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

26th February, 2019

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code : 533289**	Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Symbol: KTIL**

Dear Sir/ Madam,

Sub: Newspaper advertisement confirming dispatch of Notice of Postal Ballot

In continuation to our letter dated 22nd February, 2019 with regard to the Notice of Postal Ballot, please find enclosed copies of Newspaper advertisement confirming dispatch of Notice of Postal Ballot. The advertisements appeared in the Free Press Journal (English) and Navshakti (Marathi) on February 23, 2019.

The newspaper publications are also made available on our website.www.kesarinfra.com

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary

KTL

KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Office : Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai-400 020. Phone : (+91-22) 2204 2396 / 2285 1737
Email : headoffice@kesarinfra.com, Website : www.kesarinfra.com
CIN : L45203MH2008PLC178061

NOTICE OF POSTAL BALLOT

Members are hereby informed that in terms of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has on 22nd February, 2019, completed the dispatch of the Postal Ballot Notice dated 14th February, 2019 along with the Postal Ballot form:

(a) through email to Members (as on Friday, 15th February, 2019 being cut-off date) whose email addresses are registered in the records of depository participants viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and with the Company's Registrar and Share Transfer Agent viz. M/s. Sharex Dynamic (India) Pvt. Ltd. and

(b) through physical mode, along with a postage prepaid self addressed Business Reply Envelope to other Members (whose email addresses are not registered) for seeking approval of the members, in respect of business contained in the notice of the postal ballot dated 14.02.2019 by way of Postal Ballot/ E-voting.

The Company has provided e-voting facility to all the persons who are members of the Company as on cut-off date i.e. 15.02.2019 to enable them to cast their vote by electronic means. The Company has engaged the services of CDSL for providing remote e-voting facility to its Members.

The Board of Directors of the Company (the "Board") by resolution dated 14th February, 2019, has appointed Mrs. Ragini Chokshi of Ragini Chokshi & Co., Mumbai (COP No. 1436), as the Scrutinizer ("Scrutinizer") for conducting the postal ballot / remote e-voting process in a fair and transparent manner. All Members are, therefore, informed that:

1. Date of completion of dispatch of Notice of Postal Ballot is 22nd February, 2019.
2. The voting through Postal Ballot and remote e-voting shall commence on Sunday, 24th February, 2019 at 9.00 a.m. (IST) and shall end on Monday, 25th March, 2019 at 5.00p.m (IST). The remote e-voting module shall be disabled thereafter and not be allowed beyond 5.00p.m (IST) on Monday, 25th March, 2019.
3. The Postal ballot form, duly completed and signed by the Member(s) shall have to be returned in the prepaid self addressed Business Reply Envelope to the Scrutinizer so as to reach the Scrutinizer on or before 25th March, 2019 by 5.00 p.m. (IST). Any postal ballot form received after the said date shall be treated as if the reply from the Member(s) has not been received.
4. In case a Member is desirous of obtaining Postal Ballot in printed form or a duplicate thereof, the Member may write to M/s. Sharex Dynamic (India) Pvt. Ltd., Unit no.1, Luthra Ind.Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072 alternatively, he/she can send an email to the Company at headoffice@kesarinfra.com. The duly filled in duplicated Postal Ballot Form should reach the Scrutinizer on or before 25th March, 2019 by 5.00 p.m. (IST).
5. A Member can opt for only one mode of voting i.e. Postal Ballot form or remote e-voting. If a Member casts vote by both the modes, then the votes casted through remote e-voting shall prevail.
6. In case of any grievance connected with the voting by Postal Ballot including voting by electronic means can be addressed to the Company Secretary at the corporate office of the Company or through e-mail sent at headoffice@kesarinfra.com.
7. The Notice of the Postal Ballot along with the explanatory statement is also displayed on the website of the company at www.kesarinfra.com on the website of CDSL www.evotingindia.com

The result of the Postal Ballot (including remote e - voting) will be declared on or before 27th March, 2019 along with the Scrutinizer's Report. The results of the postal ballot will also be posted on the website of the Company at www.kesarinfra.com and on the website of CDSL, besides being communicated to National Stock Exchange of India and BSE limited, where the Company's shares are listed.

