



KESAR ENTERPRISES LIMITED

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

8th October, 2013

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

Fax # 2272 3121 / 2272 20 37 / 2272 2041

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

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Re: Outcome of the 79th Annual General Meeting of the Shareholders of the Company

We wish to inform you that the Members of the Company at the 79th Annual General Meeting held today i.e. on 8th October, 2013 have approved all the business contained in the Notice convening the AGM.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

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

Thanking you,

Yours faithfully,

For **KESAR ENTERPRISES LIMITED**

**D.J. SHAH
SR.VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY**

Encl. : As above.



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Sr No.	Description	Particulars
1.	Date of Annual General Meeting	8th October, 2013
2.	Total number of Shareholders on record date	5231
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoters Group Public <p style="text-align: right;">Total</p>	<p>6</p> <p>57</p> <p>63</p>
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> Promoters and Promoters Group Public 	Not arranged

The Shareholders transacted the following business:

Ordinary Business

Sr No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
1.	Approved audited Balance Sheet as at 30.6.2013 and the statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed by requisite majority
2.	Appointment of Shri P Nayak as Director who retired by rotation.	Ordinary Resolution	Show of Hands	Passed Unanimously
3.	Appointment of Shri Ajeet Prasad as Director who retired by rotation.	Ordinary Resolution	Show of Hands	Passed by requisite majority
4.	Appointment of M/s. Haribhakti & Co., Chartered Accountants as Auditors of the Company & authority to Board of Directors to fix their remuneration.	Ordinary Resolution	Show of Hands	Passed by requisite majority

Special Business

Sr No.	Details of the Agenda	Resolution (Ordinary / Special)	Mode of Voting	Results
5.	Reappointment of Shri H R Kilachand as Chairman & Managing Director of the Company for a further period of 3 years from 14.8.2013 to 13.8.2016 and payment of his remuneration.	Special Resolution	Show of Hands	Passed by requisite majority
6.	Issue of securities upto an amount not exceeding Rs.125 crore pursuant Section 81(1A) and other applicable provisions of the Companies Act, 1956.	Special Resolution	Show of Hands	Passed by requisite majority
7.	Consider erosion of more than 50% of the Net Worth of the Company as on the financial year ended 30th June, 2013 pursuant to Section 23 and other applicable provisions of the Sick Industrial Companies (Special Provisions) Act, 1985.	Special Resolution	Show of Hands	Passed by requisite majority

Please take the same on record and acknowledge.

Yours faithfully,

For KESAR ENTERPRISES LIMITED

D J SHAH
SR. VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY