KESAR TERMINALS & INFRASTRUCTURE LIMITED

Oriental House, 6th Floor, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. www.kesarinfra.com
Phone:(+91-22)22042396/22851737 Fax:(+91-22)22876162 Email:headoffice@kesarinfra.com
CIN : L45203MH2008PLC178061

12th September, 2017

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 9th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we forward below a Summary of Proceedings of the AGM of the Company held today i.e. Tuesday, 12.09.2017 at 3:30 p.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 30.05.2017 of the AGM.

Shri A S Ruia, Chairman & Managing Director of the Company chaired the Meeting and called the meeting to order as the requisite quorum was present. He introduced all the Directors present on the dais.

With the consent of the Members, the Notice convening the AGM was taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

Then the Chairman delivered his Speech, which was circulated to the members present (a copy of which is being placed on the website of the Company) 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 as required under the Companies Act & Rules framed thereunder and the Listing Regulations. 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 30.5.2017, were transacted at the Meeting:

	Ordinary Business
1	Adoption of audited Standalone and Consolidated Balance Sheet as at 31st March, 2017 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)
2	Declaration of Dividend @ Re. 0.50 per share on equity shares of Rs.5/- each amounting to Rs.54.63 lakh plus Dividend Distribution Tax for the year 2016-17. (Ordinary Resolution)
3	Re-appointment of Shri J K Devgupta, who retired by rotation, as Director. (Ordinary Resolution)
4	Ratification of Appointment / Remuneration of Haribhakti & Co., LLP as Statutory Auditors of the Company. (Ordinary Resolution)
	Special Business
5	Resolution under Section 20 of the Companies Act, 2013 authorising Company to charge for service of documents to members of the Company. (Special Resolution)

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 Terminals & Infrastructure Limited**

Alok Singh
Compliance officer