Date: 22.02.2019
Place: Mumbai

By Order of Board of Directors
Sd/-
Sarika Singh
Company Secretary
Membership No. A24186

realisation of the entire outstanding amount ;

(b) that this Hon'ble Court be pleased to declare that the movable properties of the Defendant is validly hypothecated and charged in favour of the Plaintiffs as set out in Exhibit "C" annexed to the plaint and that the said charge is valid, legal, subsisting and enforceable;

(c) that the Defendant be restrained by a permanent order and injunction of this Hon'ble Court from dealing with or disposing off or creating any third party rights in respect of the said movable properties hypothecated with the Plaintiffs ;

(d) that pending the hearing and final disposal of the Suit, the Defendant be restrained by a temporary order and injunction of this Hon'ble Court from dealing with or disposing off or creating any third party rights in respect of the said movable properties hypothecated with the Plaintiffs ;

(e) that pending the hearing and final disposal of the Suit, the Plaintiffs be permitted to sell and dispose off the said movable properties hypothecated with the Plaintiffs, on such terms and conditions as this Hon'ble Court may deem fit and proper ;

(f) that pending the hearing and final disposal of the Suit, this Hon'ble Court be pleased to appoint Court Receiver, High Court, Bombay as Court Receiver in respect of the said movable properties hypothecated with the Plaintiffs, with all powers under Order XL rule 1 of the Code of Civil Procedure, and further direct the Court Receiver to sell and dispose off the said movable properties hypothecated with the Plaintiffs, on such terms and conditions as this Hon'ble Court may deem fit and proper ;

(g) that pending the hearing and final disposal of the suit, the Defendant be ordered and directed to disclose his movable and immovable properties on oath, wherein and/or on which the Defendant has right, title or interest.

(h) that pending the hearing and final disposal of the suit, to restrain the Defendant himself / his/its employees, servants, agents or otherwise be restrained by an order and injunction from in any manner disposing off, alienating, encumbering, creating third party rights or parting with possession of the properties so disclosed.

(i) that pending the hearing and final disposal of the suit, the Defendant be ordered and directed to furnish security to the extent of the claim of the Plaintiffs, or to the satisfaction of the Registrar / Prothonotary and Senior Master of this Hon'ble Court or for such other sums, as this Hon'ble Court may deem fit and proper ;

(j) that in the alternative to the said aforesaid relief in prayer (g), pending the hearing and final disposal of the suit, this Hon'ble Court be pleased to issue a Warrant of Attachment before Judgment, under Order 38 rule 5, read with Order 21 rule 43 & rule 54 of the Code of Civil Procedure, 1908, attaching the right, title and interest of the Defendants, in such properties as this Hon'ble Court may deem fit and proper;

(k) for costs of the Suit;

(L) for such other and further orders as this Hon'ble Court may deem fit and proper.

You are hereby summoned to appear in this Hon'ble Court on the 01.04.2019 at 11.00 O'clock standard time in the forenoon in person by an advocate and able to answer all material question relating to the suit, or who shall be accompanied by some other person able to answer all such question to answer the abovenamed Plaintiffs and as the day fixed for your appearance is appointed for final disposal of the suit, you must produce all your witnesses on that day, and you are hereby required to take notice that in default of your appearance on that day before with you or send your Advocate with any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case:-

Give under my hand and the seal of this Hon'ble Court.

Dated this 22nd January, 2019

Sd/- SEAL **Sd/-**
Sealer **For, Registrar**

This 22nd January 2019
M/s R.J.Singh & Co.,
Advocates for the Plaintiffs.
2nd Floor, 32, Rajabahadur Mansion,Opp. Bombay Stock Exchange, Ambalal Doshi Marg, Fort, Mumbai-400 001

N.B.: A copy of the Plaint will be furnished to the Defendants by the Plaintiffs or his Advocate, on demand.

