesday, 26th September, 2023.
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