



KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : headoffice@kesarindia.com
CIN : L24116MH1933PLC001996

11th August, 2016

To,

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

The Assistant Vice President
Listing Department,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Summary of Proceedings of the 81st Annual General Meeting of the Company.

This is to inform you that the 81st Annual General Meeting of the Company was held on Thursday, 11th August, 2016 at 11:00 a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400001.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are forwarding herewith a Summary of Proceedings of 81st Annual General Meeting of the Company.

Kindly put the same on your notice board for the information of the Members and Shareholders of the Company.

Thanking you,

Yours faithfully,
For **Kesar Enterprises Ltd.**

Rohit Balu
Chief Financial Officer

Encl: As above



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Summary of Proceedings of 81st Annual General Meeting (AGM) of the Company

The 81st Annual General Meeting of the Company was held on Thursday, 11th August, 2016 at 11:00 a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400001 to transact the Business as set out in the Notice dated 11.7.2016 of AGM.

Shri H R Kilachand, Chairman & Managing Director of the Company chaired the Meeting and introduced all the Directors present on the dais. After ascertaining the requisite quorum, the Chairman called the Meeting to order. Then the Chairman delivered his Speech and requested the Members to raise their queries. He clarified the queries raised by the Members. He informed the Members about the facilities of Remote e-voting provided by the Company and facility of the Voting at the AGM. He also informed that Ms. Ragini Chokshi & Co., Practicing Company Secretary, was present as a Scrutinizer for conducting the Remote e-Voting and also the Voting in physical form at the AGM. The Voting was done as per the instruction given by the Chairman.

The following items of business, as per Notice of the AGM dated 11.7.2016, were transacted at the Meeting:

1. Adoption of Audited Balance Sheet for the 15 months period as at 31st March, 2016 and Statement of Profit & Loss for the period ended on that date together with the Reports of Board of Directors and Auditors thereon.
2. Re-appointment of Shri D J Shah, who retired by rotation, as Director.
3. Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants as Auditors and fixing their remuneration.
4. Appointment of Shri M A Kuvadia as an Independent Director.
5. Appointment of and remuneration to M/s. R M Bansal & Co., Cost Accountant as Cost Auditor.
6. Re-appointment of Shri H R Kilachand as Whole-time Director designated as 'Chairman & Managing Director.

Kindly put the same on your notice board for the information of the Members and Shareholders of the Company.

Thanking you,

Yours faithfully,
For **Kesar Enterprises Ltd.**


Rohit Balu
Chief Financial Officer