KTL

केसर टर्मिनल्स अँड इन्फ्रास्ट्रक्चर लिमिटेड

नों. कार्यालय : ओरिएंटल हाऊस, ७, जमशेदजी टाटा रोड, चर्चगेट, मुंबई-४०० ०२०.
दूरध्वनी : (९१-२२) २२०४ २३९६/२२८५१७३७
ई-मेल : headoffice@kesarinfra.com वेबसाईट : www.kesarinfra.com
सीआयएनःएल४५२०३एमएच२००८पीएलसी१७८०६१

टपाल मतदानाची सूचना

सभासदांना याद्वारे कळविण्यांत येते की, वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २२ सह वाचता कंपनी अधिनियम, २०१३ च्या कलम ११० च्या तरतुदी आणि असल्यास अन्य कोणत्याही प्रयोज्य तरतुदींच्या बाबतीत कंपनीने टपाल मतपत्रिकेसह दिनांक १४ फेब्रुवारी, २०१९ रोजी टपाल मतदानाची सूचना पाठवणे २२ फेब्रुवारी, २०१९ रोजी पुढील प्रकारे पूर्ण केले.

टपाल मतदान/ई-व्होटिंगच्या माध्यमातून दिनांक १४.०२.२०१९ च्या टपाल मतदानाच्या सूचनेतील कामकाजाच्या संबंधात सभासदांची मंजुरी मिळवण्यासाठी (ए) ज्यांनी त्यांचे ई-मेल ॲड्रेसेस डिपॉझिटरी प्रार्टिसिंटस् म्हणजेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'' व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''सीडीएसएल'') आणि कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट म्हणजेच मे. शेअरेक्स डायनॅमिक (इंडिया) प्रा. लि. कडे नोंदवले त्या सभासदांना (कट ऑफ डेट असलेल्या शुक्रवार, १५ फेब्रुवारी, २०१९ रोजी) ई-मेल्मार्फत आणि (बी) अन्य सभासदांना (ज्यांनी ई-मेल ॲड्रेसेस नोंदवले नाहीत) एका आगाऊ टपालखर्च भरलेल्या स्व-पत्त्याच्या व्यावसायिक उत्तारादाखल पाकिटासह प्रत्यक्ष स्वरुपात कंपनीने इलेक्ट्रॉनिक माध्यमातून त्यांचे मत देणे त्यांना शक्य व्हावे म्हणून १५.०२.२०१९ ह्या कट-ऑफ डेट रोजीस कंपनीचे सभासद असलेल्या सर्व व्यक्तींना ई-व्होटिंग सुविधा पुरवली आहे. कंपनीने तिच्या सभासदांना रिमोट ई-व्होटिंग सुविधा पुरवण्याकरिता सीडीएसएलच्या सेवा घेतल्या आहेत.

दिनांक १४ फेब्रुवारी, २०१९ च्या ठरावाद्वारे कंपनीच्या संचालक मंडळाने (''मंडळ'') टपाल मतदान/रिमोट ई-व्होटिंग प्रक्रिया सुरळीत आणि पारदर्शकपणे पार पाडण्याकरिता तपासणी अधिकारी (''तपासणी अधिकारी'') म्हणून रागिणी चोक्सी अँड कं., मुंबई (सीओपी नं. १४३६) च्या सौ. रागिणी चोक्सी यांची नियुक्ती केली आहे.

म्हणून सर्व सभासदांना कळविण्यांत येते की, :

१. टपाल मतदानाची सूचना पाठवणे पूर्ण केल्याची तारीख आहे २२ फेब्रुवारी, २०१९.

