

**KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website: <http://www.kesarinfra.com>
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Mr. Hari K
Vice President
Listing Department,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

29th March, 2012

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Result of Postal Ballot

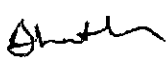
In continuation to our letter dated 2.2.2012, enclosing therewith the Notice of the Postal Ballot, we hereby inform you that pursuant to the Report dated 29.3.2012 submitted by the Scrutinizer, Ms. Ragini Chokshi of M/s Ragini Chokshi & Co., Practicing Company Secretary to the Chairman of the Company, the Chairman declared the results at the Registered Office of the Company today i.e. 29.3.2012.

All the resolutions as mentioned in the Postal Ballot Notice dated 2.2.2012 for seeking approval of the shareholders have been assented to and passed by requisite majority.

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

Thanking you,

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Bhautesh Shah
Company Secretary

