

KESAR TERMINALS & INFRASTRUCTURE LIMITED

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

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

10th August, 2012

Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Outcome of Board Meeting

Pursuant to Clause 41 of the Listing Agreement, we inform you that at the Meeting of the Board of Directors of the Company held today i.e. 10.8.2012 the following business was transacted:

1. Approval of Audited Annual Accounts for the year ended 31st March, 2012.(Copy attached herewith)
2. Recommended payment of Dividend of Rs.2.50 per Equity Share of Rs.10/- each on Equity Shares of the Company for the financial year 2011-12.
3. Approval of Unaudited Financial Results & Limited Review Report for the three months ended 30.6.2012 (Copy attached herewith).

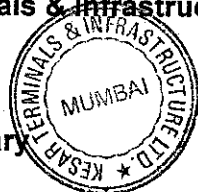
Kindly put the same on your notice board for information of your Members and also the shareholders of the Company.

Please acknowledge.

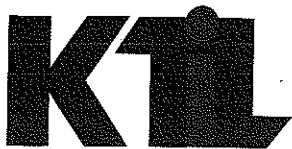
Thanking you.

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**


Bhautesh Shah
Company Secretary



Encl: As above



KESAR TERMINALS & INFRASTRUCTURE LIMITED

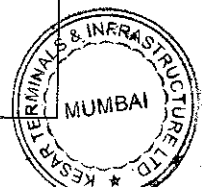
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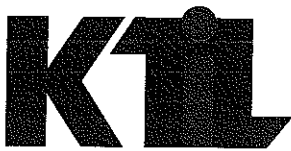
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PART I		Rs. in Lacs	
STATEMENT OF STANDALONE AUDITED RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2012			
	Particulars	Year ended on 31/03/2012	Year ended on 31/03/2011
		(Audited)	(Audited)
(1)	(2)	(3)	(4)
1	a) Net Sales / Income from operations	2,329.63	2,052.18
	b) Other Operating Income	11.30	5.77
	Total	2,340.93	2,057.95
2	Expenditure:-		
	(a) Employee benefit expense	513.96	440.75
	(b) Depreciation	278.52	276.47
	(c) Other Expenditure	456.33	524.56
	Total	1,248.81	1,241.79
3	Profit from Operations before Interest & Exceptional items (1-2)	1,092.12	816.16
4	Other Income	24.52	14.27
5	Profit before interest & exceptional items (3+4)	1,116.64	830.43
6	Finance Costs	81.57	96.22
7	Profit after interest but before exceptional items (5-6)	1,035.07	734.21
8	Exceptional items		
9	Profit / (Loss) from Ordinary activities before tax (7+8)	1,035.07	734.21
10	Tax Expense		
	- Current Tax	359.21	249.64
	- Excess provision of Earlier years written back	(14.21)	-
	- Deferred Tax	(17.83)	(7.77)
11	Net Profit from Ordinary activities after tax (9-10)	707.90	492.34
12	Extraordinary Items (net of tax expense)		
13	Net Profit for the period (11-12)	707.90	492.34
14	Paid-up Equity Share Capital (Face Value of Rs.10 each)	525.31	525.31
15	Reserves excluding Revaluation Reserves	2,311.83	1,756.57
16	Earning Per Share (EPS) (in Rs.)		
	a) Basic and Diluted Earnings Per Share before extraordinary activities	13.48	9.37
	b) Basic and Diluted Earnings Per Share after extraordinary activities	13.48	9.37

PART II		SELECT INFORMATION FOR THE QUARTER ENDED ON 31ST MARCH 2012	
A	Particulars of Shareholding		
1	Public shareholding		
	- Number of shares	21,05,136	21,05,136
	- Percentage of shareholding	40.07%	40.07%
2	Promoters & Promoter group shareholding		
	a) Pledged/ Encumbered		
	- Number of shares	-	-
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	0.00%	0.00%
	- Percentage of shares (as a % of total share capital of the company)	0.00%	0.00%
	b) Non Encumbered		
	- Number of shares	31,47,977	31,47,977
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	100.00%	100.00%
	- Percentage of shares (as a % of total share capital of the company)	59.93%	59.93%

B	Particulars	3 months ended on 31/03/2012
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL



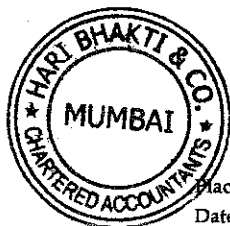


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NOTES

- (1) The company is engaged in Bulk liquid Storage Business at Kandla and there are no other reportable business and geographical segments as required in accordance with AS 17.
- (2) The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 10th August 2012 and are audited by the Auditors.
- (3) The Board of Directors has proposed Final Dividend @ 25% (previous year 25% including Interim Dividend) per Equity Share (i.e. Rs 2.50 per Share)
- (4) Previous year figures have been regrouped / reclassified, where necessary to conform to current period/ year classification