२. टपाल मतदान आणि रिमोट ई-व्होटिंग द्वारा मतदानाची सुरुवात रविवार, २४ फेब्रुवारी, २०१९ रोजी स. ९.०० वा. (भा.प्र.वे) होईल आणि सोमवार, २५, मार्च, २०१९ रोजी सं. ५.०० वा. (भा.प्र.वे) संपेल. त्यानंतर रिमोट ई-व्होटिंग मॉड्युल निष्क्रिय केलं जाईल आणि सोमवार, २५ मार्च, २०१९ रोजी, सं. ५.०० वा. (भा.प्र.वे) नंतर वापरता येणार नाही.

३. रितसर भरलेल्या व सभासदांनी स्वाक्षरी केलेल्या टपाल मत पत्रिका तपासणी अधिकाऱ्यांकडे आगाऊ टपाल खर्च भरलेल्या स्व-पत्त्याच्या व्यावसायिक उत्तारादाखल पाकिटामधून तपासणी अधिकाऱ्यांकेड २५ मार्च, २०१९ रोजी किंवा त्यापूर्वी सं. ५.०० वा. (भा.प्र.वे.) पर्यंत पोहोचतील अशा बेताने पाठवाव्या सदर तारखेनंतर प्राप्त झालेली कोणतीही टपाल मत पत्रिका सभासदांकडून जणू उत्तर प्राप्त झाले नाही म्हणून समजली जाईल.

४. जर एखाद्या सभासदाची छापील स्वरुपातील टपाल मत पत्रिका किंवा त्यांची नकल प्रत प्राप्त करण्यांची इच्छा असेल तर सभासदांनी मे. शेअरेक्स डायनॅमिक (इंडिया) प्रा. लि., युनिट नं. १, लुथ्रा इंड प्रिमायसेस, सफेद पुल, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०० ०७२ येथे लिहावे किंवा त्याने/तिने headoffice@kesarinfra.com वर कंपनीला एक ई-मेल पाठवावा. नकल टपाल मत पत्रिकेत रितसर भरलेल्या पत्रिका तपासणी अधिकाऱ्यांकडे २५ मार्च, २०१९ रोजी किंवा त्यापूर्वी सं. ५.०० वा. (भा.प्र.वे) पर्यंत पोहोचल्या पाहिजेत.

५. एखादा सभासद मतदानाच्या केवळ एकाच प्रकारचा अवलंब करू शकतो. म्हणजेच टपाल मत पत्रिका किंवा रिमोट ई-व्होटिंग जर एखाद्या सभासदाने दोन्ही पद्धतीने मत दिले तर रिमोट ई-व्होटिंगमार्फत दिलेली मतेग्राह्य ठरतील.

६. इलेक्ट्रॉनिक माध्यमातून मतदानासह टपाल मतदानाद्वारे मतदानाशी संबंधित कोणत्याही तक्रारींसाठी कंपनी सेक्रेटरीशी कंपनीच्या कॉर्पोरेट कार्यालयात संपर्क साधावा किंवा headoffice@kesarinfra.com येथे ई-मेल पाठवावा.

७. स्पष्टीकरणात्मक निवेदनासह टपाल मतदानाची सूचना कंपनीची वेबसाईट www.kesarinfra.com वर आणि सीडीएसएलची वेबसाईट www.evotingindia.com वरदेखील प्रदर्शित केली आहे.

टपाल मतदानाचे (रिमोट ई-व्होटिंगसह) निकाल तपासणी अधिकाऱ्यांच्या अहवालासह २७ मार्च, २०१९ रोजी किंवा त्यापूर्वी घोषित केले जातील. टपाल मतदानाचे निकाल कंपनीची वेबसाईट www.kesarinfra.com वर आणि सीडीएसएलच्या वेबसाईटवर देखील प्रदर्शित केले जातील त्याशिवाय कंपनीचे शेअर्स जेथे सूचिबद्ध आहेत त्या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया आणि बीएसई लिमिटेडला कळवले जातील.

संचालक मंडळाच्या आदेशावरून
सही/-
सारिका सिंग
कंपनी सेक्रेटरी
सभासदत्व क्र. ए२४१८६

दिनांक : २२.०२.२०१९
ठिकाण : मुंबई