

**KESAR ENTERPRISES LIMITED**

Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020. India. Website : <http://www.kesarindia.com>
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22676162 E-mail : headoffice@kesarindia.com

3rd October, 2012

To, The Corporate Relationship Department Bombay Stock Exchange 1 st Floor, New Trading Wing P.J.Towers, Dalal Street Mumbai-400001	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
BSE Scrip Code: 507180	NSE Symbol: KESARENT
Fax # 2272 10 72 / 2272 3121 / 2272 20 61 / 2272 20 41	Fax # : 2659 8237 / 2659 8238

Dear Sir,

Sub : Result of Postal Ballot

Please find enclosed herewith the Result of the Postal Ballot in the prescribed format specified in terms of Clause 35A of the Listing Agreement.

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 ENTERPRISES LIMITED****D.J. SHAH****SR.VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY**

Encl as above



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RESULT OF POSTAL BALLOT

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]	% of votes against on votes polled (7)=[(5)/(2)]* 100
Resolution No. 1 : Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 to increase the Borrowing Powers of the Company as mentioned in the resolution.							
Promoters and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	-----	100%	-----
Public - Institutional holders	6,99,623	-----	0.00%	-----	-----	0.00%	0.00%
Public-Others	23,23,638	78,486	3.38%	76,341	2,145	97.27%	2.73%
Total	67,90,162	37,640,46	55.43%	37,61,901	2,145	99.94%	0.06%
Resolution No. 2 : Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956 to create charge as mentioned in the resolution.							
Promoters and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	-----	100%	-----
Public - Institutional holders	6,99,623	-----	0.00%	-----	-----	0.00%	0.00%
Public-Others	23,23,638	78,486	3.38%	76,216	2,270	97.10%	2.89%
Total	67,90,162	37,640,46	55.43%	37,61,776	2,270	99.94%	0.06%
Resolution No. 3 : Special Resolution under Section 372A of the Companies Act, 1956 to make Investments, give loan / guarantee or provide security against a loan as mentioned in the resolution.							
Promoters and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	-----	100%	-----
Public - Institutional holders	6,99,623	-----	0.00%	-----	-----	0.00%	0.00%
Public-Others	23,23,638	78,486	3.37%	73,642	4,844	93.82%	6.17%
Total	67,90,162	37,640,46	55.36%	37,59,202	4,844	99.87%	0.13%
Resolution No. 4: Special Resolution under Section 31 of the Companies Act, 1956 to alter Articles of Association of the Company as mentioned in the resolution.							
Promoters and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	-----	100%	-----
Public - Institutional holders	6,99,623	-----	0.00%	-----	-----	0.00%	0.00%
Public-Others	23,23,638	78,486	3.37%	77,621	865	98.90%	1.10%
Total	67,90,162	37,640,46	55.36%	37,63,181	865	99.98%	0.02%
Resolution No. 5: Special Resolution under Section 81(1A) of the Companies Act, 1956 for further Issue of securities as mentioned in the resolution.							
Promoters and Promoter Group	37,66,901	36,85,560	97.84%	36,85,560	-----	100%	-----
Public - Institutional holders	6,99,623	-----	0.00%	-----	-----	0.00%	0.00%
Public-Others	23,23,638	78,486	3.37%	75,592	2,894	96.31%	3.69%
Total	67,90,162	37,640,46	55.36%	37,61,152	2,894	99.92%	0.08%

All above Resolutions have, therefore, been approved by the Shareholders with the requisite majority.

For Kesar Enterprises Limited



H. R. Kilachand
Chairman & Managing Director

Place: Mumbai
Date: 03.10.2012

