



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

23rd January, 2013

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,

Sub : Outcome of Board Meeting

The Outcome of the Meeting of the Board of Directors of the Company held today, is as under:

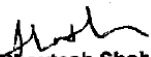
- a) Pursuant to Clause 41 of the Listing Agreement, the Board of Directors approved the Unaudited Financial Results for the three months ended 31st December, 2012 alongwith Limited Review Report for the said period, prepared by the Statutory Auditors, M/s. Haribhakti & Co., Chartered Accountants, Mumbai (Enclosed Herewith).
- b) The Board of Directors directed to conduct the Postal Ballot under Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, for obtaining the approval of the members of the Company by:
 - i) way of an Ordinary Resolution in continuation of and in addition to the Resolution passed by the Shareholders through Postal Ballot on 29.3.2012 under Section 293(1)(a) of the Companies Act, 1956 for authority to the Board of Directors to mortgage / charge all movable and immovable properties of the Company as detailed in the resolution.
 - ii) revising the earlier Special Resolution passed by the Shareholders through Postal Ballot process on 29.3.2012 under Section 372A of the Companies Act, 1956 to authorize the Board of Directors to make investments in, acquire by way of subscription, purchase or otherwise the securities, make / give loans / deposits / guarantees / securities to Kesar Multimodal Logistics Ltd. subject to a limit of Rs.160 crore (one hundred sixty crore only) and more detailed in the resolution.
- c) The Board of Directors approved the appointment of Ms. Ragini Chokshi of M/s Ragini Chokshi & Co., Practicing Company Secretary, as the scrutinizer for conducting the aforesaid Postal Ballot process in a fair and transparent manner.
- d) Further, the Board of Directors approved the Calendar of Events, Postal Ballot Form and Notice under Postal Ballot and directed the Company Secretary to dispatch it to the Members of the Company whose name appear in the Register of Members as at Friday 25.1.2013.

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

Please acknowledge.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Shautesh Shah
Company Secretary



Encl: As above