**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)22875162 Email: headoffice@kesarinfra.com

7th March, 2013

Mr. Hari K  
Vice President  
Listing Department,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Fax # : 2659 8237 / 2659 8238

Dear Sir,

**Sub : Result of Postal Ballot**

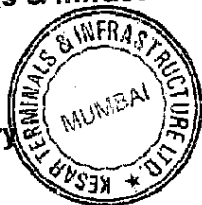
Please find enclosed herewith the Result of the Postal Ballot in the prescribed format specified in terms of Clause 35A of the Listing Agreement.

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 Terminals & Infrastructure Ltd.

  
Shautesh Shah  
Company Secretary



Encl: As above



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### RESULT OF POSTAL BALLOT

#### Resolution No.1: Creation of Charge – Ordinary Resolution

Resolution under Section 293(1)(a) of the Companies Act, 1956 for authority to the Board of Directors to mortgage / charge all or any of the movable and immovable properties of the Company as detailed in the resolution.

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of Votes<br>in favour<br>on votes<br>polled | % of Votes<br>against on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|--------------------------------------------------|--------------------------------|------------------------------|-----------------------------------------------|---------------------------------------------|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]*<br>100                            | (4)                            | (5)                          | (6)=[(4)/(2)]<br>*100                         | (7)=[(5)/(2)]<br>*100                       |
| Promoter<br>and<br>Promoter<br>Group | 31,47,977                | 30,91,041                 | 98.19%                                           | 30,91,041                      | —                            | 100%                                          | —                                           |
| Public –<br>Institutional<br>holders | 4,75,542                 | —                         | 0.00%                                            | —                              | —                            | 0.00%                                         | 0.00%                                       |
| Public -<br>Others                   | 16,29,594                | 45,049                    | 2.76%                                            | 42,281                         | 2,768                        | 93.86%                                        | 6.14%                                       |
| <b>Total</b>                         | <b>52,53,113</b>         | <b>31,36,090</b>          | <b>59.70%</b>                                    | <b>31,33,322</b>               | <b>2,768</b>                 | <b>99.91%</b>                                 | <b>0.09%</b>                                |





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### Resolution No.2: Resolution under Section 372A of the Companies Act, 1956 for making Investment, loan or giving guarantee or provide security in connection with a loan – Special Resolution

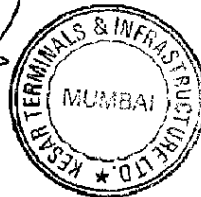
Resolution under Section 372A of the Companies Act, 1956 to authorize the Board of Directors to make Investments in, acquire by way of subscription, purchase or otherwise the securities, make / give loans / deposits / guarantees / securities upto a limit of Rs.160 Crore.

| Promoter/<br>Public                  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of Votes<br>Polled on<br>outstandin<br>g shares | No. of<br>Votes – in<br>favour | No. of<br>Votes –<br>against | % of Votes<br>in favour<br>on votes<br>polled | % of Votes<br>against on<br>votes<br>polled |
|--------------------------------------|--------------------------|---------------------------|---------------------------------------------------|--------------------------------|------------------------------|-----------------------------------------------|---------------------------------------------|
|                                      | (1)                      | (2)                       | (3)=[(2)/(1)]*<br>100                             | (4)                            | (5)                          | (6)=[(4)/(2)]<br>*100                         | (7)=[(5)/(2)]<br>* 100                      |
| Promoter<br>and<br>Promoter<br>Group | 31,47,977                | 30,91,041                 | 98.19%                                            | 30,91,041                      | —                            | 100%                                          | —                                           |
| Public –<br>Institutional<br>holders | 4,75,542                 | —                         | 0.00%                                             | —                              | —                            | 0.00%                                         | 0.00%                                       |
| Public-<br>Others                    | 16,29,594                | 42,160                    | 2.59%                                             | 39,462                         | 2,698                        | 93.60%                                        | 6.40%                                       |
| <b>Total</b>                         | <b>52,53,113</b>         | <b>31,33,201</b>          | <b>59.64%</b>                                     | <b>31,30,503</b>               | <b>2,698</b>                 | <b>99.91%</b>                                 | <b>0.09%</b>                                |

**Note:** All the above tables show details of valid Postal Ballot forms received from the Shareholders. Some shareholders have submitted Postal ballot forms for lesser number of shares than shares held by them.

For Kesar Terminals & Infrastructure Limited

H. R. Khachand  
Chairman



Place: Mumbai  
Date: 7.3.2013