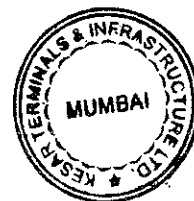


Place: Mumbai
Date: 10th August 2012

For KESAR TERMINALS & INFRASTRUCTURE LIMITED

H. R. KILACHAND

Executive Chairman



STATEMENT OF STANDALONE ASSETS AND LIABILITIES

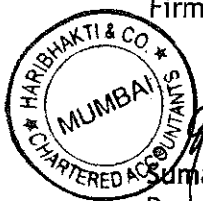
		Rs. In lacs	
Particulars		For the year ended As at 31/3/2012	For the year ended As at 31/3/2011
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	525.31	525.31
	(b) Reserves and Surplus	2,311.83	1,756.57
2	Non-current liabilities		
	(a) Long Term Borrowings	150.24	404.68
	(b) Deferred tax liabilities (Net)	333.11	350.94
	(c) Other Long Term Liabilities	150.45	75.00
	(d) Long Term Provisions	17.49	15.17
3	Current liabilities		
	(a) Trade payables	56.13	51.94
	(b) Other Current Liabilities	421.15	493.00
	(c) Short Term Provisions	268.23	91.96
	TOTAL EQUITIES AND LIABILITIES	4,233.94	3,764.57
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets		
	(i) Tangible assets	2,884.67	3,057.00
	(ii) Intangible assets	3.42	5.70
	(iii) Capital work-in-progress	334.31	146.91
	(b) Non Current Investments	2.55	0.05
	(c) Long Term Loans and Advances	447.24	106.13
	(d) Other Non- Current Assets	80.86	9.82
2	Current assets		
	(a) Inventories	10.71	10.98
	(b) Trade Receivable	327.14	261.78
	(c) Cash and Cash Equivalents	25.63	137.92
	(d) Short Term Loans and Advances	115.78	26.79
	(e) Other Current Assets	1.63	1.49
	TOTAL ASSETS	4,233.94	3,764.57

Limited Review Report

**Review Report to
The Board of Directors
Kesar Terminals & Infrastructure Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Kesar Terminals & Infrastructure Limited ('the Company') for the quarter ended June 30, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards [Standards notified pursuant to Companies (Accounting Standards) Rules, 2006] and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Haribhakti & Co.
Chartered Accountants
Firm Registration No.103523W




Sumant Sakhardande
Partner
Membership No.: 34828

Place: Mumbai
Date: August 10, 2012



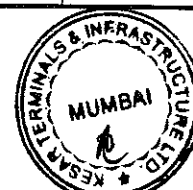
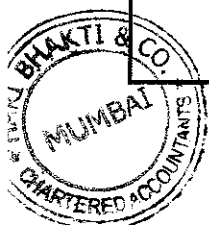
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PART I STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2012					
Rs. in Lacs					
(1)	Particulars	3 months ended on			Year ended on
	Particulars	3 months ended 30/06/2012	3 months ended 31/03/2012	3 months ended 30/06/2011	12 months ended 31/03/2012
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)
1	a) Net Sales / Income from operations	638.42	622.98	598.32	2,329.63
	b) Other Operating Income	0.47	0.61	0.65	11.30
	Total Income from Operations	638.90	623.59	598.97	2,340.93
2	Expenses:				
	(a) Employee benefits expense	130.45	131.85	125.44	513.96
	(b) Depreciation/impairments and amortisation expenses	78.76	81.70	77.80	278.52
	(c) Other Expenses	115.82	114.03	102.00	456.33
	Total Expenses	325.03	327.58	305.24	1,248.81
3	Profit from Operations before Other Income, Finance Costs & Exceptional items (1-2)	313.86	296.01	293.73	1,092.12
4	Other Income	2.61	9.48	3.74	24.52
5	Profit from ordinary activities before Finance Costs & exceptional items (3+4)	316.47	305.49	297.47	1,116.64
6	Finance Costs	12.52	23.33	20.92	81.57
7	Profit from ordinary activities after Finance Costs but before exceptional items (5-6)	303.95	282.16	276.55	1,035.07
8	Exceptional items	-	-	-	-
9	Profit from Ordinary activities before tax (7+8)	303.95	282.16	276.55	1,035.07
10	Tax Expense				
	- Current Tax	103.78	115.51	96.55	359.21
	- short / (Excess) provision of Earlier years written off/ written back	5.52	-	-	(14.21)
	- Deferred Tax	(10.50)	(1.51)	(5.52)	(17.83)
11	Net Profit from Ordinary activities after tax (9-10)	205.15	168.16	185.52	707.90
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	Net Profit for the period (11-12)	205.15	168.16	185.52	707.90
14	Paid-up Equity Share Capital (Face Value of Rs.10 each)	525.31	525.31	525.31	525.31
15	Reserves excluding Revaluation Reserves				2,311.83
16	Earning Per Share (EPS) (not annualised) (in Rs.)				
	a) Basic and Diluted Earnings Per Share before extraordinary items	3.91	3.20	3.53	13.48
	b) Basic and Diluted Earnings Per Share after extraordinary items	3.91	3.20	3.53	13.48

PART II SELECT INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE, 2012					
A	Particulars of Shareholding				
1	Public shareholding				
	- Number of shares	21,05,136	21,05,136	21,05,136	21,05,136
	- Percentage of shareholding	40.07%	40.07%	40.07%	40.07%
2	Promoters & Promoter group shareholding				
	a) Pledged/ Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of total share capital of the company)	0.00%	0.00%	0.00%	0.00%
	b) Non Encumbered				
	- Number of shares	31,47,977	31,47,977	31,47,977	31,47,977
	- Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of total share capital of the company)	59.93%	59.93%	59.93%	59.93%



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	Particulars	3 months ended on 30/06/2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	ONE
	Disposed of during the quarter	ONE
	Remaining unresolved at the end of the quarter	NIL

NOTES

(1) The company is engaged in Bulk liquid Storage Business at Kandla and there are no other reportable business segments as required in accordance with AS 17.

(2) The above results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on 10th August 2012 and are reviewed by the Auditors.

(3) Previous period/ year figures have been regrouped / reclassified, wherever necessary to conform to current period/ year classification

Place: - Mumbai
Date:- 10th August 2012

For KESAR TERMINALS & INFRASTRUCTURE LTD

H. R. Kilachand

H. R. KILACHAND
Executive Chairman



